

**Twenty-third Meeting of the GEBCO Guiding Committee
German Maritime Museum, Bremerhaven, Germany
19th-20th June, 2006**

AGENDA

1. OPENING OF THE MEETING

2. CONDUCT OF THE MEETING

3. WHAT HAVE WE BEEN DOING?

3.1 ONGOING PROJECTS

3.1.1 Sub-Committee on Digital Bathymetry (Smith)

3.1.1.1 Bathymetric Editor (Jacobs report)

3.1.1.2 Digital Atlas Manager (Weatherall)

3.1.1.3 Shallow water bathymetry

3.1.1.4 Grid (Carron)

3.1.2 Sub-Committee on Undersea Feature Names (Schenke)

3.1.3 Nippon Foundation/GEBCO Training Project (Falconer)

3.1.4 Finance (Whitmarsh)

3.1.5 Funding (Hall/Cherkis). PS Honorarium for 2006 and; Charitable status of GEBCO; Centenary Fund, International Year of Planet Earth and Outreach funds

3.1.6 Regional Issues WG (Macnab)

3.2 MAPPING PROJECTS

3.2.1 GEBCO World Map (Jakobsson Report)

3.2.2 North Atlantic Map (Macnab??)

3.2.3 Go MAP

3.2.4 Nippon Foundation students' map

3.2.5 Distribution

3.2.5.1 marketing and GDA licences (Weatherall)

3.2.5.2 issue of a new GDA (Weatherall)

3.2.5.3 Launching the GDA grid on the internet via BODC (Weatherall, Jacobs)

3.2.5.4 Mirror sites

3.2.5.5 issue of copyright and charging for GEBCO products (Weatherall, Jacobs)

3.3 RECENT PROJECTS

3.3.1 Tsunamis and GEBCO.

3.3.2 SCOR proposal.

3.3.3 GEOSS/GEO (Fox)

3.3.4 National Geographic Maps

3.3.5 Google

4. PEOPLE WHO HAVE BEEN DOING IT

4.1 GUIDING COMMITTEE MEMBERSHIP

4.1.1 Chris Fox.

4.1.2 Resignation of Meirion Jones.

4.1.3 Other resignations

4.1.4 Chair successor

4.2 OTHER APPOINTMENTS

4.2.1 Appointment of new Bathymetric Editor

4.2.2 Personality List.

5. WHERE ARE WE GOING?

5.1 ORGANIZATIONAL DRIVERS

5.1.1 IHB/IOC/GEBCO relationship

5.1.2 CGOM Outcomes

5.2 TECHNOLOGICAL DRIVERS

5.2.1 Distribution of GEBCO data and products

5.2.2 Interoperability

5.2.3 Web Map Services

5.2.4 Developing GeoMapApp.

5.2.5 Customised maps

5.3 SOCIETAL DRIVERS

5.3.1 Capacity Building

5.3.2 UNCLOS (Tani)

6. WHAT DO WE NEED TO DO TO GET US WHERE WE ARE GOING?

6.1 ORGANIZATIONAL

6.1.1 New Mission Statement if needed

6.1.2 New Strategic Plan if needed

6.1.3 New Terms of Reference if needed

6.1.4 GC membership (including no-show/inactive members)

6.1.5 Role of leaders of Sub-Committees in relation to Guiding Committee

6.1.6 Duties of Sub-Committee on Digital Bathymetry

6.1.7 Other Working Groups?

6.2 TECHNOLOGICAL

6.2.1 Tsunamis and GEBCO (Smith et al).

6.2.2 SCOR proposal (Sharman).

6.2.3 GEOSS/GEO (Fox).

6.2.4 GRID (Carron).

7. HOW DO WE TELL THE WORLD AND EACH OTHER THAT WE ARE GETTING SOMEWHERE?

7.1 Development of a GEBCO logo

7.2 GEBCO URL. web site statistics (Whitmarsh ex-Carla Moore)

7.3 Outreach

7.4 Umbrellas

7.5 GEBCO on other websites.

7.6 'History of GEBCO' book.

7.7 Special issue Marine Geophysical Researches Volume 27, No. 1, 2006 (J Hall)

7.8 J Hall on Editorial Board of Hydro International

7.9 EOS article about GEBCO and the grid

7.10 IHO Reports to the XVIIth International Hydrographic Conference.

7.11 IOC 'Heads of Subsidiary Bodies' and 'Executive Council' Meetings in Paris.

7. DATES AND PLACES OF NEXT MEETING(S)