**S100WG7 –Agenda.rev2.7**

**S-100 Working Group 7**

**Monaco (5 - 9 December 2022)**

 **Draft Agenda**

**NOTE:** The plenary meeting of S-100WG will be held from 5 – 8th December 2022. The S-102 and S-129 Project Teams will hold meetings starting the afternoon of December 8th and all day on December 9th.

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| --- | --- | --- |
| **DocumentNumber Prefix** | **Agenda Item** | **Agenda Item / Document Title** |
| 1. Opening and Administrative Arrangements [Powell] |
| S100WG7 | 1.1 | List of Documents |
| S100WG7 | 1.2 | List of Members and List of Participants |
| S100WG7 | 1.3 | S-100WG ToRs |
|  |  |  |
| 2. Approval of Agenda [Powell] |
| S100WG7 | 2.1 | Agenda |
| 3. Matters Arising and S-100 Project Team Reports [Powell] |
| S100WG7 | 3.1 | Approval of S-100WG6 Minutes [Powell] |
| S100WG7 | 3.2 | Review of S-100WG6 Actions [Powell] |
| S100WG7 | 3.3 | HSSC14 Report [Powell] |
| S100WG7 | 3.4 | HSSC14 Actions [Powell] |
| S100WG7 | 3.5 | Council Actions [] |
| S100WG7 | 3.6 | S-101 Project Team [Liz] |
| S100WG7 | 3.7 | S-102 Project Team [] |
| S100WG7 | 3.8 | S-121 Project Team [] |
| S100WG7 | 3.9 | S-129 Project Team [] |
| S100WG7 | 3.10 | S-128 Report [Mong/Kim] |
| S100WG7 | 3.11 | S1OOP Project Team [Kim] |
| S100WG7 | 3.12 | Report from WWNWS-SC/S-124PT [Mong] |
| 4. S-100 Proposals – Post Edition 5.0.0  |
| S100WG7 | 4.1 | [Technical corrections to Edition 5.0 Parts 10b and 17](file:///C%3A%5Cuploads%5Cuser%5CServices%20and%20Standards%5CS-100WG%5CS-100WG7%5CS100WG7-4.1_2022_EN_TechnicalCorrections_r1.pdf) [Malyankar] |
| S100WG7 | 4.2 | [Corrections to S-100 Part 8, 10a, 10c and 17](file:///C%3A%5Cuploads%5Cuser%5CServices%20and%20Standards%5CS-100WG%5CS-100WG7%5CS100WG7-4.2_2022_EN_Corrections%20to%20S-100%20Part%208_10a_10c%20and%2017.pdf) [Skjaeveland] |
| S100WG7 | 4.3 | [Management of external resources extended descriptions](file:///C%3A%5Cuploads%5Cuser%5CServices%20and%20Standards%5CS-100WG%5CS-100WG7%5CS100WG7-4.3_2022_EN_Management%20of%20external%20resources%20extended%20descriptions.pdf) [PRIMAR] |
| S100WG7 | 4.4 | [S-100\_SupportFileRevisionStatus clarification](file:///C%3A%5Cuploads%5Cuser%5CServices%20and%20Standards%5CS-100WG%5CS-100WG7%5CS100WG7-4.4_2022_EN_S-100%20SupportFileRevisionStatus%20clarification.pdf) [PRIMAR] |
| S100WG7 | 4.5 | [Add portrayal CRS for LineSymbol](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.5_2022_EN_Add%20Portrayal%20CRS%20for%20LineSymbol.pdf) [Grant] |
| S100WG7 | 4.6 | [Add visibleParts to LineSymbolPlacement](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.6_2022_EN_Add%20visibleParts%20to%20LineSymbolPlacement.pdf) [Grant] |
| S100WG7 | 4.7 | [Alert catalog correction](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.7_2022_EN_Alert%20catalog%20correction.pdf) [Grant] |
| S100WG7 | 4.8 | [Add HostInformationGetAssociatedInformationIDs](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.8_2022_EN_Part%2013%20-%20add%20HostInformationGetAssociatedInformationIDs.pdf) [Grant] |
| S100WG7 | 4.9 | [Spatial relations involving MultiPoint geometries](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.9_2022_EN_Part%2013%20extension%20for%20spatial%20relations%20involving%20MultiPoint%20geometries.pdf) [Grant] |
| S100WG7 | 4.10 | [Update to align with FC model](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.10_2022_EN_Part%2013%20update%20to%20align%20with%20FC%20model.pdf) [Grant] |
| S100WG7 | 4.11 | [Table Indexes of Part 10c](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.11_2022_EN_ChangeProposal_BSH_TableIndexes.pdf) [ROHDE] |
| S100WG7 | 4.12 | [Table Reference in Part 10c](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.12_2022_EN_ChangeProposal_BSH_TableReferences.pdf) [ROHDE] |
