## LIST OF DECISIONS & ACTIONS ARISING FROM S-101PT12 DRAFT – 27 FEBRUARY 2024

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AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)				
1. Ope	1. Opening and Administrative Arrangements								
	Contact List	Permanent	IHO Member States and Stakeholders to provide the IHO Sec with their updates to the S-101PT List of Contacts.	Permanent					
2. App	proval of Agenda								
02	Agenda		S-101PT12 approved the agenda Version 2.1 and associated timetable, noting that Items may be re-arranged to better accommodate remote participants.		Decision				
		1 Minutes and S-1							
03	S-101PT11 Report		S-101PT12 noted that the Minutes of S-101PT11 were still in preparation; and the list of Decisions and Actions from S-101PT11 constituted the S-101PT11 record at this time.		Decision				
03	S-101PT11 Report	S-101PT12/01	<b>IHO Sec</b> to complete the Minutes of the S-101PT 11 meeting for submission to S-101PT13.	S-101PT13					
04	S-101PT Actions		S-101PT12 approved the changes to the cumulative list of S-101PT Actions as presented; and agreed on the amended status of all outstanding Actions.	Decision	Decision				
04	S-101PT Actions	S-101PT12/02	S-101PT (Chair) to liaise with the ENCWG, small group established to look at S-52 impacts of S-100 ECDIS. (Action S-101PT10-03).	S-101PT13					
04	S-101PT Actions	S-101PT12/03	S-101PT (Chair) to discuss the possibility of initiating a new project to implement and test (user feedback) the new options for portrayal of bathymetric data quality in ECDIS.	S-101PT13					
04	S-101PT Actions	S-101PT12/04	IHO Sec to place a note on the S-100 Resources web page requesting anyone that has test data that may be made publicly available to supply to the IHO Secretariat.	March 2024	Complete				

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
5. Sub	-Group reports				Ź
05.1	DCEG Sub- Group Update		<b>S-101PT12 noted</b> the DCEG Sub-Group report; and <b>approved</b> the draft changes as included in slides 7-27 of the report in the draft Edition 2.0.0 DCEG.		Decision
05.1	DCEG Sub- Group Update		S-101PT12 rejected the proposed way ahead as included in slide 36 of the report.		Decision
05.1	DCEG Sub- Group Update		S-101PT12 agreed that a list of S-101 feature names that need to be considered for amendment for consistency across IHO Publications is required.		Decision
05.1	DCEG Sub- Group Update	S-101PT12/05	DCEG Sub-Group Lead to prepare a presentation summarising the S-101 Documentation and FC GitHub open issues that impact on the S-101 Feature Catalogue for adjudication by the S-101PT.	End of February 2024	Complete – posted as S- 101PT12- 05.1.1
05.1	DCEG Sub- Group Update	S-101PT12/06	IHO Sec to compile a list of S-101 concept names that are in conflict with IHO Hydrographic Dictionary terms and definitions for consideration of the S-101PT.	March 2024	
05.1	DCEG Sub- Group Update	S-101PT12/07	IHO Sec to add the attribute reportedDate as an allowable attribute for the feature LandArea.	S-101 Edition 1.3.0 draft	Complete
05.1	DCEG Sub- Group Update	S-101PT12/08	<b>IHO Sec</b> to add URN as an allowable attribute type for S-101; and amend attribute type for interoperabilityIdentifier to URN.	S-101 Edition 1.3.0 draft	Complete
5.1.1	GitHub Open Issues Impacting the FC		S-101PT12 approved the recommendations as included for issues 61, 97 (implement as URI), 103, 108, 114 (for FC Edition 1.3.0), 115, 116, 118, 119 and 120. [Issues 96, 100, 101, 104 and 110 addressed as separate Agenda items or overtaken by events.]		Decision
5.1.1	GitHub Open Issues Impacting the FC		<b>S-101PT12 agreed</b> that further investigation is required on the application and guidance for the attribute flareBearing (Issue 121).		Decision
5.1.1	GitHub Open Issues Impacting the FC	S-101PT12/09	IHO Sec to apply changes in line with the recommendations in Paper S-101PT12-05.1.1 as agreed by the PT; and close the corresponding GitHub Issues as required.	S-101 Edition 1.3.0 draft	Complete

