**S100WG6 –Agenda\_rev2.7**

**S-100 Working Group 6**

**Monaco (10-14 January 2022)
Draft Agenda**

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| **DocumentNumber Prefix** | **Agenda Item** | **Agenda Item / Document Title** |
| 1. Opening and Administrative Arrangements [Powell] |
| S100WG6 | 1.1 | List of Documents |
| S100WG6 | 1.2 | List of Members and List of Participants |
| S100WG6 | 1.3 | S-100WG ToRs |
|  |  |  |
| 2. Approval of Agenda [Powell] |
| S100WG6 | 2.1 | Agenda |
| 3. Matters Arising and HSSC Working Group Reports [Powell] |
| S100WG6 | 3.1 | Approval of S-100WG5 Minutes [Powell] |
| S100WG6 | 3.2 | Review of S-100WG5 Actions [Powell] |
| S100WG6 | 3.3 | HSSC13 Report [Powell] |
| S100WG6 | 3.4 | HSSC13 Actions [Powell] |
| S100WG6 | 3.5 | ENCWG Report [] |
| S100WG6 | 3.6 | NCWG Report [] |
| S100WG6 | 3.7 | NIPWG Activities [] |
| S100WG6 | 3.8 | DQWG Report [] |
| S100WG6 | 3.9 | Report from WWNWS-SC/S-124PT [Mong] |
| 4. S-100 Proposals – Edition 5.0.0  |
| S100WG6 | 4.1 | S-100 Part 16 Interoperability Catalogue Model [Powell] |
| S100WG6 | 4.1A | S-100 - Part 16A Harmonized Portrayal of S-100 Products [Powell] |
| S100WG6 | 4.2A | S-100 Part XX Discovery Metadata Catalogue [] |
| S100WG6 | 4.2B | Additional Vertical Datums for S-104 [Seroka] |
| S100WG6 | 4.2C | Metadata Temporal Attributes [Malyankar] |
| S100WG6 | 4.2D | Management of Supporting Resources in S-100 Products [Pritchard] |
| S100WG6 | 4.2E | Changes to S-100 Part 4a [7Cs] |
| S100WG6 | 4.2F | Proposal for S-100 Part 4a ISO 19115 [7Cs] |
| S100WG6 | 4.2G | S-100 Part 4 Metadata* Comments (RMM, IIC) []
 |
| S100WG6 | 4.3A | S-100 GML Updates [Pritchard] |
| S100WG6 | 4.3B | Detected GML Issues Related to Spatial Reference Systems [Chang] |
| S100WG6 | 4.3C | S-100 Part 10b Revision [ Pritchard] |
| S100WG6 | 4.3D INF | S-100 GML Format Way Forward [Malyankar] |
| S100WG6 | 4.4 | HDF5 Attribute Chunking redline [BSH] |
| S100WG6 | 4.5A | Add the possibility to store feature oriented discrete coverage in Part 10c of S-100 Specification [BSH/NOAA] |
| S100WG6 | 4.5B | Associate redline for attribute chunking and feature oriented discrete coverage |
| S100WG6 | 4.6 | S-101PT Units of Measure in S-100 [Richardson] |
| S100WG6 | 4.7 | S-100 Real Time Data [Pritchard] |
| S100WG6 | 4.7A | S-100 Real Time – Part 1 updates [Pritchard] |
| S100WG6 | 4.7B | S-100 Real Time – Part 3 updates [Pritchard] |
| S100WG6 | 4.8 | Portrayal of Discrete Coverage [Malyankar] |
| S100WG6 | 4.9 | Roles in Feature Catalogue [Malyankar] |
| S100WG6 | 4.10 | Allow empty display modes [Grant] |
| S100WG6 | 4.11 | Allow multiple viewing groups per drawing instruction [Grant] |
| S100WG6 | 4.12 | Clarify portrayal for cross-feature dependencies [Grant] |
| S100WG6 | 4.13 | Correction for applicability of Part 9a LinePlacement [Grant] |
| S100WG6 | 4.14 | Ensure consistent usage of ISO 639-2 3-letter language codes [Grant] |
