NIPWG 9 draft agenda v1.4

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

1. Welcome and announcements

1.1. Chair welcome
1.2. Host welcome
1.3. Announcements (chair/host)

2. Introductions (all)

3. Adopting the agenda

4. 2022 VTC meetings minutes and actions

4.1. Review outstanding NIPWG actions
4.2. Review outstanding HSSC 14 actions
4.3. 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] discussed at IRCC)
4.4. Intended use and distribution of S-1xx products

5. Reports from other working groups

5.1. Report from IALA/IHO S-100/S-200 Workshop

6. S-122 Items

6.1. S-122 product specification update and plans
6.2. OGC Project update (IIC)

7. S-123 Items

7.1. S-123 task group update (BG)
7.2. S-123 product specification update and plans (all)
7.3. Update on portrayal (CCG)

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[1] WEND S-100 IGIF Matrix to be published soon on the WENDWG webpage > Repository

8. S-125 Items

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

9. S-126 Items

9.1. *Standing up a task group/appointing task group leader*

9.2. *S-126 product specification update and plans*

10.   S-127 Items

10.1.   *S-127 product specification update*

10.2.   *International Taskforce Port Call Optimization UKC Diagram (BvS)*

10.3.   *S-127 data capture report (IIC)*

11.   S-128 Items

11.1.   *S-128 product specification update*

11.2.   *Product Classification (YLF)*

11.3.   *Brief history of NIPWG and mapping of products to carriage requirements (chair group)*

12.   S-131 Items

12.1.   *S-131 product specification update*

12.2.   *S-131 project update*

12.2.1. *Update on system development*

13.   NIPWG member updates

13.1.   *NGA Update*

13.1.1. *World Port Index update presentation and demonstration.*

13.1.2. *ePublisher presentation and demonstration.*

13.2.   *Next generation sailing directions (UKHO)*

13.3.   *Marine Data Portal (UKHO)*

13.4.   *German update on creating NPUB test data*

14.   Any other business