

**Commission 4 Annual Meeting
XXII FIG Congress
Washington, DC**

April 22, 2002

Attendees: (See attached list)

1. Dennis St. Jacques welcomed those in attendance and provided a brief summary of the Commission activities during the past four years (full details will be published in the conference proceedings). He also talked about the program for the Washington Congress.
2. **2002-2006 Workplan:** Adam Greenland distributed copies of workplan. The following is a list of Working Groups’:
 - WG/4.1 – Strategic Partnership with IHO. Chair: Adam Kerr
 - Sustainable development in Hydrography in TACC.
 - Coastal Zone Management – joint with Commission 7
 - Education/CPD. Adam will chair

Adam requested comments of the workplan from those in attendance. Noted that some of the Workgroups (WG) still require Chairs.

In addition, Adam has had some discussion on a Joint Vertical Datum WG with Comm. 5 - Joint WG 5.3.1 – Geodetic support for hydro surveying.

3. Advisory Board. Work will continue on the Advisory Board. Dave Wells has asked that Comm 4 look for a replacement. There was unanimous support for Dave to continue as a Board member.
4. TACC. Several in attendance questioned FIG’s continued involvement in TACC. Following considerable discussion and debate, consensus was that Commission 4 should withdraw from TACC at the earliest opportunity.

5. The meeting adjourned to reconvene on Wednesday, April 23 at 1100.

6. Adam Greenland chaired the second meeting and provided an update on the workplans as follows:
 - Revised Workplan:
 - **Some workgroups still need a chairman.** Adam will distribute the workplan to national delegates and has been given a 3-month extension to finalise the workplan. The plan will be approved by General Assembly on Friday.
 - **WG.4.1 – Strategic partnerships .** Adam will take lead
 - **WG 4.2 – Sustainable development/TACC.** Following lengthy discussion it was felt that Comm 4 should withdraw from TACC as we have not been able to participate to the level as envisaged.
 - **Joint IHO/FIG IAB will continue .**

7. Adam will attend the CHC2002 - Canadian Hydrographic Conference in Toronto - in 1 month and will schedule a Comm 4 meeting.
8. In the area of Cooperation with Sister Organizations, Chris Andreason will be working on an MOU with IHO/IHB.

9. Calendar of events (See workplan):

- Hydro 2002 (Germany)
- Hong Kong November 2003

10. There were some ideas from the floor concerning other possible topics for Commission 4 working groups. These included –

- ECDIS – 3D ECDIS/dynamic tide
- UN/CLOS – educate people on technical issues
- Strategic Partnerships. A coordinating body is needed for national hydrographic societies. Adam will meet with Julian Grant – Hydro Soc. in London, mid-may, after the Washington Congress
- Membership in FIG by national associations would allow Commission 4 to carry out this coordination. Cost would be \$3.00 per person. Chris will provide a summary of the benefits of belonging to FIG.

Attendees:

<u>NAME</u>	<u>AFFILIATION</u>	<u>E-MAIL</u>
Richard Cattermole	Inst. Surveyors of Trinidad	tomcat@trinidad.net
Jerry Mills	NOAA/Office of Coast Survey	Jerry.Mills@noaa.gov
Svante Astermo	Swedish Association of Chartered Surveyors (SLF)	svanteao@algonet.se
Alan Haugh	HydroSearch Associates, UK	alanhaugh@lineone.net
Mike Johnston	Canadian Hydrographic Service Central & Arctic Region	johnstonm@dfo-mpo.gc.ca
Tom McCulloch	Chairman, Comm 1977 – 1982	Malaysia Hydrographic Training Project Manager
Stephen Forbes	CHS Atlantic Region	forbess@mar.dfo-mpo.gc.ca
Ruth Adams	UK Hydrographic Office	ruth.adams@ukho.gov.uk
Chris Andreasen	U.S. National Imagery and Mapping Agency	andreasenc@nima.mil
Joachim Behrens	Germany Fed. Inst. Of Hydrology	behrens@bafg.de
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Ahmed El-Rabbany	Ryerson University	rabbany@ryerson.ca
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Adam Greenland	Port of London Authority	adam.greenland@pola.co.uk