## S100 Working Group Test Strategy Meeting 7 IHO Secretariat, Monaco (23-26 Sept. 2019) Agenda

Note: This meeting coincides with the Monaco Yacht Show, thus hotels will be at a premium. It is recommended that participants seek lodging in Nice and allow time to take the train to Monaco for a 9:00AM start time.

Note 2: The primary focus of this meeting will be to conduct an in-depth review of S-98

Document	Agenda	Agenda Item / Document Title		
Number Prefix	Item			
1. Opening and Administrative Arrangements [Powel				
S100WGTSM7	01A	List of Documents		
S100WGTSM7	01B	List of Participants		
2. Approval of Joint Age	enda		[Powell]	
S100WGTSM7	02A	Agenda		
S100WGTSM7	02B	Actions from TSM 6 Meeting	[Powell]	
3. Matters Arising			[Powell]	
4. S-98 Interoperability [Powell				
S100WGTSM7	4.1	Front of Bridge/Back of Bridge	[Powell]	
S100WGTSM7	4.2	Architectural vision of S-100 products in S-98 reference HSSC11-04.8A	[Keramoal]	
S100WGTSM7	4.3	Architectural Display of S-100 related products refe HSSC11-05.3D	rence [NIPWG]	
S100WGTSM7	4.4	S100 Portrayal Harmonization Project	[KHOA]	
S100WGTSM7	4.5	Portrayal Harmonization in S-98	[Powell]	
S100WGTSM7	4.6		[]	
S100WGTSM7	4.7	De-Scoping and Reorganizing S-98 – a proposal	[Powell]	
S100WGTSM7	4.8	Interoperability functional principles	[Keramoal]	
S100WGTSM7	4.9	Interoperability - S-100 products and ECDIS- White (reference only)	paper [Powell]	
S100WGTSM7  4.8 Interoperability functional principles S100WGTSM7  Interoperability - S-100 products and ECDIS- White			[Powell]	
S100WGTSM7	5.1	S-101 Display Scale - NOAA	[Powell]	
S100WGTSM7	5.2	Alerts and Indications	[Grant]	
S100WGTSM7	5.3	Various S-100 Change Requests	[Grant]	
S100WGTSM7	5.4	Capability Gaps in the S100 Portrayal Model	[Grant]	
S100WGTSM7	5.5	Data Quality	[Broekman]	
S100WGTSM7	5.6	Inconsistencies relating to HDF5 implementation	[Bothein]	
S100WGTSM7	5.7	Machine Readability of Display Plane Ordering	[ Grant]	
S100WGTSM7	5.8	Validation of Portrayal Inputs	[Grant]	
S100WGTSM7	5.9	Issues with the Part 9-7 Data Input Schema	[Grant]	
S100WGTSM7	5.10	Miscellaneous Revisions	[Grant]	
S100WGTSM7	5.11	Proposed Corrections S-100 Metadata	[Brazier]	
S100WGTSM7	5.12	Exchange catalogue multiple products structure	[Skjaeveland]	
S100WGTSM7	5.13	S-1xx and cancellation strategies	[Skjaeveland]	
S100WGTSM7	5.14A	Proposal - Scope Comprising parts	[Skjaeveland]	
S100WGTSM7	5.14B	Proposal - Scope Remove Annex 1	[Skjaeveland]	

S100WGTSM7	5.14C	Proposal - Appendix 2a-A	[Skjaeveland]
S100WGTSM7	5.14D	Proposal - Appendix 4a-D - Catalogue Identifier	[Skjaeveland]
S100WGTSM7	5.14E	Proposal - Appendix 4a-D - Appendix 4a-D filePath	[Skjaeveland]
S100WGTSM7	5.14F	Proposal - Appendix 4a-D S100 Protection Scheme	[Skjaeveland]
S100WGTSM7	5.15	S-100 Part 15 Enhancements	[Skjaeveland]
S100WGTSM7	5.16	Signature and Certificate	[Skjaeveland]
S100WGTSM7	5.17	Potential Changes to S-100 HDF5 for S-104	[Seroka]
S100WGTSM7	5.18	S100L2/2019 – Miscellaneous Revisions	[Malyankar]
S100WGTSM7	5.19	Gap analysis for S-100 Exchange set model	[Baek]
6. S-100 Test Bed Repor	ts		[Powell]
S100WGTSM7	6.1	KHOA Sea Trial Project	[Baek]
S100WGTSM7	6.2	Test Bed Project - Viewer Update	[Baek]
S100WGTSM7	6.3	S-100 Interoperability Catalogue	[Baek]
7. S-100 Related Busines	SS		[Powell]
S100WGTSM7	7.1A	Updates to IMO Performance Standard	[Powell]
S100WGTSM7	7.1B	ECDIS/ENC Standards Dependency for SOLAS	[Pharoah]
S100WGTSM7	7.2	Updated MRN Guidance [Mc	ong/Malyankar]
S100WGTSM7	7.3	IEHG S100 related questions	[Powell]
S100WGTSM7	7.4	Establishment of a Codelist Register	[Wootton]
S100WGTSM7	7.5	S-100 Showcase presentation for Council	[Powell]
S100WGTSM7	7.6	Quality of Bathymetric Data (QoBD) and ECDIS per	formance []
S100WGTSM7	7.7	Creation of S-122 for German waters	
S100WGTSM7	7.8	Visualization of Quality of Bathymetric Data	[Broekman]
S100WGTSM7	7.9		
8. Any Other Business			[Powell]
S100WGTSM7	8.1		
9. Review of Meeting Act	[Powell]		
Review of Meeting Actions     Date and Venue of Next Meeting			[Powell]
11. Close of Meeting			[Powell]