

S-102 PT13 Agenda
 1-2 June 2022; 1100 - 1400
 VTC (all times UTC)

GoToMeeting details will be posted at <https://iho.int/en/s-102pt13-2023> .

Agenda Item	Subject	GitHub Issue	Time	Description
1 June 2023				
Topic A: Incidentals				
A.1	Welcome/ Housekeeping	n/a	1100	
Topic 1: S-102 PS (Major Existing Topics)				
1.1	Submission of proposal to GI Registry	13	1110	RM has a proposal (mentioned at https://github.com/iho-ohi/S-102-Product-Specification/issues/13) for submission of a new term. We need to reach a consensus for this one or an alternative.
1.2	Grid cell boundaries and cell areas	29	1140	SMA, BSH, and Traficom have a joint proposal to change PS from node/point based to cell area based. Documentation will be posted shortly at https://iho.int/en/s-102pt13-2023 .
1.3	Disposition of product-specific attributes in exchange catalogue	16	1210	(Per discussion at https://github.com/iho-ohi/S-102-Product-Specification/issues/16) Whether to add gridding method, etc. into root group attributes.
Mid-session Coffee Break				
1.4	Analysis of <i>uncertainty</i> to reduce file size	8	1240	Whether to make it optional, and whether (if unpopulated) to remove from Bathymetry Coverage and Group F
Topic 2: S-102 PS (Other Topics)				
2.1	Update exchange catalogue and external MD for S-100 Ed. 5	12	1310	May be already completed, but remains open in GitHub
2.2	File Size Resources	28	1320	Do we have any actions here? Should the issue be closed?
2.3	depthCorrectionType and verticalUncertaintyType	30	1330	Unsure of status or actions here
2.4	Bounding Longitudes question from SeaIQ	45	1340	Daniel has responded. Is this issue resolved?

2 June 2023

Topic B: Incidentals

B.1	Welcome/ Housekeeping	n/a	1100	
-----	--------------------------	-----	------	--

Topic 3: Tasks Requiring Assignment

3.1	CRS-related attributes in root group	15	1110	Assign responsibility and a timeline for reviewing compatibility between "Root group attributes" table contents and use of EPSG datums. (circa early August)
3.2	Overall effects of alignment with S-100 Ed. 5	n/a	1125	Assign responsibility and a timeline for reviewing redline of S-100 Ed. 5 for impactful changes (after which we can modify our PS accordingly) (circa early August)

Topic 4: Discussions About GitHub/Metanorma

4.1	GitHub Status Check	23	1150	How is it working for us? What are the most useful features? What things should change?
4.2	Reduced size of figures in Word version	38	1210	May be already completed, but remains open in GitHub
4.3	Review progress in PS document accessibility	n/a	1215	We are working toward the capability to download the redline copy of the spec from one click (as opposed to the method described in the tutorial)

Mid-session Coffee Break

Topic 5: Edition Numbers

5.1	Next PS Edition	n/a	1245	What are our goals for the next published edition (and what is its timeline)? Does that better fit as a revision (2.3.0) or a clarification (2.2.1)?
-----	-----------------	-----	------	--

Topic 6: Test Bed Reports

6.1	Demonstrations	n/a	1300	
-----	----------------	-----	------	--

Topic 7: Misc., next meeting

9.1	Plans for Next Meeting	n/a	1315	We should probably have a VTC (early September, maybe?) to review progress and prepare for November meeting
9.2	Plans for Next In-Person Meeting	n/a	1325	To be held in conjunction with S-100WG8 Singapore, 13-17 November 2023 S-102PT15 will likely occur on final day of that block (but participation in the breakout sessions occurring earlier that week are highly encouraged and vital to the PS's success) Anna, Lynn, and Lawrence will begin drafting an agenda now and share it in the next month to help support members' requests for travel, etc.