## S100 Working Group 4
## Aalborg, Denmark (27 February – 1 March, 2019)
## Agenda

**Note: S-102 Project Team and the S100 Registry Workshop will be held concurrently from 25-26th of February, 2019**

| Document Number Prefix | Agenda Item | Agenda Item / Document Title |
|---|---|---|
| 1. Opening and Administrative Arrangements | | [Powell] |
| S100WG4 | 1.1 | List of Documents |
| S100WG4 | 1.2 | List of Members and List of Participants |
| S100WG4 | 1.3 | S-100WG ToRs |
| | | |
| 2. Approval of Agenda | | [Powell] |
| S100WG4 | 2.1 | Agenda |
| 3. Matters Arising and HSSC Working Group Reports | | [Powell] |
| S100WG4 | 3.1 | Approval of S-100WG3 Minutes [Powell] |
| S100WG4 | 3.2 | Review of S-100WG3 Actions [Powell] |
| S100WG4 | 3.3 | HSSC10 Report [Powell] |
| S100WG4 | 3.4 | HSSC Actions [Powell] |
| S100WG4 | 3.5 | ENCWG Report [] |
| S100WG4 | 3.6 | NCWG Report [Hovi] |
| S100WG4 | 3.7 | NIPWG Activities [NIPWG] |
| S100WG4 | 3.8 | DQWG Report [] |
| S100WG4 | 3.9 | Report from WWNWS-SC/S-124PT [Mong] |
| 4. S-100 Proposals | | [Powell] |
| S100WG4 | 4.1 | Dataset Naming Convention for S-100 [Powell] |
| S100WG4 | 4.2 | Exchange Catalogue Naming for S-100 [Norway] |
| S100WG4 | 4.3 | Guidance on how to manage the urn:mrn:iho namespace (moved to item 6.4) [Mong] |
| S100WG4 | 4.4 | Proposed clarification on masking [Malyankar] |
| S100WG4 | 4.5 | S-100 Validation Checks [Cardoso] |
| S100WG4 | 4.6 | Catalogue CSS Files Proposal [Grant] |
| S100WG4 | 4.7 | Palette Support For Symbols Proposal [Grant] |
| S100WG4 | 4.8 | Palette Item Transparency Proposal [Grant] |
| S100WG4 | 4.9 | Style Sheet Folder Proposal [Grant] |
| S100WG4 | 4.10 | ISO8211 DSC Proposal [Grant] |
| S100WG4 | 4.11 | Proposal for a review of the S-100 Exchange Set Model [Yong] |
| S100WG4 | 4.12 | HDF5 File Families [RM] |
| S100WG4 | 4.13 | Miscellaneous revision proposal [RM] |
| S100WG4 | 4.14 | Miscellaneous Revisions for Gridded and HDF5 [RM] |
| S100WG4 | 4.15 | Feature Association Field Data Descriptive Field Update [Skjaeveland] |
| S100WG4 | 4.16 | Recommended Metadata for Geographic Datasets footnote Correction [Skjaeveland] |
| S100WG4 | 4.17 | Example Field Table using the DSID field update [Skjaeveland] |
| 5. S-98 Interoperability Specification | | [Powell] |
| S100WG4 | 5.1 | S-98 Interoperability Specification for S-100 [Powell] |

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| **6. S-100 General Topics** | | | **[Powell]** |
| S100WG4 | 6.1 | S-100 Technical Readiness Levels | [Powell] |
| S100WG4 | 6.2 | S-97 Product Specification Development Guidebook | [Powell] |
| S100WG4 | 6.3 | S-100 Infrastructure Development (KHOA) | [] |
| S100WG4 | 6.4 | Marine Resource Naming Guidance for S-97 | [Powell] |
| S100WG4 | 6.5 | Proposal to create a new ENC distribution protocol | [ Yuxiao] |
| S100WG4 | 6.6 | Optimisation of the conversion of S-57 data to S-101 | [??] |
| S100WG4 | 6.7 | Proposal for defining S-100 Compliancy Levels | [Mong] |
| S100WG4 | 6.8 | S-100 Data Services via SMART Navigation Platform | [Baek] |
| S100WG4 | 6.9 | Update on S-100 Portrayal Catalogue Builder | [Baek] |
| S100WG4 | 6.10 | Conversion of S-57 Test/Validation data to S-101 | [Pharaoh] |
| S100WG4 | 6.11 | Roles and Association Management by S-100 FCB | [Baek] |
| S100WG4 | 6.12 | Progress Report on S-101 Feature Catalogue 1.0.0 | [Baek] |
| S100WG4 | 6.13 | S-100 GI Registry Updates and Plan for 3rd Registry | [Baek] |
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| **7. S-100 Project Team Reports and Proposals** | | **[Powell]** | |
| S100WG4 | 7.1 | S-102 | [Brazier] |
| S100WG4 | 7.2 | S-121 | [Kuwalek] |
| S100WG4 | 7.3 | S-129 | [Powell] |
| S100WG4 | 7.4 | S-101 | [Armstrong] |
| S100WG4 | 7.5 | S-124 | [Mong] |
| **8.  S-100 Test Bed Reports** | | | |
| S100WG4 | 8.1 | S-100 Test Bed Reporting Template | [Powell] |
| S100WG4 | 8.2 | SPAWAR Test Bed Report | [Grant] |
| S100WG4 | 8.3 | Ship simulator based S-100 Test System | [Baek] |
| S100WG4 | 8.4 | KHOA Test bed Report | [Baek] |
| | | | |
| **9. External Liaison Reports** | | | **[Powell]** |
| S100WG4 | 9.1 | ISO | [Pharaoh] |
| S100WG4 | 9.2 | OGC | [Pritchard] |
| S100WG4 | 9.3 | IEC | [Peiponen] |
| S100WG4 | 9.4 | IEHG | [LaDue] |
| S100WG4 | 9.5 | WMO – JCOMM | [] |
| **10. Any Other Business** | | | **[Powell]** |
| S100WG4 | 10.1 | | [] |
| **11. Review of Meeting Actions** | | | **[Powell]** |
| **12. Date and Venue of Next Meeting** | | | **[Powell]** |
| **13. Close of Meeting** | | | **[Powell]** |