

**LIST OF DECISIONS & ACTIONS ARISING FROM S-130PT5 2023**

- Final -

AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	Remarks (Target)
<b>1. Opening and Administrative Arrangements</b>			
1	Opening and Welcome	<i>Intentionally blank</i>	
<b>2. Approval of Agenda</b>			
2	Agenda	<b>[Decision 5/01] S-130PT</b> approved the agenda and associated timetable as presented.	
2.1	Status of Actions	<b>[Action 5/01] S-130PT</b> are invited to update contact details of the S-130PT members.	<i>Permanent</i>
<b>3. Work Items</b>			
3.1	Application Schema	<p><b>S-130PT</b> noted the progress report from the Schema Sub-Group (SSG) leader, the updated application schema based on the decision made at S-130PT4 and the draft definitions of the features.</p> <p><b>SSG leader</b> requested to review the proposed definitions of the features in his presentation for approval during the meeting.</p> <p><b>[Decision 5/02] S-130PT</b> made the following decisions regarding the draft definitions of the features during the meeting:</p> <p style="padding-left: 40px;"><b>Global Sea Area:</b> S-130PT agreed to forward the definition to the GI register manager for his consultation on three different definitions proposed during the meeting.</p> <p><b>[Decision 5/03] S-130PT</b> agreed to add a short paragraph to specify that “remotely sensed images” should only be used to refine the coastline.</p> <p><b>[Action 5/02] S-130PT chair and IHO Sec.</b> to contact the GI register manager and request his comments by the end of March 2023. S-130PT chair to circulate outcomes to S-130PT member for final approval.</p> <p style="padding-left: 40px;"><b>locationReference:</b> Alternative proposal accepted.</p> <p style="padding-left: 40px;"><b>numericalIdentifier:</b> Agreed to reuse definition featureidentifier for Edition 1.0.0 of S-130PS.</p> <p style="padding-left: 40px;"><b>version:</b> Accepted final alternative “identification of a specific form or variation of a feature instance”.</p> <p><b>[Action 5/03] J.Pritchard(IIC)</b> to update the Feature Catalogue once the definition of the features is approved by the S-130PT.</p>	

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		<p><b>S-130PT</b> discussed proposed discussion items in the presentation and agreed to proceed as follows;</p> <ul style="list-style-type: none"> <li>- Should the PS enable textual description of the location of the component points and curves (yes or no)?</li>   <li>- Should locationReference be inline in the GlobalSeaArea feature as well as by reference to the information type AdditionalSpatialInformation (yes or no)?</li> </ul> <p><b>[Decision 5/04] S-130PT</b> agreed on “No” at this stage for the items above, however it will be reviewed during the test and experiment of the S-130PS.</p> <ul style="list-style-type: none"> <li>- What is the format of the numerical identifiers? Numbers or MRNs?</li> </ul> <p><b>SSG leader</b> suggested to use a numerical Identifier in Edition 1.0.0 of S-130PS, which should be improved with the MRN once a guidance of the IHO MRN for S-100 is developed.</p> <p><b>[Decision 5/05] S-130PT</b> agreed to move forward with numerical identifiers for Edition 1.0.0 of the S-130PS, however it should move to MRN if there is no compelling reason not to.</p>	
3.2	Product Specification	<p><b>[Decision 5/06] S-130PT</b> endorsed the draft S-130PS as presented at the meeting and recognized that there were some discussion items in the draft S-130PS as below.</p> <ul style="list-style-type: none"> <li>- Discussion on current draft version: Overlap, Portrayal and S100_GF_Feature Type.</li> <li><del>- Discussion on data quality elements: noted the presentation made by S-130PT vice chair.</del></li> <li>- Discussion on relevant metadata elements: In progress.</li> </ul> <p><b>[Decision 5/07] S-130PT</b> endorsed the draft data quality chapter of S-130PS.</p> <p><b>[Action 5/04] J.Pritchard(IIC)</b> to draft a metadata chapter for the S-130PS and submit it to S-130PT for approval by the end of March 2023.</p> <p><b>[Action 5/05] Vice Chair to include the</b> draft data quality chapter in the current version of S-130PS on SharePoint.</p>	
3.3	Feature Catalogue	<p><b>S-130PT</b> noted the latest Feature Catalogue of the S-130PS and agreed to update with the final draft application schema.</p> <p><b>[Action 5/06] J.Pritchard(IIC)</b> to update the S-130FC when the application schema is finalized.</p>	
3.4	DCEG	<p><b>S-130PT Chair</b> briefed the progress of the DCEG.</p>	

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3.5	Dataset	<p><b>IHO Director Abri Kampfer</b> briefed the background and intention of the S-130 product producer with the use of the IHO producer code as one single authorized entity.</p> <p><del>Lingzhi WU(China) commented their view that the official S-130 dataset should be produced by IHO MSs.</del></p> <p><b>Lingzhi WU(China) reaffirm China’s position that the producer of S-130 dataset should only be IHO Member States.</b></p> <p><b>ROK</b> agreed with Abri’s clarification that the S-130 dataset should be created by one producer.</p> <p><b>S-130PT Vice Chair suggested that S-130PT submit this issue to HSSC 15 for consideration and decision.</b></p> <p><b>IHO Director Abri Kampfer agree with this suggestion.</b></p> <p><b>[Decision 5/08] S-130PT</b> agreed to <del>move ahead with one single producer and</del> report to the next HSSC for their <del>consultation</del> consideration and decision on the producer.</p> <p><b>[Action 5/07] S-130PT chair</b> to report this issue to the next HSSC for consideration and decision.</p>	
3.6	Work plan	<p><b>S-130PT chair</b> presented the updated S-130PT Work plan at the meeting.</p> <p><b>[Decision 5/07] S-130PT</b> agreed the revised WP of S-130PT. The end date of Task B1 and B2 was changed from 2023 to 2023/2024. The dates for Task B3 were updated to 2023/2024 as start date and 2025 as end date.</p> <p><b>[Action 5/08] S-130PT chair</b> to report the updated work plan of S-130PT to the next HSSC for approval.</p>	
3.7	Tasks to Project Team	Postponed until after HSSC15.	
3.8	Navigational purpose	<b>[Decision 5/09] S-130PT</b> confirmed the purpose of S-130PS as ‘non-navigational’.	
3.9	Portrayal Catalogue	<b>[Decision 5/10] S-130PT</b> confirmed that an S-130 portrayal catalogue is not requested in general. However, a simple portrayal catalogue is useful for visualizing S-130 test data.	
3.10	Editing tool	<b>[Decision 5/11] S-130PT</b> agreed to utilize SharePoint as an editing tool for S-130PS.	
<i>Left blank intentionally</i>			
<b>4. Any Other Business</b>			
4.1	Office Bearers	<b>IHO Secretariat</b> reminded the Office Bearers that according the ROPs of WGs, elections of Chair and Vice-Chair are decided at the 1 <sup>st</sup> meeting after ordinary sessions of the Assembly.	
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<b>5. Date and Venue of Next Meeting</b>			

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5.		[Action 5/09] S-130PT chair to inform that the Date of S-130PT6 will be announced 3 months in advance as a virtual event.	
<b>6. Review Action Items</b>			