

S-102 PT9 Info, Decisions, and Actions (updated 16 Sep 2022)

Agenda Item	Subject	Action/Info/Decision Number	Action by	Description	Target Date or Event	Status as of 16 Sep 2022
Topic 1: Draft Edition 2.1.0 of S-102 PS						
1.1	Impact study responses	I_1.1_1		Reviewed the Impact Study Summary		
		I_1.1_2		Impact Study Summary (PDF)		
		A_1.1_1	L. Haselmaier	Solicit for potential test datasets (for both general use and for portrayal catalogue information); Submit results to Yong	23-Sep-22	Pending
		A_1.1_2	L. Haselmaier	Svein proposed min/max/opt display scale be made mandatory. Lawrence will add this item to potential PS updates.	6-Sep-22	Completed
		A_1.1_3	(CHS)	Provide PT, Yong test dataset	30-Aug-22	Completed
1.2	S-100WG6 D&A	I_1.2_1		Reviewed relevant meeting notes, decisions, and actions as regards S-102 PS.		
		I_1.2_2		S100WG6 Decisions and Actions (Docx)		
		A_1.2_1	L. Haselmaier	PT at large to consider a rough schedule for including non-nav purposes. Nav purposes should be in the operational version. Lawrence to include on next agenda.	6-Sep-22	Pending
1.3	Comment Review	I_1.3_1		Yong mentioned (Holger echoed) that HSSC 14 stated our PS should be in line with S-100 v5.0.0		
		I_1.3_2		Circular Letter 21 has been sent out. Deadline for Member States to respond on S-102 PS v2.1.0 is 20 September 2022.		

		I_1.3_3		Svein presented several editorial comments on the PS		
		A_1.3_1	Y. Baek	Yong to continue gathering PS Comments and posting them to the PT webpage	22-Sep-22	Ongoing
		A_1.3_2	L. Haselmaier	Lawrence to compile comments and organize them for consideration during next meeting	30-Sep-22	Pending
Topic 2: BSH Proposal for an S-102 GitHub Repository						
2.1	Proposal Presentation	I_2.1_1		BSH proposed and demonstrated a GitHub repository for S-102 use		
		I_2.1_2		Test Repository for S-102 (GitHub)		
		D_2.1_1		PT decided to formally consider the several options between now and the next meeting; choose at next meeting		
		A_2.1_1		Lawrence to compile a list of options and a survey by which to evaluate them	16-Sep-22	Completed
Topic 3: Data Type Definitions						
3.1	Better definition of data types in S-102	I_3.1_1		Discussed several potential ambiguities in the PS regarding data types		
		D_3.1_1		PT decided to restore the previously deleted annex (pertaining to the subject) to the PS		
		D_3.1_2		PT decided to also make a recommendation to S-100 WG that the data types be more clearly specified there (Part 10C?)		
		A_3.1_1	BSH	Identify correct annex--draft the appropriate language	22-Sep-22	Completed
		A_3.1_2	PT	Generate a specific recommendation to S-100WG (during or before 24 Oct meeting)	25-Oct-22	Pending

Topic 4: NOAA Proposal to Update S-100 Part 10c						
4.1	Proposal Presentation	I_4.1_1		NOAA proposed to update S-102 PS to enable inclusion of a Raster Attribution Table		
		I_4.1_2		Yong mentioned that this topic likely impacts S-98 and would thereby need to go before that body		
		D_4.1_1		PT supports this proposal		
		A_4.1_1	A. Klemm	Anthony will provide proposed textual changes	30-Sep-22	Pending
		D_4.1_2		PT will consider whether uncertainty should be removed from bathy layer; be made separate and optional		
		A_4.1_2	(PT)	Formalize the proposed change; distribute to PT for vote at next meeting	16-Sep-22	Completed
		I_4.1_3		Yong gave info about S-100 OOP Team		
Topic 5: S-102 Feature Catalogue						
5.1	Presentation	I_5.1_1		Jeongik Lee presented the current progress		
		A_5.1_1	J. Lee	Submit the XML to Lawrence, Yong for distribution	2-Sep-22	Completed
Topic 6: Test Bed Reports						
6.1	Presentation	I_6.1_1		Svein presented S-100 Project Website		
6.2	Presentation	I_6.2_1		Anthony presented a NOAA demonstration		
6.3	Discussion	I_6.3_1		Anna gave some information on an ongoing project SMA has been working on regarding the Baltic Sea. Upon EU approval, she will disseminate this information.		
Topic 7: S-100 Roadmap and Next Edition						
7.1	Discussion	I_7.1_1		PT Reviewed S-100 Roadmap		
		D_7.1_1		PT have decided to try meeting on 24 and 25 October to be better able to meet schedule goals		
		A_7.1_1	L. Haselmaier	Lawrence to query PT on availability for 24, 25 Oct	31-Aug-22	Completed

		A_7.1_2	L. Haselmaier	Lawrence to send out firm meeting date and prelim agenda	6-Sep-22	Completed
Topic 8: December Meeting Info						
8.1	Discussion	D_8.1_1		PT decided to meet in conjunction with S-100WG7 in Monaco in December 2022		
		I_8.1_1		Stacy mentioned that we should endeavor to keep any virtual options open to maximize accessibility.		
		I_8.1_2		Several members underscored the importance of firming up travel schedules as early as possible		
		A_8.1_1	Y. Baek	Yong will report results of September meeting with J. Powell to PT	22-Sep-22	Pending