LIST OF DECISIONS & ACTIONS ARISING FROM S-100WG VTC2 2021

- Final -

AGENDA	SUBJECT	ACTIONS	Remarks	
ITEM (in bold, action by) Opening and Administrative Arrangements				
Орен		uu ve maagemenes		
2	Agenda	S-100WG approved the draft agenda		
Status of progress S-100WG Work Programmes				
3	S-100 Part 2	[Decision/01] S-100WG approved the establishment of an S-100 Part		
		2 Review Sub-Group for S-100 Ed 5.0.0 and S-99 Ed 2.0.0.		
		[Action VTC2/01] S-100WG members interested in participating in the Part2 Review Sub-Group to notify the IHO Sec.(Jeff) at their earliest convenience. IHO Sec (Jeff), NIWC (Dave), DK (Liz), ROK (Iji), IIC (Jonathan), NGA (Kevin), CCG (Eivind) joined the Sub-Group.	Done	
		[Action VTC2/02] The S-100 Part 2 Sub-Group submits the draft of S-100 Part 2 and S-99 at the next S-100WG for approval.	Deadline: November 2021	
4	S-100 Metadata	S-100WG noted the progress on revising the Metadata section of S-100 (Part number yet to be assigned) and noted that the draft will be circulated to the WG for comments in the second half of this year; and submitted to S-100WG6 for approval.		
5	S-98/S-100 Part	S-100WG noted the progress on S-98 Edition 1.0.0 and the new Part		
	16	16 of S-100. The final draft will be circulated to the WG for review		
		and submitted to S-100WG6 for approval.		
	osals S-100 Ed 5.0		T	
6	HDF5	S-100WG supported the extension of the scope of S-100 edition 5.0.0 Part 10c to include feature oriented discrete coverage in HDF5.		
		[Action VTC2/03] BSH as a member of S-102PT, with collaboration of DQWG, to submit a proposal to S-100WG6 for approval.	S-100WG6	
7	ItemIdentifier	[Decision/02] S-100WG rejected the proposal. However, in order to clarify the use of sourceIdentifier in S-100 Part 5 FC model, the WG agreed to add the remarks with the use case of sourcing FC items from the IHO GI Registry.		
		[Action VTC2/04] The S-100 Part 2 Sub-Group to develop the remarks and submit the clarification of the sourceIdentifier in S-100 Part 5.	S-100WG6	
8	Attribute chunking	S-100WG supported the removal of attribute Chunking.		
	-	[Action VTC2/05] BSH as a member of S-102PT to submit its proposal to S-100WG6 for approval.	S-100WG6	
INF01	Tidal	S-100WG noted the following:	Info. paper	
	adjustment	 a. the progress made, stakeholder involvement and proposals submitted for inclusion in S-98 Annex C; b. the likely impact on the IMO ECDIS Performance Standards for ECDIS as the review/update process continues; 		
		c. the gaps identified and preliminary analysis/discussion taking place in the S-98 review team.		

AGENDA	SUBJECT	ACTIONS	Remarks		
ITEM		(in bold, action by)			
13. Date	13. Date & Location of the next meetings				
	VTC	[Decision/03] S-100WG agreed to hold an interim VTC meeting in the second half of 2021 to start going over final proposals for S-100 Ed 5.0.0. The date will be decided later and provided to the WG members. [Decision/04] S-100WG agreed to hold its next full WG meeting as face to face, assuming the circumstances permit, and supported to have two possible dates for consideration. - January 10 ~ 14, 2022 / Monaco - February 14 ~ 18, 2022 / Monaco The date will be determined around the end of this year and WG members notified accordingly.	Decision December 2021		