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
5.1.1	GitHub Open Issues Impacting the FC	S-101PT12/10	IHO Sec to conduct further investigation into the application and guidance for the attribute flareBearing and apply amendments to the DCEG as required.	S-101 Edition 1.3.0 draft	Complete
05.2	Portrayal Sub- Group Update		S-101PT12 noted the Portrayal Sub-Group report; and approved the recommendations included in the report.		Decision
05.2	Portrayal Sub- Group Update	S-101PT12/11	S-101PT Members are encouraged to provide inputs to all open S-101Portrayal SubWG and S-101 Portrayal Catalogue GitHub Issues, including contribution of test data based on S-101 Edition 1.2.0 to the Test Dataset Sub-Group if possible.	S-101PT13	
05.2	Portrayal Sub- Group Update	S-101PT12/12	IHO Sec to raise the possibility of introducing more meaningful values for the xmlID unique identifier with the GI Registry development team.	S-100 TSM10	
05.3	Test Dataset Sub-Group Update		<b>S-101PT12 noted</b> the Test Dataset Sub-Group report, including the proposed way ahead.		Decision
05.4	S-101 Validation Sub- Group Update		S-101PT12 noted the S-101 Validation Sub-Group report, noting the significant progress made since S-101PT11.		Decision
05.4	S-101 Validation Sub- Group Update	S-101PT12/13	S-101PT Members are encouraged to provide inputs to S-101 Validation GitHub Issue #28.	S-101PT13	
05.4	S-101 Validation Sub- Group Update	S-101PT12/14	Member States, RENCs and OEMs to provide feedback on the Validation Checks currently posted.	S-101PT13	
05.5	Scales Sub- Group Update		<b>S-101PT12 noted</b> the Scales Sub-Group report.		Decision
05.5	Scales Sub- Group Update		S-101PT12 noted the requirement for testing the algorithms for dataset loading and portrayal (rendering) and the lack of "representative" datasets on which to carry out this testing.		Decision
05.5	Scales Sub- Group Update	S-101PT12/15	S-101PT Members are encouraged to test the algorithms for dataset loading and portrayal (rendering) and provide feedback to the Scales SG Lead.	S-101PT13	

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
6. S-1	01 Edition 2.0.0 Pr	oposals			
06.2	QoBD Temporal Variation		S-101PT12 rejected the proposal to replace the indication of the date that an area was surveyed using surveyDateRange with the fixedDateRange complex attribute on QualityOfSurvey.		Decision
06.2	QoBD Temporal Variation		S-101PT12 agreed to amend the multiplicity of the attribute surveyDateRange from being mandatory to optional.		Decision
06.2	QoBD Temporal Variation		<b>S-101PT12 approved</b> changes to the DCEG for Edition 2.0.0 based on the above decision.		Decision
06.2	QoBD Temporal Variation		<b>S-101PT12 agreed</b> that further discussion is required on the issue of QoBD and grouped soundings.		Decision
06.2	QoBD Temporal Variation	S-101PT12/16	IHO Sec to apply changes to the DCEG as proposed in Paper S-101PT12-06.2 in line with S-101PT12 decisions.	S-101 Edition 1.3.0 draft	Complete
06.2	QoBD Temporal Variation	S-101PT12/17	IHO Sec add a new S-101 Documentation and FC GitHub Issue for further discussion on the issue related to grouping of soundings and bathymetric data quality.	March 2024	Complete
06.4	Additional Value of Vertical Datum		S-101PT12 approved the proposal to add <i>Low Water Datum</i> as an allowable value for attribute verticalDatum.		Decision
06.4	Additional Value of Vertical Datum	S-101PT12/18	IHO Sec to apply changes throughout the DCEG for addition of <i>Low Water Datum</i> as an allowable enumerate value for attribute verticalDatum, with appropriate guidance.	S-101 Edition 1.3.0 draft	Complete
06.5	Multiple Languages in S- 101		S-101PT12 noted the proposal to incorporate revised guidance for implementing multiple language functionality in S-100 ECDIS into S-98.		Decision
06.5	Multiple Languages in S- 101	S-101PT12/19	S-101PT Chair to take the recommendations included in Paper S-101PT12-06.5 forward to the next S-100 TSM for inclusion in the next Edition of S-98.	S-100 TSM10	Complete

