

S-102 PT11 Agenda
8-9 December 2022
Monaco (all times UTC +1)
Meeting to be live streamed (<https://meet.goto.com/863250605>)

Agenda Item	Subject	Time	Description
8 December 2022			
Topic A: Incidentals			
A.1	Welcome/ Housekeeping	1330	
Topic 1: Draft Edition 2.2.0 of S-102 PS			
1.1	Review of changes proposed from small group work		Includes: Updated BSH Enumeration Changes (sent PT 10) Updated info (SMA) on S-32 definition of Depth (and resultant updates to FC, etc.) Lawrence, Anthony, Andy Changes (attached) Discussion of the no-data issue brought up in PT 10
1.2	Review of Raster Table changes		Raphael's changes are incorporated
1.3	Finalizing/approving	1515	
Mid-afternoon Coffee Break			
Special Guest Jonathan Prichard will give a presentation on S-98 and its relevance to our PS.			
1.4	"Other" classification		recommendation needs to be made to S-100WG
Topic 2: Other Proposed Changes to S-102 PS			
2.1	Exchange Set Concerns	1610	Svein, J. Pritchard: Does our PS include exchange set elements beyond those in S-100 writ large? There are concerns if so (regarding the inability to combine with other S-100 products)
9 December 2022			
Topic B: Incidentals			
B.1	Welcome/ Housekeeping	0900	
Topic 2: Other Proposed Changes to S-102 PS (Continued from 8 December)			
2.2	Alignment Issues with S-98; Along with Blocky vs. Lattice Registration	0910	SMA raises issues where S-102 PS does not conform to S-98. Identify areas and way ahead for changes.
2.3	Potential of Adding Variable Resolution Support		From Svein. How much effort would be required? Where should the priority exist with respect to S-100 Ed. 5 alignment and with dealing with non-nav uses?
2.4	Potential of Allowing Partial Updates to S-102 Datasets	1015	(potential for reduction in data amount through data delivery chains). Would probably need to include a tiled grid for supporting such a solution.
2.5	Blocky vs. Lattice Registration		(subsumed into Item 2.2)
Mid-morning Coffee Break			

Topic 3: GitHub Repository			
3.1	Discussion of GitHub options	1045	Based largely on the outcome of the training session to be held during the week of 29 November Determining permissions; configuration management, etc.
Topic 4: S-102 Feature Catalogue			
4.1	Updates	1145	What updates will be required due to advancing the PS to v2.2?
Lunch (1200 - 1330)			
Topic 5: S-102 Portrayal Catalogue			
5.1	Strategy for getting responses	1330	How can we most effectively get users to respond with their prototype portrayals? What specific information is desired?
Topic 6: Edition 5.0.0 Alignment and Non-Nav Uses			
6.1	Discuss plan for alignment		For changes required to bring our PS into alignment with S-100 Ed. 5
6.2	Determine timeline		for same
6.3	Discuss plan for adding (back) or jettisoning non-nav uses		As mentioned during S-100WG Plenary Session (Monday)
6.4	Determine timeline	1515	for same
Mid-afternoon Coffee Break			
Topic 7: Test Bed Reports			
7.1	Demonstrations	1545	
Topic 8: Solicitation for S-102 PT Vice-chair			
8.1	This PT needs a Vice-chair		
Topic 9: Misc., next meeting			
9.1	Developing Better Understanding of S-98		(made moot--Jonathan Prichard is graciously helping us take care of this item on 8 Dec immediately following the coffee break)
9.2	Upcoming schedule	1630	