**LIST OF DECISIONS & ACTIONS ARISING FROM S-130PT5 2023**

* Draft 1.0 -

| **AGENDA**  **ITEM** | **SUBJECT** | **ACTIONS**  **(in bold, action by)** | **Remarks**  **(Target)** |
| --- | --- | --- | --- |
| 1. **Opening and Administrative Arrangements** | | | |
| 1 | Opening and Welcome | *Intentionally blank* |  |
| 1. **Approval of Agenda** | | | |
| 2 | Agenda | **[Decision 5/01] S-130PT** approved the agenda and associated timetable as presented. |  |
| 2.1 | Status of Actions | **[Action 5/01] S-130PT** are invited to update contact details of the S-130PT members. | *Permanent* |
| 1. **Work Items** | | | |
| 3.1 | Application Schema | **S-130PT** noted the progress report from the Schema Sub-Group (SSG) leader, the updated application schema based on the decision made at S-130PT4 and the draft definitions of the features.  **SSG leader** requested to review the proposed definitions of the features in his presentation for approval during the meeting.  **[Decision 5/02] S-130PT** made the following decisions regardingthe draft definitions of the features during the meeting:  **Global Sea Area**: S-130PT agreed to forward the definition to the GI register manager for his consultation on three different definitions proposed during the meeting.  **[Decision 5/03] S-130PT** agreed to add a short paragraph to specify that “remotely sensed images” should only be used to refine the coastline.  **[Action 5/02] S-130PT chair and IHO Sec**. to contact the GI register manager and request his comments by the end of March 2023. S-130PT chair to circulate outcomes to S-130PT member for final approval.  **locationReference**: Alternative proposal accepted.  **numericalIdentifier**: Agreed to reuse definition featureidentifier for Edition 1.0.0 of S-130PS.  **version**: Accepted final alternative “identification of a specific form or variation of a feature instance”.  **[Action 5/03] J.Pritchard(IIC)** to update the Feature Catalogue once the definition of the features is approved by the S-130PT. |  |
| **S-130PT** discussed proposed discussion items in the presentation and agreed to proceed as follows;   * Should the PS enable textual description of the location of the component points and curves (yes or no)? * Should locationReference be inline in the GlobalSeaArea feature as well as by reference to the information type AdditionalSpatialInformation (yes or no)? |  |
| **[Decision 5/04] S-130PT** agreed on “**No**” at this stage for the items above, however it will be reviewed during the test and experiment of the S-130PS.   * What is the format of the numerical identifiers? Numbers or MRNs?   **SSG leader** suggested to use a numerical Identifier in Edition 1.0.0 of S-130PS, which should be improved with the MRN once a guidance of the IHO MRN for S-100 is developed.  **[Decision 5/05] S-130PT** agreed to move forward with numerical identifiers for Edition 1.0.0 of the S-130PS, however it should move to MRN if there is no compelling reason not to. |  |
| 3.2 | Product Specification | **[Decision 5/06] S-130PT** endorsed the draft S-130PS as presented at the meeting and recognized that there were some discussion items in the draft S-130PS as below.   * Discussion on current draft version: Overlap, Portrayal and S100\_GF\_Feature Type. * Discussion on data quality elements: noted the presentation made by S-130PT vice chair. * Discussion on relevant metadata elements: In progress.   **[Decision 5/07] S-130PT** endorsed the draft data quality chapter of S-130PS.  **[Action 5/04] J.Pritchard(IIC)** to draft a metadata chapter for the S-130PS and submit it to S-130PT for approval by the end of March 2023.  **[Action 5/05] Vice Chair to include the** draft data quality chapter in the current version of S-130PS on SharePoint. |  |
| 3.3 | Feature Catalogue | **S-130PT** noted the latest Feature Catalogue of the S-130PS and agreed to update with the final draft application schema.  **[Action 5/06] J.Pritchard(IIC)** to update the S-130FC when the application schema is finalized. |  |
| 3.4 | DCEG | **S-130PT Chair** briefed the progress of the DCEG. |  |
| 3.5 | Dataset | **IHO Director Abri Kampfer** briefed the background and intention of the S-130 product producer with the use of the IHO producer code as one single authorized entity.  **Lingzhi WU(China)** commentedtheir view that the official S-130 dataset should be produced by IHO MSs.  **Lingzhi WU(China) reaffirm China’s position that the producer of S-130 dataset should only be IHO Member States.**  **ROK** agreed with Abri’s clarification that the S-130 dataset should be created by one producer.  **S-130PT Vice Chair suggested that S-130PT submit this issue to HSSC 15 for consideration and decision.**  **IHO Director Abri Kampfer agree with this suggestion.**  **[Decision 5/08] S-130PT** agreed to move ahead with one single producer and report to the next HSSC for their consultation consideration and decision on the producer.  **[Action 5/07] S-130PT chair** to report this issue to the next HSSC for consideration and decision. |  |
| 3.6 | Work plan | **S-130PT chair** presented the updated S-130PT Work plan at the meeting.  **[Decision 5/07] S-130PT** agreed the revised WP of S-130PT. The end date of Task B1 and B2 was changed from 2023 to 2023/2024. The dates for Task B3 were updated to 2023/2024 as start date and 2025 as end date.  **[Action 5/08] S-130PT chair** to report the updated work plan of S-130PT to the next HSSC for approval. |  |
| 3.7 | Tasks to Project Team | Postponed until after HSSC15. |  |
| 3.8 | Navigational purpose | **[Decision 5/09] S-130PT** confirmed the purpose of S-130PS as ‘non-navigational’. |  |
| 3.9 | Portrayal Catalogue | **[Decision 5/10] S-130PT** confirmed that an S-130 portrayal catalogue is not requested in general. However, a simple portrayal catalogue is useful for visualizing S-130 test data. |  |
| 3.10 | Editing tool | **[Decision 5/11] S-130PT** agreed to utilize SharePoint as an editing tool for S-130PS. |  |
|  |  | *Left blank intentionally* |  |
| 1. **Any Other Business** | | | |
| 4.1 | Office Bearers | **IHO Secretariat** reminded the Office Bearers that according the ROPs of WGs, elections of Chair and Vice-Chair are decided at the 1st meeting after ordinary sessions of the Assembly. |  |
|  |  | *Left blank intentionally* |  |
| 1. **Date and Venue of Next Meeting** | | | |
| 5. |  | **[Action 5/09] S-130PT chair** to inform that the Date of S-130PT6 will be announced 3 months in advance as a virtual event. |  |
| 1. **Review Action Items** | | | |
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