

LIST OF DECISIONS & ACTIONS ARISING FROM S130PT3 2022

- FINAL -

Agenda item	Subject	Title	Remarks
Opening and Administrative Arrangements			
1	Members	[Action 3/01] S-130PT were invited to update the list of members of the S-130PT and contact details.	<i>Permanent</i>
Approval of Agenda			
2	Agenda	[Decision 3/01] S-130PT approved the agenda as presented at the meeting.	
2.1	Previous meeting	<p>S-130PT Chair presented the updated List of Actions and Decisions from the previous meeting, highlighting that action item 2/05 is still waiting to be completed.</p> <p>[Noted] Y.Baek (IHO Sec.) advised the tasking of S-130PT2 action item 2/05 for the Sub-Groups, not the Project Team.</p> <p>[Decision 3/02] S-130PT agreed to update the action item 2/05 as complete and forward the action to the Sub-Groups for their actions.</p>	
Matters Arising from the PT and Others			
3	HSSC	<p>Y.Baek (IHO Sec.) presented the HSSC14 Decisions and Actions affecting the S-130PT including the endorsement of S-100 Ed.5.0.0 and the alignment of all WGs' Product Specifications with it, taking into account the estimated cost of this process and reported the HSSC approval for S-130PT work program to the development of the Product Specification and datasets</p> <p>[Noted] S.Nakabayashi (Japan) commented that S-130PT does not need to meet every S-100 Product Specification series related requirement that the HSSC makes for all WGs and PTs. This was made clear after the overarching presentation made by Y.Baek (IHO Sec.) concerning all affiliated WGs/PTs.</p> <p>[Noted] KHOA underlined the importance of working in line with the HSSC to produce the S-130PT product and found it beneficial to get an oversight of all work going on under the HSSC.</p>	
Work Items			
4.1	S-130 Product Specification Description Approval	<p>[Noted] Y.Baek (IHO Sec.) commented that he found it premature to approve the current S-130 Product Specification Description found in the IHO's GitHub repository and advised to work on this draft to reach the first edition of the S-130 Product Specification.</p> <p>[Noted] S.Nakabayashi (Japan) agreed with this comment and proposed working with flexibility in order to reach the first version of the S-130 PS Description</p>	

		<p>[Noted] Sewoong OH (ROK) highlighted that the initial description can be improved.</p> <p>[Decision 3/03] S-130PT approved the draft as a <u>baseline</u> and continue to improve it further to develop it to a first edition of the S-130 Product Specification Description.</p> <p>[Noted] Y.Baek (IHO Sec.) suggested transferring current work to a cloud based editing tool rather than the assigned GitHub platform, considering the technical capabilities of the current platform.</p>	
4.2	S-23 Document	<p>S-130PT discussed on the possible outcomes of the use and disuse of S-23 as source document of the S-130 sample dataset, and thinking of alternative documents for future work. IHO Sec., China, DPRK, Japan, ROK, Singapore, Türkiye and USA made additional comments. The main aspect of these comments was the importance of focusing on the technicality in regards of creating the S-130 product taking into consideration the A-2 decision and improving digital coordinates from S-23 to meet the requirements of modern GIS devices and systems.</p> <p>[Noted] S-130PT chair summarized that most of the PT members agreed to use S-23 only for the coordinates of the S-130 sample dataset, however to have the flexibility to improve the resolution where necessary to meet the requirements of modern GIS systems. This issue will be revisited later when developing the S-130 sample datasets.</p>	
4.3	Application Schema Sub-Group	<p>S.OH (ROK), as the S-130 Application Schema Sub-Group Leader, presented the steps taken to create the application model. In order to develop the model, a total of five questions were directed to the members of the PT to be considered for preliminary work.</p> <p>[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).</p> <p>[Noted] S-130PT Chair summarized that the presentation by S.OH (ROK) is a great starting point for the Sub-Group, but there are concerns that the questionnaire is outside of the scope of the S-130PT. Answers to these questions will however be necessary for the development of the S-130 Product Specification.</p>	
Any Other Business (AOB)			
5.	AOB	Nil	
Date and Venue of Next Meeting			
6.	Next meeting	[Decision 3/04] S-130PT agreed to hold the next S-130PT meeting (S-130PT4) as a virtual meeting on 24 Oct 2022 (13:00-15:00, UTC+2, CEST).	
Review Action Items			
7.	Actions	Review Action items	
Close			

