S-102 PT14 Agenda

4 September 2023 : 1100 - 1300
5 September 2023 : 1100 - 1400

VTC (all times UTC)

GoToMeeting details will be posted at https://iho.int/en/s-102pt14-2023 .

Agenda Item	Subject	GitHub Issue	Time	Description
4 September 2023				
Topic A: Incidentals				
A.1	Welcome/ Housekeeping		1100	
A.2	Review of S-102PT13 Minutes/Pending actions		1110	
Topic 1: S-102 PS (Major Existing Topics)				
1.1	Review of Portrayal Catalogue Development	49, 51, et al.	1120	Review minutes from PC Discussion. Identify near-term issues requiring soonest action.
1.2	Review of Validation checks annex	50	1130	Limited discussion planned at this meeting. Targeted for finalization as part of Ed. 2.3
1.3	Procedural discussion of Validation checks annex	59	1140	Discussion may occur in tandem with 1.2. How can we maximize dissemination while eliminating redundancy (e.g., with sending a separate copy of the spreadsheet before the meeting)?
1.4	Decide about *Uncertainty* as mandatory element at dataset level	8 et al.	1150	Issue raised by Hannu (via Lynn), Benjamin, PO, etc. and remains distinct from Agenda Item 1.5 below
Mid-session Coffee Break				
1.5	Progress review on SMA proposal for choosing area-based vs. cell-based structuring	29	1220	
1.6	Progress review of QualityOfBathymetryCoverage change	13	1230	

5 September 2023				
Topic B: Incidentals				
B.1	Welcome/ Housekeeping		1100	
Topic 2: S-102 PS (Other Topics)				
2.1	DCF for BathymetryCoverage and QualityOfBathymetryCoverage	56	1110	Should BathymetryCoverage have a DCF=2 and QOBC have DCF=9?
2.2	Transparency for DUSK and NIGHT palette	55	1120	Holger recommends removal of relevant segment in 9.2.3
2.3	Consideration of user-defined horizontal datum	54	1135	Perhaps best handled in the non-nav product
2.4	Clause 5.1 Association Role	53	1145	Consider deletion or revision as appropriate
Topic 3: Tasks Requiring Assignment				
3.1	(Placeholder)		1155	
Topic 4: Discussions About GitHub/Metanorma				
4.1	Broad update on correcting MN issues	27, 38, et al.	1225	
Mid-session Coffee Break				
4.2	Artifacts other than PS doc components	52	1300	
4.3	Quality of formatting of the standard document	57	1310	
Topic 5: Test bed reports				
5.1	Demonstrations		1320	
Topic 6: Misc., next meeting				
6.1	Plans for Next Meeting		1335	Including any plans for break-out groups between now and then
6.2	Present draft agenda for S102PT15		1345	Lawrence, Lynn, and Anna have for action--all input is welcome