

# List of Actions of the BSICCWG4 Meeting on 30 November – 1 December 2016

at Estonia

[28 Mar2017]

Action #	Agenda Item	Who	Action	Time schedule	Remarks/ Status by
#1	2.2	BSICCWG Chair	Chair to forward the screen shot of the Norwegian POD chart document	March 2017	
#2	2.2/10.1	BSICCWG Sylvia Spohn	Germany to share the overview cell with the other member countries	March 2017	
#3	2.2/10.1	BSICCWG all	All to send Germany the new editions of their general cells.	Permanent	
#4	2.3	BSICCWG Chair	BSICCWG chair to update BSICCWG TOR-document and to circulate it for comments	March 2017	
#5	2.2	BSICCWG Chair	Chair To find out how UKHO dealers are handling P&Ts in PODs	March 2017	
#6	4	BSICCWG all	All Participants to study the <i>IHO S-11 Part A</i> document. Forward possible comments to chair when necessary.	April 2017	
#7	5.1	BSICCWG Chair	Chair to inform IHB to add automatic e-mails for rejected charts (coordinator->member state).	March 2017	
#8	5.1	BSICCWG All	All member states to adopt S11 updating as a part of chart publishing process. Updating on monthly basis.	March 2017	
#9	5.2	BSICCWGC Chair	Could IHO update the S11 database on a monthly basis?	April 2017	
#10	5.1	BSICCWGC Chair	Chair to ask Andy Hinton how printer nation status is updated in north sea area.	March 2017	
#11	5.3	BSICCWG all	All to send (to chair) wishes for development of phase II of S11	April 2017	
#12	7	BSICCW All	All member states to send their INT1 to BSICCWG Chair in printed or PDF-format.	15 <sup>th</sup> March 2017	
#13	8.2	BSICCWG Anita Bodin	SE will send proposal for possible adjustments of Baltic Sea coordinates (especially Sound Sea Björlanda)	March 2017	
#14	8.2	BSICCWG Estonia and Finland	Estonia and Finland to discuss about the possible changes in Subareas in gulf of Finland.	Jan 2017	
#15	8.2	Denmark	Denmark to send possible comments for exact coordinates to the chair	March 2017	

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<b>#16</b>	<b>9.1</b>	<b>BSICCWG Chair</b>	<b>Chair ask from IHB where the metadata IHO ENC catalogue is from and how often it is updated.</b>	<b>March 2017</b>	
<b>#17</b>	<b>9.1</b>	<b>BSICCWG Chair</b>	<b>Chair to ask, if it is possible to add ENC Catalogue link to S-11 website.</b>	<b>April 2017</b>	
<b>#18</b>	<b>9.3 10.2</b>	<b>BSICCWG all</b>	<b>All to send possible experiences on how to manage the change of compilation scale in ENC approach cells.</b>	<b>March 2017</b>	
<b>#19</b>	<b>9.3</b>	<b>BSICCWG Chair</b>	<b>Chair to ask Primar for the possibility of automated email when the ENC coverage is changed.</b>	<b>March 2017</b>	
<b>#20</b>	<b>9.4</b>	<b>BSICCW all</b>	<b>All members to check WEND list of gaps and overlaps and response the chair how to solve the overlaps.</b>	<b>April 2017</b>	