

LIST OF DECISIONS & ACTIONS ARISING FROM S-130PT2 2022

-Final Draft-

Agenda item	Subject	Title	Remarks
Opening and Administrative Arrangements			
1	Members	[Action 2/01] S-130PT are invited to update the list of members of the S-130PT and contact details.	<i>Permanent</i>
Approval of Agenda			
2	Agenda	[Decision 2/01] S-130PT2 approved the agenda as presented at the meeting.	
2.1	Previous meeting	S-130PT Chair presented updated List of Actions and Decisions from previous meeting. All Actions have been completed.	
Work Items			
3.1	Timeline & Work Plan	[Decision 2/02] S-130PT2 approved the proposed timeline and work plan as presented to be submitted to HSSC14. [Action 2/02] S-130PT Chair will submit the work plan to HSSC-14 to review and endorse.	<i>S130PT1 Action 1/2</i>
3.2	Indication of Expertise & Capacity	[Decision 2/03] S-130PT2 agreed to appoint B.Lonneville (Belgium) to lead the “Product Specification Description” Sub-Group. [Decision 2/04] S-130PT2 agreed to appoint S.Oh (Republic of Korea) to lead the “Application Schema” Sub-Group. [Decision 2/05] S-130PT2 agreed to appoint B.Lonneville (Belgium) to lead the “Sample Data/Final Dataset” Sub-Group.	<i>S130PT1 Action 1/3</i>
3.3	PS Description Process	[Decision 2/06] S-130PT2 agreed to a plan as proposed during the meeting for the Product Specification Description Sub-Group. The proposed deadlines can be reconsidered by the S-130PT Chair if necessary. [Noted] S. Nakabayashi (Japan) proposed to allow more time (not 01 April 2022) for creating the draft (approx. 2 months) with this being a brand new product. The date of drafting task was extended by approval. [Noted] KHOA asked the relationship between the S-130PS main document and the Description Draft, after which Y.Baek (IHO Sec.) made it clear that this description will be a key element for developing the S-130 PS document. [Action 2/03] S-130 Product Specification Description Sub-Group is invited to draft the Product Specification Description utilizing the IHO S-130PT GitHub by 30 April 2022. [Action 2/04] S-130PT are invited to supply the Sub-Group with feedback concerning the draft Product Specification Description by 31 May 2022.	

3.4	Data Format	<p>[Noted] KHOA pointed out the differences between the different types of GML formats and suggested the use of S-122 as a reference. J.Pritchard (IIC Tech.) made additional supporting comments regarding the Part 10b GML in S-100 Edition 5.0.0 revision and background of S-121.</p> <p>[Decision 2/07] S-130PT2 approved to use GML as S-130 Data Format .</p>	
3.5	Spatial reference system	<p>[Noted] J.Pritchard (IIC Tech.) commented that S-121 could handle any datum definition as a consequence of the distinction between written coordinates and their decimal representation. The ITRF datum could be looked at. Should be discussed further during Application Schema development process. Expressed his concerns about the limitation any decision as of now may or may not bring. Offered his contribution for the Application Schema Sub-Group for the decision making process in the light of previous PS works.</p> <p>[Noted] S.Nakabayashi (Japan) agrees with the idea and comments by J.Pritchard.</p> <p>[Noted] S-130PT Chair proposed the delay of this decision until further progress is made on Product Specification.</p> <p>[Action 2/05] S-130 Application Schema and Sample Data/Final Dataset Sub-Groups are invited to look into the CRS for the Product Specification taking into account the notes made at the S-130PT2.</p>	
Any Other Business (AOB)			
4.	AOB	<p>[Decision 2/08] S-130PT2 agreed to use the IHO GitHub Repository for developing and sharing S-130PT work.</p> <p>[Noted] Y.Baek (IHO Sec.) provided invitations to the S-130PT for GitHub access.</p>	
5.	Next meeting	<p>[Decision 2/09] S-130PT2 agreed to hold the next S-130PT meeting (S130PT3) as a virtual meeting on 13 June 2022 (13:00-15:00, UTC+1, CET).</p>	
6.	Actions	Review Action items	
Close			