

**S100 Working Group 1 Meeting  
Tokyo, Japan (17-18<sup>th</sup> March 2016)  
Agenda**

Document Number Prefix	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Powell/JHOD]
S100WG01	01A	List of Documents	
S100WG01	01B	List of Participants	
2. Approval of Joint Agenda			[Powell]
S100WG01	02A	Agenda	
3. Matters Arising			[Powell]
S100WG01	03A	Minutes of TSMAD-29 (Ottawa) and TSM3 (Jeju)	
S100WG01	03B	Status of Actions from TSMAD29 and TSM3	
4. Matters Arising from HSSC-6 (Busan)			[Powell]
S100WG01	04A	HSSC Actions for S100WG	
5. Reports of Activities of Other Working Groups			[Powell]
S100WG01	05.1A	NIPWG	[Mong]
S100WG01	05.2A	NCWG	[Wootton]
S100WG01	05.3A	DQWG	[Mong]
S100WG01	05.4A	TWCWG	[Pharoah]
S100WG01	05.5A	DPSWG	[Pritchard]
S100WG01	05.6A	ENCMWG	[Mellor]
6. Activities of Other Organizations			[Powell]
S100WG01	06.1A	IALA	[Mong]
S100WG01	06.2A+B	ISO	[Pharoah / Patterson]
S100WG01	06.3A	IEC	[Peiponen]
S100WG01	06.4A	WMO JCOMM ETMSS	[Powell]
S100WG01	06.5A	DGIWG	[Richardson]
S100WG01	06.6A	OGP	[Pharoah]
S100WG01	06.7A	GMWG (Geospatial Maritime Working Group)	[Richardson]
S100WG01	06.8A	DOALOS	[Pharoah]
S100WG01	06.9A	IMO	[Pharoah]
7. S100WG Project Teams			[Powell]
S100WG01	07.1A	S-102 Update	[NAVO]
S100WG01	07.1B	Norwegian S-102 Testbed	[Sandvik]
S100WG01	07.2	S-121 Maritime Limits and Boundaries	
S100WG01	07.3	Under Keel Clearance Management	
S100WG01	07.4	S-101	[Refer to Project Team Agenda]
8. S-100 Proposals			[Powell]
S100WG01	08.0	S-100 UML Development Master (.EAP)	[Reference only]
S100WG01	08.1	S100 WG Letter 5/2015 Results	[Powell]
S100WG01	08.2	Part 4A Tiff (WG letter vote)	[NOAA]
S100WG01	08.3	Part 4A Invalid Reference (WG letter vote)	[NOAA]
S100WG01	08.4	Part 9 – SVG Format (WG letter vote)	[Powell/Astle]
S100WG01	08.5	Clarification on Namespaces	[Portugal]

S100WG01	08.6	Part 10c – HDF 5 (WG Letter Vote)	[NOAA]]
S100WG01	08.7	Copyright Notice (WG Letter Vote)	[IHB]
S100WG01	08.8	Part 10A – 8211 SEGH (WG Letter Vote)	[Powell/Bothien]
S100WG01	08.9	Part 5 – Feature Catalogue Dataset Attributes (WG Letter Vote)	[Powell/Bothien]
S100WG01	08.10	Part 9 Editorial Issues	[Powell]
S100WG01	08.11	Part 4A Metadata Exchange Set	[Powell]
S100WG01	08.11B	Part 4A comments	[Mong]
S100WG01	08.12	Part 5 FC Information Binding	[Mong]
S100WG01	08.13	Part 10B Associations	[Mong]
S100WG01	08.14	Part 2B Portrayal Register	[Powell]
S100WG01	08.15	Part 9 Update to Point Drawing Instruction(Rev1)	[SPAWAR]
S100WG01	08.16	Part 4A PDF as a support file format	[NIPWG]
S100WG01	08.17	Part 5 Inheritance and super/subtypes in FCs	[Mong]
S100WG01	08.18	Part 8 Alignment with revised ISO models	[Patterson]
9. S-100 Infrastructure Updates			[Powell]
S100WG01	09.1A	Update on the S-100 Registry	[Baek]
S100WG01	09.1B	S-100 Feature Catalogue Builder	[Baek]
S100WG01	09.2A	S-100 Portrayal Catalogue Builder	[Powell]
10. S-100 General Topics			[Powell]
S100WG01	10.1A	Input into the next IHO Strategic Plan	[Powell]
S100WG01	10.1B	HSSC Work Programme	[Powell]
S100WG01	10.1C	IHO Strategic Plan 2009	[Powell]
S100WG01	10.2A	S-100 Interoperability Specification	[Powell]
S100WG01	10.2B	Extending S-100 to Non-navigational applications	[Patterson]
S100WG01	10.3A	Supporting the ISO 19152 Land Domain Administrative Model in a Marine Environment	[Patterson]
S100WG01	10.4A	S-100 Test Bed Update	[Powell]
S100WG01	10.4B	S-100 Test Bed Framework	[Powell]
S100WG01	10.5A	S-100 Shorebased ECDIS Definition	[Ivanov]
S100WG01	10.6A	Restructuring of the S-100 Registry	[NIPWG]
S100WG01	10.7A	Approximate Areas for Nautical Information Specifications	[Mong]
S100WG01	10.8A	Status of Surface Currents Product Specification	[Powell]
S100WG01	10.8B	Surface Currents Product Specification Draft	
S100WG01	10.9A	PC Implementation of “TopLevelTemplate	[SPAWAR]
S100WG01	10.10A	Use of LayerID	[Mong]
S100WG01	10.11A	Request for Unique identifier in S-100	[NIPWG]
S100WG01	10.12A	Alerts and Indications	[SPAWAR]
12. Any Other Business			[Powell]
13. Review of Meeting Actions			[Powell]
14. Date and Venue of Next Meeting			[Powell]
15. Close of Meeting			[Powell]