

S-102 PT12 Agenda  
 13-14 February 2023  
 VTC (all times UTC)

<https://global.gotomeeting.com/join/863250605>

Agenda Item	Subject	Time	Description
<b>13 February 2023</b>			
Topic A: Incidentals			
A.1	Welcome/ Housekeeping	1200	
Topic 1: Substantive S-102 Product Specification Issues			
1.1	Review of changes wrapped into Pull Request 24		<a href="https://github.com/iho-ohi/S-102-Product-Specification/pull/24">https://github.com/iho-ohi/S-102-Product-Specification/pull/24</a>
1.2	Issue 16: Product-specific attributes in exchange catalogue	1300	<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/16">https://github.com/iho-ohi/S-102-Product-Specification/issues/16</a>
1.3	Issue 15: CRS-related attributes in the root group		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/15">https://github.com/iho-ohi/S-102-Product-Specification/issues/15</a>
1.4	Issue 14: ISO metadata files		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/14">https://github.com/iho-ohi/S-102-Product-Specification/issues/14</a>
1.5	Issue 13: QualityOfBathymetricData vs. QualityOfSurveyCoverage	1400	<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/13">https://github.com/iho-ohi/S-102-Product-Specification/issues/13</a>
1.6	Update exchange catalogue and external metadata for S-100 5.0.0		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/12">https://github.com/iho-ohi/S-102-Product-Specification/issues/12</a>
1.7	Analysis of "uncertainty" for data reduction		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/8">https://github.com/iho-ohi/S-102-Product-Specification/issues/8</a>
1.8	changes not yet accounted for		
<b>14 February 2023</b>			
Topic B: Incidentals			
B.1	Welcome/ Housekeeping	1200	
Topic 2: GitHub			
2.1	Issue 23: Inconsistent repository name and issues content		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues">https://github.com/iho-ohi/S-102-Product-Specification/issues</a>
2.2	Discuss observed practices and offer constructive criticism		For example, Lawrence would be grateful if more experienced users would tell him how he might better serve the PT by doing his GitHub differently.

2.3	Lawrence has questions about how to practically use the doc generation functions		When working on the developing branch, edits are visible in real time on each Section page, but the link <a href="https://iho-ohi.github.io/S-102-Product-Specification/">https://iho-ohi.github.io/S-102-Product-Specification/</a> doesn't update. After committing a change, the edits are visible in the artifacts produced from the build check. However, I doubt this method is the intended way--it's fairly impractical to download the zip, unzip, untar, and check the relevant document. But perhaps I'm using another element incorrectly.
2.4	Any other GitHub topics	1300	
Topic 3: Timeline and Next Steps			
3.1	Discussion of upcoming deadlines, dependencies, etc.		
Topic 4: Stakeholder Issues			
4.1	best field feedback/questions from stakeholders	1400	Would the GitHub Wiki, for instance, be a good mechanism through which to receive comments and feedback?
4.2	IHO MASS PT Gap Analysis Feedback		<a href="https://github.com/iho-ohi/S-102-Product-Specification/issues/19">https://github.com/iho-ohi/S-102-Product-Specification/issues/19</a>
Topic 5: Test Bed Reports			
5.1	Placeholder for demos, etc.		
Topic 6: Other New Business			
6.1	Placeholder		
Topic 7: Misc., next meeting			
7.1	Fix time to which to adjourn		