#### **AGENDA**

Hydrographic Services Review Panel Teleconference Wednesday December 16, 2009 – 2:00 p.m. to 4:00 p.m. Eastern Standard Time

Chair: Tom Skinner

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Deputy Chair: Ed Welch

### **Topics:**

1. Discussion and approval of chapters for the revised and updated 2007 HSRP "Most Wanted" report.

- 2. Discussion and approval of HSRP recommendation letter from Duluth, MN meeting September 23-24, 2009
- 3. Meeting planning for fall 2010 (dates and location) and spring 2011(location).

## **Schedule:**

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2:00 pm EST	Meeting is opened/introductions.
2:05 pm EST	2010 and 2011 meeting planning
2:10 pm EST	Discussion and approval of HSRP recommendation letter.
2:20 pm EST	Discussion of HSRP report revisions (15 minutes per chapter)
_	2:20 to 2:35 Chapter 1
	2:35 to 2:50 Chapter 2
	2:50 to 3:05 Chapter 3
	3:05 to 3:20 Chapter 4
	3:20 to 3:35 Chapter 5
3:35 pm EST	Public Comment Period (10 minutes)
3:45pm EST	Final discussion of HSRP report revisions
	- general issues
	<ul> <li>approval of chapters</li> </ul>
	- next steps
4:00 pm EST	Meeting adjourns

#### **Special instructions and meeting access:**

- The meeting will occur by teleconference and will also use WebEx so that participants can all view the meeting materials on-line. Please connect via a land line NOT a cell phone to reduce phone line issues.
- All meeting participants must sign into the meeting via WebEx and join the
  teleconference line starting at 1:45 pm EST fifteen minutes before the meeting starts –
  in order to work out any technical connection difficulties. The meeting will start promptly
  at 2:00 pm EST, and due to the packed meeting schedule, technical assistance WILL
  NOT be available participants during the meeting.
- Teleconference and WebEx access information are available from Rebecca Arenson: Rebecca.Arenson@noaa.gov or 301-713-2780 x158.

## **Public Participation:**

- The teleconference meeting is open to the public. For participation information and to sign up for the meeting, contact the HSRP coordinator, Rebecca Arenson, at: Rebecca.Arenson@noaa.gov or 301-713-2780 x158.
- As noted in the November 25, 2009 Federal Register Notice, there are a limited number of access lines for WebEx participation, with reservation of a line for participation available on a first-come, first served basis.
- Please submit written comments to Rebecca Arenson prior to the meeting, so she can distribute them to the HSRP members. You can contact Rebecca Arenson at: e-mail: Rebecca.Arenson@noaa.gov or fax: 301-713-4019.
- An oral comment period is scheduled at 3:35 pm EST. The time period for oral comments may be limited.

# **Physical Location for NOAA staff:**

NOAA Facility, 1315 East-West Hwy, SSMC3 Room 6836, Silver Spring, Maryland

#### For more information:

- Please refer to the NOAA HSRP Web site at: http://nauticalcharts.noaa.gov/ocs/hsrp/hsrp.htm.
- Please refer to the Federal Register Notice for the December 16, 2009 meeting, which can be accessed at: Meeting Information