

## AGENDA for Notices to Skippers Expert Group meeting

**VENUE** Czech Association of Scientific and Technical Societies  
Novotného lávka 5  
110 00 Praha  
Czech Republic  
(<http://www.csvts.cz>)

**DATE** 14<sup>th</sup> June 2016 **TIME** 09:00-13:00

**CONTACT** *Christoph Plasil*  
[christoph.plasil@viadonau.org](mailto:christoph.plasil@viadonau.org)  
+43664808421612

### PROPOSED AGENDA

1. Opening and introduction
2. Approval of the agenda
3. Minutes of the Meeting (Lille November 2015)
  - a. Status of Action Points **(all)**
4. Terms of Reference including membership list
  - a. Recap ToR and maintenance of ToR
  - b. List of members of the NtS Expert Group, Update of Membership list **(all)**
  - c. List attendees of the Members EG **(all)**
5. Cooperation with the European Commission (*Ms. Farkas (tbc)*)
6. Cooperation with the UNECE, CCNR, DC and other international organizations
  - a. Received feedback and ongoing discussions
  - b. Roadmap
7. Task Forces and relevant working groups
  - a. TF revision of NtS standard (*Mr. Plasil*)
    - Status update
    - Items under clarification
    - Suggestions / Input / Feedback by the delegations
  - b. NtS TF Encoding Guide (*Mr. Plasil*)
    - Status update
    - Suggestions / Input / Feedback by the delegations
  - c. NtS TF XML Enhancement (*Mr. Vermeir*)
    - Status update
    - Suggestions / Input / Feedback by the delegations
  - d. NtS TF Web services (*Mr. Dittmar*)
    - Status update
    - Suggestions / Input / Feedback by the delegations
  - e. NtS WERM TF (meteo) (*Mr. Ghiba*)
    - Status update
    - Suggestions / Input / Feedback by the delegations

- f. Joint TF RIS Index and ERI WG1 (*Mr. Plasil*)
  - Status update
  - Suggestions / Input / Feedback by the delegations
8. Change requests (*all*)
9. NtS reference tables- availability and correctness of translations (*all*)
  - a. NtS CR 174: Amendment Russian translations
  - b. Check for completeness of the translations
10. European Collaboration
  - a. European Reference Data Management - ERDMS (*Ms. Farkas (tbc)*)
    - Operation of the ERDMS
    - Status of implementation of CR into ERDMS
    - European Reference data manager
    - Status/Availability of national RIS Indices at ERDMS
  - b. Deeplink register – annual verification of national FIS sources (*Mr. Brunsch*)
  - c. RIS.eu and RIS Expert Group web site (*Mr. Kotnik or RIS EG support*)
11. Status of implementations of Notices to Skippers and RIS Index
  - a. Implementation: developments, implementation issues (*all*)
    - NtS implementation in the Czech Republic (*Mr. Fanta*)
    - Update from the application manufacturers / users
    - Presentations welcome (*all*)
  - b. Implementation status overview (*all*)
    - Used version of NtS standard [XSD and WS]
    - NtS web service interconnection parameters
    - Status/Availability of national RIS Indices (*all*)
  - c. Roadmap for implementation of NtS XSD 4.0 and NtS Web Service (*all*)
    - Status of NtS Web Service implementation
    - Transition period : parallel provision of NtS XSD 3.0 and XSD 4.0
12. Election of (vice-)chairperson (*all*)
13. Any other business and next meeting (*all*)

Breaks on demand

*When you plan your trip to Prague, please take into account, that there will be other meetings organized in the same week as follows:*

JTF RIS Index / ERI WG1 Meeting	Monday, June 13, 2016 - 14:00 - 17:30
ERI Expert Group meeting	Tuesday, June 14, 2016 - 14:00 - 18:00
Common Issues meeting	Wednesday, June 15, 2016 - 09:00 - 17:00
VTT Expert Group Meeting	Thursday, June 16, 2016 - 09:00 - 12:00
Combined meeting VTT - Inland ECDIS	Thursday, June 16, 2016 - 12:00 - 13:00
Inland ECDIS Expert Group meeting	Thursday, June 16, 2016 - 14:00 - 18:00

Documents for the upcoming NtS meeting can be found on the web site <http://eg.ris.eu/nts/node/724>

*Please use the form for change requests, which is available at <http://eg.ris.eu/nts/node/294>, if you want to submit a change request.*