

**G E B C O**  
GENERAL BATHYMETRIC CHART OF THE OCEANS

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**Thirty Second Meeting of the GEBCO Guiding Committee**  
**The Royale Chulan Hotel**  
**5 Jalan Conlay**  
**Kuala Lumpur**  
**Wilayah Persekutuan 50450**  
**Malaysia**

October 8 – 9, 2015

**Agenda**

*Version 2.6; 23Sept15*

1. Opening remarks
  - GEBCO - Tani
  - IHO - Iptes
  - IOC - Barbière
2. Meeting administration - Tani/Clark
3. Approval of GGC XXXI report
4. IHO report - Iptes/Wyatt
5. IOC report – Miyaki
6. Revised GEBCO Guiding Committee ToRs and RoPs - Tani
7. IHO DCDB report - Taylor
8. Digital Atlas Manager report - Weatherall
9. SCUFN report - Schenke
10. TSCOM report - Marks
11. SCRUM Report – Jakobsson
  - Status of IOC IBCs
12. Education and Outreach Working Group report - Sung/Weatherall
  - Development of GEBCO Education and Outreach strategy
13. Crowd Source Bathymetry Working Group report – Taylor
  - Malaysian prototype project - Wigley
14. NF/GEBCO Project
  - Management report - Falconer

- UNH training program Status – Wigley
  - Nippon Foundation Ambassador program
  - Special Projects funds – Falconer
  - Management Committee membership
15. Future of the Ocean Floor Forum – Tani
    - Arctic – Antarctic Workshop - Jakobsson
  16. GEBCO 10 year plan – Tani
    - IOC Review of GEBCO
    - IHO RHC meetings participation
    - Role of GEBCO in GEOSS
    - Role of GEBCO in international programs, e.g., ICSU WDS, IODE, etc.
  17. GEBCO Financial Report – Clark
    - GEBCO Operations Spending plan
  18. GEBCO IHO Work plan 2016 – Clark
  19. GEBCO 2016 Budget – Clark
    - Raising support for GEBCO operations
  20. GEBCO organizational issues – Tani
    - GEBCO Travel Regulations - Clark
  21. Guiding Committee membership - Tani
    - GEBCO Secretary Position
  22. New/Other business - Tani
  23. Dates and Places of Next Meetings
    - 2016 GEBCO Meetings – Valparaiso, Chile
  24. Action item review (New and previous, see attachment) - Clark
  25. Chairman closing remarks - Tani

**Invited Attendees:**

GEBCO Guiding Committee Members

**IOC**

Robin Falconer (Past Chairman)  
 Martin Jakobsson (Vice-Chair, Chair SCRUM)  
 Marzia Rovere  
 Chrétien Ngouanet  
 Nataliya Turko

**IHO**

Shin Tani (Chairman)  
 Graham Allen  
 Patricio Carrasco  
 Norhizam Hassan  
 Hyo Hyun Sung

GEBCO Guiding Committee Members - Ex Officio

Karen Marks (Chair TSCOM)  
 Hans-Werner Schenke (Chair SCUFN)  
 Lisa Taylor (Director, IHO Data Center for Digital Bathymetry)

Other Invited Attendees

David Clark (Permanent Secretary/Treasurer)	Pauline Weatherall
Julian Barbière	Rochelle Wigley
Mustafa Ipteş	David Wyatt
Osamu Miyaki	

### Documents

(Posted on GEBCO web site)

GEBCO Fund Spending Rules

GEBCO Operations Fund Spending Rules

Regional Hydrographic Commission meetings list

Revised GEBCO Guiding Committee Terms of Reference/Rules of Procedure

### Actions

(From past GGC meetings)

*09/14/15 – DMC*

<b>Number</b>	<b>Action</b>	<b>Name</b>	<b>Due Date</b>	<b>Status</b>
GGC31-03	Write letter to NGDC complementing the exceptional work done developing the digital gazetteer	Clark, Tani, Schenke		
GGC31-05	Draft up certificates for NF Scholars at UNH for review.	Wigley		
GGC31-07	Develop spending rules for the other GEBCO accounts at IHB	Clark, Wyatt		In progress
GGC31-12	Investigate printing and distributing the GEBCO World Map	Taylor, Iptes, Jakobsson		
GGC31-13	Send out request for proposals to the NF Special Project fund.	Falconer, Clark		
GGC31-15	Draft the evolution of the GEBCO 10 year plan	Falconer, Wigley, Ferrini,		In progress
GGC31-16	Propose improvements to GDA	Taylor		
GGC31-21	Report on the feasibility to implement a monetary donation capability on the GEBCO web pages	Clark, Wyatt, Weatherall		
GGC31-27	Comment on draft IHO Publication B7 – Guidelines for Ocean Mapping	Clark, GEBCO Guiding Committee, others		
GGC31-28	Develop proposal to scan GEBCO Maps and Plotting Sheets at IHB	GEBCO Guiding Committee		
GGC30-02	Develop ideas for funding for GEBCO operations.	Tani, Jakobsson, Marks, Schenke		
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		

\* First names have the lead