

AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	Remarks (Target)
	Cross check of DQ chapters	<p>S-130PT9 noted the report regarding the DQ chapter and addressed three questions raised by the Vice-Chair of S-130PT during the presentation</p> <p>[Action 9/05] S-130PT Vice-Chair to work out and submit solutions for the three questions posed at PT9, taking into account the specificities of the further S-130 test datasets.</p>	
4.3	Feedback from S-100WG	<p>S-130PT9 noted the remarks made by S-100 experts:</p> <ul style="list-style-type: none"> • Harmonization to S-100 Edition 5.2.0 • Use of GitHub to track outstanding issues • Application Schema <ul style="list-style-type: none"> ○ maximumDisplayScale ○ Version • MultiPolygon geometry <p>[Decision 9/03] S-130PT9 agreed to change the version attribute in the Schema to an integer format.</p> <p>[Action 9/06] S-130PT Chair to investigate a suitable equivalent to the Maximum Display Scale concept in the GI registry, considering the intended use case of S-130 data, and reporting the findings, including a way forward, at the next PT meeting.</p> <p>PT members are encouraged to utilize the IHO S-130PS GitHub repository for discussing technical issues and accessing the latest working documents for the PT.</p> <p>[Action 9/07] S-130PT Chair to invite an expert introducing GitHub at the next PT meeting.</p> <p>[Decision 9/04] S-130PT9 endorsed the presented Scenario B for the modelling of the MultiPolygon geometry as the preferred interim solution, taking into account S-100 Ed.5.2.0, and will reconsider it when further Edition of S-100 could support Scenario A.</p> <p>[Action 9/08] S-130PT Chair/Schema Sub-Group lead to update S-130PS by incorporating the remaining issues identified and agreed upon during the meeting into Edition 1.1.0 of S-130.</p> <p>[Decision 9/05] S-130PT9 endorsed the decision regarding the polygon outline to join the polygons by urn prior to applying any outlining and labelling.</p>	
4.4	TDS scenario B	<i>Intentionally blank</i>	

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4.5	S-130PS Ed.2.0.0 Plan	<p>[Decision 9/06] S-130 PT agreed to finalize Edition 1.1.0 of S-130PS by December 2024, and this edition will then be submitted to the HSSC as Edition 2.0.0 for endorsement and subsequent MS approval in 2025 by IHO CL.</p> <p>[Action 9/09] S-130PT Chair to provide the updated draft Ed.1.1.0 of S-130PS by December 2024 for endorsement by the S-130PT.</p>	
Any Other Business (AOB)			
5.1	AOB	<p>S-130PT9 noted the vacancy of S-130PT Chair position from January 2025 to April 2025 due to personal circumstances. In accordance with the PT's ToR, the Vice-Chair will take the duties during this period.</p> <p>[Action 9/10] S-130PT Vice-Chair, with support from IHO Sec, to submit the S-130PT report to the next HSSC.</p>	
5.2	Group Photo	<i>Intentionally blank</i>	
Date and Venue of Next Meeting			
6.		[Decision 9/07] S-130 PT agreed to hold the next PT meeting on 18 th December 2024 as a remote event.	
Review Action Items			
7.		<i>Intentionally blank</i>	