| S100WG6 | 4.15 | Part 10a unknown attribute values [Grant] |
| S100WG6 | 4.15A | Part 10a Attribute encoding for the ISO 8211 encoding [7Cs] |
| S100WG6 | 4.16 | PC displayMode mulitplicity [Grant] |
| S100WG6 | 4.17 | Vertical CRS vice datum in metadata [Grant] |
| S100WG6 | 4.18 | Validation of portrayal input (proposal + presentation) [Grant] |
| S100WG6 | 4.19 | Part 9 Updates describing input XML (proposal + redlines) [Grant] |
| S100WG6 | 4.20 | Datatype Format [Malyankar] |
| S100WG6 | 4.21a | S-100 Part2 Revision [IHO Sec/KHOA] |
| S100WG6 | 4.21b | S-99 Edition 2.0.0 [IHO Sec/KHOA] |
| S100WG6 | 4.22 | S-100 Part 15 Encryption Updates [Pritchard] |
| S100WG6 | 4.22A | S-100 Part 15 Redline [Pritchard] |
| S100WG6 | 4.23 | Improve Machine Readability in S-100 [Mong] |
| S100WG6 | 4.24 | Enhancing Multilingual Support in the S-100 XML Component [Mong] |
| S100WG6 | 4.25 | Additional Part9 Guidance for Area Fills [Grant] |
| 5. S-98 Interoperability Specification  |
| S100WG6 | 5.1 | S-98 Interoperability Specification for S-100 [Powell] |
| S100WG6 | 5.2 | Lights Located Outside the Display Window [Alvaro] |
| S100WG6 | 5.3 | Mariners Selected Dates and Safety Checks [Alvaro] |
| S100WG6 | 5.4 | New Abbreviations [Alvaro] |
| S100WG6 | 5.5 INF | Portrayal of S-100 based ECDIS Information [BSH] |
| 6. S-100 General Topics  |
| S100WG6 | 6.1 | SENC and SENC Delivery [TDB] |
| S100WG6 | 6.2 | Dual Fuel Governance [Pritchard] |
| S100WG6 | 6.3 | ECDIS Performance Standard Updates [Kampfer] |
| S100WG6 | 6.4 | S-164 Progress [] |
| S100WG6 | 6.5 | Validation Work [] |
| S100WG6 | 6.6 | Future Proof Handing of Geodetic Reference and Coordinate Encoding in S-100 [Benjamin] |
| S100WG6 | 6.7 INF | [Product Specification Name/ID Pattern](file:///C%3A%5Cuploads%5Cuser%5CServices%20and%20Standards%5CS-100WG%5CS-100WG6%5CS100WG6_2022_6.7INF_EN_Product%20specification%20name_id%20pattern.pdf) [Nickolay] |
| 7. S-101 Strategic Topics |
| S100WG6 | 7.1 |  [] |
| S100WG6 | 7.2 |  [] |
| 8. S-100 Project Team Reports and Proposals  |
| S100WG6 | 8.1 | S-102 Covering Paper [Haselmaier] |
|  | 8.1A | S-102 Edition 2.1 [] |
|  | 8.1B | S-102 Impact Study Questions6 [] |
|  | 8.1C | S-102 Navigation versus non-navigation [CHS] |
|  | 8.1D INF | S-102 with S-57 [SevenCs] |
|  | 8.1E INF | ECDIS Presentation of S-102 and S-57 ENCs [UKHO] |
| S100WG6 | 8.2 | S-121 [] |
| S100WG6 | 8.3 | S-129 [] |
| S100WG6 | 8.4 | S-101 [] |
| S100WG6 | 8.5 INF | Report of S-1OOP project [KHOA] |
| 9. S-100 Test Bed Reports |
| S100WG6 | 9.1 |  [] |
| S100WG6 | 9.2 |  [] |
| 9. External Liaison Reports |
| S100WG6 | 9.1 | ISO [] |
| S100WG6 | 9.2 | OGC [] |
| S100WG6 | 9.3 | IEC [] |
| S100WG6 | 9.4 | IEHG [] |
| S100WG6 | 9.5 | WMO – JCOMM [] |
| 10. Any Other Business  |
| S100WG6 | 10.1 | Election for Chair/Vice Chair of the S100WG [] |
| 11. Review of Meeting Actions [Powell] |
| 12. Date and Venue of Next Meeting [Powell] |
| 13. Close of Meeting [Powell] |