

List of Actions BSHC CDWG13 7 September 2021

VTC

29 March 2023

Action #	Who	Action	Time schedule	Remarks/Status
1	Chair and Jonas	Update Figure 4b in the Specification of the Baltic Sea Chart Datum 2000	2021-10-31	Done 2021-09-21
new		Update Figure 4b for the year 2023	CDWG14 28-29 March 2023, Göteborg, Sweden	Done 2023-08-27
2	Chair	Chair to contact <u>BOOS</u> and try to investigate the reason behind why all Swedish stations are missing in the <u>water level</u> <u>product.</u>	2021-09-30	Done 2021-09-28
new		Chair will contact DMI/BOOS Chair again about the missing data in the water level product. Perhaps the continuation of the product needs to be discussed at the next BOOS meeting in November/December 2022.	2022-12-31	Done 2023-03-16
3	Chair	Chair will continue to search contact with responsible officials involved in water level measurements in Denmark.	2022-03-29	Done 2022-09-07
new		Chair will arrange a meeting with people from DTU Space, GST (and DMI) in Denmark about the differences we see between Swedish and Danish water levels	CDWG14 28-29 March 2023, Göteborg, Sweden	
4	Chair	Continue the ongoing bilateral dialogue between Sweden and Norway to handle the reference level difference between Norwegian and Swedish waters.	2022-03-29	Done 2022-03-30



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5	All	For the future CDWG work, consider that it is an important need to define and specify the reference level clearly for the ECDIS user and to support automated UKC management. All to evaluate Finnish solution and study S-100 regarding this aspect.	2022-03-29	Done 2022-09-21
6	Joachim	Have an additional meeting for member states or institutions interested in Interreg Baltic Sea Region Programme participation, to discuss the details of the Programme and application options.	2021-09-28	Done 2021-11-05
7	Chair	Chair proposed adding the VERDAT issue (metadata and the difficulties to clearly present the vertical datum in ENC/ECDIS) to the CDWG report to BSHC26.	BSHC26 meeting 21-23 September 2021	Done 2021-09-22
8	Chair	Chair to organize a CDWG14 meeting.	CDWG14 28-29 March 2023, Göteborg, Sweden	Done 2023-03-28
9	Secretary	Draft minutes to Chair	2021-09-17	Done 2021-09-17
10	Chair	To check the <u>draft minutes</u> and send to participants for comments	2021-09-17	Done 2021-09-17
11	Participants	To comment the <u>draft minutes</u>	2021-09-24	Done 2021-09-24
12	Chair	To send the final minutes to all members	2021-09-30	Done 2021-09-25
13	Chair	CDWG report to BSHC26	2021-08-19	Done 2021-08-19
14	Chair	CDWG presentation at BSHC26	BSHC26 meeting 21-23 September 2021, VTC	Done 2021-09-22
15	Chair	BSHC26 Action #12: CDWG to contact ENCWG representative in order to address ECDIS issues related to chart datum representation	BSHC27 meeting 20-22 September 2022	Done 2021-11-15
16	Chair	BSHC26 Action #20: To task CDWG to work specifically with S-104 and S-111 implementation coordination	BSHC27 meeting 20-22 September 2022	Done 2022-09-21



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17 new	Chair	CDWG report to BSHC27	BSHC27 meeting	Done 2022-07-11
			20-22 September	
			2022, Stockholm,	
			Sweden	
18 new	Chair	CDWG presentation at BSHC27	BSHC27 meeting	Done 2022-09-21
			20-22 September	
			2022, Stockholm,	
			Sweden	
19 new	Lars	Find conceptual alternative to	CDWG14	Moved to
		solve the future need of a 3-	28-29 March 2023,	CDWG14 List of
		dimensional "Baltic Geodetic	Göteborg, Sweden	Actions
		System" - adapting to Baltic Sea		
		Chart Datum 2000 with known		
		relationship to ITRFxx - to		
		implement in coming S-100		
		concept making it possiple to		
		handle GNSS supported UKC		
		managent (WGS84 will not be		
		enough for S-100 ECDIS)		