

LIST OF DECISIONS & ACTIONS ARISING FROM S-130PT1 2022

- Final Draft -

| Agenda item | Subject | Title | Remarks |
|--|-----------------------|---|------------------|
| Opening and Administrative Arrangements | | | |
| 1.1 | Members | [Action 1/01] S-130PT are invited to update the list of members of the S-130PT and contact details. | <i>Permanent</i> |
| 1.2 | Secretary | [Decision 1/01] S-130PT1 agreed to Kayacan Ünalp (Turkey) as Secretary of S-130PT. | |
| 1.3 | TOR | [Noted] S-130PT reviewed the Terms of Reference and Rules of Procedures approved by the HSSC and IHO Council and recognized that a two-year work plan has to be submitted to HSSC in due course. [Noted] S-130PT Vice-Chair reaffirmed that: The scope of this Project Team is strictly limited to technical issues only (items 1.9.1 to 1.9.3) in support of the implementation of Proposal 1.9 made at A-2. | |
| Approval of Agenda | | | |
| 2 | Agenda | [Decision 1/02] S-130PT1 approved the agenda as presented at the meeting. | |
| Matters Arising from the PT and Others | | | |
| 3 | Decisions and actions | [Noted] S-130PT1 reviewed decisions and actions from HSSC13 related to the work of the S-130PT and noted that S-100 roadmap approved at the IHO Council and a plan of S-100 Ed. 5.0.0 which S-130 Product Specification (PS) should take into consideration. [Action 1/02] S-130PT Chair in consultation with IHO Sec to develop the timeline of the S-130 Product Specification and a two year work plan of the S-130PT, and submit them to the next S-130PT meeting for approval. | <i>S-130PT2</i> |
| Work Items | | | |
| 4.1 | Objective | [Noted] S-130PT Chair presented objectives of S-130PT referencing to the S-130PT TOR and connectivity to the development process defined by the S-97. The key elements were followings; <ul style="list-style-type: none"> - Application schema - Sample data [Noted] Sewoong OH (ROK) commented that the Sample Data step in S-97 is for testing the PS itself, not the final S-130 dataset. S-130PT noted the concerns. It will be discussed when we have more details. | |

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| | | [Decision 1/03] S-130PT1 agreed to follow the S-97 guidelines for developing S-130PS in principle taking into consideration of the S-130PT TOR. | |
| 4.2 | Building Blocks | <p>[Noted] S-130PT Chair invited to consider the steps in S-97 to move forward with the development of S-130PS and requested to discuss and carry out the “Initiate” step to create Product Specification description.</p> <p>[Noted] S-130PT identified the key building blocks to be the PS description, Application Schema, Data Format and Spatial Reference System and Sample data as presented by the S-130PT Chair.</p> | |
| 4.3 | Work packages and meeting frequency | <p>[Action 1/03] S-130PT to indicate and identify expertise and capacity of individual members for the purpose of allocating the work on product specification description, application schema and sample data/final dataset creation.</p> <p>[Decision 1/04] S-130PT agreed to discuss and confirm the data format and spatial reference system at the next S-130PT meeting.</p> <p>[Action 1/04] S-130PT members are invited to submit alternative options on the items presented under agenda 4.3.</p> <p>[Noted] Trent Palmer (USA) will confer with colleagues to see if they can provide data from their shorelines and IHO S-23 product.</p> <p>[Noted] Sewoong OH (ROK) commented that application schema and sample data cannot be developed simultaneously. He emphasized that the S-130 PT can start creating the S-130 sample data with a Feature Catalogue and DCEG once application schema is agreed by PT members.</p> | <p><i>S-130PT2</i></p> <p><i>S-130PT2</i></p> |
| Any Other Business (AOB) | | | |
| 5 | | AOB | |
| 6 | Next meeting | [Decision 1/05] S-130PT1 agreed to hold the next S-130PT meeting as a virtual meeting on 28 th February 2022 (13:00 - 15:00, UTC+1, CET) | |
| 7 | Actions | Review Action items | |
| Close | | | |