

December 2005

Summary Record
Hydrographic Services Review Panel (HSRP)
September 28, 2005
Public Meeting via Phone Conference

Introduction – Wednesday, September 28, 2005, 2:00 P.M. Eastern Time

On the call of the Designated Federal Officer (DFO), Captain Roger L. Parsons, NOAA, and after public notice in the Federal Register (Volume 70, No. 174, Page 53637, dated September 9, 2005), the Hydrographic Services Review Panel (HSRP) public meeting via conference call was convened on September 28, 2005, via toll free call in 888-323-2712, participant passcode 9738110. All voting members except Mr. Adam McBride and Captain Minas Myrtidis were present for the 2:00 p.m. roll call (See Appendix 1).

Purpose

The purpose of the conference call was to allow panel members to vote on draft recommendations, crafted and deliberated at the August 18-19, 2005, public meeting in Durham, NH. The following tasks and issues were affected: Mapping and Charting Contracting Policy and Expansion Services and Core Capabilities (private sector and Government representative's perspectives provided in Durham, NH, August 18-19, 2005, HSRP public meeting); NOAA Hydrographic Services Role in the Integrated Ocean Observing System; and Hydrographic Survey Cost Analysis advice and recommendations for consideration in the Center for Naval Analysis Corporation (CNAC) contract for Data Collection Analysis of Alternatives, Task 3, Cost Analysis for Hydrographic Surveys.

All recommendations were approved and will be offered to Vice Admiral Lautenbacher, through the Committee Decision Maker. In addition, recommendations were offered for core capabilities, interagency coordination and contracting out policies but voting was delayed for further HSRP workgroup analysis and coordination.

For further information on HSRP recommendations, please visit: <http://www.nauticalcharts.noaa.gov/ocs/hsrp/recommendations.htm>. This public meeting via conference call was also recorded, please contact the DFO for copies of the transcript (Roger.L.Parsons@noaa.gov).

Public Comment

There were no public comments, oral or written.

**Appendix I
Attendees**

Voting HSRP Members

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| Helen Brohl, HSRP Vice Chair | Executive Director, Great Lakes Shipping Association and Vice Chair, HSRP |
| Jon Dasler | Director of Hydrographic Services, David Evans and Associates, Inc. |
| Elaine L. Dickinson | Boat Owners Association of the United States (BoatU.S.) |
| William Gray | President, Gray Maritime Company, Maritime Advisor to INTERTANKO |
| Captain Sherri Hickman | Houston Pilots Association |
| Dr. Lewis Lapine | Chief, South Carolina Geodetic Survey |
| Rear Admiral Richard Larrabee, USCG (Ret.) | Director, Port Commerce Department, The Port Authority of New York and New Jersey |
| Adam McBride | Port Director, Lake Charles and Terminal District |
| Captain Andrew McGovern | Sandy Hook Pilots Association |
| Captain Minas Myrtidis | Norwegian Cruise Line |
| John Oswald | President, John Oswald and Associates, LLC |
| Scott Rainey, HSRP Chair | Deputy Director, American Pilots' Association |
| Tom Skinner | Senior Project Manager, Durand & Anastas Environmental Strategies, Inc. |
| Rear Admiral Richard West, USN (Ret.) | President and CEO, Consortium for Oceanographic Research and Education (CORE) |
| Larry Whiting | Hydrographer, Terra Surveys LLC |

Non-voting Members

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| Captain Andrew Armstrong, NOAA (Ret.) | Co-Director, NOAA/UNH Joint Hydrographic Center |
| Charlie Challstrom | Director, National Geodetic Survey |
| Michael Szabados | Director, Center for Operational Oceanographic Products and Services |

Designated Federal Officer

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| Captain Roger L. Parsons, NOAA | Director, Office of Coast Survey |
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