

S-102 PT17 Agenda (Rev 1)

8 May 2024 : 1300 - 1600 (all times are UTC+2)

VTC

[GoToMeeting Link \(https://meet.goto.com/863250605\)](https://meet.goto.com/863250605)

Agenda Item	Subject	GitHub Issue	Time	Description
8 May 2024				
Topic A: Incidentals				
A.1	Welcome/ Housekeeping		1300	
A.2	Review of S-102PT16 Minutes/Pending actions		1310	
Topic 1: S-102 Portrayal Catalogue				
1.1	Portrayal Catalogue Status	49, 48	1320	
1.2	Fixing a time for PC Discussion 2		1335	Possibly Thursday, 23 May 1300-1500 UTC+2
Topic 2: S-102 PS Open Issues				
2.1	Cancellation support clarification	81	1340	
2.2	SMA - Node-based to cell area-based product	(PR) 73	1350	
2.3	BSH - Dealing with multiple vertical datums	79 (PR) 90	1410	
Mid-session Red Bull Break: 1430 - 1445				
Topic 3: Timelines and Outstanding Tasks				
3.1	Alignment to Edition 5.2.0		1445	We can have an initial discussion in this meeting, but perhaps we should convene a 1-day small group discussion: maybe 6 June 1300-1500 UTC+2?
3.2	Deadlines for S-102 PS Ed 3.0.0		1500	(to include a review period within the PT as well as deadlines to submit to S-100WG)
3.3	Review of discussion items as input to HSSC16 Report		1515	HSSC16 Meeting Page
3.4	Review any actions needing assignment		1530	
Topic 4: Review and Next Meeting				
4.1	Plans for Next Meeting		1540	If 10-11 June 1300-1600 UTC+2 is not too late for most, I see that as a potentially good date for a last meeting before summer.
4.2	Review minutes and actions		1550	