**LIST of DECISIONS & Actions arising from S-130PT1 2022**

* Final Draft -

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| **Agenda item** | **Subject** | **Title** | **Remarks** |
| **Opening and Administrative Arrangements** | | | |
| 1.1 | Members | **[Action 1/01] S-130PT are invited** to update the list of members of the S-130PT and contact details. | *1*  *Permanent* |
| 1.2 | Secretary | **[Decision 1/01] S-130PT1 agreed to Kayacan Ünalp (Turkey)** as Secretary of S-130PT. |  |
| 1.3 | TOR | **[Noted] S-130PT** reviewed the Terms of Reference and Rules of Procedures approved by the HSSC and IHO Council and recognized that a two-year work plan has to be submitted to HSSC in due course.  **[Noted]** **S-130PT Vice-Chair** reaffirmed that: The scope of this Project Team is strictly limited to technical issues only (items 1.9.1 to 1.9.3) in support of the implementation of Proposal 1.9 made at A-2. |  |
| **Approval of Agenda** | | | |
| 2 | Agenda | **[Decision 1/02] S-130PT1 approved** the agenda as presented at the meeting. |  |
| **Matters Arising from the PT and Others** | | | |
| 3 | Decisions and actions | **[Noted] S-130PT1** reviewed decisions and actions from HSSC13 related to the work of the S-130PT and noted that S-100 roadmap approved at the IHO Council and a plan of S-100 Ed. 5.0.0 which S-130 Product Specification (PS) should take into consideration.  **[Action 1/02] S-130PT Chair in consultation with IHO Sec to develop** the timeline of the S-130 Product Specification and a two year work plan of the S-130PT, and submit them to the next S-130PT meeting for approval. | *S-130PT2* |
| **Work Items** | | | |
| 4.1 | Objective | **[Noted] S-130PT Chair presented** objectives of S-130PT referencing to the S-130PT TOR and connectivity to the development process defined by the S-97. The key elements were followings;   * Application schema * Sample data   [**Noted**] **Sewoong OH** (**ROK) commented** that the Sample Data step in S-97 is for testing the PS itself, not the final S-130 dataset. S-130PT noted the concerns. It will be discussed when we have more details.  **[Decision 1/03] S-130PT1 agreed** to follow the S-97 guidelines for developing S-130PS in principle taking into consideration of the S-130PT TOR. |  |
| 4.2 | Building Blocks | **[Noted] S-130PT Chair invited** to consider the steps in S-97 to move forward with the development of S-130PS and requested to discuss and carry out the “Initiate” step to create Product Specification description.  **[Noted] S-130PT identified** the key building blocks to be the PS description, Application Schema, Data Format and Spatial Reference System and Sample data as presented by the S-130PT Chair. |  |
| 4.3 | Work packages and meeting frequency | **[Action 1/03] S-130PT to indicate and identify** expertise and capacity of individual members for the purpose of allocating the work on product specification description, application schema and sample data/final dataset creation.  **[Decision 1/04] S-130PT agreed** to discuss and confirm the data format and spatial reference system at the next S-130PT meeting.  **[Action 1/04] S-130PT members are invited to** submit alternative options on the items presented under agenda 4.3.  **[Noted] Trent Palmer (USA**) will confer with colleagues to see if they can provide data from their shorelines and IHO S-23 product.  **[Noted] Sewoong OH (ROK) commented** that application schema and sample data cannot be developed simultaneously. He emphasized that the S-130 PT can start creating the S-130 sample data with a Feature Catalogue and DCEG once application schema is agreed by PT members. | *S-130PT2*  *S-130PT2* |
| **Any Other Business (AOB)** | | | |
| 5 |  | AOB |  |
| 6 | Next meeting | **[Decision 1/05] S-130PT1 agreed** to hold the next S-130PT meeting as a virtual meeting on 28th February 2022 (13:00 - 15:00, UTC+1, CET) | 2. |
| 7 | Actions | Review Action items |  |
| **Close** | | | |