

Meeting	Date	Action	What	Responsible	Deadline	Status
ICE PT-1	2023-09-07	Action 1/01	ICE PT are invited to update the list of ICE PT members and contact details.	PT members	Permanent	Ongoing
ICE PT-1	2023-09-07	Action 1/02	IHO Sec to update the list of ICE PT members to include the meeting participants	IHO Sec		Completed
ICE PT-1	2023-09-07	Action 1/03	ICE PT members are encouraged to contemplate their interest in the PT secretary role and communicate their intention to the chair.	PT members		Completed
ICE PT-1	2023-09-07	Action 1/04	ICE PT recognized that defining the scope of the S-100 infrastructure center is of high priority as it significantly influences other work items of the PT. Consequently, a VTC meeting to discuss the scope of the PT and the Infrastructure Center will be scheduled before the next PT meeting.	Chair		Completed
ICE PT-1	2023-09-07	Action 1/05	HSSC chair to incorporate ICE PT activities into the HSSC presentation for the upcoming IHO Council7 meeting.	HSSC Chair	C7	Completed
ICE PT-2	2023-10-26	Action 2/01	To further investigate in liaison with the SS-PT the potential scope overlap regarding Part 15 Administration between these two PTs.	Chair		New
ICE PT-2	2023-10-26	Action 2/02	To establish link between S-100ICE PT & S-100SS PT	Chair		New
ICE PT-2	2023-10-26	Action 2/03	Consider if IHO Sec needs to focus on the technical components of security	Chair		New
ICE PT-3	2023-11-17	Action 3/01	Continue work with scope definition document	Relevant PT members	ICE PT 5	Ongoing
ICE PT -4	2024-02-06	Action 04/01	Nominate candidates for election of New Chair and/or Vice Chair if necessary	PT members	ICE PT 5	New
ICE PT -4	2024-02-06	Action 04/02	Draft paper for HSSC16 Submission	Chair/Vice Chair	08-04-2024	Ongoing
ICE PT -4	2024-02-06	Action 04/03	Reach out to S-100 Security Scheme PT	Secretary	ICE PT 5	New
ICE PT-4	2024-02-06	Action 04/04	Draft of each priority category from spreadsheet	Chair/Secretary/PT Members	ICE PT 5	New

Meeting	Date	Decision	What
ICE PT-1	2023-09-07	Decision 1/01	ICE PT approved the agenda as presented during the meeting.
ICE PT-1	2023-09-07	Decision 1/02	ICE PT confirmed Iji KIM from Republic of Korea as the chair and Benjamin Hell from Sweden as the vice-chair.
ICE PT-1	2023-09-07	Decision 1/03	ICE PT recognized that defining the scope of the S-100 infrastructure center is of high priority as it significantly influences other work items of the PT. Consequently, a VTC meeting to discuss the scope of the PT and the Infrastructure Center will be scheduled before the next PT meeting.
ICE PT-1	2023-09-07	Decision 1/04	ICE PT agreed upon the timeline for the proposed PT work program during the meeting. Furthermore, to ensure adherence to this schedule, the PT decided to have additional meeting focusing on Scoping tasks of the infrastructure before the face-to-face meeting at the S-100 WG8 meeting in Singapore. Also, to meet the deadline of HSSC16 report submission, additional Face-to-face meeting was decided back to back with S-100 TSM9, Monaco, March 2024.
ICE PT-1	2023-09-07	Decision 1/05	ICE PT agreed to report on its activities at HSSC16. This report will include the following key aspects: <ul style="list-style-type: none"> • Work plan (incl. timeline) of the ICE PT • Implementation plan for the establishment of the S-100 infrastructure center, covering: <ul style="list-style-type: none"> - The role, scope, function and governance - The composition, financial considerations, and work procedures <ul style="list-style-type: none"> - The location - A preliminary work plan - The timeline for the establishment
ICE PT-1	2023-09-07	Decision 1/06	ICE PT agreed to hold its series of ICE PT meetings as follows: <ul style="list-style-type: none"> • SCOPE VTC: 26 Oct 2023 (13:00 – 15:00/UTC+2) <ul style="list-style-type: none"> • ICE PT2: 17 Nov 2023 / Singapore • ICE PT3: 18-19 Mar 2024 / Monaco
ICE PT-2	2023-10-26	Decision 2/01	ICE PT confirmed Kevin Dickens from U.S.A. as the secretary of the PT.
ICE PT-2	2023-10-26	Decision 2/02	ICE PT agreed that the scope of the infrastructure centre should encompass several aspects of the IHO GI Registry (see meeting minutes for details).
ICE PT-2	2023-10-26	Decision 2/03	ICE PT agreed that the scope of the infrastructure centre should encompass management and use of S-100 development software tools (see meeting minutes for details).

ICE PT-2	2023-10-26	Decision 2/04	ICE-PT recognized the potential need for the Infrastructure Centre to deal with components of the IHO S-100 Part 15 security scheme as work that needs to be done, but likely out of scope at this time.
ICE PT-2	2023-10-26	Decision 2/05	ICE PT agreed that the scope of the infrastructure centre should encompass maintenance and updating of S-164 screen shots.
ICE PT-2	2023-10-26	Decision 2/06	ICE PT agreed that the scope of the infrastructure centre could encompass development and maintenance of the shore based ECDIS, under the precondition that funding is available.
ICE PT-2	2023-10-26	Decision 2/07	ICE PT agreed that the eLearning Centre likely is in scope of the infrastructure centre, but is low priority for now. Further clarification is needed as to whether the focus is training on using eLearning Centre, developing training, or support of technical infrastructure or mix of all three.
ICE PT-2	2023-10-26	Decision 2/08	ICE PT agreed that INTOGIS is out of scope until the role of INTOGIS [with regard to S-100] is decided.
ICE PT-4	2024-02-06	Decision 04/01	ICE PT agreed upon a methodology to move forward with analysis and recommendations by determining end goal, evaluating current state, and identifying gaps.
ICE PT-4	2024-02-06	Decision 04/02	ICE PT agreed to submit a paper to HSSC on high priority scope areas by the 04/08 deadline