**2nd Meeting of S-130 Project Team**

28 February 2022, (13:00 – 15:00, UTC+1, CET) / VTC Event

DRAFT AGENDA

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| **Agenda item** | **Title** | **Lead** | **Remarks** |
| 1. **Opening and Administrative Arrangements** | | | |
| S130PT2-1 | Opening and Welcome  Introductions of Participants | Chair | 1.   brief self-introduction of participants  v |
| 1. **Approval of Agenda** | | | |
| S130PT2-2 | Agenda | Chair |  |
| S130PT2-2.1 | Status of List of Actions and Decisions from S-130PT1 | IHO Sec. |  |
| 1. **Work Items** | | | |
| S130PT2-3.1 | Discuss proposed timeline and work plan for S-130PT for submission to HSSC-14 | Chair | *PT1\_Action1/2* |
| S130PT2-3.2 | Indication of expertise and capacity for:  - Product Specification Description  - Application Schema  - Development of Sample dataset | Chair | *PT1\_Action1/3* |
| S130PT2-3.3 | Discuss Product Specification Description process | Chair |  |
| S130PT2-3.4 | Discuss and confirm data format for Product Specification | Chair |  |
| S130PT2-3.5 | Discuss and confirm spatial reference system for Product Specification | Chair |  |
| 1. **Any Other Business (AOB)** | | | |
| S130PT2-4 | GitHub Repository for S-130PT | IHO Sec. |  |
| 1. **Date and Venue of Next Meeting** | | | |
| 1. **Review Action Items** | | | |
| S130PT2-6 | Review Action items | Sec. |  |
| **Close** | | | |