

Attendees:

Organization	Personnel
US Navy	R. Wade Ladner
CHS	Lynn Patterson, Louis Maltais, Frédéric Lavoie
CARIS	Karen Cove, James Rapaport, Bill Lamey, Mike van Duzee
NOAA	Julia Powell, Annie Raymond

Discussions/Decisions:

- The discussions started with a summary of the S-102 survey that closed 15 January. S-102 survey - respondents support an S-102 update. Will report results at TSDAD 29.
- A review of the work items from the last telecon was reviewed. Below are discussion/decision points.
 - A sub-working group meeting at TSMAD is necessary to discuss 'Performance' and 'Portrayal'. OEMs as well as producers must be involved.
 - The dependence of S-102 on the BAG specification was discussed. All references to BAG must be removed and S-102 should be at most a subset of BAG. Thus only the elevation and uncertainty layers should be necessary. A discussion on maintaining the nominal elevation layer as well as the tracking list ensued. A decision on maintaining those layers was delayed pending definition of requirements in support of Performance and / or Portrayal.
 - CARIS had supplied a simplified metadata model. This was discussed and the determination that two models are necessary. Discovery metadata should be maintained outside the product.
 - Discussions on additional encodings also ensued. S-100 must be updated to describe all encodings.
- Currently, S-102 does not have a Feature Catalogue which is necessary for a machine readable implementation. The features will need to be defined and proposed to the S-100 Registry and then a Feature Catalogue can be created.

Action Items:

- CARIS to supply simplified, discovery metadata model with the sub-working group.
- US-Navy to commence modifying the S-102 Document.
- US-Navy to update the S-100 Feature Catalog.
- Available members to have a sub-working group meeting at TSMAD to discuss Performance/Portrayal issues.

Next Meeting TBD. A date during late February will be determined post TSMAD and pre US Hydro depending on availability at US Hydro.