

S-102 PT15 Agenda

17 November 2023 : 0900 - 1700 (all times are UTC+8)

Rendezvous Hotel, Singapore (Symphony Ballrooms)

<https://meet.goto.com/863250605>

<https://portal.iho.int/page/meetings/30>

Agenda Item	Subject	GitHub Issue	Time	Description
17 November 2023				
Topic A: Incidentals				
A.1	Welcome/ Housekeeping		0900	
A.2	Review of S-102PT14 Minutes/Pending actions		0915	
Topic 1: S-102 PS Major Issues				
1.1	Portrayal Catalogue Development	49, 48	0930	
1.2	MPA concern that the "high-color" portrayal of S-102 data is not entirely satisfactory when implemented		0950	
Mid-session Tea Break - 1000 to 1020				
1.3	Validation checks annex	59, 50	1020	
1.4	BSH Uncertainty presentation	8	1045	2 items are included in this set: 1. Associated redline changes 2. Proposed abbreviation change (from SK to PRVTK)
1.5	BSH Change Proposal (<i>QualityofSurvey</i> to <i>QualityofBathymetryCo verage</i>)		1115	
1.6	BSH-led discussion on Uncertainty Registration		1110	
1.7	SMA presentation on grid cell/cell area updates	29	1120	
1.8	SMA Proposal to remove Annex F	61	1145	
1.9	GST Proposal to remove Annex E		1155	
Lunch - 1200 to 1300				

Topic 2: S-102 PS Other Issues				
2.1	PRIMAR paper on <i>ReplacedData</i> and <i>DataReplacement</i>		1300	
2.2	Naudeq Proposal to change notation convention for transparency	63	1315	
2.3	Discussion on data quality portrayal considerations		1325	See email from JP on/about 5 November 2023
2.4	Proposal to change references to vertical datums	60, 53	1350	If 60 were adopted, it would solve 53
Topic 3: Timelines and Outstanding Tasks				
3.1	Discussion on timelines between now and Ed. 3.0		1400	To include how we ensure continuity of effort beyond the life of this PT
3.2	Assignment of outstanding tasks		1430	
3.3	Discussion on how best to capture outstanding items for non-nav spec		1445	
Mid-session Tea Break - 1500 to 1520				
Topic 4: Discussions About GitHub/Metanorma				
4.1	Chair report on progress	57, 52	1520	<ol style="list-style-type: none"> 1. Making draft-dev version available alongside in-force version through HTML page 2. Problem with insufficient image sizes in rendered document 3. Quality of formatting of the standard document 4. Deciding how to account for artifacts other than PS document components
Topic 5: Test bed reports				
5.1	SMA demonstration of Baltic Sea project		1530	
5.2	NOAA test/evaluation files		1545	
5.3	BSH demonstration of S-102 Data Management using QGIS		1600	
Topic 6: Issues Arising During S-100WG8				
6.1	Placeholder		1615	
Topic 7: Misc., next meeting				
7.1	Plans for Next Meeting		1645	
7.2	Review minutes and actions		1655	