Annex A S130PT9 Draft Agenda

21 October 2024, (13:00 – 15:00, UTC+2, CEST) / VTC Event

DRAFT AGENDA v1.0

Agenda item	Title	Lead	Remarks
1. Opening and Administrative Arrangements			
S130PT9-1	Opening and Welcome	Chair	
2. Approval of Agenda			
S130PT9-2	Agenda	Chair	
S130PT9-2.1	Status of List of Actions and Decisions from S-130PT8	Chair	
3. Matters Arising from the PT and Others			
S130PT9-3	Review decisions and actions from HSSC16 related to the work of the PT	IHO Sec.	
4. Work Items			
S130PT9-4.1	Introduction 'Waterway' concept (Canadian Coast Guard / e-Navigation)	Eiving Mond/ Robin Jefferies	
S130PT9-4.2	Data Quality Working Group cross-check results for S-130 Product Specification	DQWG Chair	
S130PT9-4.3	Meeting with S-100WG	Chair	
S130PT9-4.4	Test datasets scenario B	Chair	
S130PT9-4.5	Discuss proposed timeline and work plan for S-130PT to achieve Edition 2.0.0	All	
5. Any Other Business (AOB)			
S130PT9-5.1	AOB	IHO Sec.	
S130PT9-5.2	Group Photo	Chair	
6. Date and Venue of Next Meeting			
7. Review Action Items			
S130PT9-7	Review Action items	IHO Sec.	
Close			

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4b, quai Antoine I
B.P. 445
MC 98011 MONACO CEDEX
PRINCIPALITY OF MONACO

Tel. : +377 93 10 81 00
Fax : +377 93 10 81 40
e-mail : info@iho.int
Web : www.iho.int