

## S-101PT5 VTC - Draft Agenda and Logistics Information

(15 - 16 September 2020)

**Logistics Information****Main Meeting**

Time: 12:00 – 15:00 CEST – (11:00 to 14:00 BST)

Type: *Go To Meeting*

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<https://global.gotomeeting.com/install/207170445>*Please note: This will not be a full S-101PT meeting and therefore no voting or administrative changes will be made.**Please contact [jeff.wootton@iho.int](mailto:jeff.wootton@iho.int) for assistance with connecting to the meeting.***Draft Agenda**

Time	Topics	Document	Issues for discussion and required outcomes
15/09/2020 (12:00 to 15:00 - CEST)			
	Participants	S-101PT5-1	List of registered participants <b>[Chair]</b>
12:00	Agenda	S-101PT5-2	Meeting starts - duration - 3 hours
12:00 -12:05	Welcome /Logistics		Welcome and Logistics <b>[Chair]</b> / <b>[IHO Sec AK]</b>
12:05 - 13:00	S101PT5 Actions	S-101PT5-3	Review actions and agree work items <b>[Chair]</b>
13:00	S-101 Status Updates	S-101PT5-4	S-101PT approval of clarifications for publication <b>[Chair]</b>
	DPS and DCEG	S-101PT5-4.1	[JW]
	Feature Catalogue	S-101PT5-4.2	Update on the Status of the S-101 FC [KHOA]
	Portrayal	S-101PT5-4.3	[Vice Chair]
	Validation Checks	S-101PT5-4.4	[Chair]
	Test Datasets	S-101PT5-4.5	[JP]
14:00	S-101 PT Work Plan	S-101PT5-5	[Chair]
15:00	Meeting Closes	N/A	
16/09/2020 (12:00 to 15:00 - CEST)			
12:00	Meeting Opens		Duration of meeting 3 hours
	S-101 UML Model	S-101PT5-6	[Chair/RM]
	Datum Issues	S-101PT5-10	[NIWC]

	Navigational Purposes	S-101PT5-11	[NIWC]
	VALSOU decimal places	S-101PT5-12	[IC-ENC]
	DQWG Paper	S-101PT5-13	[Chair]
	Farway Portrayal	S-101PT5-14	[NO]
	Light Sector Portrayal	S-101PT5-15	[NO]
	Quality of Bathymetric Data and ECDIS Performance	S-101PT5-16	[Vice Chair]
	Grouping of Soundings	S-101PT5-17	[Vice Chair]
	Compendium of AHO Proposals	S-101PT5-18	[Vice Chair]
	S-57 to S-101 encoding	S-101PT5-20	?
	Testbed Update	S-101PT5-21	[NIWC]
	Testbed Update	S-101PT5-22	KHOA Test Bed Report [KHOA]
	FCB and PCB	S-101PT5-23	Status of FCB and PCB Development [KHOA]
15:00	AOB		Any Other Business