**Nautical Information Provision Working Group meeting 10.**

**IHO Secretariat, Monaco – Tues 12th Sept – Friday 15th Sept 2023**

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| **NIPWG10, 2023 – Face to Face Meeting** |
| **#** | **Action Item** | **Agenda Item** | **Assigned** | **Status** |
| 1 | HSSC15/05 Decision A3/07. NIPWG to review current resolutions in M3 section 2.4 Nautical publications are still current and up to date. | 4.1 | Chair Team | VTC03-23(Dec-23) |
| 2 | HSSC15/05 Decision A3/08e. NIPWG to prepare first draft input into the next IHO strategic plan 2027-2032 to be considered at HSSC16 | 4.1 | Chair Team | VTC01-24 |
| 3 | HSSC15/05 Decision A3/21, NIPWG to review method and frequency of meetings and to provide input to HSSC16 | 4.1 | Chair Team | VTC01-24 |
| 4 | HSSC15/08. NIPWG to provide the HSSC chair updates on SPI. | 4.1 | Chair Team | VTC01-24 |
| 5 | Agenda Item at next VTC Report on the S-124/S-125 Test at IHO-Singapore Lab. | 4.1 | Chair Team | VTC03-23(Dec-23) |
| 6 | HSSC15/86, NIPWG to prepare comment paper for HSSC/IHO Secretariat on the proposal submitted by ROK MOF (Ministry of Oceans and Fisheries) on the use of electronic nautical publications at NSCR-11. | 4.1 | Chair Team | NSCR-12 (June 24) Deadline Feb 2024 |
| 7 | Task Groups to develop key performance indicators for each of the product specifications to also feed into Action item 40. | 5.1 | Task Group Leads | VTC03-23(Dec-23) |
| 8 | Task Groups to provide point of contact for S-64 and S-98. | 5.1 | Task Groups | VTC03-23(Dec-23) |
| 9 | Task groups to provide test data sets to aid S-164 development. | 5.3 | Task Group Leads | When available |
| 10 | Task group leads to read through and check the current draft of S-98 Annex C and comment/prepare input paper to be defined and published in S-98. | 5.3 | Task Group Leads | As soon as possible. |
| 11 | IHO Secretariat to consider the branding of The Guide for Nautical Data version 1.4 by IHMA. | 11.6.2 | YG | VTC03-23(Dec-23) |
| 12 | MRN use cases to be drafted for input into S-98 Annex C | 7.0 | RM(lead) JMK, HP, SE | 15th September 2023COMPLETED |
| 13 | NIPWG subgroup to create use cases as pictures or text for complex portrayals examples and pic reports  | 8.2 | SE(lead), RM, JP, PS, RB(with additional SHOM colleagues) and Canadian Coast Guard. | October 15(S-100WG8) |
| 14 | Overview paper, RM’s paper and use cases created by the NIPWG subgroup (Action Item 13) to be submitted to S-100WG. | 8.2 | NIPWG Subgroup | October 15(S-100WG8) |
| 15 | Action Item 13 to be raised with S101PT and the Portrayal Subgroup. | 8.2 | JW | October 15(S-100WG8) |
| 16 | NIPWG to pass to S-100 Validation Sub working group recommendation of restricting GML types by clarification. | 9.0 | EM | VTC03-23(Dec-23) |
| 17 | ENDS diagram: Updating names, shape etc and to link with SOLAS regulations. | 4.2.1 | CJ(Lead), SR, SE, MK, CG EM, JS | VTC01-24 |
| 18 | Send input paper to IALA ARM17 requesting support on writing the S-100 world architecture. | 4.2.1 | EM | End September 23 |
| 19 | Operational Interaction diagram on S-100 world architecture to be expanded to include the other nautical publications and charting tasks, their relationship and how it ends up at the ship | 4.2.1 | IALA ARM | VTC01-24 |
| 20 | Agenda item at VTC01-24 to review S-100 world architecture completed by IALA ARM (Action item 16) | 4.2.1 | Chair Team | VTC01-24 |
