

S-102 PT16 Agenda

29 - 30 January 2024: 1200 - 1500

VTC (all times UTC)

GoToMeeting details will be posted at <https://iho.int/en/s-102pt16-2024>

Agenda Item	Subject	GitHub Issue	Time	Description
29 January 2024				
Topic A: Incidentals				
A.1	Welcome/ Housekeeping		1200	
A.2	Review of S-102PT15 Minutes/Pending actions		1210	
Topic 1: S-102 PS Major Issues				
1.1	Portrayal Catalogue Development	49, 48	1225	NIWC have asked the PT to provide (1) Ed. 3.0 datasets; (2) An Ed. 3.0 FC. We will discuss what questions remain before these products can be drafted, look at a timeline, etc.
1.2	SMA Node-based to cell area-based product Progress Update	29	1250	Pull Request has undergone review. If we have yet to reach consensus on the text, we can use this time to discuss potential paths forward. If the reviewers have reached consensus, SMA may choose to bring the matter before the PT for a vote.
1.3	Raphael: Discussion on name and definition of bathymetricUncertaintyType	78	1315	
1.4	Primar: Ensuring specific changes regarding dataReplacement/replacedData will align with S-100 5.2	n/a	1325	
Mid-session Coffee Break - 1335 to 1355				
1.5	Primar discussion on cancellation support clarification		1355	While we will be able to discuss this topic, it is possible that the future WENDWG14 consideration may preclude any firm decisions during our meeting.
1.6	NOAA discussion of issues/solutions for S-102 raster display performance		1410	1. NOAA will submit a paper with relevant details 2. It is understood that these issues are likely not limited to S-102; however, it will be useful for the PT to reach our own consensus on approach(es) to mitigate the issues.
1.7	Placeholder for validation checks discussions and other major issues TBD		1430	
30 January 2024				
Topic B: Incidentals				
B.1	Welcome/ Housekeeping		1200	

Topic 2: S-102 PS Other Issues				
2.1	Review of GitHub Issues not yet discussed	Many	1210	1. Examine candidates for closure 2. Among those to remain open, identify any which are better suited for discussion at a future session. 3. Review the remnant in greater detail (unless listed elsewhere in this Agenda)
2.2	Caris question regarding ISO metadata file clarification request	69	1235	
2.3	Finland: Discussion on limitation of allowed values for Common Point Rule	74	1245	
2.4	BSH: Updates required for several figures	76	1255	Though Raphael has informed me he is not yet prepared to demonstrate the update process, we can still discuss what is needed and potential paths forward during this time.
2.5	BSH: Adaptation of S-100 Ed. 5.2.0	77	1305	
2.6	BSH: Discussion on possible solutions to accommodate multiple vertical datums	79	1320	
Mid-session Coffee Break - 1335 to 1355				
Topic 3: Timelines and Outstanding Tasks				
3.1	Assignment of outstanding tasks		1355	
Topic 4: Discussions About GitHub/Metanorma				
4.1	Short update	57	1410	Instead of spending significant time describing lack of progress, Chair asks that you email him any problems you are encountering with GitHub/Metanorma. If you cannot get a proper copy of the spec to download, let him know, and he will provide it.
Topic 5: Test bed reports				
5.1	Placeholder		1420	
Topic 6: Misc., next meeting				
6.1	Plans for Next Meeting		1435	Tentatively planning for the last week of April or thereabouts
6.2	Review minutes and actions		1445	