

Draft Agenda

24 October 2022 / VTC Event

DRAFT AGENDA v.1

Agenda item	Title	Lead	Remarks
1. Opening and Administrative Arrangements			
S130PT4-1	Opening and Welcome	Chair	
2. Approval of Agenda			
S130PT4-2	Agenda	Chair	
S130PT4-2.1	Status of List of Actions and Decisions from S-130PT3	IHO Sec.	
3. Work Items			
S130PT4-3.1	Present Steps in the Development of a Product Specification from S-97 IHO Guidelines	SSG Leader	
S130PT4-3.2	Report of the Schema Sub-Group	SSG Leader	
	a. Present the MRN identifier concept	SSG Leader	
	b. Propose general rational purpose of S-130PT	SSG Leader / JP (IIC)	
	c. Discussion on and approval of feature type name: - Spatial Extent of Oceans and Seas - Global Sea Areas - Outer Limits of Sea area	All	
	d. Discussion on and approval of draft Application Schema	All	
S130PT4-3.3	e. Presentation of draft Feature Catalogue and GML schema (and potentially sample dataset)	JP (IIC)	
	Discussion on sample and final dataset, including: - Recommendations about producer of final dataset - Number of versions to be produced	All	
S130PT4-3.4	a. Discussion on navigational purpose of S-130 Product Specification	Chair	
	b. Opportunity to review the draft description	China	
S130PT4-3.5	Discussion on need for Portrayal Catalogue for S-130 Product Specification	All	
S130PT4-3.6	Discussion on relevant metadata elements	All	
S130PT4-3.7	Discussion on data quality elements into the Application Schema	Vice-chair	
S130PT4-3.8	Discussion on shift towards SharePoint as an editing tool	All	
S130PT4-3.9	Discussion on assignment of tasks to Project Team, Sub-Groups or others	All	
4. Any Other Business (AOB)			
S130PT4-4.1	AOB	IHO Sec.	
S130PT4-4.2	Group Photo	Chair	
5. Date and Venue of Next Meeting			
6. Review Action Items			
S130PT4-6	Review Action items	IHO Sec.	
Close			