

G E B C O
GENERAL BATHYMETRIC CHART OF THE OCEANS



INTERNATIONAL HYDROGRAPHIC
ORGANIZATION

MONACO



United Nations
Educational, Scientific and
Cultural Organization



Intergovernmental
Oceanographic
Commission

PARIS

Thirtieth Meeting of the GEBCO Guiding Committee
Istituto di Scienze Marine
Consiglio Nazionale delle Ricerche
Venezia, Italy
October 11, 2013

Agenda

Version 3.1; 10/03/13

- 09:15 – 09:35 Opening remarks
- Chairman
 - Host
 - IHO
 - IOC
- 09:35 – 09:45 Meeting Administration *D. Clark*
- Adoption of Agenda
 - Approval of 29th GGC report
 - Outstanding actions from 29th GGC
- 09:45 – 10:15 IHO report *D. Wyatt*
- 5th Extraordinary International Hydrographic Conference 06-10 Oct 2014
 - "Crowd-source' bathymetry" proposed for DCDB
 - Update for IHO B-7
- 10:15 – 10:40 IHO DCDB report – policy issues only *L. Taylor*
- 10:40 – 11:05 IOC report *O. Miyaki*
- IOC Assembly
- 11:05 – 11:20 Coffee Break
- 11:20 – 11:50 Digital Atlas Manager Report - policy issues only *P. Weatherall*
- 11:50 – 12:20 SCUFN report *H-W. Schenke*
- 12:20 – 12:50 TSCOM Report *K. Marks & B. Goleby*
- 12:50 – 13:00 Nippon Foundation scholar program 10 year celebration *D. Monahan*

13:00 – 14:00	Lunch	
14:00 – 14:45	SCRUM Report	<i>M. Jakobsson</i>
	<ul style="list-style-type: none"> • IBCSO • Indian Ocean • Other Nippon Projects 	<i>H-W. Schenke</i>
14:45 – 15:00	NF/GEBCO training project management committee report	<i>R. Falconer</i>
15:00 – 15:30	GEBCO Financial Report	<i>D. Clark</i>
	<ul style="list-style-type: none"> • Raising support for GEBCO operations 	<i>R. Falconer</i>
15:30 – 15:45	Coffee Break	
15:45 – 16:30	GEBCO organizational issues	<i>R. Falconer</i>
	<ul style="list-style-type: none"> • Proposed update for the GGC ToR/RoP • Guiding Committee Membership • TSCOM membership • SCRUM membership • Future GEBCO Directions 	
16:30 – 17:00	GEBCO IHO Workplan 2013- 2017	<i>R. Falconer & D. Clark</i>
	<ul style="list-style-type: none"> • IHO RHC meetings 	
17:00 – 17:15	Education and Outreach Working Group report	<i>P. Lusiani & H. Sung</i>
	<ul style="list-style-type: none"> • GEBCO World Map publication 	<i>M. Jakobsson</i>
17:15 – 17:35	New/Other Business	<i>R. Falconer</i>
17:35 – 17:40	Dates and Places of Next Meetings, 2014 and 2015	<i>R. Falconer</i>
	<ul style="list-style-type: none"> • Proposal needed for place and date for GGC 31 in 2014 • GGC 32 in Kuala Lumpur, Malaysia in 2015 (Tentative) 	
17:40 – 17:50	Action item review	<i>D. Clark</i>
17:50 – 18:00	Chairman closing remarks	<i>R. Falconer</i>

Reference Documents:

1. Outstanding Action Items from 29th GGC (Attached)
2. Report of the Twenty-Ninth Meeting of the GEBCO Guiding Committee (on web site)
http://www.gebco.net/about_us/meetings_and_minutes/gebco_meetings_2013.html)
3. IHO Regional Hydrographic Commissions and International Bathymetric Projects spreadsheet (on web site)
4. IHO B-7 (on web site)
5. Report of the GEBCO Guiding Committee (2008-2013) to IOC on the occasion of the 27th Session of the IOC Assembly (on web site)
6. Report of the GEBCO Guiding Committee to the IRCC 5 (on web site).
7. Draft Terms of Reference/Rules of Procedure (distributed via email previously)

Invited Attendees:

GEBCO Guiding Committee Members

IOC

Robin Falconer (Chairman)
Bruce Goleby (Interim Co-Chair TSCOM)
Martin Jakobsson (Chairman SCRUM)
Chrétien Ngouanet
Nataliya Turko

IHO

Paolo Lusiani
Peush Pawsey
Hyo Hyun Sung
Shin Tani

Karen Marks (Interim Co-Chair TSCOM) ex-officio
Hans-Werner Schenke (Chairman SCUFN) ex-officio
Walter Smith, (Chairman TSCOM) ex-officio
Lisa Taylor (Director, IHO Data Center for Digital Bathymetry), ex-officio

David Clark (Permanent Secretary/Treasurer)

Other Invited Attendees

Bob Anderson
Federica Foglini
Mustafa Ipteş
David Monahan
Taisei Morishita
Osamu Miyaki

Tony Pharaoh
Marzia Rovere
Pauline Weatherall
David Wyatt
Kunio Yashima

**Twenty-ninth Meeting of the GEBCO Guiding Committee
October 5, 2012**

Outstanding Action Items

As of 08/17/2013

Number	Action	Name	Due Date	Status
GGC29 – 02	Actively look at the Prince Albert Foundation for GEBCO funding	Jakobsson, Fox	Postponed	
GGC29 – 04	Compile and distribute to GGC the list of GGC tenure	Clark, Falconer		Completed
GGC29 – 07	Keep list of RHCs up to date through 2014 and track GEBCO participation	Clark	On going	In progress
GGC29 – 10	Explore link from ESRI to GEBCO web site	Weatherall		
GGC29 – 13	Develop plan for GEBCO outreach	Weatherall, Lusiani		
GGC29 – 14	Develop proposal for a Lenticular Map of the Southern Ocean (IBCSO).	Schenke		In progress

GGC29 – 15	Send out the GEBCO portion of the approved 2013-17 IHO Workplan with funding levels	Clark, Fox		In progress
GGC29 – 16	For 2013-17 IHO/GEBCO work plan, develop individual GEBCO task work plans	Task Leaders		
<i>GGC28 – 08**</i>	Develop ideas for media involvement in Science day with Hali Felt and distribute to GGC	Falconer		
<i>GGC28 – 09**</i>	Investigate availability of NOAA "print on demand" for GEBCO World Map	Fox		In progress

* First names have the lead

** From 2011 GGC meeting