**IHO S-100 Security Scheme PT Meeting 1 Monday 30th October 2023**

**Agenda**

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| **Timing****(UTC+1)** | **Agenda #** | **Topic** | **Presenter** |
| 10:30 | 1-1 | WelcomeDelegate introductions | Chair |
| 10:45 | 1-2 | 1. Confirmation of Chair group
2. Agenda
3. Background to problem
4. Review of TORs
 | IHO SecChair |
| 11:00 | 1-3 | S-100 Security Scheme overview * Primar tools supplied to IHO
 | Robert Sandvik  |
| 11:30 | 1-4 | IHO S-100 SS PT Proposed Work Plan | Chair |
| 11:45 |  | Break |
| 12:00 | 1-5 | 1. S-100 Data Protection Scheme Operational Procedures
2. M\_ID/M\_KEY issuing
* Current situation
* Proposed process
 | Chair |
| 12:15 | 1-6 | Next Steps Review legal agreements * S-63 OEM
* S-63 Data server
 | Chair |
| 12:30 | 1-7 | Next meeting date and time  | Chair |