LIST OF DECISIONS & ACTIONS ARISING FROM S-130PT9 2024

- Final -

AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	Remarks (Target)			
Opening and Administrative Arrangements						
1	Opening and Welcome	Intentionally blank				
	Membership	[Action 9/01] S-130PT9 are invited to apply for S-130PT membership through the IHO Portal and update their contact information, if necessary.	Permanent			
Аррг	oval of Agenda	,				
2	Agenda	[Decision 9/01] S-130PT9 approved the draft agenda, with one extra item under AOB regarding the IHO Portal. Note: The item regarding the IHO Portal will be addressed at the next meeting due to time approximate in this meeting.				
2.1	Status of Actions	meeting due to time constraints in this meeting. S-130PT9 noted that all actions from S-130PT8 have been completed.				
		Intentionally blank				
Matt	ers Arising from th					
3	HSSC16/C8	S-130PT9 noted the report on the decisions and actions related to the PT from the HSSC16 and Council8 meeting.				
10/ e ul		Intentionally blank				
	t Items		T			
4.1	Waterway concept	S-130PT9 noted the information paper presented by the Canadian Coast Guard (CCG). [Action 9/02] CCG invited to report on the progress of the Waterway concept of Canada when available.				
4.2	Cross-check	S-130PT9 noted the result from the cross-check of FC and the GI registry as presented: • Definition of "componentOf" • Multiplicity of "sourceIndicator" • Role name of "consistsOf" and "componentOf" • Association inconsistency [Decision 9/02] S-130PT9 endorsed that the naming convention for the association should align with S-101. [Action 9/03] S-130PT Chair to update the role name of "consistsOf"	Dec 2024			
		and "componentOf" in the DCEG as addressed by S-130PT Vice-Chair during the meeting. [Action 9/04] IHO Sec to propose the items missing in the GI registry to the Concept and/or Data Dictionary Register, referencing the cross-check presentation.	Dec 2024			

ITERA		ACTIONS	Remarks
ITEM		(in bold, action by)	(Target)
1	Cross check of DQ chapters	S-130PT9 noted the report regarding the DQ chapter and addressed three questions raised by the Vice-Chair of S-130PT during the presentation	
		[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.	
1	Feedback from S-100WG	S-130PT9 noted the remarks made by S-100 experts: Harmonization to S-100 Edition 5.2.0 Use of GitHub to track outstanding issues Application Schema maximumDisplayScale Version MultiPolygon geometry [Decision 9/03] S-130PT9 agreed to change the version attribute in the Schema to an integer format. [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. 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. [Action 9/07] S-130PT Chair to invite an expert introducing GitHub at the next PT meeting. [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. [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.	
		[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.	
4.4	TDS scenario B	Intentionally blank	

AGENDA	SUBJECT	ACTIONS	Remarks		
ITEM		(in bold, action by)	(Target)		
4.5	S-130PS	[Decision 9/06] S-130 PT agreed to finalize Edition 1.1.0 of S-130PS			
	Ed.2.0.0 Plan	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.			
		FAULT O (00) C 420DT Chatter on the three selected to 0 Ed 4.4.0 of			
		[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.			
Any Other Business (AOB)					
5.1	AOB	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.			
		[Action 9/10] S-130PT Vice-Chair, with support from IHO Sec, to			
		submit the S-130PT report to the next HSSC.			
5.2	Group Photo	·			
	•	Intentionally blank			
	and Venue of Next				
6.		[Decision 9/07] S-130 PT agreed to hold the next PT meeting on 18 th			
		December 2024 as a remote event.			
Revie	Review Action Items				
7.		Intentionally blank			