

9^h MEETING OF THE IHO S-121 PROJECT TEAM

IHO, Monaco (19 - 23 August 2019)

DRAFT AGENDA AND TIMETABLE (Version 1)

Day one: 19 August 2019

Theme	Time	Subject General	Responsible
Welcome	0900 - 1030	1. Welcome from the IHO Secretariat 2. Welcome (chair), UN DOALOS greetings, introduction of participants and practical information 3. Review and Approval of Agenda	Host/ Chair/ Secretariat/ UN DOALOS
Status		4. Terms of reference and mandate for the S121 PT	Chair
		5. Objectives for, and structure of, the meeting 5.1. Review of actions items from S121-PT7 and S121-PT8 5.2. Brief overview of the response to the S-121 Product Specifications v1.0 review 5.2.1 Process/procedure of adjudication, adjudication carried out to date 5.2.2 Overview of comments/adjudication issues still remaining 5.3. Objective/Goals for PT meeting	Chair/ Secretariat/ All
Break	1030 – 1050		Host
Review Discussion Consolidation and Decisions	1050 - 1230	6. Adjudication of Member States' comments: Editorial comments Detailed review of the comments on the evaluation of the S-121 Product Specifications v1.0 and chair answers - Adjudication	Chair/ Technical reviewers/ All
Lunch	1230 – 1330		Host
Review Discussion Consolidation and Decisions	1330 - 1500	7. Adjudication of the Member States' comments: Editorial comments Detailed review of the comments on the evaluation of the S-121 Product Specifications v1.0 and chair answers	Chair/ Technical reviewers/ All
Break	1500 – 1520		Host
Review Discussion Consolidation and Decisions e	1520 - 1700	8. Adjudication of the Member States comments: General comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 and chair answers	Chair/ All Technical reviewers/ All
Closing	1700	8. Day One close.	Chair

Day two: 20 August 2019

Theme	Time	Subject	Responsible
Welcome	0830 – 0845	9. Welcome and summary of day One	Chair
Review Discussion Consolidation and Decisions	0845 – 1030	10. Adjudication of the Member States Comments: General comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Break	1030 – 1050		Host
Review Discussion Consolidation and Decisions	1050 – 1230	11. Adjudication of the Member States Comments: General comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Lunch	1230 – 1330		Host
Review Discussion Consolidation and Decisions	1330 – 1500	12. Adjudication of the Member States Comments: General comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Break	1500 – 1520		Host
Review Discussion Consolidation and Decisions	1520 – 1700	13. Adjudication of the Member States Comments: Technical comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Closing	1700	14. Day 2 Close.	

Day three: 21 August 2019

Theme	Time	Subject	Responsible
Welcome	0830 – 0845	15. Welcome and summary of Day 2	Chair
Review Discussion Consolidation and Decisions	0845 – 1030	16. Adjudication of the Member States Comments: Technical comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Break	1030 – 1050		Host
Review Discussion Consolidation and Decisions	1050 – 1230	17. Adjudication of the Member States Comments: Technical comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Lunch	1230 – 1330		Host

Review Discussion Consolidation and Decisions	1330 - 1500	12. Adjudication of the Member States Comments: Technical comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Break	1500 – 1520		Host
Review Discussion Consolidation and Decisions	1520 - 1700	13. Adjudication of the Member States Comments: Technical comments Detailed review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, followed by group discussions and decisions	Chair/ Technical reviewers/ All
Closing	1700	14. Day 3 close.	

Day four: 22 August 2019

Theme	Time	Subject	Responsible
Welcome	0830 - 0845	15. Welcome and summary of day 3	Chair
Review Discussion Consolidation and Decisions	0845 - 1030	16. Adjudication of the Member States Comments: Summary of main points Summary of the review of the comments from the evaluation of the S-121 Product Specifications v1.0 with chair answers, summary of main group discussions and decisions.	Chair/ Technical reviewers/ DOALOS/ All
Break	1030 – 1050		Host
Presentation and Status	1050 - 1230	17. Meeting with S-100 Registry Presentation on the S-100 registry and the status of the S-121 registry ingestion with technical aspects. Group discussion with the S-100 Registry team and S-121 registry editor.	S-100 Registry team/ S-121 registry editor/ All
Lunch	1230 – 1330		Host
Presentation and Status	1330 - 1500	12. Tie-in with the OGC pilot project preliminary results Presentation of technical progress of OGC pilot project on Maritime Limits and Boundaries. Input to product specification and S-100.	Chair/ Technical reviewers/ All
Break	1500 – 1520		Host
Review Discussion Consolidation and Decisions	1520 - 1700	13. Considerations for next versions of S-121 Product Specifications after 1.0 Possible directions for further work on the standard. Enhancements and improvements required for operational applications.	Chair/ Technical reviewers/ All
Closing	1700	14. Closing of the meeting	

Day five: 22 August 2019

Theme	Time	Subject	Responsible
Welcome	0830 – 0845	15. Welcome and summing up from day four	Chair
Discussions and Planning	0845 - 1030	16. Connection between S-121 and S-101 (and other S-100 products) Status of the relation between the S-121 and S-101 as well as with other S-100 products. Discuss and formulate elements of technical Maritime Limits and Boundaries advice to provide to other S-100 product specs groups, especially S-101PT.	Chair/ Technical reviewers/ All
Break	1030 – 1050		Host
Discussions and Planning	1050 - 1230	17. Reports to S-100WG Review the response to S-100WG comments. Inputs to S-100WG on S-100 and associated product specifications Discuss reporting topics and deadlines. Define and summarize actions.	S-100 Registry team/ S-121 registry editor/ All
Lunch	1230 – 1330		Host
Discussions and Planning	1330 - 1500	18. Outputs to Other groups: ISO, OGC, ABLOS, HSSC Status of collaborations or communications with other groups either in the world of standards or within the IHO. Establish a list of communications, messages and actions with goals to achieve. Discuss benefits, types of output and requirements.	Chair/ All
Break	1500 – 1520		Host
Conclusion	1520 - 1700	19. Summary of the meeting and view forward for next steps in the S-121 Product Specs development and publication. Development of plan including future meetings 20. Concluding remarks from the IHO Secretariat and UN DOALOS	Chair/ Secretariat/ UN DOALOS
Closing	1700	21. Closing of the meeting	Host/Chair