

**S100 Working Group 3  
Singapore (10-13 April 2018)  
Agenda**

Document Number Prefix	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Powell]
S100WG3	1.1	List of Documents	
S100WG3	1.2	List of Members and List of Participants	
S100WG3	1.3	S-100WG ToRs	
S100WG3	1.4	S-100WG - Work Plan and Future Meetings	
2. Approval of Agenda			[Powell]
S100WG3	2.1	Agenda	
3. Matters Arising and HSSC Working Group Reports			[Powell]
S100WG3	3.1	Approval of S-100WG2 Minutes	[Powell]
S100WG3	3.2	Review of S-100WG2 Actions	[Powell]
S100WG3	3.3	HSSC9 Report	[Powell]
S100WG3	3.4	HSSC Actions	[Powell]
S100WG3	3.5	ENCWG Report	[]
S100WG3	3.6	NCWG Report	[Hovi]
S100WG3	3.7	NIPWG Activities	[NIPWG]
S100WG3	3.8	DQWG Report	[]
S100WG3	3.9	Report from WWNWS-SC/S-124PT	[Mong]
4. S-100 Edition 4.0.0 Proposals			[Powell]
S100WG3	4.1	Feature Catalogue Alignment to Spatial Model	[Bothien]
S100WG3	4.2	Metadata Proposals	[Mong]
S100WG3	4.2.1	Metadata and ISO 19115	[Malyankar]
S100WG3	4.2.2	Add number to S100_ProductSpecification	[Grant]
S100WG3	4.2.3	Corrections for S100 Support File Discovery Metadata	
S100WG3	4.2.4	Metadata-S100WG2 Items Interop and S-122	
S100WG3	4.2.5	Remove Other from S100_DataFormat	
S100WG3	4.2.6	Exchange sets and discovery metadata - paper	[Mong]
S100WG3	4.2.6.1	Exchange sets and discovery metadata - proposal	[Mong]
S100WG3	4.2.6.2	Exchange sets and discovery metadata – Appendix 1	[Mong]
S100WG3	4.3	bSpline	[Mong]
S100WG3	4.4	GML Clarifications	[ Malyankar]
S100WG3	4.5.1	Portrayal Proposals LUA	[SPAWAR]
S100WG3	4.5.2	Scripting Language Extension	[SPAWAR]
S100WG3	4.6	Data Protection	[Powell]
S100WG3	4.7	Online communication Extension	[IALA]
S100WG3	4.8	Correction for Part 5 Feature Use Type	[SPAWAR]
S100WG3	4.9	Time Reference in S-100	[NIPWG]
S100WG3	4.10	HDF5 Encoding (Ed 4 - Part 10c)	[Powell/Mong]
S100WG3	4.11	Registry Part 2a	[Baek]
5. S-100 Interoperability			[Powell]
S100WG3	5.1	S-98 Interoperability Specification for S-100	[Powell]

S100WG3	5.2	Report on S-100 Interoperability Workshop	[Baek]
S100WG3	5.3	Guidance for Prod Spec Developers	[]
S100WG3	5.4	Comments on S-98 (Interop Spec) by France	[Mouden]
6. S-100 General Topics			[Powell]
S100WG3	6.1	S-100 Test Bed Framework	[Powell]
S100WG3	6.2	IHO Secretariat GI Registry Activities	[]
S100WG3	6.2.1	- Summary of Activities in the IHO GI Registry	[Wootton]
S100WG3	6.2.2	- Proposed Structure of the IHO GI Registry	[Wootton]
S100WG3	6.2.3	- Registry Proposal Guidelines	[Wootton]
S100WG3	6.2.4	- Review of IHO GI Registry Content	[Wootton]
S100WG3	6.2.5	- Register Item Review	[Wootton]
S100WG3	6.3	S-100 Product Specification Guidebook	[Powell]
S100WG3	6.4	Producer Codes and Naming Convention	[Skjæveland]
S100WG3	6.5	S-101 Support file management	[Skjæveland]
S100WG3	6.6	S-101 Validation Checks	[Cardoso]
S100WG3	6.7	Progress on KHOA S-100 Infrastructure Development	[]
S100WG3	6.7.1	- S-100 GI registry 3.0 edition	[ Baek]
S100WG3	6.7.2	- Feature Catalogue Builder	[ Baek]
S100WG3	6.7.3	- Portrayal Catalogue Builder	[ Baek]
S100WG3	6.7.4	- DCEG Builder	[ Baek]
S100WG3	6.8	Harmonization Issues on S-10X SVG Symbols	[ Baek]
S100WG3	6.9.1	DQWG Letter 2/2018 - Methodology for the display of quality information	[]
S100WG3	6.9.2	DQWG14-08A - Methodology for the display of quality information	[]
S100WG3	6.10	Creation of S-101 Datasets and Lessons Learned	[Baek]
7. S-100 Project Team Reports and Proposals			[Powell]
S100WG3	7.1	S-102	[Brazier]
S100WG3	7.1.1	- S-102 GDAL Compliance Considerations	[De Puyt]
S100WG3	7.2	S-121	[Pritchard]
S100WG3	7.3	S-129 Update	[Powell]
S100WG3	7.4	S-101 – Way Forward	[Powell/Armstrong]
8. S-100 Test Bed Reports			
S100WG3	8.1	Report of 2017 KHOA S-100 Sea Trial	[KHOA]
S100WG3	8.1.1	KHOA S-100 Testbed Project	[KHOA]
S100WG3	8.2	Report on improvement of S-100 viewer	[KHOA]
S100WG3	8.3	Progress report - S-100 Exchange Catalogue Editor	[KHOA]
S100WG3	8.4	Demo of No-go area with S-102 and S-104 Data Sets	[KHOA]
S100WG3	8.5	S-100 Test Bed Project	[SPAWAR]
9. External Liaison Reports			[Powell]
S100WG3	9.1	ISO	[Pharaoh]
S100WG3	9.2	OGC	[]
S100WG3	9.3	IEC	[]
S100WG3	9.3.1	Cyber Security and Authentication Issues	[Peiponen]
S100WG3	9.3.2	Information about S 421 Route Plan Exchange	[Peiponen]
S100WG3	9.3.3	Preconditions of IEC to consider inclusion of S 100 into ECDIS	

		standard	[Peiponen]
S100WG3	9.4	IEHG	[]
S100WG3	9.5	WMO – JCOMM	[Philips]
10. Any Other Business			[Powell]
S100WG3	10.1	Proposal for G Series documents	[Powell]
S100WG3	10.2	S-100 Working Group Elections	[IHO Sec]
11. Review of Meeting Actions			[Powell]
12. Date and Venue of Next Meeting			[Powell]
13. Close of Meeting			[Powell]