

Agenda CDWG10 Meeting 7-8 February 2018 Arkö

Agenda

- 1. Welcome and formalities** *[Chair & Host]*
 - Welcoming notes
 - Secretary for the meeting
 - Review of the Program
 - Review of the Agenda

- 2. Review the work of the CDWG and actions since the last meeting** *[Chair]*
 - Chairman´s report: Actions and initiatives 2017-2018
 - Review the actions since the last meeting
 - [Minutes](#) and [actions](#) from CDWG9

- 3. Outcome of the BSHC 22nd Meeting** *[Chair]*
 - [Minutes and actions](#) from BSHC22

- 4. Review the *national* implementation plans and the status of implementation** *[All to present the national status ca. 15 min]*
 - E.g: implementation status, time schedules of the implementation, publication plans, rising issues, good practices etc.

- 5. Review and update the *joint* road map, time line and communication plan** *[All]*
 - Development of the [CDWG Website](#)
 - [Joint roadmap](#)

- 6. Draft specification for Baltic Sea Chart Datum 2000**
 - Review the draft specification *[Jonas & Gunter & Jyrki]*
 - Discuss if amendments needed *[all]*

- 7. Cooperation and communication with BOOS**
 - BOOS news *[Thomas]*

- 8. Cooperation with FAMOS**
 - FAMOS Freja (2014-2016) *[Jonas]*
 - FAMOS Odin (2017-2018) *[Jonas]*
 - Geoid model validation and gravity surveys and plans (FAMOS interim geoid models, Freja/Odin subactivity 2.2) *[Jonas & Gunter]*

- Harmonization of the Swedish tide gauges, status, plans (FAMOS Freja/Odin, subactivity 2.3) [Thomas]
- Pilot study report of shipborne GNSS-campaign 2015, to evaluate geoid models at sea (FAMOS Freja 2.4) [Mirjam]

9. CDWG TORs

- Review and update TORs (*ChartDatumWG TORs 5Apr2017*) [Chair & all]

10. CDWG Work programme for 2017-2018 and future work

- Review and update [WP 2017-2018](#) (*CDWG WorkProgramme_2017-2018 5April2017*) [Chair & all]

11. IHO Specifications and Resolutions

- IHO Resolution 3/1919 -IHO CL10/2017
(http://iho.int/mtg_docs/circular_letters/english/2017/CL10.pdf)
- IHO Specification S-104 Tides
(http://www.iho.int/mtg_docs/com_wg/IHOTC/S-100_PS/S-104_Tidal_Information_for_Surface_Navigation_Product_Specification_Documents/S-104_Tidal_Information_for_Surface_Navigation_Product_Specification_Documents.htm)
- IHO Specification S-111 Currents
(http://www.iho.int/mtg_docs/com_wg/IHOTC/S-100_PS/S-111_Surface_Currents_Product_Specification_Documents/S-111_Surface_Currents_Product_Specification_Documents.htm)

12. Water level information to mariners

- How the sea level and its variations should be shown on nautical paper and ENC charts and publications, and conveying water level information to mariners [ref. IHO Technical Resolutions, for example M-3].

13. Any other business [All]

- Election of CDWG secretary
- Update the [list of members](#)
- Last [TWCWG](#)-meeting in Victoria, Canada [Jyrki]
- Coming meetings, conferences (TWCWG3, 16-20 April 2018, Valparaiso, Chile)

14. Review of actions and unresolved issues of this meeting [All]

15. Report to BSHC 23rd meeting [All]

- list of matters to be reported
- list of actions requested from BSHC
- BSHC 23rd meeting will be held 28-30 August 2018, Ålborg, Denmark

16. Next meeting [All]

- Proposals for the venue and dates of the next meeting

17. Closing the meeting [*Chair*]