Agenda :

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| **Draft Agenda** |
| **Time** | **Topics** | **Document** | **Issued for discussions and required outcomes** |
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| **27/10/2020 (12:00 to 15:00 – CEST UTC+2)** |

 |
|  | Participants |  |

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|  List of registered participants [Chair] |

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| 12:00 | Agenda |  | Duration of meeting 3 hours |
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| 12:00 -12:05 |

 | Welcome /Logistics |  |

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|  Welcome and Logistics [Chair] / [IHO Sec AK] |

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|  12:05 - 13:00 |

 | Review of TOR | S-102 PT TORs.docxHSSC11 S100 Readiness Levels.pptx |

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| TOR reminderS-100 Readiness Level 4 reminder |

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| 13:00 | 10 minutes (each)TEST BED presentation by:-CHS-CARIS-PRIMAR-KHOA-NOAA-Any other ? | To come |  |
| New proposals to get Readiness Level 4 - from CARIS | To come:-S-102 Proposal - Propose Change to MinMax-S-102 Proposal - New content to clarify HDF5 encoding instructions.doc |

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| CARIS S-102PT approval of 2 standard clarifications for publication. This will bring possible the dissemination of S-102v2 files on the operational cloud system [Chair] |

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| Discussion about CHS beta S-102 **V2.1** dataset. | Dataset to come prior to the meeting | We would appreciate all HOs to be ready to comment the CHS dataset file attached prior to the meeting. |
| New proposals to get Readiness Level 4 - from Germany | S-102PT-online\_2020\_BSH.pdf. | Germany S-102PT approval of clarifications for publication [Chair] |
| S-102 PT Work Plan | S-102 PT6 (document to come) | [Chair] |
| 15:00 | Meeting closes |  |  |
| **28/10/2020 (12:00 to 15:00 – CEST UTC+2)** |
| 12:00 | Meeting Opens |  | Duration of meeting 3 hours |
| 12:00 | CHS - paper to limit the mandate of the S-102 standard for “Navigation” only (not for exchanges purpose) | To come | Need to all agree that having multiple mandates for S-102 will bring the complexity of the standard to a undesired level |
| Product validation processes | ?? | France has proposed discussion on this topic |
| S-102 portrayal improvement (confusing with S-101)-Safety contour calculation-XSLT vs LUA | ?? | France has proposed discussion on this topic |
| S-102 incorporation in hydrographic production software | ?? | France has proposed discussion on this topic |
| Any consideration about the discovery metadata (not to be confused with the metadata that is part of the dataset) | ?? |  |
| Status paper from 2019 meeting | S100WG4\_applicability\_of\_S102.docxS-102PT5\_2019\_03.02\_EN\_Applicability\_of\_S102\_\_Presentation\_V1.pdf | BSH Paper (Applicability of S-102 PS for Data Producers) |
| S-102WG Horizontal uncertainty final version.pdf | Revisit SHOM Paper from S-100WG3 (Epoch Metadata Requirement) |
| 15:00 | Meeting closes |  |  |