**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 introductionsReview of meeting agendaReview 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 TestsS-129 Edition 2.0.0 Publication timelineOther Business | (All)(All)(All) |