

Action Items

- **AI 1 on ML and JT:** The Chairman of the Group should be invited similarly to what was done with PAUL DUNKLEY for Eurocontrol (Item 6).
<Baltic Sea Hydrographic Commission, working group for Chart Datum>
- **AI 2 on All:** provide input to WS to complete the table on international representations of the TWG members (Item 7).
done, agenda item 13
- **AI 3 on WS:** to provide the feedback on the questionnaire by the first week of June (Item 7).
done, agenda item 13
- **AI 4 on CB:** write a letter to the head of the Cartographic Office encouraging further refinement of the report according to the guidelines (Item 12)
done on 17/6/2013

Action Items

- **AI 6 on ML and AC:** based on the information available from the literature and recent presentations, propose at the next TWG an updated roadmap on how to proceed (Item 14)
- **AI 16 on ML:** organise a dedicated meeting of the WG on Deformation Models in order to take into account contributions from different WG members (Item 14)
<WG on Deformation Models>
- **AI 7 on AC:** send a mail to the TWG members inquiring on this option as a date for the Wien TWG (Item 19).
Done
- **AI 8 on ALL:** All TWG members are invited to check their responsibilities related to EUREF. It is stated that this document is only for internal use of the TWG (Item 7).
Done, agenda item 13 (see also AI 2)
- **AI 9 on ALL:** Review EUREF Products on the Web and provide feedback (Item 7). CB, EB and WS to work on the product catalogue.
in progress, agenda item 12

- **AI11 on CB:** send a EUREF Mail announcing the new ACC (Item 9)
done on 7/7/2013
- **AI 10 on KS:** The ACC will report on progress at the upcoming TWG meeting regarding tests concerning global or regional processing (Item 9).
- **AI12 on KS:** status report of the new ACC activities to be presented at the next TWG(Item 9).
agenda item 9
- **AI13 on CB:** send to M. Ryczywolski copies of Campaign reports (e.g. Czech, UK) as an example (Item 12)
done,
- **AI 5 on CB:** better rephrase and complete the first bullet on sect. 3.2. of the Guidelines concerning use of IGb08 reference stations in alternative to EPN class A stations (Item 13).
- **AI14 on CB:** distribute to the TWG members the approved Guidelines for Densification Campaigns (Item 13)
- **AI15 on AC:** update web site with the new guidelines for Campaign Densification (Item 13).
done on 28/5/2013

- **AI17 on AC:** distribute the Guidelines for EPN Stations and Operational Centers via EUREF Mail and update the web page (Item 16).
done
- **AI18 on CB:** inform the station managers of the proposed stations KOSE, CORT and PNGS on the decision of the TWG (Item 17a)
done
- **AI19 on WS:** distribute the presentation on real-time monitoring to CB and RP and come up with proposals for a common monitoring of the three regional broadcasters (Item 17b)
in progress
- **AI20 on GS:** look for alternative dates for the TWG fall meeting (Item 19).