6th S-123 Marine Radio Services Task Group (S-123TG) Meeting May 25, 2022 – Worldwide

<u>Annex A: Agenda</u> <u>Annex B: List of Attendees</u> Annex C: List of Action Items Web Resources <u>NIPWG Wiki: S-123</u> NIPWG Product Specifications Website

1.0 **Opening Remarks**

BG opened the meeting and welcomed the participants.

Brief introductions from the participants to welcome the new participant at the meeting: Mark Podbury from UKHO.

2.0 Approval of S-123TG5 Minutes

The group approved the first draft of the meeting minutes as the final version.

Action Item 01: BG to send finalized S-123TG5 minutes to the group.

Action Item 02: RM to upload finalized S-123TG5 minutes to the NIPWG Wiki.

Action Item 03: EM to send finalized S-123TG5 minutes to be uploaded to the NIPWG website.

3.0 Approval of Agenda

The agenda was adopted with no modifications.

4.0 Review of Action Items from S-123TG5

Action Item	Action Description	Status
TG5/01	BG to send finalized S-123TG4 minutes to the group.	Completed 2022-04-26
TG5/02	RM to upload finalized S-123TG4 minutes to the NIPWG Wiki.	Completed 2022-04-26
TG5/03	EM to send finalized S-123TG4 minutes to be uploaded to the NIPWG website.	BG emailed Y. Guillam 2022-05-24
TG5/04	BG to forward JP's email with UKHO's response about TG3/05 (list of permitted values under categoryOfRadioStation) to the task group.	Completed 2022-04-26
TG5/05	SJC to provide 2 examples based on the UKHO Admiralty List of Radio Signals and send to the group related to radiocommunications.	Completed 2022-05-09
TG5/06	BG to provide link to the specific point of the CCG RAMN website to the group related to radiocommunications.	Completed 2022-05-10
TG5/07	PS to provide examples from Germany related to radiocommunications.	Completed 2022-05-06

Action Item	Action Description	Status
TG5/08	RM to pick 2 examples from what was provided and exchange it with SJC, as well as apply it to a hypothetical model based on splitting the radiocommunications by theme and method. (To be provided for the June meeting)	Ongoing
TG5/09	SJC to pick 2 examples from what was provided and exchange it with RM, as well as apply it to preliminary proposal as captured in the feedback submitted. (To be provided for the June meeting)	Ongoing
TG5/10	BG to send latest version of the cumulative feedback document to the group.	Completed 2022-04-26
TG5/11	BG to send out an email to determine whether May 24 th or 25 th would be better for next meeting.	Completed 2022-04-29
TG5/12	BG to invite a UKHO representative regarding the list of permitted values under categoryOfRadioStation.	Completed 2022-05-11
TG5/13	BG to send draft of S-123TG5 minutes to the group for review.	Completed 2022-04-26

5.0 Review with UKHO the list of permitted values under categoryOfRadioStation

- Proposed for deletion: Decca (8), Toran (11), Omega (12), Syledis (13) and Chaika (14)
 Keep in mind that Toran and Chaika are still in S-101
- Differential GNSS: update definition
- <u>categoryOfGMDSSArea</u>: Definitions for these areas need to be updated as both Inmarsat and Iridium are involved
- <u>Racon/Ramark</u>: Is this navigation only? Or is this also radio?
 - Racon is covered in IALA's S-201
- <u>3.16 FC</u>: Update remarks (currently using racon definition)
- <u>NAVDAT and VDES</u>: both experimental, unsure if they will ever be operational
 - Product Specifications can be changed, so if they do become operational, then they can be added.
- Should "NavtexStationArea" be under "RadioServiceArea"?
 - NAVTEX is a type of radio service
 - RM mentioned that we need to consider <u>what the mariner expects to see and what is useful</u> <u>information to the mariner</u>, but we also do not want to overlap too many radio service areas
 - Asking the mariners opinion would be good

6.0 Review of S-123 Feedback Submitted to Date

Status:

- Discussion continued regarding technical comments:
 - o Page 22: radicommunications/broadcasts
 - <u>Page 22</u>: radiocommunications/language of broadcasts

- <u>Pages 22 to 23</u>: radiocommunications/facilities
 - Discussion as to whether facilities supported on specific channels should be part of an enumerated list or if there is only one type, then to be text only.

Action Item 04: SJC to provide examples from other countries related to indicating facilities supported on specific channels.

