

# Joint TSMAD20 & DIPWG2 Meeting

## Rostock, Germany, 3-7 May 2010

### Agenda

Agenda Item		
Document Number	Document Title	
<b>M O N D A Y</b>		
TSMAD20/DIPWG2	0	Logistics for Rostock Meeting
<b>1. Opening and Administrative Arrangements [Jonas / Greenslade / Harmon]</b>		
TSMAD20/DIPWG2	1A	List of Documents
TSMAD20/DIPWG2	1B	List of Participants
<b>2. Approval of Joint Agenda [Greenslade / Harmon]</b>		
TSMAD20/DIPWG2	2A	Joint Agenda for TSMAD20 and DIPWG2
<b>3. Matters Arising from TSMAD-19 (Sydney) [Greenslade]</b>		
TSMAD20/DIPWG2	3A	Minutes of TSMAD19, Sydney, 2009
TSMAD20/DIPWG2	3B	Status of Actions from TSMAD19
<b>4. Matters Arising from DIPWG-1 (Ottawa) [ Harmon]</b>		
TSMAD20/DIPWG2	4A	Minutes of DIPWG1, Ottawa, 2010
TSMAD20/DIPWG2	4.1A	Possible alternative colors (other than orange) for Mariner Objects
TSMAD20/DIPWG2	4B	Status of Actions from DIPWG1
<b>5. Actions Arising from HSSC-1 (Singapore) [Greenslade / Harmon]</b>		
TSMAD20/DIPWG2	5A	HSSC Actions for TSMAD (Verbal Report)
TSMAD20/DIPWG2	5B	HSSC Actions for DIPWG
<b>6. Activities of Other Working Group [Greenslade]</b>		
TSMAD20/DIPWG2	6.1A	Report on CSPCWG activities [Wootton] (additional discussion will also be covered by item 21.2A)
TSMAD20/DIPWG2	6.2A	Report on EUWG activities [Déniel]
TSMAD20/DIPWG2	6.3A	Report on DQWG activities [Greenslade] (Verbal Report)
<b>7. Activities of Other Organizations [Greenslade]</b>		
TSMAD20/DIPWG2	7.1A	IALA Feb 2009 Meeting (to be addressed by item 20.1A)
TSMAD20/DIPWG2	7.2A	ISO 19117 [Greenslade] (Verbal Report)

TSMAD20/DIPWG2	7.3A	IEC
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<b>Agenda Item</b>		
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<b>T U E S D A Y</b>		
<b>8. Portrayal Register [Le Bihan / Astle]</b>		
TSMAD20/DIPWG2	8.1A	S-100 Portrayal Model
TSMAD20/DIPWG2	8.2A	S-100 Symbol Model
TSMAD20/DIPWG2	8.3A	Portrayal Package (.zip)
<b>9. Port ECDIS Presentation and Demonstration [Seefeldt]</b>		
TSMAD20/DIPWG2	9A	Port ECDIS
<b>10. S-101 Stakeholders Meeting (March 2010 – Taunton) [Powell]</b>		
TSMAD20/DIPWG2	10A	S-101 Draft 0.1 Standard
TSMAD20/DIPWG2	10B	S-57 to S-101 Crosswalk
TSMAD20/DIPWG2	10C	Outcomes on S-101 Stakeholders Meeting
<b>11. S-101 Development Topics – Session 1 [Greenslade / Powell]</b>		
TSMAD20/DIPWG2	11.1A	S-101 Catalogue File and Discovery Metadata
TSMAD20/DIPWG2	11.2A	S-101 Support File Formats
<b>W E D N E S D A Y</b>		
<b>12. 3-D Nautical [Porathe]</b>		
TSMAD20/DIPWG2	12A	A 3-D Nautical GIS targeting Cognitive Off-loading and Decision Making
TSMAD20/DIPWG2	12B	3-D Nautical Navigation Presentation Slides
<b>13. U.S. User Survey Results [Powell]</b>		
TSMAD20/DIPWG2	13A	CATZOC, Simplified Symbols and Colour Palettes
<b>14. Paper Chart and ECDIS Chart 1 [Harmon]</b>		
TSMAD20/DIPWG2	14A	Paper Chart and ECDIS (P/ECDIS) Chart 1
TSMAD20/DIPWG2	14B	INT1 to S-52 symbol Mapping
<b>15. Nautical Information Portrayal [Harmon]</b>		
TSMAD20/DIPWG2	15A	Nautical Publication Symbology
<b>16. S-101 Development Topics – Session 2 [Greenslade / Powell]</b>		
TSMAD20/DIPWG2	16.1A	S-101 Scale Independent and Scale Dependent Data
TSMAD20/DIPWG2	16.1B	US position against SI and SD data [Powell]
TSMAD20/DIPWG2	16.2A	A Proposal for Improving & Standardising the ECDIS/ECS Pick Report [Coombes]
TSMAD20/DIPWG2	16.3A	S-101/S-52 Incorporation [Harmon]
TSMAD20/DIPWG2	16.4A	S-101 Unknown Attributes [Powell]

