NIPWG 9 draft agenda v1.4

(Niteroi, Brazil, September 13 – 16, 2022)

# Welcome and announcements

* 1. Chair welcome
	2. Host welcome
	3. Announcements (chair/host)

# Introductions (all)

# Adopting the agenda

# 2022 VTC meetings minutes and actions

* 1. Review outstanding NIPWG actions
	2. Review outstanding HSSC 14 actions
	3. Roadmap for the S-100 Implementation Decade (2020-2030): quick review of proposals submitted to Council-6 of interest to NIPWG (See in particular Docs. C6-04.1A and Annexes, Annex B to C6-04.2A, C6-04.4A, and WEND S-100-IGIF Matrix*[[1]](#footnote-1)* discussed at IRCC)
	4. *Intended use and distribution of S-1xx products*

# Reports from other working groups

* 1. Report from IALA/IHO S-100/S-200 Workshop

# S-122 Items

* 1. S-122 product specification update and plans
	2. OGC Project update (IIC)

# S-123 Items

* 1. S-123 task group update (BG)
	2. S-123 product specification update and plans (all)
	3. Update on portrayal (CCG)

# S-125 Items

* 1. S-125 product specification update and plans (IALA)

# S-126 Items

* 1. Standing up a task group/appointing task group leader
	2. S-126 product specification update and plans

# S-127 Items

* 1. S-127 product specification update
	2. International Taskforce Port Call Optimization UKC Diagram (BvS)
	3. S-127 data capture report (IIC)

# S-128 Items

* 1. S-128 product specification update
	2. Product Classification (YLF)
	3. Brief history of NIPWG and mapping of products to carriage requirements (chair group)

# S-131 Items

* 1. S-131 product specification update
	2. S-131 project update
		1. Update on system development

# NIPWG member updates

* 1. NGA Update
		1. World Port Index update presentation and demonstration.
		2. ePublisher presentation and demonstration.
	2. Next generation sailing directions (UKHO)
	3. Marine Data Portal (UKHO)
	4. German update on creating NPUB test data

# Any other business

1. WEND S-100 IGIF Matrix to be published soon on the WENDWG webpage > Repository [↑](#footnote-ref-1)