

TSMAD20 / DIPWG2
3 to 7 May 2010 (Rostock, Germany)

LIST OF ACTION ITEMS AND DEFERRED OR ON-GOING TASKS

Agenda	Ref	Action	Member
4.1	18/10	TSMAD to amend S100 maintenance section based on the proposal and to prepare new procedures for the registry (outlining who/how changes to S-100 are approved). There is also need to look at the proposed Technical Resolution.	BG/JP
4.1	18/9	Notification of the publication of S-100 is to be sent out to MS via CL. Document to be included on the IHO web site.	BG/TP
4.1.1		Develop a paper outlining how multiple Layers of S-100 compliant Auxiliary Navigational Information can be integrated with S-101 ENC data. The paper is for circulation to TSMAD members and OEM's for report back by the next TSMAD (2010 - Rostock) meeting.	BG
4.3	8/14	TSMAD members are to review old proposals that were not accepted for inclusion, or were not considered at previous meetings and resubmitted them if they are still deemed to be relevant.	All
4.3	18/26	The list of topmarks provided by Jepesson needs to be reviewed for duplicate entries and included in the registry.	JP/TM
4.3	18/41	Set up WIKI / CMS for providing information about the GII – registry and S-100.	TP
4.3.1		A new edition of S-58 needs to be produce to fix this problem related to errors being generated by the removal of linear depth areas.	GU
4.4	18/53	Present the concept of using a grid reference system in S-101 to the next Stakeholders meeting.	BG/TM
4.5	18/04	Open a tidal discussion item on the S-100 WIKI and invite TWLWG members to participate	TM
4.5	18/39	Concerning S-52 content that should be in S-100. Send email requesting the DIPWG chair to review S-52 documents in order to determine what parts of the publication should be moved into the S-101 product specification.	BG
4.5	18/40	TSMAD to develop a paper for the Rostock meeting highlighting the need for closer cooperation between WGs and outlining some of the issues related to the inclusion and subsequent portrayal of new features in S-101. Following discussion at this meeting, a report is to be compiled for consideration by the HSSC2 meeting.	BG/JLD
4.5	18/48	Include the recommendations produced by the Display Scales sub working group in the draft S-101 product specification document.	RF/JP
4.5	18/49	Include a discussion item on “ <i>support file formats</i> ” at the next stakeholders forum meeting - for further discussion and feedback. (What do stakeholders want in terms of services, data formats and products).	BG
4.5.1		Present the proposed “ <i>phased implementation plan</i> ” to the next	BG

		Stakeholders forum for feedback. The results of this discussion are to be reported to the next TSMAD meeting.	
4.5.2		Propose the following questions to the stakeholder forum meeting; <ul style="list-style-type: none"> - is there still a need for a cell size limit – e.g. 5MB ? - should the feature and portrayal catalogues be available for download from the IHO site or distributed with an update CD ? <p>Concerning the Data Quality section of the S-101 product specification. JP to outline the issues concerning data quality and send these to BG. BG to discuss these with the DQWG chairman, with respect to the future development of this WG.</p>	BG/JP
4.5.3		Present the following topic at the next Stakeholder’s workshop; <i>“how best to integrate a mechanism that will enable mariners to determine what changes have been made to an ENC”</i> Conclusions of this discussion to be reported to TSMAD20 meeting.	BG
4.5.4		IHB to investigate the possibility of providing funding for the S-57 to S-101 (Phase 1) ENC conversion software application.	TP
4.7.1		IHB to publish and distribute new version of S-65 when the proposed changes have been circulated to TSMAD members, for approval, and agreed. All comments are to be sent to IHB.	IHB
4.8.2		Slaves with more than one master. An Encoding Bulletin is to be developed to advise that slave objects may not have more than one master object.	JW
		A new test is to be prepared for S-58 - based on the EB	GU
4.9.1		Provide assistance with getting the UN-DOULAS Product Specification for maritime boundaries document aligned with the S-100 product specification template.	BG/RS/TP
5.1		FAQ is to be developed to provide advice on how to encode mangrove areas when digitizing from a paper chart.	JW
Agenda	Ref	Carried Over / Ongoing Action Items.	Member
4.2	18/13	Chairman to enquire whether the TWLWG have a requirement to set up a register for tidal purposes or whether they want to include their requirement within the hydro register. They should be made aware of the full ramifications of setting up and maintaining a register.	BG
4.2	18/45	Request the supply Data Supply and Certification WG to study and provide recommendations on an appropriate mechanism for including updates as part of an exchange set.	S-101 WG
4.3	18/01	CHRIS action 16/6.1. Missing enumerations lists need to go into the registry.	TM
4.3	18/21	Send paper TSMAD18-11.2C (from Jeppesen) to the chart specifications working group for review and comment. Based on their response, it should be decided which classes / attributes to include in the register.	BG
4.4	18/24	Create S-100 “Help” webpage prototype.	KF

4.4	18/53	Present the concept of using a grid reference system at the next Stakeholders meeting.	BG/TM
4.5	17/9.1	To set up a WIKI page. TSMAD members to propose candidate questions on this WIKI page. JP to collate these into a questionnaire and send to training institutions.	JP
4.5	17/9.2	To identify what rules in S-4 (previously known as M-4) should be included in S-101. (These may possibly be included in a separate document).	JW
4.5	18/38	TSMAD need to seek the guidance of the Tides and Water level WG concerning the inclusion of tides in S-101.	BG
4.5	18/42	The incorrect population of M_NSYS with different ORIENTS needs to be reviewed.	JW
4.5	18/44	Develop a strategy for tracking entries included into the FCD. (S-101 development group. This should be posted on the IHO web site). (TM to make up the web page and AP to include on the IHO server).	TM
4.6	18/05	All members are asked to circulate the draft S-102 Bathymetric Product Specification document within their offices and ask for feedback, and for hydrographic experts to contribute to this work. All feedback to be sent to Wade Landers.	All
4.8	16/8.3	EB working group to reword relevant encoding bulletins and insert links to examples of bad practices. IHB to put on the web site	JW
4.9	18/22	Set up an outreach sub working group (including RF, TM, and BG) to compile and distribute the questionnaire.	RF/TM/ BG
4.9	18/35	Establish ad-hoc sub group to develop outreach survey questions, including clear instructions and explanation of the intent of the survey.	JP

BG - Barrie Greenslade, JW - Jeff Wootton, RC - Richard Coombes,
 JP – Julia Powell, RF – Richard Fowle, TM – Tom Mellor,
 TP – Thony Pharaoh, RS – Robert Sandev, HB – Holger Bothien
 KF - Kelly Fougerousse, HE – Hans Engberg. GU – Guy Uguen
 JLD - Jean-Luc Deniel