**Draft Agenda for the**

**S-129 Project Team Meeting No. 12**

(16 July 2024)

**Venue:**

VTC (via GoToMeeting)

**Time:**

July 16th, 1130 – 1430 GMT

(GoToMeeting link: <https://meet.goto.com/863250605>)

**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 introductions  Review of meeting agenda  Review of previous action items | (All) |
| **1200 – 1245** | **Session 2**  S-129 FC updates:   * Associations & enumeration definitions * *UnderKeelClearancePlanArea* features * Constraints & uom * *interoperabilityIdentifier* * Use type of *UnderKeelClearancePlan* | (KMOU)  (Chair)  (Chair)  (Chair)  (Chair) |
| **1245 – 1300** | **Break** | |
| **1300 – 1345** | **Session 3**  S-129 Portrayal Catalogue:   * NCWG comments * Latest changes and submissions   S-129 Product Specification changes | (Chair)  (Chair)  (All) |
| **1345 – 1430** | **Session 4**  S-129 Validation Tests  S-129 Edition 2.0.0 Publication timeline  Other Business | (All)  (All)  (All) |