

LIST OF DECISIONS & ACTIONS ARISING FROM ICE PT SCOPE MEETING 2023

2023-10-26

Draft 1.0

Participants: Iji KIM (KR, chair), Benjamin Hell(SE, Vice chair), Seewong Oh (KR), John Nyberg (IHO sec), Magnus Wallhagen (HSSC), Yong Baek (IHO sec), Julia Powell (US / S-100WG, Ed Kuwalek (IIC)

AGENDA ITEM	SUBJECT	ACTIONS	REMARKS
1	Opening	PT Chair – Secretary announcement Kevin Dickens (US NGA) volunteered as PT secretary	
2	Work Items	PT Chair – Introduced potential work items	
3.0	Scope GI Registry	<p>Proposal regarding IHO GI Registry related scope:</p> <ul style="list-style-type: none"> • Technical support to IHO on GI Registry Operation • Technical service operation of IHO GI Registry IT system • Technical maintenance of IHO GI Registry IT system • Technical updates of IHO GI Registry according to S-100 and S-99 changes • Technical advice to IHO and S-100WG on possible impacts of changes in ISO 19126 Feature concept dictionaries and registers <p>Discussion whether IC should also cover training support for other hydrographic offices regarding registration and use of the IHO GI Registry. Furthermore, management of the information assets (content) in the Registry were discussed.</p>	Decision: Agreed in Scope with some proposed with minor changes
3.1	Scope S-100 Tools	<p>PT Chair – Management and use of S-100 development software tools, such as the Feature & Portrayal catalogue builder:</p> <ul style="list-style-type: none"> • Development and maintenance of software code and builds • Development of new tools, e.g. conversion tools between UML->FC, FC->GML, AI based TDS creation • Development and maintenance of basic PC • Support product specification development at WG/PT level by generating 	<p>Decision: Agreed in Scope with some proposed with minor changes</p> <p>Update S-100 Tools and support Catalogues update as requested by WG/PT</p>

		<p>FC/PC/Schema/Interoperability Catalogues, testing consistency/quality and accordingly giving recommendations to WG/PT in charge</p> <p>Discussions about</p> <ul style="list-style-type: none"> the fact that some of the tools is presently managed by organisations other than KHOA (e.g. security related tools by PRIMAR and IIC, Lua portrayal catalogues by NIWC) As tools are open to the trusted partners any required training needs to be considered Focus on basic Interoperability Catalogues first Relevant WG/PT request changes for the catalogues 	
3.2	S-100 Part 15	ICE PT Chair – Discussion based on upcoming Primar paper S100WG8-25 (Catalogue distribution security aspects) about the potential need for the Infrastructure Centre to deal with components of the IHO S-100 Part 15 security scheme.	<p>Decision: Recognized as work that needs to be done, but likely out of scope at this time.</p> <p>Recommendation: Establish link between S-100ICE PT & S-100SS PT Consider if IHO Sec needs to focus on the technical components of security</p>
3.3	S-164 TDS Support and Shore-Based ECDIS	<p>Maintaining and updating S-164 screen shots.</p> <p>Discussion about the development and maintenance of the shore-based ECDIS, which costs lots of money that may force it out of scope for the IHO S-100 IC.</p>	Decision: Agreed within Scope, but low-priority item may be pushed out of scope if no funding is available.
3.4	IHO eLearning Centre	<p>eLearning Centre is low priority for now</p> <ul style="list-style-type: none"> Likely in scope but needs clarification as to whether the focus is training on using eLearning Centre, developing training, or 	Decision: clarification needed

		support of technical infrastructure or mix of all three.	
3.5	INToGIS	INToGIS is low priority for now. - It has yet to be decided the role of INToGIS at the moment.	Decision: Out of scope until the role of INToGIS is decided.
		Actions – 3 to further investigate in liaison with the SS-PT the potential scope overlap regarding Part 15 Administration between these two PTs.	