**Draft Agenda for the**

**S-129 Project Team Meeting No. 11**

(30 April 2024 – 01 May 2024)

**Venue:**

VTC (via GoToMeeting)

**Time:**

Day 1: April 30th, 1130 – 1430 GMT

(GoToMeeting link: <https://meet.goto.com/433945837>)

Day 2 (if needed): May 1st, 1130 – 1430 GMT

(GoToMeeting link: <https://meet.goto.com/317239557>)

**Chair**: Jason Rhee (OMC International)

**Vice-Chair**: Lindsay Perryman (AMSA)

| **Time (UTC)** | **Tuesday April 30th (1130– 1430 GMT)** |
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| **1130 – 1200** | **Session 1**Welcome and introductionsReview of meeting agendaReview of previous action items |  |
| **1200 – 1245** | **Session 2**Necessary S-129 updates* FC & GML schema

Suggested S-129 updates* Separate feature for UKCM plan area
* “Input data correctness” indication
 |  |
| **1245 – 1300** | **Break** |
| **1300 – 1345** | **Session 3**S-129 Portrayal updatesS-129 Dataset cancellationS-129 TDS |  |
| **1345 – 1430** | **Session 4**RoutingTechnical Service Specification |  |
| **Time (UTC)** | **Tuesday May 1st (1130– 1430 GMT) -if needed** |
| **1130 – 1200** | **Session 1**Welcome and introductionsReview of Day 1 discussionsReview of Day 2 meeting agenda |  |
| **1200 – 1245** | **Session 2**Validation Checks |  |
| **1245 – 1300** | **Break** |
| **1300 – 1345** | **Session 3**PS changes reviewOther business |  |
| **1345 – 1430** | **Session 4**New action itemsReview of timelineNext meetings |  |

**Project team members are requested to provide comments or change proposals for any of the agenda items to the PT Chair by no later than 29th April 2024.**

PT Chair: Jason Rhee - j.rhee@omcinternational.com