



List of Actions

of the
BSHC CDWG7 Meeting on 11 – 12 February 2015
on Estonian Maritime Agency (EMA)
Tallinn, Estonia

[18 January 2016]

| Action # | Agenda Item | Who | Action | Time schedule | Remarks/ Status by 19.2.2015 |
|----------|-------------|--------------|---|----------------------|--|
| #1 | 2 | Jyrki, Jonas | To write a short explanation of abbreviation EVRS. | 20 Feb 2015 | Done |
| #2 | 2 | Wilfried | To discuss with Dr Mathias Jonas what would be the best way of adding adding the name of the harmonized chart datum in S-101. | By BSHC20 | |
| #3 | 2 | All | To present the agreed concept of usage of the datum name and how it can be adopted to be nationally used in charts (paper and ENCs) with the national experts and BSHC delegates. | By BSHC20 | Done Clarification and questions send to members 13 April |
| #4 | 2 | Jyrki | To send a questionnaire concerning procedures of national approval of the proposed name "Baltic Sea Chart Datum 2000". | By 31 March 2015 | Done Questions send by email 29 April |
| #5 | 2 | Jyrki, Jonas | To write a separate definition document of EVRS applied for the harmonized Baltic Sea Chart Datum as indicated in item number 2. | Draft by April 2015. | Done (sent by email 15 Feb 2016) Draft will be sent to CDWG |
| | | All | To comment and complement the draft. | Before CDWG8 | members in Feb 2016 |
| #6 | 3 | Jyrki | To contact Thomas to find out schedule and place for BOOS annual meeting 2015. | ASAP | Done Email sent to Thomas 2 March |
| #7 | 4 | Jyrki | To prepare a questionnaire on the national implementation status. | By 30 Sept 2015. | Done Email sent 1 Feb 2016 |
| | | All | To comment for amendments to questionnaire. | By 16 October | |



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|----------|-------------|-------|---|-------------------|------------------------------|
| #8 | 5 | All | To propose updates to the list of relevant conferences, other meetings and potential participation of CDWG members. | Ongoing | |
| #9 | 6 | Jyrki | To forward draft BSHC20 report to CDWG Members for comments | By 15 May 2015 | Done |
| | | All | To comment and complement the draft (comments within two weeks) | By 29 May 2015 | Done |
| #10 | 6 | Jyrki | To forward Final CDWG Report to BSHC20 | By 12 June 2015 | Done |
| #11 | 7 | All | Proposals for CDWG secretary | Well before CDWG8 | |
| #12 | 7 | All | To check the CDWG national representatives and contact information. | Before CDWG8 | Done |
| #13 | 9 | Jyrki | Draft minutes and list of actions to comments for participants. | By 20 Feb 2015 | Done |
| #14 | 9 | All | To comment and complement the draft minutes | By 6 March 2015 | Done |
| #15 | 9 | Jyrki | To send the final minutes and other meeting documents to participants | By 20 March 2015 | Done |
| #16 | 10 | Jyrki | To ask proposals for the date and place for the next meeting | By 15 June 2015 | Done (email sent 9 Sept) |
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