

## Extracted List of Actions from HSSC7 of relevance to the S100WG

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 15 Dec 2015)
<b>4. HSSC Administration</b>					
<b>4.1 Implementation of Programme Performance Indicators</b>					
4.1	HSSC Programme Performance Indicators (PIs)	HSSC7/04	Inputs to the current HSSC WPI for the 2014 period to be provided by <b>HSSC WG Chairs</b> (Performance Indicators No 2 and 3) and <b>WEND WG Chair</b> (Performance Indicator No 5) by 31 January 2016.	<b>31 Jan. 2016</b>	Planned
4.1	IHO Strategic Plan - IHO 3-year Programme of Work	HSSC7/05	<b>Chairs of HSSC WGs</b> to collect the views of their members on the IHO Strategic Plan and the IHO 3-year Programme of Work <b>HSSC Chair Group</b> to prepare inputs for the revision of the IHO Strategic Plan and the IHO 3-year Programme of Work <b>HSSC Chair Group</b> to prepare inputs for the revision of the IHO Strategic Plan and the IHO 3-year Programme of Work.	<b>By end of April 2016</b>  <b>June 2016</b>  <b>HSSC-8</b>	See Paper 10.1A
<b>5. Reports by HSSC Working Groups</b>					
<b>5.1 S-100 (S-100WG)</b>					
5.1	IMO Performance Standards	HSSC7/06	<b>S-100WG</b> to investigate and identify any amendments to existing IMO Performance Standards that may be required to use S-100 based products including S-101 ENCs.	<b>HSSC-8</b>	Planned S-100WG target for September. Need volunteers.

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5.1, 5.5	S-100 Domains	HSSC7/07	<b>NIPWG</b> to submit to the <b>S-100WG</b> a proposal relating to harmonization requirements within the different domains of the Feature Concept Dictionaries.	<b>February 2016</b>	Completed See S100WG01-10.6A
5.1	Registry Manager	HSSC7/08	<b>HSSC Members</b> to ensure that their country support the IHO budget for 2016 proposing to staff the S-100 Registry Manager position through a permanent IHB staff member (IHO CL 74/2015 refers).	<b>30 November 2015</b>	DONE
5.1	Under Keel Clearance Management Information	HSSC7/09	<b>S-100WG</b> to set up a project team for developing a product specification for under keel clearance management information	<b>HSSC-8</b>	Planned Agenda item 7.3
5.1	Under Keel Clearance Management Information	HSSC7/10	<b>IHB</b> to issue a CL inviting IHO MS and Expert Contributors to participate in the Under Keel Clearance Management Information Project Team (UKCM PT) created at HSSC-7, and provide support to the S-100WG accordingly.	<b>End of November 2015</b>	DONE IHO CL84/2015 dated 9 Dec
<b>5.3 ENC Standards Maintenance (ENCWG)</b>					
5.1, 5.3	Portrayal of Lengths of Sector Lights	HSSC7/15	<b>S-101 Project Team</b> to consider the proposal submitted by the Norwegian Coastal Administration on the portrayal of lengths of sector lights (Doc. HSSC7-05.1C).	<b>HSSC-8</b>	Completed See S101PT01-3.4
<b>5.5 Nautical Information Provision (NIPWG)</b>					

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5.5, 5.6	S-1xx Portrayal Issues	HSSC7/18	<b>NCWG</b> to compile portrayal requirements relating to product specifications in general as part of its programme of work.	<b>NCWG-2</b>	Planned Information Only for S100WG
5.5	S-1xx Portrayal Issues	HSSC7/19	<b>NIPWG</b> to experiment a workflow with stakeholders (industry, academia, ...) and other HSSC WGs (S-100WG, DQWG, ...) for S-122 portrayal issues.	<b>HSSC-8</b>	Planned Information Only for S100WG
5.5	S-122 test beds	HSSC7/20	For S-122, and assuming that sufficient information is available, <b>NIPWG</b> , in liaison with NCWG and S-100WG, to make use of test beds opportunities (e-navigation projects as appropriate).	<b>HSSC-8</b>	Planned Information Only for S100WG
<b>5.6 Nautical Cartography (NCWG)</b>					
5.1, 5.6	AIO	HSSC7/24	<b>S-101 PT</b> to address the need for improved functionality regarding T&P updates in future ENC/ECDIS.	<b>HSSC-8</b>	Planned
<b>5.8 Tides, Water Level and Currents (TWCWG)</b>					
5.8	Implementation of transition arrangements	HSSC7/26 (former HSSC6/07)	<b>TWCWG</b> to consider the need for creating an S-111 Project Team (in liaison with <b>S-100WG</b> ).	<b>TWCWG-1</b>	Planned Information Only for S100WG
<b>5.9 Hydrographic Dictionary (HDWG)</b>					
5.1, 5.9	Future of S-32	HSSC7/28	<b>S-100WG</b> to provide the HDWG with its generic technical specifications / requirements in terms of definitions, register(s) and procedures.	<b>May 2016</b>	Planned
<b>6. Inter-Organizational Bodies</b>					

