

**S100 Working Group 2 and S-101 Project Team 2
Genoa, Italy (15-18th March 2016)
Draft Agenda**

NOTE: The S100WG meeting will meet from March 15 to March 17th and end at lunch time. After lunch the S-101 Project Team will commence and continue until the afternoon on March 18th.

See below for the tentative timeline of the meeting.

Document Number Prefix	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Powell/Marchi]
S100WG02	01.1	List of Documents	
S100WG02	01.2	List of Participants	
2. Approval of Joint Agenda			[Powell]
S100WG02	02	Agenda	
3. Matters Arising			[Powell]
S100WG02	03.1	Minutes of S100WG1 and TSM4	
S100WG02	03.2	Status of Actions from S100WG1 and TSM4	
4. Matters Arising from HSSC-8 (Monaco) and IHA1 (Assembly)			[Powell]
S100WG02	04.1	HSSC Actions for S100WG	
S100WG02	04.2	Proposal 6 for the Assembly	
5. Reports of Activities of Other Working Groups			[Powell]
	05.1	NIPWG	[Marchi]
	05.2	NCWG	[Hovi]
	05.3	DQWG	[]
	05.4	TWCWG	[]
	05.5	ENCWG	[Mellor]
6. Activities of Other Organizations			[Powell]
	06.1	IALA	[]
	06.2	ISO	[Pharoah]
	06.3	IEC	[Peiponen]
	06.4	WMO JCOMM ETMSS	[de Morais]
	06.5	DGIWG	[]
	06.6	OGP	[Pharoah]
	06.7	GMWG (Geospatial Maritime Working Group)	[]
	06.8	IMO - NCSR	[]
7. S100WG Project Team Updates			[Powell]
	07.1	S-102 Update	[Brazier]
	07.2	S-121 Maritime Limits and Boundaries	[]
	07.3	S-129 Underkeel Clearance Management	[Ward]
	07.4	S-101 ENC PS	[Refer to Agenda Item 11]
8. S-100 Proposals			
S100WG02	08.1	S-100 Edition 3.0.0 Status	[Powell]
S100WG02	08.2	Session Oriented Services	[Bolles]
S100WG02	08.3	IALA Unique Identifier Specification	[Sturla]
S100WG02	08.4	GeoPackage - OGC Specification for Data Encoding and	

		Packaging	[Pharaoh]
S100WG02	08.5	Producer and Agency Codes for S-100	[Pharaoh]
S100WG02	08.5A	PRIMAR View on Producer Codes	[PRIMAR]
S100WG02	08.7	General Data Model in S-100	[SPAWAR]
S100WG02	08.8	Changes to Support a Generic S100 Viewer	[SPAWAR]
S100WG02	08.9	Recommended Changes to S-100 Portrayal	[SPAWAR]
S100WG02	08.10	Removal of ISO 8211 ASCII Encoding	[SPAWAR]
S100WG02	08.11		
9. S-100 Infrastructure Updates			
S100WG02	09.1	NO PAPER Update on the S-100 Registry (FCD/Portrayal)	[Powell]
S100WG02	09.2	Current Status of the IHO Registry	[Wootton]
S100WG02	09.3	Proposed Extension to the IHO Registry	[Pharaoh/Powell/Baek]
S100WG02	09.3B	Semantic Web Standards for S-100	[SHOM]
S100WG02	09.4	Registry Proposal Guidelines	[Wootton]
S100WG02	09.5	Review of IHO GI Registry Content	[Wootton]
S100WG02	09.6	Use of Codelists	[Wootton]
S100WG02	09.7	Impact of Changes on S-99	[Wootton]
S100WG02	09.8A	S-100 Feature Catalogue Builder	[Lee]
S100WG02	09.8B	S-100 Feature Catalogue Edition 0.9.0 (see also xml file)	[ROK]
S100WG02	09.9	NO PAPER S-100 Portrayal Catalogue Builder	[Powell]
10. General Topics			
S100WG02	10.1	Proposed Extensions to the IHO Registry	[See S100WG02-9.3]
S100WG02	10.2	IHO Registry Management and Domain Control Bodies	[Powell]
S100WG02	10.3	S-100 Interoperability Specification	[Kuwalek]
S100WG02	10.4	S-100 Test Bed Update	[Powell]
S100WG02	10.5A	S-100 Test Bed Framework	[Powell]
S100WG02	10.5B	S-10X Test Bed Dataset and Test Site	[Baek]
S100WG02	10.6	S-100 Data Protection	[Pritchard]
S100WG02	10.7	Use of the IALA Reporting Guidelines for S-100 Test Beds	[Powell]
S100WG02	10.8	S-100 Portrayal Support of Lua	[SPAWAR]
S100WG02	10.9	SPAWAR S-100 Viewer Update	[SPAWAR]
S100WG02	10.10	Roles and relationships in the GI Registry and FCB	[Wootton]
S100WG02	10.11	Proposed S-102 Improvements	[PRIMAR]
S100WG02	10.12	Norwegian S-102 Testbed	[PRIMAR]
S100WG02	10.13	S-100 Exchange Catalogue Schema	[Malyankar/Powell]
S100WG02	10.14	KHOA S-100 Viewer Update	[Lee]
S100WG02	10.15	S-100 Sea trial (Gunsan and Busan)	[Lee]
S100WG02	10.16	S-128 Catalogues of Nautical Catalogues	[Lee]
S100WG02	10.17	Proposed Test Cases for the S100 Initial Data Conversion Tool	[TBD]
S100WG02	10.17	Cyber Security Issues	[Peiponen]
11. S-101 Project Team Topics			
S100WG02	11.1	Status of S-101 Documents and Resources	[Powell]
S100WG02	11.1A	S101 DCEG Status Paper	[Wootton]
S100WG02	11.1B	S101 DCEG 0.0.2 redline (Aug 2016)	[Wootton]
S100WG02	11.1C	S101 DCEG 0.0.2 redline (march 2017)	[Wootton]
S100WG02	11.1D	S101 DCEG 0.0.2 (march 2017) clean	[Wootton]
S100WG02	11.1E	S101 DCEG Change Log	[Wootton]

S100WG02	11.2	S-101 Conditional Symbology Portrayal Way Forward	[Powell]
S100WG02	11.3	Generic S-101 Portrayal of Radar	[SPAWAR]
S100WG02	11.4	S-101 Validation – a way forward?	[Powell]
S100WG02	11.5	Proposal to Extend the S-101 Data Model	[Tirone]
S100WG02	11.6	ENC Update Limitations	[PRIMAR]
S100WG02	11.7	Improvement of ENCs display on ECDIS	[Mouden]
S100WG02	11.8	Proposals from NATO GMWG for S-101	[Pritchard]
S100WG02	11.9	Ancillary Files	[Pritchard]
S100WG02	11.10	Temporal Variation	[Meurink]
12. Any Other Business			[Powell]
13. Review of Meeting Actions			[Powell]
14. Date and Venue of Next Meeting			[Powell]
15. Close of Meeting			[Powell]

Time	Activity
0900 – 1030	Meeting Commences
1030 – 1050	Break
1050 – 1200	Session
1200 – 1300	Lunch
1300 – 1430	Session
1430 – 1450	Break
1450 – 1700	Session
1700	Meeting Ends. Except on Saturday for the S101PT we will try and end by the second coffee break