

14th TSMAD MEETING

4-8 June 2007, UKHO, Taunton – UK
 11 June 2007, Stavanger – Norway.

Draft Agenda

(Version 2 May 2007)

- 1. Opening and Administrative Arrangements**
 - 1.1 List of Documents (TSMAD14-1A.pdf)
 - 1.2 List of Participants (TSMAD14-1B.pdf)
- 2. Approval of Agenda**
 - 2.1 Agenda (TSMAD14-2.pdf)
- 3. Minutes of the 13th TSMAD Meeting, 18 to 22 September, Wellington, New Zealand**
 - 3.1 Minutes (TSMAD14-3A.pdf)
- 4. S-100 Focus Group Progress Report**
 - 4.1 Minutes, Silver Spring, November 2006(TSMAD14-4A.pdf)
 - 4.2 Minutes, Ottawa, Canada, April 2007 (TSMAD14-4B.pdf)
- 5. Matters arising**
- 6. S-101**
 - 6.1 Profile of 19131 to write a product spec (TSMAD14-6A.pdf)
 - 6.2 S-101 Actions (TSMAD14-6B.pdf)
 - 6.3 SCAMIN (TSMAD14-6C.pdf)
 - 6.4 Encoding – 8211 versus GML
- 7. S-100**
 - 7.1 Feature Data Dictionary Component – TSMAD vote (TSMAD14-7A.pdf)
 - 7.2 Opening the registry for new items - discussion
 - 7.3 Feature Catalogue Component - (TSMAD 14-7B.pdf)
 - 7.4 Framework Component (TSMAD 14-7C.pdf)
 - 7.5 Coordinate Reference System Component (TSMAD 14-7D.pdf)
 - 7.6 Metadata part 2 Component (TSMAD 14-7E.pdf)
- 8. Encoding Bulletin Working Group**
 - 8.1 Procedures (TSMAD 14-8A.pdf)
 - 8.2 Outstanding Items (TSMAD 14-8B.pdf)
 - 8.3 Unknown Object EB (TSMAD 14-9C.pdf)
 - 8.4 PEL EB (TSMAD 14-9D.pdf)
 - 8.5 AIS EB (TSMAD 14-9E.pdf)
 - 8.7 EEZ EB (TSMAD 14-9F.pdf)
- 9. National Proposals**
- 10. Reports form other IHO working groups**
 - 10.1 Colors and Symbols Maintenance Working Group (C&SMWG)
 - 10.2 Chart Standardization and Paper Chart Working Group (CSPCWG)
 - 10.3 Standardization of Nautical Publications Working Group (SNPWG)
 - 10.4 IC-ENC/Primar Stavanger Technical Experts Working Group (TEWG)
 - 10.5 Harmonization Group on Marine Information Objects (HGMIO)
- 11. TSMAD input to IHO Work Programme**

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12. Any Other Business**13. Date and Place of meetings for 2007-2008****14. Joint TSMAD/CSMWG meeting agenda**

- 14.1 IALA Emergency Wreck marking Buoys (*CHRIS action 18/6*)
- 14.2 CHRIS WGs support e-navigation (CHRIS18 4.4)
- 14.3 TSMAD and CSMWG collate information on E3.1.1 matters requiring consideration by IEC for CHRIS19 in Nov 2007 (Action 18/17).
- 14.4 Continuation of coding of linear depth areas (CHRIS18 Item 6.2, page 14)
- 14.5 Encoding 'unknown' objects – proposed ENC EB from CSMWG16 actions 4 and 5
- 14.6 ENC Encoding Bulletin for PELs (CSMWG16 Action 33)
- 14.7 Object classes not symbolised in current S-52 presLib (CSMWG16 Action 47)
- 14.8 ENC Encoding Bulletins current status
- 14.9 LNDARE point features –
- 14.10 S-101 new ENC Product Specification
- 14.11 Revised SCAMIN paper by IC-ENC
- 14.12 Portrayal issues raised by TSMAD members:
- 14.13 Special S-100 attributes to simplify symbology for S-101 ENCs
- 14.14 Cell loading policy
- 14.15 S-100 IHO Portrayal and symbol register – (status of S-100)