TSMAD20/DIPWG2	16.5A	S-101 Consistency [Powell]
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<b>Agenda Item</b>		
Document Number	Document Title	
<b>THURSDAY</b>		
<b>17. S-102 Bathymetric Product Specification</b>		
TSMAD20/DIPWG2	17A	Bathymetric Product Specification [Ladner]
<b>18. S-102 Integration of Multiple Layers of S-100 compliant Auxiliary Navigational Information [Canada]</b>		
TSMAD20/DIPWG2	18A	Requirements for the Integration of S-100 compliant Auxiliary Navigational Information with S-101 ENC data
TSMAD20/DIPWG2	18B	Proposed Specification for Auxiliary Information Layer Integration for use with ENC - S.10x
TSMAD20/DIPWG2	18C	Proposed Bathymetric Surface Product Specification - S.102
<b>19. UN-DOALOS - Product Specification for Maritime Boundaries</b>		
TSMAD20/DIPWG2	19A	Product Specification for Maritime Boundaries
<b>20. Virtual Aids to Navigation [Greenslade]</b>		
TSMAD20/DIPWG2	20.1A	IALA Feb 2009 Meeting
TSMAD20/DIPWG2	20.2A	Virtual Aids to Navigation from an ENC perspective [Richardson]
<b>21. Paper Chart Symbology Impacts on ECDIS [Harmon]</b>		
TSMAD20/DIPWG2	21.1A	Foul Ground / Foul Area Encoding & Symbology
TSMAD20/DIPWG2	21.2A	Paper Chart Symbol Changes Considered by the CSPCWG
<b>22. Corrections to ECDIS Chart 1 [Jonas]</b>		
TSMAD20/DIPWG2	22A	Corrections to ECDIS Chart 1
<b>23. S-101 Development Topics – Session 3 [Powell]</b>		
TSMAD20/DIPWG2	23A	Assorted S-101 Issues (the Dirty Dozen)
TSMAD20/DIPWG2	23B	S-101 Strategic Planning Discussion
<b>FRIDAY</b>		
<b>24. TSMAD Sub-WG Activities [Greenslade]</b>		
TSMAD20/DIPWG2	24.1A	Encoding Bulletins (Wootton)
TSMAD20/DIPWG2	24.1A	EXPSOU=2 and Dredged Areas
TSMAD20/DIPWG2	24.1B	Management of Encoding Bulletins [Déniel]
TSMAD20/DIPWG2	24.2A	S-58 (discussion on tests 1768, 1769, 1770 and 1796)

<b>TSMAD20/DIPWG2</b>	<b>24.3A</b>	<b>S-100 Generic Product Specification Template</b>
<b>25. Any Other Business</b>		
<b>26. Review of Meeting Actions [Greenslade / Harmon]</b>		
<b>27. Date and Venue of Next Meeting</b>		
<b>28. Close of Meeting</b>		