

## 2<sup>nd</sup> Meeting of S-130 Project Team

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

### DRAFT AGENDA

Agenda item	Title	Lead	Remarks
<b>1. Opening and Administrative Arrangements</b>			
S130PT2-1	Opening and Welcome Introductions of Participants	Chair	brief self-introduction of participants
<b>2. Approval of Agenda</b>			
S130PT2-2	Agenda	Chair	
S130PT2-2.1	Status of List of Actions and Decisions from S-130PT1	IHO Sec.	
<b>3. Work Items</b>			
S130PT2-3.1	Discuss proposed timeline and work plan for S-130PT for submission to HSSC-14	Chair	<i>PT1_Action1/2</i>
S130PT2-3.2	Indication of expertise and capacity for: <ul style="list-style-type: none"> <li>- Product Specification Description</li> <li>- Application Schema</li> <li>- Development of Sample dataset</li> </ul>	Chair	<i>PT1_Action1/3</i>
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	
<b>4. Any Other Business (AOB)</b>			
S130PT2-4	GitHub Repository for S-130PT	IHO Sec.	
<b>5. Date and Venue of Next Meeting</b>			
<b>6. Review Action Items</b>			
S130PT2-6	Review Action items	Sec.	
<b>Close</b>			