|  |
| --- |
| S-102 PT19 Agenda Rev 228 & 29 August 2024: 1300 - 1600 (all times are UTC+2) VTC GoToMeeting link will be posted at [S-102PT19 (2024) | IHO](https://iho.int/en/s-102pt19-2024) |
| **Agenda Item** | **Subject** | **GitHub Issue** | **PR** | **Time** | **Description** |
| **28 August 2024** |
| Topic A: Incidentals |
| A.1 | Welcome/ Housekeeping |  |  | 1300 |  |
| A.2 | Review of S-102PT18 minutesand the 27th of June meeting/Any pending actions |  |  | 1310 |  |
| Topic 1: Review of Status PS edition 3.0.0 |
| 1.1 | Review of status for PS edition 3.0.0 |  |  |  | Brief review of what has happened during the summer and important changes to the PS. |
| 1.2 | Information regarding what is happening now |  |  |  | * Delivery of edition 3.0.0 to S-100WG
* Any comments/issues from members needs to be solved by 3rd of September.
* (Preparation of an edition 3.1.0?)
 |
| Topic 2: Agenda items received from Project Team |
| 2.1 | Proposal submitted by China MSA regarding method for displaying safety contours in the S-102 product based on a colour scheme |  |  |  |  |
| Mid-session Coffee Break: 1425 - 1445 |
| Topic 3: Open GitHub issues |
| 3.1 | Input on validation checks (Portolan Sciences) | 50 |  |  |  |
| 3.2 | Quality of formatting of the standard document (SevenCs) | 57 |  |  |  |
| 3.3 | Draft validation checks Annex (Portolan Sciences) | 59 |  |  |  |
| 3.4 | “Definitions” section should allow IHO S-97 document structure (Ribose) | 66 |  |  | Connected to [Metanorma-issue #187](https://github.com/metanorma/metanorma-iho/issues/187). Also a suggestion via email to have regular IHO meetings with Ribose. |
| 3.5 | Uncertainty – Product Support (Germany) | 75 |  |  | Labelled ‘Non-nav’. |
| 3.6 | BathymetricUncertaintyType – name and definition (Portolan Sciences) | 78 |  |  |  |

|  |
| --- |
| **29 August 2024** |
| Topic B: Incidentals |
| B.1 | Welcome/ Housekeeping |  |  | 1300 |  |
| Topic 4: Open GitHub issues Continued |
| 4.1 | Multiple vertical Datum (Germany)andMultiple Vertical Datums as stored in a Raster Attribute Table (NOAA) | 79106 |  |  |  |
| 4.2 | ExchangeSet – S100\_ExchangeCatalogue – identifier (Germany) | 87 |  |  |  |
| 4.3 | ExchangeSet – S100\_DatasetDiscoveryMetadata – purpose (Germany) | 88 |  |  |  |
| 4.4 | ExchangeSet – S100\_DatasetDiscoveryMetadata – EditionNumber (Germany) | 89 |  |  |  |
| 4.5 | Transboundary coverages, and data overlap (Vice Chair) | 99 |  |  |  |
| Mid-session Coffee Break: 1425 - 1445 |
| 4.6 | Potential Removal of UPS as Allowed CRS (Vice Chair) | 110 |  |  |  |
| 4.7 | Requirement for Root Group Bounding Box To Be All Encompassing (Vice Chair) | 120 |  |  |  |
| 4.8 | Impact Study – Requesting input by 9 August (Vice Chair) | 121 |  |  |  |
| 4.9 | Software support for S-102 PS 3.0.0 (Denmark) | 122 |  |  | All the S-102 software developers in the PT will be given the opportunity to provide an update on the status of their support for PS 3.0.0. |
| Topic 5: Demonstrations |
| 5.1 | Placeholder for demonstrations, test bed results |  |  |  |  |
| Topic 6: Summary and actions |
| 6.1 | Discussion on what needs to be done before S-102 PT20 |  |  |  |  |
| 6.2 | Assignment of outstanding tasks |  |  |  |  |
| Topic 7: Next meeting and closing of PT19 |
| 7.1 | Next in-person meeting, S-102 PT20 |  |  |  | In conjunction with S-100WG9, Genoa, Italy. Afternoon of the 7th of November and full day 8th of November have been allocated for S-102. |
| 7.2 | Review of minutes and actions |  |  |  | Secretary will go through S-102 PT19 minutes. |