



MACHC Integrated Charting Committee

Meeting – 10 December 2014

11:00 (or as soon as the MEIP Committee adjourns)

(Dress-Casual)

Auditorium of Pacific Oceanographic Institute (IOP)

Draft Agenda & Timetable

Wednesday, 10 December 2014	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Updates in Membership ¹ b. Approval of Minutes of June 18, 2014 Conference Call c. Administrative Actions (None)	Chair
3. Risk Assessment Methodology Plans/Updates	Chair Tech Coord
4. Ports Analysis Coverage	Chair Tech Coord
5. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates	All MS Tech Coord
6. Electronic Charts a. Review of Actions b. Update on Cruise Lines Requests/Private Sources for ENCs ¹ (See Actions 6 & 3.2) c. Updates/adjustments to Region B ENC scheme ¹ i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage ¹ i. Annex B (of the Report) a) Updates for addressing gaps in ENC Coverage b) Updates for eliminating overlaps in ENC Coverage e. Updates to arrangements with RENCS ¹ f. ENC On-Line	All MS Tech Coord
7. MICC Work Plan for 2015	Chair
8. Any Other Business	Chair
9. Adjourn	Chair

¹ Denotes “Standard” Agenda Item