

S100 Working Group 4
Aalborg, Denmark (27 February – 1 March, 2019)
Agenda

Note: S-102 Project Team and the S100 Registry Workshop will be held concurrently from 25-26th of February, 2019

Document Number Prefix	Agenda Item	Agenda Item / Document Title
1. Opening and Administrative Arrangements		[Powell]
S100WG4	1.1	List of Documents
S100WG4	1.2	List of Members and List of Participants
S100WG4	1.3	S-100WG ToRs
2. Approval of Agenda		[Powell]
S100WG4	2.1	Agenda
3. Matters Arising and HSSC Working Group Reports		[Powell]
S100WG4	3.1	Approval of S-100WG3 Minutes [Powell]
S100WG4	3.2	Review of S-100WG3 Actions [Powell]
S100WG4	3.3	HSSC10 Report [Powell]
S100WG4	3.4	HSSC Actions [Powell]
S100WG4	3.5	ENCWG Report []
S100WG4	3.6	NCWG Report [Hovi]
S100WG4	3.7	NIPWG Activities [NIPWG]
S100WG4	3.8	DQWG Report []
S100WG4	3.9	Report from WWNWS-SC/S-124PT [Mong]
4. S-100 Proposals		[Powell]
S100WG4	4.1	Dataset Naming Convention for S-100 [Powell]
S100WG4	4.2	Exchange Catalogue Naming for S-100 [Norway]
S100WG4	4.3	Guidance on how to manage the urn:mrn:iho namespace See item 6.4 [Mong]
S100WG4	4.4	Proposed clarification on masking [Malyankar]
S100WG4	4.5	S-100 Validation Checks [Cardoso]
S100WG4	4.6	Catalogue CSS Files Proposal [Grant]
S100WG4	4.7	Palette Support For Symbols Proposal [Grant]
S100WG4	4.8	Palette Item Transparency Proposal [Grant]
S100WG4	4.9	Style Sheet Folder Proposal [Grant]
S100WG4	4.10	ISO8211 DSC Proposal [Grant]
S100WG4	4.11	
5. S-98 Interoperability Specification		[Powell]
S100WG4	5.1	S-98 Interoperability Specification for S-100 [Powell]
S100WG4	5.2	[]
S100WG4	5.3	[]
S100WG4	5.4	[]
6. S-100 General Topics		[Powell]
S100WG4	6.1	S-100 Technical Readiness Levels [Powell]
S100WG4	6.2	S-97 Product Specification Development Guidebook [Powell]

S100WG4	6.3	S-100 Infrastructure Development (KHOA)	[]
S100WG4	6.4	Marine Resource Naming Guidance for S-97	[Powell]
S100WG4	6.5	Applicability of the S-102 PS for data producers (paper S-102PT5-3.2)	[Vetter]
S100WG4	6.6	Proposal to create a new ENC distribution protocol	[]
S100WG4	6.7	Proposal for defining S-100 Compliancy Levels	[Mong]
7. S-100 Project Team Reports and Proposals			[Powell]
S100WG4	7.1	S-102	[Brazier]
S100WG4	7.2	S-121	[Pritchard]
S100WG4	7.3	S-129	[Powell]
S100WG4	7.4	S-101	[Armstrong]
S100WG4	7.5	S-124	[Mong]
8. S-100 Test Bed Reports			
S100WG4	8.1	S-100 Test Bed Reporting Template	[Powell]
S100WG4	8.2		[]
S100WG4	8.3		[]
S100WG4	8.4		[]
S100WG4	8.5		[]
9. External Liaison Reports			[Powell]
S100WG4	9.1	ISO	[Pharaoh]
S100WG4	9.2	OGC	[Pritchard]
S100WG4	9.3	IEC	[Peiponen]
S100WG4	9.4	IEHG	[LaDue]
S100WG4	9.5	WMO – JCOMM	[]
10. Any Other Business			[Powell]
S100WG4	10.1		[]
S100WG4	10.2		[]
11. Review of Meeting Actions			[Powell]
12. Date and Venue of Next Meeting			[Powell]
13. Close of Meeting			[Powell]