

**17th TSMAD MEETING**  
**8th to 12th September 2008 (Seattle, USA)**

**PROVISIONAL AGENDA**  
*(27 August 2008)*

- 1. Opening and Administrative Arrangements**
  - A. List of Documents (*TSMAD17-1A\_Docs*)
  - B. List of Participants (*TSMAD17-1B\_Participants*)
- 2. Approval of Agenda** (*TSMAD17-2\_Agenda*)
- 3. Minutes of the 17<sup>th</sup> TSMAD Meeting, 5th to 9th May 2008 (Cape Town, South Africa)**  
(*TSMAD17-3\_Minutes*)
- 4. Matters arising**
- 5. Reports by other working groups**
  - 5.1 Marine Environment Protection P.S. Working Group (*TSMAD17-5.1\_MEP.pdf*)
  - 5.2 Chart Standardization and Paper Chart Working Group (CSPCWG)
  - 5.3 Standardization of Nautical Publications Working Group (SNPWG)
  - 5.4 IC-ENC/Primar Stavanger Technical Experts Working Group (TEWG)
  - 5.5 Harmonization Group on Marine Information Objects (HGMIO)
- 6. National Papers**
  - 6.1 SHOM CATZOC Proposal (*TSMAD17-6.1\_CATZOC\_FR*)
- 7. T & P Notices to Mariners**
  - 7.1 Temporary (T) and Preliminary (P) Notices to be used with ENCs (*TSMAD17-7.1\_T&P\_NtM\_FR.doc*)
- 8. S-100**
  - 8.1 Committee draft meeting
  - 8.2 ISO 8211
  - 8.3 Feature Catalogue XML schemas
  - 8.4 Governance and Management Arrangements for the IHO Information Registry  
(*TSMAD17-8.4\_GII*)
- 9. S-101**
  - 9.1 Scope of S-101
  - 9.2 Discussion of the S-101 wiki
  - 9.2 Data Capture and Classification Guide
  - 9.3 S-101 sub work groups
    - a) Feature Catalogue
    - b) Data Capture and Classification Guide Review
- 10. Any Other Business**
- 11. Date and place of next meeting**