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.6	Use and Modelling of the Update		S-101PT12 approved the proposed modelling changes and portrayal for the		Decision
	Information Feature		UpdateInformation meta feature as proposed in Paper S-101PT12-06.6; and the inclusion of		
			enhanced guidance and examples in the S-101 DCEG.		
06.6	Use and Modelling of the Update Information Feature		S-101PT12 approved in principle that the full implementation of UpdateInformation in S-100 ECDIS could replace the current S-57/S-52 method for highlighting changes resulting from ENC Updates, however agreed that a final decision on implementation required further testing.		Decision
06.6	Use and Modelling of the Update Information Feature	S-101PT12/20	IHO Sec, in consultation with AU, to apply changes to the DCEG as recommended in Paper S-101PT12-06.6, including enhanced guidance in DCEG Section 31.	S-101 Edition 1.3.0 draft	Email to AU, Caris and Chair 09 March (draft changes)
06.6	Use and Modelling of the Update Information Feature	S-101PT12/21	S-101PT Chair, in consultation with AU, to consider conducting a workshop to further discuss UpdateInformation implementation and discuss testing results.	S-101PT13	
06.6	Use and Modelling of the Update Information Feature	S-101PT12/22	S-101PT to discuss the possibility of full implementation of UpdateInformation in S-100 ECDIS for S-101 ENCs to replace existing S-57/S-52 ECDIS functionality.	S-101PT13	
06.7	New Symbol for Renewable Energy Devices		<b>S-101PT12 agreed</b> to revise the definition of current farm to be more generic.		Decision
06.7	New Symbol for Renewable Energy Devices		S-101PT12 did not approve the adoption of new symbols for wave energy devices and underwater turbines, however recommended that these be proposed to the NCWG.		Decision
06.7	New Symbol for Renewable Energy Devices	S-101PT12/23	IHO Sec to propose an amendment to the term Current Farm to the IHO GI Registry and apply corresponding change to the S-101 DCEG.	S-101 Edition 1.3.0 draft	Complete

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.8	Referencing Other Vertical Datums		S-101PT12 approved in principle to adding a new complex attribute verticalReferenceFrame to the S-101 data model, however this attribute to be suppressed in ECDIS. To be further investigated post-Edition 2.0.0.		Decision
06.8	Referencing Other Vertical Datums	S-101PT12/24	IHO Sec add a new S-101 Documentation and FC GitHub Issue for further discussion on the implementation of a new complex attribute verticalReferenceFrame.	March 2024	Complete (Issue #137)
06.9	Structures Over Navigable Water		S-101PT12 approved the proposal to add a new feature StructureOverNavigableWater in S-101.		Decision
06.9	Structures Over Navigable Water	S-101PT12/25	IHO Sec to include a new feature StructureOverNavigableWater in S-101 as proposed in Paper S- 101PT12-06.9.	S-101 Edition 1.3.0 draft	Complete
06.9	Structures Over Navigable Water	S-101PT12/26	Raphael Malyankar to inform the S-131PT of the feature model for StructureOverNavigableWater and provide feedback to IHO Sec (new attribute name and enumerate values).	March 2024	
06.9	Structures Over Navigable Water	S-101PT12/27	Gaël Billet to inform the IEHG of the feature model for StructureOverNavigableWater and provide feedback to IHO Sec (definitions).	March 2024	Complete
06.10	Association Roles in S-101		S-101PT12 agreed with the recommendations in Paper S-101PT12-06.10.		Decision
06.10A	Naming of Roles in S- 100/S-101		S-101PT12 agreed with the recommendations in Paper S-101PT12-06.10A.		Decision
06.10 and 10A	Association Roles in S-101	S-101PT12/28	<b>IHO Sec</b> to convene a meeting of the S-101 Associations Sub-Group to move forward with the recommendations included in Papers S-101PT12-06.10 and 10A.	March 2024 (for S-101 Edition 1.3.0 draft)	Complete
06.10 and 10A	Association Roles in S-101	S-101PT12/29	S-101PT Members to consider the recommendations in paper S-101PT12-06.10A and supply any suggestions on role names/conventions to IHO Sec.	March 2024	Time Expired

