**S-100 ICE PT1**

**The 1st Meeting of S-100 ICE Project Team (S-100 ICE PT1)**

VTC (7 Sep 2023, 13:00-15:00 CEST/UTC+2)

 **Provisional Agenda and Timetable\_v1.0**

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| **Time** | **Agenda #** | **Title** | **Lead** |
| **7 Sep2023** |  |  |
| 13:00 - 13:15 | ICEPT1-1 | * Welcome
* Participants Introduction
 | KHOA, SMAAll |
| 13:15 - 13:20 |  | *Group Photo* | All |
| 13:20 - 13:30 | ICEPT1-2 | * Agenda adoption
* Confirmation of the Chair group of the Project Team
* Expert Contributors
 | All |
| 13:30 - 13:40 | ICEPT1-3 | * Background of ICE PT establishment
* ToR and RoP review
 | KHOAAll |
| 13:35 - 13:40 | ICEPT1-4 | * Purpose and responsibilities of the IHO S-100 Infrastructure Centre
 | All |
| 13:40 - 14:00 | ICEPT1-5 | * Work items of PT
 | All |
| 14:00 - 14:20 | ICEPT1-6 | * Timeline of PT
 | All |
| 14:20 - 14:50 | ICEPT1-7 | * Governance of S-100 Infrastructure Centre
* Review options and discuss on its composition and work procedures
 | All |
| 14:50 - 14:55 | ICEPT1-8 | * Upcoming plan of the PT (Reporting to HSSC16)
 | All |
| 14:55 - 15:00 | ICEPT1-9 | * Any Other Business
* Next Meeting (Date and Venue)
* Review Draft Outcomes
 | All |
|  |  | **Close** |  |