

**17th Meeting of the Standardization of Nautical Publications Working Group (SNPWG)
7 – 10 April, BSH, Rostock, Germany**

Agenda (as proposed 03 April 2014)
Amendments to the previous version are marked red

No.	Agenda Item	Lead	Documents
	Monday		
1.	Opening and administrative arrangements	JS-F	
	Opening address on behalf of the BSH	MJ	
2.	Adoption of Agenda	JS-F	17-2.1
3.	Minutes of SNPWG 16	TL	17-3
3.1	Amendments to the minutes		
3.2	Review of Action Items from SNPWG 16		
4.	SNPWG status of work (overview)	JS-F	17-4
5.	TSMAD 28 Report	EM	
6.	DIPWG 6 Report	EM	
7	MPA ProdSpec		
7.1	Status of work	TP	
7.2	Discussion on how to proceed	TP	
8	Requirement of traceability matrix (based on TSMAD)	JS-F	17-8
25	Report on AVANTI and possible effects on Sweden	NH	17-25 17-25_Attach

	Tuesday		
9.	ProdSpec Radio Services	AR	17-9
9.1	Presentation of content	AR	
9.2	Discussion on the draft paper	JS-F	
9.3	Radio Services as standalone product: White paper on Maritime Cloud	AR; OB	17-9.3
10	ProdSpec Traffic Management	MK	17-10.0A 17-10.0 Annex A
10.1	Presentation of content	MK, TO	17-10.1A; 17-10.1B; 17-10.1C
10.2	Discussion on the draft paper	JS-F	
11	TSMAD submissions of SNPWG relevance (S-100)	EM	
11.1	Discussion of the SNPWG response on the TSMAD27 outcome	JS-F	

	(liaison procedures)		
11.2	SNPWG paper to TSMAD and HCCS on formal liaison procedures	JS-F	
11.3	Truncated time (Jepp)	EM	
11.4	Additional GML Geometries (how to proceed)	EM; JS-F	17-11.4 17- 11.4_Add
11.5	New developments regarding code lists in S-100 Edition 2.0.0	EM	
12	Data quality of NPUB	JS-F	17-12
13	Interaction between different products (based on S100) with examples	JR	
13.1	Discussion of context features for NPUB ProdSpec	EM; JS-F	
	Wednesday		
14	MONALISA Project	EM	17-14
14.1	Presentation of the ongoing work	EM	
14.2	Discussion of the paper	JS-F	
26	e-MIO project of the EAHC	SO	17-26
26.1	Presentation of the ongoing work	SO	
26.2	Discussion of the paper	JS-F	
15	ProdSpec Physical Environment	RD	17-15
15.1	Presentation of content	RD	17-15A; 17-15B
15.2	Discussion on the draft paper	JS-F	
16	Wiki work	JS-F	
16.1	Open and reviewed items	JS-F	17-16
16.2	How to bring the wiki entries to the Registry sufficiently? Do we need the wiki to retain the relations/discussions/examples etc. (BSH, IHB)	TP; JS-F	
17	Test plan based on Test strategy provided by TSMAD (SNPWG)	JS-F	17-17
18	Test cases for testing the Radio Services/MPA ProdSpecs (SNPWG)		
18.1	Content of Products		
18.2	Progress of sea-trial test-bed on e-Nav service (MSI / Ship Report)	SO; EM	17-18.1
18.3	Research on the MPA Dataset needed for the development of S-100 enabled ECDIS	SO; EM	17-18.2

	Thursday		
19	Meta Data handling (adopting of TSMAD27 model?) (SNPWG)	JS-F	17-19
20	Proposals on List of Lights improvement	JS-F	
20.1	List of Lights numbering (BSH)	JS-F	17-20.1
20.2	Introduction of new attributes (BSH)	JS-F	17-20.2
21	ToR review	JS-F	17-21
22	Work plan for the SNPWG	JS-F	17-22

23	Any other business (e.g. Review of draft minutes)	JS-F	
24	Date and place of next meeting	JS-F	

AR	Alain Rouault (FR)
EM	Eivind Mong (Jeppesen Marine)
JR	TBN (CARIS)
JS-F	Jens Schröder-Fürstenberg (GE)
MJ	Dr. Mathias Jonas (GE)
MK	Mike Kushla (U.S.)
NH	Niklas Hammarkvist (SE)
OB	Ole Borup (DK)
RD	Richard Dobson (UK)
SO	Dr. Seewong OH (ROK)
TP	Tony Pharaoh (IHB)
TL	Thomas Loeper (U.S.)
TK	Takeshi Ohhara (JP)
YP	Yiorgos Plierakis (Novaco)

Work sessions:

Monday - Thursday: AM and PM.

Session AM1 0900 – 1030
 Session AM2 1045 – 1200
 Session PM1 1330 – 1500
 Session PM2 1515 – 1630