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.11	Rendering Algorithm		S-101PT12 did not reach consensus regarding the capability of the proposed rendering algorithm to achieve the desired results.		Decision
06.11	Rendering Algorithm		S-101PT12 agreed to incorporate the proposed algorithm as an informative Annex in S-101 to allow for testing.		Decision
06.11	Rendering Algorithm	S-101PT12/30	<b>IHO Sec</b> to include the proposed rendering algorithm as an informative Annex in S-101.	S-101 Edition 1.3.0 draft	Complete
06.11	Rendering Algorithm	S-101PT12/31	S-101 Scales and Dataset Load/Unload Sub-Group Lead to collate test results and report to S-101PT.	S-101PT13	
06.12	Attribute Formats and Constraints		S-101PT12 approved the recommendations as included in Paper S-101PT12-06.12, noting that recommendation B1 is only to be applied to numbers that do not have a definite predefined format.		Decision
06.12	Attribute Formats and Constraints		S-101PT12 agreed to the implementation of the recommendations as an iterative process that will likely extend beyond the publication of S-101 Edition 2.0.0.		Decision
06.12	Attribute Formats and Constraints	S-101PT12/32	IHO Sec to apply changes to the S-101 DCEG in line with the recommendations in Paper S-101PT12-06.12 and decisions of the meeting.	Iteratively for S-101 Edition 2.0.0 (and beyond)	Amendment s applied for DCEG Edition 1.3.0
06.12	Attribute Formats and Constraints	S-101PT12/33	S-101PT Chair to raise Recommendation C in paper S- 101PT12-06.12 and a request to provide further detail on implementing Units of measure in the Registry and FC to the S- 100WG.	S-100WG9	
06.13	Quality of Horizontal Measurement		S-101PT12 approved Option B as included in Paper S-101PT12-06.13.		Decision
06.13	Quality of Horizontal Measurement	S-101PT12/34	IHO Sec to apply changes to S-101 in accordance with recommendation B in Paper S-101PT12-06.13.	S-101 Edition 1.3.0 draft	Complete (however using Option A)
06.13	Quality of Horizontal Measurement	S-101PT12/35	<b>DCEG Sub-Group</b> to discuss revising the definition for positionApproximate in slower time.	S-101 Edition 2.0.0	

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.14	Submarine Danger Area		S-101PT12 rejected the proposal to include new modelling and portrayal for submarine danger areas as included in Paper S-101PT12-06.14, noting that the product for submarine-specific navigation is intended to be S-103.		Decision
06.14	Submarine Danger Area	S-101PT12/36	<b>UK</b> to consider submitting a proposal for the NCWG on the inclusion of specifications for including submarine danger information on charts in S-4.	NCWG10	
06.15	Strategy to align S-44 and S-101 Standards		S-101PT12 noted the paper as submitted by the US, however agreed that no action was to be taken for S-101 at this time.		Decision
06.15	Strategy to align S-44 and S-101 Standards	S-101PT12/37	US to rase the issues raised in Paper S-101PT12-06.15 up to the NCWG.	NCWG10	
06.15	Strategy to align S-44 and S-101 Standards	S-101PT12/38	S-101PT Chair to discuss with the Chair of HSWG to open a dialogue with the DQWG via the HSWG report to DGWG19.	DQWG19	
06.16	Identification in S-101 for Equivalent S-57 ENCs		S-101PT12 agreed that, due to current limitations in S-100, further investigation was required on the provision of "ENC equivalency" information via S-128.		Decision
06.16	Identification in S-101 for Equivalent S-57 ENCs	S-101PT12/39	<b>IC-ENC</b> and <b>Primar</b> to produce a joint RENC Paper for the provision of ENC equivalency information from Data Producer to RENC for consideration of the S-101PT.	S-101PT13	
06.16	Identification in S-101 for Equivalent S-57 ENCs	S-101PT12/40	IIC to report discussions on ENC equivalency to the S-100 TSM for the possible impacts of this on the end-user; and develop a follow-up proposal on how this may be included in S-98 for OEM implementation.	TSM10 and S- 101PT13	
06.17	Update to Revision Status		S-101PT12 approved the proposal to amend attribute "purpose" to "revisionStatus" at S-101 Main document clause 11.4.2.		Decision
06.17	Update to Revision Status	S-101PT12/41	<b>IHO Sec</b> to apply changes to S-101 Main document in accordance with the recommendation in Paper S-101PT12-06.17.	S-101 Edition 1.3.0 draft	Complete

