

## LIST OF **DECISIONS** & ACTIONS ARISING FROM S-102PT7

16-17 February 2021 via VTC meeting

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at <b>19 Feb.</b> <b>2021</b> )
<b>1. Opening and Administrative Arrangements</b>					
<b>2. Approval of Previous Minutes</b>					
	Minutes from PT6		<b>S-102PT7 discussed and adopted</b> PT6 minutes. LH to distribute with draft of this document.		Decision, in distribution
<b>3. S-102PT Administration</b>					
	Membership		<b>S-102PT7 Acknowledges</b> new member nomination from KHOA		DONE
		S-102PT7/01	<b>S-102PT7 chair action</b> to forward contact info for new member and an inadvertent omission from the distro list.		DONE
		S-102PT7/02	<b>S-102PT chair circulates</b> the letter from S-100WG chair soliciting nominations for S-102PT permanent chair. Deadline for nominations is 26 Feb 2021.	<b>26 Feb 2021</b>	DONE
	Work Plan	S-102PT7/03	<b>S-102PT7</b> reviewed and agreed on the work plan with understanding that much progress is needed by mid-March.		Decision
<b>4. Product Specification</b>					
4.1	Adding S-44-based uncertainty type		<b>S-102PT7 agreed</b> to postpone discussion indefinitely until DQWG provides one of its reports to S-102PT later in 2021.		Decision
4.2	Discussion of treatment of extensions in S-102PS		<b>S-102PT did not adopt</b> proposal to add language providing for extensions in v 2.1 of the PS. Rich and enlightened discussion occurred. One MS (DEU) voted to include specific language for extensions; six (CAN, NLD, USA, SWE, NOR, GBR) voted against; and two (DNK, FRA) abstained.		Decision

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4.3	Chunking Attribute		<p><b>S-102PT7 affirmed</b> S-102PT6's decision to support elimination of Chunking Attribute.</p> <p>Chair has action to draft memo to S-100WG proposing this elimination. Will send to PT with these minutes and, upon approval, will send to Julia Powell.</p>	<b>26 Feb 2021</b>	Awaiting PT consensus on language before sending to Julia
4.4	Vertical Datums allowed in S- 102		<p><b>S-102PT7 agreed</b> to recommend to S-100WG that their list of vertical datums in S-100 PS v 4.0.0, 12.1.2.4, which is inherited by S-102, requires an update.</p> <p>Chair has action to draft memo to S-100WG requesting an update to the aforementioned section. Will send to PT with these minutes and, upon approval, will send to Julia Powell.</p>	<b>26 Feb 2021</b>	Awaiting PT consensus on language before sending to Julia
4.5	Optional metadata layers		<p><b>S-102PT7 agreed to postpone</b> any decision about addition of such layers to the PS. NOAA presented thorough examples, and BSH had much overlap with NOAA in their ideas and desires.</p> <p>PT's decision to postpone discussion is made with understanding that BSH has provided (and Yong has posted) test datasets for this matter and that the DQWG will be providing guidance later in the calendar year.</p>		ONGOING

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4.6	Defining PS scope as Navigation Only		<p><b>S-102PT7 agreed</b> to limit the scope (at present) of the PS to Navigation Only. It is understood that future work can further develop specs for broader uses; however, in view of the mid-March deadline for v 2.1, PT has resolved to move forward as Nav Only.</p> <p>Chair plans to meet with Juila Powel et al. in the coming week to seek guidance on drafting a memo to S-100WG on this matter. Such memo will be circulated within PT before promulgation.</p>	<b>Meeting ~ 25 Feb</b>	Awaiting meeting
4.7	Redline Edits to v 2.1		<p><b>S-102PT7 adopted (in principle)</b> the redline edits as discussed during the meeting. PT understands that the critical item for PT8 to complete is finishing this redline.</p> <p>Chair has action to distribute redline as it stands along with these minutes. In the absence of any dispute as to what was agreed upon, PT will work from this version to make as much progress as possible via correspondence and will finish this redline before the conclusion of PT8.</p>	<b>S-102PT8</b>	Decision
<b>5. General Topics</b>					
5.1	BAG to S-102 Converter Github link		Mr. Anthony Klemm (NOAA) provided an updated link to the Github repo for the BAG to S-102 converter		Info
<b>6. Date and Location of Next Meeting</b>					
	Date/location		<b>S-102PT agreed</b> to have the meeting on 7-8 March 2021 via GoToMeeting.		Decision