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<b>6.1 Advisory Board on the Law of the Sea (ABLOS)</b>					
6.1	S-121 – Maritime Limits and Boundaries	HSSC7/30	Considering that the IHO S-121 Product Specification will not be approved before end of Dec. 2017, <b>IHB</b> to inform DOALOS ( <b>in liaison with ABLOS Chair</b> ) of the expected date of approval of S-121.	<b>End of Nov. 2015</b>	DONE IHB Letter dated 15 Dec 2015
6.1	S-121 – Maritime Limits and Boundaries	HSSC7/31	<b>IHB</b> to issue a CL inviting IHO Member States to support the development of S-121 product specification within a project team under the S-100WG.	<b>End of Nov. 2015</b>	DONE IHO CL84/2015 dated 9 Dec
<b>7. Decisions of other bodies affecting HSSC</b>					
<b>7.1 IRCC (incl. MSDIWG)</b>					
5.1, 7.1	S-102	HSSC7/33	<b>Chair of S-102 PT</b> to consider the issues of interoperability with SDI standards (such as INSPIRE elevation data specification, etc.).	<b>HSSC-8</b>	Planned
7.1	Repository of S-100-based product specifications	HSSC7/34	<b>IHB</b> to maintain the list of S-xxx product specification and make it available on the IHO webpage including use-cases and business-cases, as appropriate.	<b>Permanent</b>	Planned <b>Information Only for S100WG</b>

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<b>7.2 IMO</b>					
5.5, 7.2	Harmonized display of navigation information	HSSC7/35	<b>NIPWG</b> to coordinate the contribution of the IHO to the development of guidelines for the harmonized display of navigation information and to the preparation of the output related to the development and implementation of maritime service portfolios (MSPs), notably in liaison with the WNWWS-SC.	<b>HSSC-8</b>	Planned Information Only for S100WG
5.1, 5.5, 7.2	Harmonized display of navigation information	HSSC7/36	<b>S-100WG</b> to prepare, in liaison with <b>NIPWG</b> , the <b>IHB</b> and the <b>HSSC Chair</b> , a submission on the contribution of the S-100 framework to the harmonized display of navigation information and the impact on existing performance standards for consideration by NCSR 2 (deadline: 25 Dec 2015).	<b>18 Dec. 2015</b>	Completed
5.1, 5.3, 7.2	E-navigation implementation	HSSC7/37	<b>ENCWG and S-100WG</b> to monitor any possible impact of the work on the agreed e-navigation outputs on ECDIS related standards and S-100 related standards respectively.	<b>HSSC-8</b>	Planned

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5.1, 5.5, 7.2	Unique Identifiers	HSSC7/41	<b>NIPWG and S-100WG</b> to consider referring the issue of Unique Identifiers to the IMO-IHO Harmonization Group on Data Modelling and report to HSSC-8 (see Action HSSC7/42).	<b>HSSC-8</b>	Planned See paper 10.11A
<b>7.6 IALA</b>					
5.1, 7.6	Unique Identifiers	HSSC7/42	<b>IALA</b> to submit its requirements on Maritime Resource Name scheme to the S-100WG (see Action HSSC7/41).	<b>Prior to S-100WG-1</b>	Planned
<b>7.7 ISO</b>					
7.7		HSSC7/43	<b>IHB</b> to raise, in the liaison report to the 41st meeting of ISO TC211, the issue of stability of standards and the impact on derived standards of the ISO updating process (Doc. HSSC7-07.7B INF7 refers).	<b>December 2015</b>	On-going
<b>7.13 DGIWG – NATO GMWG</b>					
5.1, 7.13	AMLs	HSSC7/45	<b>S-100 Registry Manager</b> to process the request for the establishment of a domain for Additional Military Layers (AML) in accordance with S-99.	<b>S-100WG-1</b>	Planned Need a formal request from GMWG????