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.18	Attribute Suppression in S-101 Edition 2.0.0		S-101PT12 approved the list of attributes to be excluded from the ECDIS Pick Report as included in Paper S-101PT12-06.18, with the exception of scaleMinimum.		Decision
06.18	Attribute Suppression in S-101 Edition 2.0.0	S-101PT12/42	IHO Sec to apply changes to the S-101 Main document in accordance with the recommendation in Paper S-101PT12-06.18 as approved by the S-101PT.	S-101 Edition 1.3.0 draft	Complete
06.18	Attribute Suppression in S-101 Edition 2.0.0	S-101PT12/43	KHOA to apply changes to the S-101 FC (once an S-100 Edition 5.2.0 FC schema is available) to incorporate attributeVisibility in accordance with the recommendation in Paper S-101PT12-06.18 as approved by the S-101PT.	S-101 Edition 1.3.0 draft	
06.19	Attribute Values for "Day of the Week"		S-101PT12 rejected the proposal to amend the order of the enumerate values for attribute dayOfTheWeek.		Decision
06.19	Attribute Values for "Day of the Week"	S-101PT12/44	DCEG Sub-Group, in consultation with NIPWG, to discuss revising the definitions of enumerate values for attribute dayOfTheWeek in slower time.	S-101 Edition 2.0.0	Complete
06.20	"File-Less" Resources Management (Including Cancellations) for S-101		S-101PT12 approved the proposal to define more clearly in the S-101 documentation options for "file-less" published data management, including "file-less" cancellation.		Decision
06.20	"File-Less" Resources Management (Including Cancellations) for S-101	S-101PT12/45	IHO Sec to apply changes to S-101 Main document in accordance with the recommendation in Paper S-101PT12-06.20.	S-101 Edition 1.3.0 draft	Complete
06.21	Support File Management		S-101PT12 noted the paper as submitted by the Primar, however agreed that no action was to be taken for S-101 at this time.		Decision
06.21	Support File Management	S-101PT12/46	<b>Primar</b> to develop a proposal, including redline changes, related to S-101 support file management.	S-101PT13	

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
06.21	Support File Management	S-101PT12/47	Data Producers that are testing support file management requested to provide feedback and input in support of the development of the Primar proposal.	S-101PT13	
06.22	Precision of Attribute valueOfSoundin g		S-101PT12 accepted the proposal to amend the precision of the attribute valueOfSounding to 0.1m.		Decision
06.22	Precision of Attribute valueOfSoundin g	S-101PT12/48	<b>IHO Sec</b> to apply changes to S-101 in accordance with the recommendation in Paper S-101PT12-06.22.	S-101 Edition 1.3.0 draft	Complete
06.23	Optimum Display Scale		S-101PT12 endorsed option A in Paper S-101PT12-06.23 as the proposed way forward in implementing and testing the S-101 scale regime.		Decision
06.23	Optimum Display Scale		S-101PT12 agreed to remove the restriction on the allowable values that can be populated for the attribute maximumDisplayScale.		Decision
06.23	Optimum Display Scale	S-101PT12/49	IHO Sec to include the rendering algorithm as included in S101 Documentation and FC GitHub Issue #71 in the S-101 Main document.	S-101 Edition 1.3.0 draft	Complete
06.23	Optimum Display Scale	S-101PT12/50	IHO Sec to remove the restriction on the allowable values that can be populated for the attribute maximumDisplayScale from S-101.	S-101 Edition 1.3.0 draft	Complete
06.23 <b>7.</b> Tes	Optimum Display Scale	S-101PT12/51	<b>IHO Sec</b> , in consultation with <b>FR</b> , to develop enhanced encoding guidance on the population of the various scales in S-101.	S-101 Edition 2.0.0	Complete
07.1	Testbed Experiences Experiences		See 07.1A below.		
07.1A	Paper Charts Automatically Derived from ENCs - Update		S-101PT12 noted the progress reported by CA on their automated ENC to paper Chart production process.		Decision
07.2	Tiny to IHO SVG Translator and CSS Inline Styling Removal		S-101PT12 noted the report from UNH on the progress with the Tiny-to-IHO SVG Translator and CSS Inline Style Removal tools and the progress in converting the currently registered S-101 symbols.		Decision

