**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 | Welcome  Delegate introductions | Chair |
| 10:45 | 1-2 | 1. Confirmation of Chair group 2. Agenda 3. Background to problem 4. Review of TORs | IHO Sec  Chair |
| 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 |