Action Item 05: RM to draft question regarding facilities supported on specific channels and circulate it within the task group.

Action Item 06: BG to bring up question regarding facilities supported on specific channels at next NIPWG VTC or through EM to circulate as a NIPWG letter.

Action Item 07: BG to send latest version of the cumulative feedback document to the group.

Action Item 08: For everyone to review the feedback comments to make sure discussion points and action items discussed during the meeting have been noted correctly.

- 7.0 Next Meeting
- 7.1 <u>Actions to be Taken by Next Meeting</u>
 Action Item 09: For everyone to register for NIPWG VTC on June 7th (and possibly 8th).
- 7.2 <u>Next Meeting Date and Time:</u>
 - Looking at Tuesday, June 14th and Wednesday, June 15th for the next meeting *Holidays: June 2 (GBR), June 3 (GBR, TWN), June 6 & 16 (DEU), June 24 (CAN)*
 - Check IHO calendar: https://iho.int/en/iho-meetings-and-events-calendar
 - Canadian Hydrographic Conference: June 6 to 9, 2022
 - **NIPWG VTC**: June 7 to 8, 2022 (7th for sure, 8th only if needed)
 - NCSR 9: June 21 to 30, 2022 / S-101 Portrayal Sub-Group: June 22 to 23, 2022

June 2022						
Su	Мо	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Action Item 10: BG to send out an email to determine whether June 14th or 15th would be better for the next meeting.

Action Item 11: BG to send draft of S-123TG6 minutes to the group for review.

- 7.3 <u>Additional Topics to Discuss</u>
 - <u>NIPWG VTC</u>: Status (where the group is at, where we are headed, timelines, etc.)
 - Can be written as speaking notes or in a Powerpoint
 - Discussion points so far:
 - 1. proposed list of permitted values under categoryOfRadioStation
 - 2. question regarding indicating facilities supported on specific channels

ANNEX A: AGENDA

- 1.0 Opening Remarks
- 2.0 Approval of S-123TG5 Minutes
- 3.0 Approval of Agenda
- 4.0 Review of Action Items from S-123TG5
- 5.0 Review with UKHO the list of permitted values under categoryOfRadioStation
- 6.0 Review of S-123 Feedback Submitted to Date

7.0 Next Meeting

ANNEX B: LIST OF ATTENDEES

Country / Organization	Participant	Initials
Canada	Bridget Gagné (CCG)	BG
Canada	Eivind Mong (CCG)	EM
Germany	Philipp Schwedas (BSH)	PS
United Kingdom of Great Britain and Northern Ireland	Mark Podbury (UKHO)	MP
	SME Guest	
Caris (Teledyne)	Hugh Astle	HA
IIC Technologies	Jonathan Prichard	JP
National Taiwan Ocean University (NTOU)	Shwu-Jing Chang	SJC
Portolan Sciences	Raphael Malyankar	RM

Action Item	Action Description
TG5/08 Ongoing	RM to pick 2 examples from what was provided and exchange it with SJC, as well as apply it to a hypothetical model based on splitting the radiocommunications by theme and method. (To be provided for the June meeting)
TG5/09 Ongoing	SJC to pick 2 examples from what was provided and exchange it with RM, as well as apply it to preliminary proposal as captured in the feedback submitted. (To be provided for the June meeting)
TG6/01	BG to send finalized S-123TG5 minutes to the group.
TG6/02	RM to upload finalized S-123TG5 minutes to the NIPWG Wiki.
TG6/03	EM to send finalized S-123TG5 minutes to be uploaded to the NIPWG website.
TG6/04	SJC to provide examples from other countries related to indicating facilities supported on specific channels.
TG6/05	RM to draft question regarding facilities supported on specific channels and circulate it within the task group.
TG6/06	BG to bring up question regarding facilities supported on specific channels at next NIPWG VTC or through EM to circulate as a NIPWG letter.
TG6/07	BG to send latest version of the cumulative feedback document to the group.
TG6/08	For everyone to review the feedback comments to make sure discussion points and action items discussed during the meeting have been noted correctly.
TG6/09	For everyone to register for NIPWG VTC on June 7 th (and possibly 8 th).
TG6/10	BG to send out an email to determine whether June 14 th or 15 th would be better for the next meeting.
TG6/11	BG to send draft of S-123TG6 minutes to the group for review.