AGENDA	SUBJECT	ACTION	ACTIONS	TARGET	STATUS
ITEM		No.	(in bold, action by)	DATE/EVENT	(at 26 Mar 2024)
07.2	Tiny to IHO		S-101PT12 approved the		Decision
	SVG Translator		inclusion of the converted S-101		
	and CSS Inline		symbols for the S-101 Edition		
	Styling Removal		1.3.0 Portrayal Catalogue; and the		
			closing of the associated S-101		
			Portrayal GitHub Issue.		
07.2	Tiny to IHO	S-101PT12/52	<b>UNH</b> to provide the converted S-	S-101 Edition	
	SVG Translator		101 symbol set to NIWC; and the	1.3.0	
	and CSS Inline		Tiny-to-IHO SVG Translator and		
	Styling Removal		CSS Inline Style Removal tools to the IHO Sec. <b>NIWC</b> to include the		
			converted symbols in the next		
			version of the S-101 Portrayal		
			Catalogue.		
07.2	Tiny to IHO	S-101PT12/53	<b>IHO sec</b> to raise the investigation	May 2024	
	SVG Translator		of a method for including the		
	and CSS Inline		revised symbols in the Portrayal		
	Styling Removal		Register and the conversion tools		
			in the S-100 Toolkit of the GI		
_			Registry with the ICE-PT.		
07.2	Tiny to IHO	S-101PT12/54	Primar (Mikus Ranka) to open a	April 2024	
	SVG Translator		new Issue in the Infrastructure		
	and CSS Inline		GitHub related to the use of the		
07.2	Styling Removal	C 101DT12/55	conversion tools.	A 2024	
07.2	Tiny to IHO SVG Translator	S-101PT12/55	<b>IHO Sec</b> to notify other Groups having symbols registered in the	April 2024	
	and CSS Inline		Portrayal Register of the existence		
	Styling Removal		of the new Tiny-to-IHO SVG		
	Styling Removal		Translator and CSS Inline Style		
			Removal tools.		
8. Tov	wards S-101 Edition	n 2.0.0			
08.1	Towards S-101		S-101PT12 noted report from the		Decision
	Edition 2.0.0		S-101PT Chair; and <b>approved</b> the		
			proposed timeline and FC way		
05:			forward.		
08.1	Towards S-101		S-101PT12 agreed to convene a		Decision
	Edition 2.0.0		second session of the S-101PT12		
			meeting on 07 March 2024 (1200-		
			1600 UTC) to cover Agenda items not covered in the first session.		
08.1	Towards S-101	S-101PT12/56	<b>KHOA</b> to report any known	ASAP	Complete –
00.1	Edition 2.0.0	D-1011 112/JU	timeframe for an S-100 5.2.0	AUAI	Available
	Landon 2.0.0		capable Feature Catalogue		2 <sup>nd</sup> week in
			Builder.		March 2024
08.2	S-101 Edition		Not covered. To be discussed at		Decision
	2.0.0 Impact		S-101PT13.		
	Study				
	<b>B</b> and <b>S-101PT13</b>				
INF1	Optimum		Covered under Agenda Item		Decision
	Display Scale		06.23.		

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 26 Mar 2024)
-	S-101PT13		S-101PT12 noted that the S-101PT13 meeting is to be held in Stockholm, Sweden from 17-19 June 2024 as a face-to-face meeting.		Decision
-	S-101PT13		S-101PT12 noted that the S-101PT13 meeting registration and meeting page will utilize the new IHO Portal as a test of the IHO Portal structure and interface.		Decision