



# List of Actions

of the  
BSHC CDWG8 Meeting on 23 – 24 February 2016  
at the Finnish Transport Agency (FTA)  
Helsinki, Finland

Action #	Agenda Item	Who	Action	Time schedule	Remarks/ Status by 20 Feb 2017
1	2	Wilfried	To discuss with Dr Mathias Jonas what would be the best way of adding the name of the harmonized chart datum in S-101.	Asap	
2	2	All	Collect differences MSL-national BSCD2000 realisation on tide gauges of own country (plus explanation)	Jan 2017 Better July 2016	Reminder sent 15 July
3	2	Jyrki	Add question to the questionnaire: What GNSS augmentation service are you using and to which level is the service referred to?	Autumn 2016	Questionnaire sent 20 May 2016
4	2	Jonas, Gunter	Actualize Specification BSCD2000 (including title)	July 2016	
5	2	Jyrki	Add Specification BSCD2000 to report to BSHC21	Early before BSHC21	Done
6	3	Jyrki	Contact BOOS chair to organize a meeting or session together with BOOS	Before CDWG9	Email sent to BOOS chair 23 June 2016
7	5	Jyrki	Update questionnaire and distribute it to MS	Autumn 2016	
8	5	Jyrki	Participate BSHC21, and ask Poland and Lithuania for the actual status	BSHC21	Email sent on 23 June 2016 to PL and LT. LT answered by email. PL asked in the BSHC21.
9	5	Jonas, Jyrki	Prepare a poster about BSCD2000 and contribution of FAMOS activity 2	Before Sept 2016	
10	6	Jyrki	Answer questions arising in BSHC20 final minutes	Before BSHC21	
11	6	Jyrki	To forward the draft CDWG report to BSHC21 for comments to CDWG members.	May 2016	Done (3 June)
		CDWG members	To comment the report.	Within two	Done (comments)



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				weeks.	received 17 June)
12	6	Jyrki	Send the final report to CDWG members and BSHC21.	Before BSHC21	Done (26 Sept 2016)
13	7	CDWG members	Check and update the CDWG member list.	Ongoing	
14	7	CDWG members	To propose candidates for CDWG secretary.	Before CDWG9	
15	7	Henrik	Ask SMA for a new chairman	Before BSHC21	SMA working on the subject
16	7	Jyrki	Try TWCWG to bring Resolution 3/1919 into force	TWCWG1	Done in TWCWG1 meeting
17	7	Armands Jyrki, Jonas	Contact MAL to join FAMOS activity 2 in 2019 to 2020 Contact at BSHC21 Contact geodetic office in Tallinn	Before BSHC21 16 March 2016	
18	8	Jyrki	Send TOR, list of members, agenda, and minutes to Webmaster BSHC	After approval	Done, 20Feb2017
19	all	Jyrki	Send draft minutes to attendees	March 2016	Done