

**Nautical Information Provision Working Group meeting 10.  
IHO Secretariat, Monaco – Tues 12<sup>th</sup> Sept – Friday 15<sup>th</sup> Sept 2023**

<b>NIPWG10, 2023 – Face to Face Meeting</b>				
<b>#</b>	<b>Action Item</b>	<b>Agenda Item</b>	<b>Assigned</b>	<b>Status</b>
1	HSSC15/05 Decision A3/07. NIPWG to review current resolutions in M3 section 2.4 Nautical publications are still current and up to date.	4.1	Chair Team	VTC03-23 (Dec-23)
2	HSSC15/05 Decision A3/08e. NIPWG to prepare first draft input into the next IHO strategic plan 2027-2032 to be considered at HSSC16	4.1	Chair Team	VTC01-24
3	HSSC15/05 Decision A3/21, NIPWG to review method and frequency of meetings and to provide input to HSSC16	4.1	Chair Team	VTC01-24
4	HSSC15/08. NIPWG to provide the HSSC chair updates on SPI.	4.1	Chair Team	VTC01-24
5	Agenda Item at next VTC Report on the S-124/S-125 Test at IHO-Singapore Lab.	4.1	Chair Team	VTC03-23 (Dec-23)
6	HSSC15/86, NIPWG to prepare comment paper for HSSC/IHO Secretariat on the proposal submitted by ROK MOF (Ministry of Oceans and Fisheries) on the use of electronic nautical publications at NSCR-11.	4.1	Chair Team	NSCR-12 (June 24) Deadline Feb 2024
7	Task Groups to develop key performance indicators for each of the product specifications to also feed into Action item 40.	5.1	Task Group Leads	VTC03-23 (Dec-23)
8	Task Groups to provide point of contact for S-64 and S-98.	5.1	Task Groups	VTC03-23 (Dec-23)
9	Task groups to provide test data sets to aid S-164 development.	5.3	Task Group Leads	When available
10	Task group leads to read through and check the current draft of S-98 Annex C and comment/prepare input paper to be defined and published in S-98.	5.3	Task Group Leads	As soon as possible.
11	IHO Secretariat to consider the branding of The Guide for Nautical Data version 1.4 by IHMA.	11.6.2	YG	VTC03-23 (Dec-23)
12	MRN use cases to be drafted for input into S-98 Annex C	7.0	RM(lead) JMK, HP, SE	15 <sup>th</sup> September 2023 <b>COMPLETED</b>
13	NIPWG subgroup to create use cases as pictures or text for complex portrayals examples and pic reports	8.2	SE(lead), RM, JP, PS, RB(with additional SHOM colleagues) and Canadian Coast Guard.	October 15 (S-100WG8)

