**INVITATION TO ATTEND THE 9th S-130 PROJECT TEAM**

**VTC, 21 October 2024**

25 September 2024

Dear Members of the S-130 Project Team,

1. The 9th Project Team meeting will be held on **21 October 2024**, commencing at 13:00 until 15:00 (UTC+2/CEST) as a remote online meeting.
2. The meeting registration has been opened through the IHO Online Registration system at [https://online.iho-khoa.kr/registration](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fonline.iho-khoa.kr%2Fregistration&data=04%7C01%7CDavid.Parker%40UKHO.gov.uk%7C8d38cdabe9d74d98f80708d9d0307f39%7C9134ca48663d4a05968a31a42f0aed3e%7C0%7C0%7C637769728996927922%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=r2gzLkRgOyrGm1OMbkMcrBCOG4rLHcavw534BLTwMNk%3D&reserved=0).
3. Please submit your intention to join by **11 October 2024**.
4. Please find the draft agenda to the meeting in Annex A of this document.
5. We invite you to provide papers or agenda items if desired to have a discussion for this.

Yours sincerely,

Britt Lonneville

S-130PT Chair

**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 | 1. |
| 1. **Approval of Agenda** | | | |
| S130PT9-2 | Agenda | Chair |  |
| S130PT9-2.1 | Status of List of Actions and Decisions from S-130PT8 | Chair |  |
| 1. **Matters Arising from the PT and Others** | | | |
| S130PT9-3 | Review decisions and actions from HSSC16 related to the work of the PT | IHO Sec. |  |
| 1. **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 |  |
| 1. **Any Other Business (AOB)** | | | |
| S130PT9-5.1 | AOB | IHO Sec. |  |
| S130PT9-5.2 | Group Photo | Chair |  |
| 1. **Date and Venue of Next Meeting** | | | |
| 1. **Review Action Items** | | | |
| S130PT9-7 | Review Action items | IHO Sec. |  |
| **Close** | | | |