| S100WG7 | 4.13 | [S-100\_VerticalAndSoundingDatum to a new section in Part 10c](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.13_2022_EN_ChangeProposal_BSH_VerticalDatum.pdf) [ROHDE] |
| S100WG7 | 4.14 | [Editorial Changes in Part 10a](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.14_2022_EN_Editorial%20changes%20in%20part%2010a.pdf) [ SevenCs ] |
| S100WG7 | 4.15 | [Renumbering of Clauses in Part 10a](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.15_2022_EN_Renumbering%20of%20clauses%20in%20part10a.pdf) [ SevenCs ] |
| S100WG7 | 4.16 | [ISO/IEC8211 Summary in Part 10a](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.16_2022_EN_ISO_IEC8211_Summary.pdf) [ SevenCs ] |
| S100WG7 | 4.17 | [Order of Records in ISO8211, Part 10a](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.17_2022_EN_Order%20of%20records%20in%20ISO8211.pdf) [ SevenCs ] |
| S100WG7 | 4.18 | [Scale Properties at Feature to Geometry Relations](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.18_2022_EN_Scale%20properties%20at%20feature%20to%20geometry%20relations.pdf) [ SevenCs ] |
| S100WG7 | 4.19 | [Schema use in Presentation Library XML and XSD files](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.19_2022_EN_Schema%20Use%20in%20Presentation%20Library%20XML%20and%20XSD%20files.pdf) [ SevenCs ] |
| S100WG7 | 4.20 | [Primary Association between Feature Types](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-4.20_2022_EN_Primary%20association%20between%20feature%20types.pdf) [ SevenCs ] |
| S100WG7 | 4.20A | Comments on S100WG7-4.20 [ Malyankar ] |
| 5. S-98 Interoperability Specification  |
| S100WG7 | 5.1 | S-98 Interoperability Specification (Unresolved comments) [Powell] |
| S100WG7 | 5.2 | [Standardization of the portrayal of shared edges](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-5.2_2022_EN_S-98%20Standardization%20of%20the%20portrayal%20of%20shared%20edges%20in%20ECDIS.docx) [Grant] |
| 6. S-100 General Topics  |
| S100WG7 | 6.1 | IMO Updates [Kampfer] |
| S100WG7 | 6.2 | Update S-100 Infra-system to Edition 5.0.0 of S-100 [Kim] |
| S100WG7 | 6.3 | Producer Code Register for S-100 [Baek] |
| S100WG7 | 6.4 | Guideline Document for the GI registry proposal process [Wootton] |
| S100WG7 | 6.5 | Improvement of the Interface between the Concept Register and Hydro Dictionary database (S-32) [Kim] |
| S100WG7 | 6.6 | Metadata related to products where data extent may exceed area of responsibility [Astle] |
| S100WG7 | 6.7 | S-100 Part 15 – Identifiers and Procedures [Prichard] |
| S100WG7 | 6.7a | Comments on Part 15 – Identifiers and Procedures [PIMAR] |
| S100WG7 | 6.8 | S-1XX Dataset Naming Convention [IC-ENC] |
| S100WG7 | 6.9 | Summary of progress against Dual Fuel Concept for S-100 ECDIS items [Prichard] |
| 7. S-164 |
| S100WG7 | 7.1 | S-164 Sub-Group Report / Test Datasets Details [ Powell] |
| S100WG7 | 7.2 |  [] |
| 8. S-100 Validation  |
| S100WG7 | 8.1 | [Validation Test](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG7/S100WG7-8.1_2022_EN_Validation%20Tests%20v7.3.0_Draft.pdf) (as of June 2022), Validation Checks [Liz] |
| S100WG7 | 8.2 |  [] |
| 9. S-100 Test Bed Reports |
| S100WG7 | 9.1 | ROK/NOAA S100 Test Bed [Kim] |
| S100WG7 | 9.2 | Norwegian S-100 Testbed Report [PRIMAR] |
| 10. HSSC Working Groups and External Liaison Reports |
| S100WG7 | 10.1 | ENCWG [] |
| S100WG7 | 10.2 | NCWG [] |
| S100WG7 | 10.3 | NIPWG [] |
| S100WG7 | 10.4 | DQWG [] |
| S100WG7 | 10.5 | ISO [] |
| S100WG7 | 10.6 | OGC |
| S100WG7 | 10.7 | IEC |
| S100WG7 | 10.8 | IEHG |
| S100WG7 | 10.9 | JCOMM/WMO |
| S100WG7 | 10.10 | Report from WWNWS-SC/S-124PT [Mong] |
| 11. Any Other Business  |
| S100WG7 | 11.1 |  [] |
| 12. Review of Meeting Actions [Powell] |
| 13. Date and Venue of Next Meeting [Powell] |
| 14. Close of Meeting [Powell] |