14	Overview paper, RM's paper and use cases created by the NIPWG subgroup (Action Item 13) to be submitted to S-100WG.	8.2	NIPWG Subgroup	October 15 (S-100WG8)
15	Action Item 13 to be raised with S101PT and the Portrayal Subgroup.	8.2	JW	October 15 (S-100WG8)
16	NIPWG to pass to S-100 Validation Sub working group recommendation of restricting GML types by clarification.	9.0	EM	VTC03-23 (Dec-23)
17	ENDS diagram: Updating names, shape etc and to link with SOLAS regulations.	4.2.1	CJ(Lead), SR, SE, MK, CG EM, JS	VTC01-24
18	Send input paper to IALA ARM17 requesting support on writing the S-100 world architecture.	4.2.1	EM	End September 23
19	Operational Interaction diagram on S-100 world architecture to be expanded to include the other nautical publications and charting tasks, their relationship and how it ends up at the ship	4.2.1	IALA ARM	VTC01-24
20	Agenda item at VTC01-24 to review S-100 world architecture completed by IALA ARM (Action item 16)	4.2.1	Chair Team	VTC01-24
21	Canadian Coast Guard to provide input paper to the S-127TG on use cases of speed restrictions within the St Lawrence River.	11.4.1	RJ	VTC03-23 (Dec-23)
22	Create and distribute a detailed timeline (Nov 23-Aug 24) of roadmap to PS 2.0 creation, including when tool is ready to be used for testing.	11.5.1	S-128 PT / Chair Team	VTC03-23 (Dec-23)
23	Product Type attribute; check PS 1.1.0 for the inclusion of traditional paper products (List of Light, SDs etc.) and other different use cases.	11.5.1	S-128 PT	Mid-October 2023
24	DCEG guidance for the different uses to be reviewed in preparation of PS 1.1.0	11.5.1	S-128 PT	October 2023
25	NIPWG invited to test S-128 1.1.0 when ready for review and to provide feedback to S-128 PT.	11.5.1	All	November 2023
26	NIPWG is invited to provide comments on Product Type when PS is open for review.	11.5.1	All	November 2023
27	Dedicated S-128 VTC to be held monthly. Strict focus on finalising PS development.	11.5.2	All	Starting 3 <sup>rd</sup> week October
28	Dedicated S-128 VTC on discussion on distribution and use cases.	11.5.2	All	VTC03-23 (Dec-23)
29	Denmark to conduct Impact Study on S-128 and report back to NIPWG	11.5.2	JSC	VTC01-24
30	Consider and feedback to NIPWG if a simple portrayal catalogue will delay draft of PS 1.1.0.	11.5.2	S-128PT	15 <sup>th</sup> Sept 2023 <b>COMPLETED</b>
31	Investigation to be conducted in the usability and feasibility of S-128 providing association to Maritime Services.	11.5.3	EM, CJ, SE	End Sept 2023
32	Review S-128 and find any gaps between Data model and registry.	11.5.4	JSC & SJH	VTC03-23 (Dec-23)
33	Investigate how you would capture a sub area in S-123.	11.2.1	CG, S-123TG	VTC03-23 (Dec-23)

34	Input paper to be submitted to S-100WG recommending with the support of NIPWG a statement that overlapping radio coverage areas is possible and a statement be added to S-98 Annex C	11.2.1	HP	October 15 (S-100WG8)
35	Proposed changes to S-123 to be shared with NIPWG and to provide a period of review (6-8 Weeks) to the have an approved to do list to generate the next version of the PS	11.2.1	S-123 Lead/Chair Team	VTC03-23 (Dec-23)
36	VTC to be arranged to assess BV's proposals and to be amalgamated with other S-123 changes and shared with NIPWG	11.2.2	S-123TG, Chair Team and IM	VTC03-23 (Dec-23)
37	Paper on the interoperability identifier to be submitted to S-100WG and supplementary paper to S-98. MRN Task group. VTC03/23	5.4	JP	October 15 (S-100WG8)
38	IHO Secretariat to propose interoperability identifier to the registry as a concept.	8.0	JW	15 <sup>th</sup> September 2023 <b>COMPLETED</b>
39	SHOM to lead a Task group identifying gaps in French SDs and future S-12X products.	9.0	RB, S-12X Task Group Leads + All	VTC03-23 (Dec-23)
40	NIPWG endorsement passed on to the S-101PT	14.0	JW	15 <sup>th</sup> September 2023 <b>COMPLETED</b>
41	Review of the NIPWG workplan 2024-25 for submission to HSSC16	16.1	Chair Team	VTC01/24
42	Create list of each task group membership, roles within NIPWG and to include on NIPWG page.	16.1	JWE/Task Group Leads	VTC03-23 (Dec-23)
43	Call for members to review the NIPWG membership list for changes including additions and removals and inform the IHO Secretariat and NIPWG Chair Team.	14.0	All	30 <sup>th</sup> September 2023
44	NIPWG to draft their own working group level milestones.	16.1	Chair Team/Task Group Leads	VTC03-23 (Dec-23)