S-100 TSM7 Actions

# Chapter	Action	Who
4.1	*Decision: it was agreed that the list in the recommendations presented in the peper would be used for testing as a starting point.*	
4.2	Action: establish a sub-working group to produce a functional analysis of related products (from the mariner perspective) in order to define the operating principles governing S-100 ECDIS and to ensure that S-100 products and S-98 are consistent with the overall vision of the implementation strategy for S-100.	
4.3	Action: report to the S-124CG that the TSM7 meeting considered that, when used in ECDIS S-124 data should be stacked as an overlay. [EM]	EM
4.5	Action Circulate the items relating to Portrayal Harmonization in S-98 (TSM4.5) for wider review and comment, and present feedback to the S-100WG5.	EM / Chair
4.7	Prepare a revised S-100 part to include the functional overview and use cases for S-98.	Chair
5.1	Develop a more comprehensive proposal on S-101 Display Scale for consideration at S-100WG5	USA
5.2	Action: Complete the alerts model and documentation for presentation, discussion and acceptance at S-100WG5. Check that all S-52 alarms and indications are included. Include a draft a "user story" showing the changes required to the Registry infrastructure.	NIWC

5.2	Action: investigate how to portray a safety depth contour from a navigational (S-102) coverage. What changes will be required in S-100?	??	
5.2	Action: Part 9 needs to be extended to derive a line from a coverage		
5.2	Action: include the mapping between the alert and the feature type.	Who?	
5.2	Action: Investigate what needs to be added to the portrayal catalogue builder to cater for building the alerts and indicator catalogue (a user story). [NIWC]	NIWC	
5.4	*Decision: Need to check that all the alarms and indications that are currently included in S-52; are included in the xml scheme for the Alerts and Indications catalogue*	S-101WG Chair	
5.4	Action: submit a proposal on how to close the capability gaps in the S-100 portrayal model (for discussion/acceptance at the S-100WG5 meeting) and for inclusion in S-100 Edition.	[NIWC, HB, HP]	Capability Gaps in the S100 Portrayal Model
5.4	Action: Determine next actions for addressing dynamic portrayal and provide feedback on the recommended changes.		
5.6	Action: establish a small expert group to propose the necessary changes based on testing results presented in paper 5.6 (HDF5 inconsistencies)	HB, DG, DB	
	Action: Input a comment sheet that includes the S-102 comment and propose the agreed changes as part of their input to the S-102 review - (review closing date 3 October).	HB, DB	
5.7	Action: Prepare change forms to implement Machine Readability of Display Plane Ordering and present to the next S-100 Working Group meeting. There should be one proposal for S-100 and one for S-98.	NIWC	

5.8	Action: prepare change proposal submission to implement the "S100_PR_ContextParameter" proposal for consideration at the S-100WG5 meeting [NIWC]	NIWC	
5.9	Action: Investing implementing the recommendations 1 to 4 in NIWC paper. For recomendations 2 and 3; submit change a change proposal for next meeting. Recomendations 1 and 4 may be proposed at a later time.	[T-Caris Seven seas, KHOA, NIWC]	
5.11	Proposed changes to S-100 Part 4a were accepted and are to be implented in S-100 Ed5	TSSO	
5.12	Action: Submit a change proposal form for the proposed changes to the exchange catalogue structure.	[PRIMAR]	Exchange catalogue multiple products
5.13	Propose to replace the mechanism cancelling a datasets in the S-102 PS. To be done as part of the US comments on the IHO CL requesting review.	DB	
5.13	Action: Develop general guidance paper on how to managing dataset cancellation and dataset withdrawal for consideration at S-100WG5 and possible inclusion in S-100 Edition 5.		
5.15	Action: Submit a change proposal for the issues identified in paper TSM 5.15 (dealing with enhancements to S-100 Part 15) for consideration at the S-100WG5 meeting. (TSSO to provide Word version of S-100 Part 15 to Primar).	[Primar, IC-ENC, IIC-(JP)]	S-100 Part 15 Enhancements
5.16	Full proposal on Signature and Certificate to be developed and submitted to S-100WG5 for inclusion in S-100 Edition 5.		
5.17	Action: Submit a change proposal for for the proposed amendments to HDF5 encoding as described in paper S-100TSM 5.17 (inclusion in S-100 Ed 5)	TWLWG	

5.19	Action: Report the issues on the exchange set gaps to the full S-100WG with a view to forming a correspondence group to work on creating a new S-100 part. This is for S-100 Edition 6, and should include the proposals in paper TSM_5.19. It was agreed to get the minor proposals in paper 5.12 and 5.13 for inclusion in Edition 5.0.0	[SS, EM, DG, RM, EK, KHOA, NOA NAVO, IC-ENC]
7.1A	Based on the meeting discussion on IMO performance standard, provide an updated version to D-Tech.	Chair