

13th TSMAD MEETING
18 to 22 September 2006 – Wellington, New Zealand

DRAFT AGENDA
(Version 30 August 2006)

- 1. Opening and Administrative Arrangements**
 - 1.1. List of Documents (*TSMAD13-1A.pdf*)
 - 1.2. List of Participants (*TSMAD13-1B.pdf*)
- 2. Approval of Agenda**
 - 2.1. Agenda (*TSMAD13-2.pdf*)
- 3. Minutes of the 12th TSMAD Meeting, 11 – 12 November 2004, IHB, Monaco.**
 - 3.1. Minutes (*TSMAD13-3A.pdf*), (*TSMAD13-3B.pdf*)
- 4. Matters arising.**
- 5. Reorganization of TSMAD.**
 - 5.1. Discussion on elimination of Sub WG
- 6. S-57 Edition 3.1.1**
 - 6.1. Results of voting on Supplement No. 1 (Edition 3.1.1)(CR) (*TSMAD13-6.1.pdf*)
 - 6.2. Discussion/Resolution of remaining issues (ENC Encoding Bulletins, procedures for the use of **NEWOBJ**) (CR)
 - 6.3. Approval of final document (See also 6.5)
 - 6.4. Update to CSMWG Report relating to the S-57 Supplement No1 (*TSMAD13-6.4.pdf*)
 - 6.5. Enhancements Required to Encode S-57 Edition 3.1.1 ENC Data (*TSMAD13-6.5Ver7.doc*)
- 7. S-57 Booklet**
 - 7.1. Discussion of future of booklet: revise, replace, discontinue
- 8. ENC - FAQ and Recommended Practices – Encoding Bulletins.**
 - 8.1. Draft ENC Encoding Bulletin - Port Entry Lights (PEL) UKHO (*TSMAD13-8.1.pdf*)
 - 8.2. Encoding guidance for Linear Maritime Boundary (LMB) SHOM (*TSMAD13-8.2.pdf*)
 - 8.3. Proposed Encoding Bulletins for ASLs, ESSAs and PSSAs and S-57 Supplement No 1 (Edition 3.1.1) (*TSMAD13-8.3.pdf*)
 - 8.4. Automatic Identification System (AIS) (*TSMAD13-8.4.pdf*)
 - 8.5. Correction to S-58 tests 506 and 1729 (*TSMAD13-8.5.pdf*)
 - 8.6. Proposed new ENC Encoding Bulletin for IALA-B Daymarks (*TSMAD13-8.6.pdf*)
 - 8.7. Proposed Encoding Bulletin for Wrecks (Australia) (*TSMAD13-8.7.pdf*)
 - 8.8. Proposals Relating to S-58 tests 1721, 1722 and 1725 (*TSMAD13-8.8.pdf*)
 - 8.9. FAQ Items**
 - 8.9.1 FAQ for Differential GPS (Australia) (*TSMAD13-8.9.1.pdf*)
- 9. Reports from other IHO Working Groups**
 - 9.1. Colors and Symbols Maintenance Working Group (C&SMWG) (CR) (*TSMAD13-9.1.pdf*)
 - 9.2. Chart Standardization and Paper Chart Working Group (CSPCWG) (CR) (*TSMAD13-9.2Rev1.pdf*) (*TSMAD13-9.2A.xls*)

- 9.3. Standardization of Nautical Publications Working Group (SNPWG)(JM)
- 9.4. IC-ENC/Primar Stavanger Technical Experts Working Group (TEWG)
- 9.5. Hydrographic Interoperability Harmonization Working Group (HIHWG)(BG)

10. S-100 Topics.

- 10.1. Report and minutes from Brest meeting
- 10.2. Part 1 Meta component (Editing Committee)
- 10.3. Review of FDD definitions
- 10.4. GML Encoding
- 10.5. Review new draft version of Spatial component
- 10.6. Review new draft version of FDD component
- 10.7. Review new draft version of Framework document
- 10.8. Review new product specification for transfer of Tidal Harmonics
- 10.9. Develop detailed strategy and timeline for S-101
- 10.10. Future programme of work
- 10.11. Review Workplan and timescales

11. National Proposals.

12. TSMAD Input to IHO Work Programme.

- 12.1. Task Identification Form
- 12.2. IHO 5-Year WP

13. CHRIS 18 Issues

14. Any Other Business.

- 14.1 S-58 Edition 3 – Third Draft (*TSMAD13-14.1_S58_Ed3.zip*)

15. Election of new TSMAD Chair and Vice Chair and secretary.

16. Date and place of meetings for 2007- 2008.

Note: Late submissions – to be considered during ‘Any Other Business’