| 21 | Canadian Coast Guard to provide input paper to the S-127TG on use cases of speed restrictions within the St Lawrence River. | 11.4.1 | RJ | VTC03-23(Dec-23) |
| 22 | Create and distribute a detailed timeline (Nov 23-Aug 24) of roadmap to PS 2.0 creation, including when tool is ready to be used for testing. | 11.5.1 | S-128 PT / Chair Team | VTC03-23(Dec-23) |
| 23 | Product Type attribute; check PS 1.1.0 for the inclusion of traditional paper products (List of Light, SDs etc.) and other different use cases. | 11.5.1 | S-128 PT | Mid-October 2023 |
| 24 | DCEG guidance for the different uses to be reviewed in preparation of PS 1.1.0 | 11.5.1 | S-128 PT | October 2023 |
| 25 | NIPWG invited to test S-128 1.1.0 when ready for review and to provide feedback to S-128 PT. | 11.5.1 | All | November 2023 |
| 26 | NIPWG is invited to provide comments on Product Type when PS is open for review. | 11.5.1 | All | November 2023 |
| 27 | Dedicated S-128 VTC to be held monthly. Strict focus on finalising PS development. | 11.5.2 | All | Starting 3rd week October |
| 28 | Dedicated S-128 VTC on discussion on distribution and use cases.  | 11.5.2 | All | VTC03-23(Dec-23) |
| 29 | Denmark to conduct Impact Study on S-128 and report back to NIPWG | 11.5.2 | JSC | VTC01-24 |
| 30 | Consider and feedback to NIPWG if a simple portrayal catalogue will delay draft of PS 1.1.0.  | 11.5.2 | S-128PT | 15th Sept 2023COMPLETED |
| 31 | Investigation to be conducted in the usability and feasibility of S-128 providing association to Maritime Services.  | 11.5.3 | EM, CJ, SE | End Sept 2023 |
| 32 | Review S-128 and find any gaps between Data model and registry. | 11.5.4 | JSC & SJH | VTC03-23(Dec-23) |
| 33 | Investigate how you would capture a sub area in S-123. | 11.2.1 | CG, S-123TG | VTC03-23(Dec-23) |
| 34 | Input paper to be submitted to S-100WG recommending with the support of NIPWG a statement that overlapping radio coverage areas is possible and a statement be added to S-98 Annex C | 11.2.1 | HP | October 15(S-100WG8) |
| 35 | Proposed changes to S-123 to be shared with NIPWG and to provide a period of review (6-8 Weeks) to the have an approved to do list to generate the next version of the PS | 11.2.1 | S-123 Lead/Chair Team | VTC03-23(Dec-23) |
| 36 | VTC to be arranged to assess BV’s proposals and to be amalgamated with other S-123 changes and shared with NIPWG | 11.2.2 | S-123TG, Chair Team and IM | VTC03-23(Dec-23) |
| 37 | Paper on the interoperability identifier to be submitted to S-100WG and supplementary paper to S-98. MRN Task group. VTC03/23 | 5.4 | JP | October 15(S-100WG8) |
| 38 | IHO Secretariat to propose interoperability identifier to the registry as a concept. | 8.0 | JW | 15th September 2023COMPLETED |
| 39 | SHOM to lead a Task group identifying gaps in French SDs and future S-12X products. | 9.0 | RB, S-12X Task Group Leads + All | VTC03-23(Dec-23) |
| 40 | NIPWG endorsement passed on to the S-101PT | 14.0 | JW | 15th September 2023COMPLETED |
| 41 | Review of the NIPWG workplan 2024-25 for submission to HSSC16 | 16.1 | Chair Team | VTC01/24 |
| 42 | Create list of each task group membership, roles within NIPWG and to include on NIPWG page. | 16.1 | JWE/Task Group Leads | VTC03-23(Dec-23) |
| 43 | Call for members to review the NIPWG membership list for changes including additions and removals and inform the IHO Secretariat and NIPWG Chair Team.  | 14.0 | All | 30th September 2023 |
| 44 | NIPWG to draft their own working group level milestones. | 16.1 | Chair Team/Task Group Leads | VTC03-23(Dec-23) |