

4th S-101 Project Team Meeting

S-101PT Actions from HSSC11



List of Decisions and Action Items from HSSC-11

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 9 May 2019)
1. Opening and Administrative Arrangements					
	Election of Vice-Chair	HSSC11/03	HSSC agreed to postpone the election of Vice-Chair on the last day, agreed on the voting procedure and welcomed the election of Mr Magnus <u>Wallhagen</u> (Sweden) as Vice-Chair.		Decision
3. Matters arising from Minutes of 10th HSSC Meeting					
	S-101&IMO Performance Standards	HSSC11/05 (Former HSSC8/19, HSSC9/04, HSSC10/05)	S-100WG (supported by IEC) invited to investigate if S-101 ENC's will meet the current IMO Performance Standards so there is no need to consider proposing amendments to the IMO and report to IHO Secretariat	1 Sep 2019	
4. HSSC Administration					
4.5	IHO Resolution 2/2007	HSSC11/14	HSSC endorsed the final consolidated version of the IHO Resolution 2/2007 and reviewed its appendixes.		Decision



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5. Reports by HSSC Working Groups					
5.1 S-100 (S-100WG)					
5.1	S-100 Ed.5.0.0 and Ed.4.0.0	HSSC11/16	HSSC noted the proposed deadlines for S-100 Edition 5.0.0 proposals and agreed to shift this Ed. 5.0.0 to 2021, if necessary... ...while tasked the HSSC WGs to consider moving Editions of their S-1xx product specifications to be aligned with S-100 Ed. 4.0.0.	HSSC-12	Decision
5.1	S-97	HSSC11/17	HSSC approved Ed. 1.0.0 of S-97 and noted the additional editing needed as part of the process to prepare Ed. 2.0.0.		Decision
5.1	S-101	HSSC11/25	HSSC agreed that the first revision Ed. 1.1.0 of S-101 is expected in Dec. 2020. S-100WG Chair to provide the HSSC Chair with the matrix showing the updated timelines of S-101.	HSSC-12 10 July	Decision



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5. Reports by HSSC Working Groups					
5.1 S-100 (S-100WG)					
5.1	Technical Readiness Levels – S-97	HSSC11/26	HSSC endorsed the concept of S-100 Technical Readiness Levels... ...and tasked S-100WG to incorporate it into S-97 as Ed. 1.x.x, then as Ed. 2.0.0.	HSSC-12	<u>Decision</u>
5.1	S-100 Data Protection Scheme	HSSC11/28	HSSC WGs' developing S-100 based products to test the data protection scheme developed by the S-100WG Data Protection supported by the RENCs Project Team, and report as appropriate. IHO Sec. in liaison with PRIMAR/RENCs to prepare the implementation procedure to act as S-100 Protection Scheme Administrator.	HSSC-12 HSSC-12	



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5.3 Nautical Information Provision (NIPWG)					
5.3	Naming of S-100 based products	HSSC11/40	HSSC agreed on the naming (or renaming) of S100 based products under the remit of NIPWG as follows: S-122 (Marine Protected Area) S-123 (Marine Radio Services) S-125 (Marine Navigational Services) S-126 (Marine Physical Environment) S-127 (Marine Traffic Management) S-128 (Catalogue of Nautical Products)		Decision
5.4 Nautical Cartography (NCWG)					
	Portrayal	HSSC11/48	S-100WG, ENCWG, NCWG, and NIPWG to develop a harmonized portrayal process for S-98.	HSSC-12	
5.5 Data Quality (DQWG)					
	Visualization of Quality of Bathymetric Data	HSSC11/50	HSSC commended the DQWG for the work carried out on the development of the conditional visualization <i>methodology</i> of quality of bathymetric data... ...and encouraged this development to be pursued in liaison with S-100WG Chair, NCWG, NIPWG, ENCWG, S-101PT , involving if possible academia, training centers, expert contributors and industry partners (for testing and implementation experimentations)	HSSC-12	Decision



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9. Review and Endorsement of HSSC Work Plan and List of Actions					
	Work Programme	HSSC11/81	HSSC approved the amendments proposed by the HSSC WGs and PTs Chairs to their Work Plans. IHO Sec. to upload the consolidated version of the HSSC Work Plan accordingly	June 2019	<u>Decision</u>
10. Date & Location of the next meetings					
	HSSC-12 HSSC-13 HSSC-14	HSSC11/83	HSSC welcomed the confirmation from UK for hosting HSSC-12 (Bristol, 11-15 May 2020), Indonesia for its offer to host HSSC-13 in Bali, in May 2021, as well as Finland, for proposing Helsinki, in May 2022 for HSSC-14.		<u>Decision</u>

