S100 Working Group 5
Taunton, United Kingdom (3-6 March 2020)
Agenda
(28 Feb 2020)

Document Number Prefix	Agenda Item	Agenda Item / Document Title
1. Opening and Administrative Arrangements		[Powell]
S100WG5	1.1	List of Documents
S100WG5	1.2	List of Members and List of Participants
S100WG5	1.3	S-100WG ToRs
2. Approval of Agenda		[Powell]
S100WG5	2.1	Draft Agenda
3. Matters Arising and HSSC Working Group Reports		[Powell]
S100WG5	3.1	Approval of S-100WG4 Minutes [Powell]
S100WG5	3.2	Review of S-100WG4 Actions [Powell]
S100WG5	3.3	HSSC11 Report [Powell]
S100WG5	3.4	HSSC Actions [Powell]
S100WG5	3.5	ENCWG Report []
S100WG5	3.6	NCWG Report []
S100WG5	3.7	NIPWG Activities []
S100WG5	3.8	DQWG Report (also QoBD – ECDIS Performance) [Broekman]
S100WG5	3.9	Report from WWNWS-SC/S-124PT (includes 8.5) [Mong]
4. S-100 Proposals		
S100WG5	4.1	Draft Guideline Web Services based S-100 data exchange [IALA]
S100WG5	4.2	Allocation of S-100 Product Specification Number [SCUFN]
S100WG5	4.3	Uncertainty Zones [Sintef Ocean]
S100WG5	4.4	Machine Readability of Display Plane Ordering [Stamenkovich]
S100WG5	4.5	Alerts and Indications (See S-100WG5-6.3) [Stamenkovich]
S100WG5	4.6	Proposed Change to S-100 FC Model (Papers A+B) [Baek]
S100WG5	4.7	Inclusion of Cancellation Guidance [Skjaeveland]
S100WG5	4.8	S-100 and Product Specifications Versions Availability [Skjaeveland]
S100WG5	4.9	S-100 Part 4 Metadata Review (Papers A + B) [Skjaeveland]
S100WG5	4.10	S-100 Part 13 Redline update (Ref TSM7-5.3) [Stamenkovich]
S100WG5	4.11	S-100 Portrayal Capability Gaps Proposal [Stamenkovich]
S100WG5	4.12	S-100 Proposal changes to Input Schema [Stamenkovich]
S100WG5	4.13	S-100 Proposed Miscellaneous Revisions [Stamenkovich]
S100WG5	4.14	S-100 Proposed Change to Part 10c CRS [Malyankar]
S100WG5	4.15	Validation checks for HDF5 and GML Data Products [Malyankar]
S100WG5	4.16	Proposal - add S-100 Compliancy Categories (Papers A+B)[Mong]
S100WG5	4.17	Real-time Data in S-100 [Pritchard]
S100WG5	4.18	S-100 Proposal Part 10c - new data Coding Format [Seroka]
S100WG5	4.19	S-100 Proposal Part 15 - Clarification [Sandvic]
S100WG5	4.20	HDF5 File families [Malyankar]
S100WG5	4.21	Gridded data and HDF5 Format - data offset [Malyankar]
S100WG5	4.22	S-100 Proposal Part 15 - Clarification [Malyankar]
5. S-98 Interoperability Specification		

S100WG5	5.1	S-98 Interoperability Specification for S-100	[Powell]
6. S-100 General Topics			
S100WG5	6.1	Progress Report on S-100 Infra-System Development	[Baek]
S100WG5	6.2	S-100 Test Bed Platform	[Baek]
S100WG5	6.3	S-100 Portrayal Catalogue User Stories (Act TSM7-5.3)	[Stamenkovich]
S100WG5	6.4	S-97 Edits for improved readability	[Powell]
S100WG5	6.5	Unique Identifiers for Maritime Resources	[]
S100WG5	6.6	The Status of S-100 Part 8 (Imagery and Gridded Data)	[]
S100WG5	6.7	Gap analysis for S-100 Exchange set model	[Baek]
S100WG5	6.8	Waterway Harmonization as it relates to MSI and MS	[Lewald]
S100WG5	6.9	S-100 Open Online Platform (S-1OOP)	[Baek]
S100WG5	6.10	S-100 Test Data Set	[Baek]
S100WG5	6.11	Validation schema Review S-122, S-123 and S-127	[Broekman]
S100WG5	6.12	Comments on DQWG Review of S-122, S-123, and S-127 (Rev 1)	
7. S-101 Strategic Topics			
S100WG5	7.1	S-100 Implementation Strategy	[Kampfer]
S100WG5	7.2	Risk Assessment of Dual Fuel Mode	[TBD]
S100WG5	7.3	S-100 Gap Analysis for Type Approval	[Pritchard]
S100WG5	7.4	S100 ECDIS' Performance Standard, Type Approval and Operational Expectations	[Sanchez]
S100WG5	7.5	S-57 / S-100 Dual-Fuel ECDIS	[Pritchard]
S100WG5	7.6	Conversion of M_QUAL/CATZOC to S-101	[Broekman]
8. S-100 Project Team Reports and Proposals			
S100WG5	8.1	S-102	[]
S100WG5	8.2	S-121	[]
S100WG5	8.3	S-129	[]
S100WG5	8.4	S-101 Report	[Armstrong]
S100WG5	8.5	S-124 (see 3.9)	[Mong]
9. S-100 Test Bed Reports			
S100WG5	9.1	S-100 NIWC Test Bed Report	[Stamenkovich]
S100WG5	9.2	KHOA Testbed Report	[Baek]
10. External Liaison Reports			
S100WG5	10.1	ISO	[]
S100WG5	10.2	OGC	[]
S100WG5	10.3	IEC	[]
S100WG5	10.4	IEHG	[]
S100WG5	10.5	WMO – JCOMM	[]
11. Any Other Business			
S100WG5	11.1		[]
12. Review of Meeting Actions			[Powell]
13. Date and Venue of Next Meeting			[Powell]
14. Close of Meeting			[Powell]