

## S-102 PT18 Agenda Rev 1

10 & 12 June 2024 : 1300 - 1600 (all times are UTC+2)

VTC

Google Meet Day 2 Link: <https://meet.google.com/tyz-rtuh-tsg>

Agenda Item	Subject	Issue	PR	Time	Description
<b>10 June 2024</b>					
Topic A: Incidentals					
A.1	Welcome/ Housekeeping			1300	
A.2	Review of S-102PT17Minutes / Pending actions			1310	
Topic 1: Edition Number in S100_DatasetDiscoveryMetadata					
1.1	Discussion: Near-term (Ed. 3.0.0) solution regarding EditionNumber	89		1325	
1.2	Brief discussion: Possible paths forward for future editions of S-102			1340	
Topic 2: Accommodating Multiple Vertical Datums					
2.1	Discussion: Potential solutions to the problem of multiple VD within a dataset (for Ed. 3.0.0)	79	90	1350	
2.2	Brief discussion: Other changes to be considered for future editions of S-102			1415	
Mid-session Coffee Break: 1425 - 1445					
Topic 3: Transboundary Coverage and Data Overlap					
3.1	Discussion: Near-term problems to be addressed	99		1445	Which problems require immediate addressal, and what should remain for future work after Ed. 3.0.0? What work is required to solve those immediate problems?
Topic 4: Demonstrations					
4.1	NOAA: Vignette demonstrating impact of S-102 on Savannah, Georgia pilot operations			1510	With time for questions/comments
4.2	Placeholder for other demonstrations, test bed results			1530	
Topic B: Agenda Review for Day 2					
B.1	Review of items needed before Wednesday session			1545	

**12 June 2024**

**Topic C: Incidentals**

C.1	Welcome/ Housekeeping			1300	
<b>Topic 2: Accommodating Multiple Vertical Datums (Revisited)</b>					
2.3	Decision regarding the 3 sub-questions listed in Issue 79	79		1305	1. Multiple files v. Single files w/ multiple features 2. Coverage polygon v. mere bounding box 3. Allowance of overlapping data (1 data w/ 1 or more no-data)
<b>Topic 3: Transboundary Coverage and Data Overlap (Revisited)</b>					
3.2	Discussion on what logically follows from decision for Item 2.3	99		1325	1. Guidance/explicit description in S-102? 2. Guidance in other document (S-98)? 3. Assigning task to either draft or contact S-100WG, e.g.
<b>Topic 5: Alignment, Image Updates, ISO MD Clarification</b>					
5.1	Review of progress from Small Group re: S-100 alignment on 6 June	77	95	1340	
5.2	Placeholder for questions arising during S-100 alignment reviews	77, 76	95, 100	1350	To include other images that require updating, etc.
5.3	Determination of status of Raphael's proposal relating to ISO metadata file	69		1400	Where does it stand in S-100 Ed. 5.2.0? What changes are required for S-102 Ed. 3.0.0?
<b>Topic 6: S-102 Portrayal Catalogue &amp; Feature Catalogue</b>					
6.1	Brief look at new GitHub repo	93		1415	<a href="https://github.com/iho-ohi/S-102-Portrayal-Catalogue">https://github.com/iho-ohi/S-102-Portrayal-Catalogue</a>
6.2	Solicitation for review/feedback			1425	
<b>Mid-session Coffee Break: 1435 - 1455</b>					
6.3	Questions regarding Feature Catalogue			1455	For example, how to deal with attribute bindings as regards RAT
<b>Topic 7: Document Generation</b>					
7.1	Metanorma errors		40	1505	PDF Overview Section out of place Word Tables are cut off? (haven't checked since new build)
7.2	Discussion on how we move forward		40		(omitted because major errors have been resolved)
<b>Topic 8: Timelines Moving Forward</b>					
8.1	Projection of completion dates, establishment of review period for 3.0.0			1515	
8.2	Fixing time for S-102PT19 (VTC)			1530	
8.3	Note of next in-person meeting			1540	100WG9 Genoa, Italy