

16th TSMAD MEETING
5th to 9th May 2008 (Cape Town, South Africa)

PROVISIONAL AGENDA

(28 March 2008)

1. **Opening and Administrative Arrangements**
 - A. List of Documents (*TSMAD16-1_Docs*)
 - B. List of Participants (*TSMAD16-1_Participants*)
2. **Approval of Agenda** (*TSMAD16-2_Agenda*)
3. **Minutes of the 15th TSMAD Meeting, 14 – 18 Jan 2008, IHB, Monaco**
(*TSMAD16-3_Minutes*)
4. **Matters arising**
5. **National Papers**
 - 5.1 SHOM SCAMIN Proposal (*TSMAD/16-5.1_France_Rev1*)
6. **S-100**
 - 6.1 FDD maintenance
 - 6.2 S-100/S-101 Wiki/Forum
7. **S-101**
 - 7.1 Report on S-101 Stakeholders User Requirements Workshop (*TSMAD16-7.1*)
 - 7.2 Draft Workplan (*TSMAD16-7.2*)
 - 7.3 Draft S-101 Product Specification (*TSMAD-16-7.3*)
 - 7.4 Discussion on Nav Purpose, Thematic Layers and Compilation Scale
 - 7.5 Encoding
 - 7.6 Data Capture and Classification Guide Example (*TSMAD16-7.6*)
 - 7.7 Review S-101 Action Item List (*TSMAD16-7.7*)
8. **Any Other Business**
9. **Joint TSMAD/CSMWG Session (proposed topics for discussion)**
 - 13.1 Strategy for implementing portrayal catalogue
 - 13.2 CSPs, is there a way to reduce their use?
 - 13.3 Supplementary Layers (MIOs etc.)
10. **Date and place of next meeting**
