

**Joint TSMAD20 & DIPWG2 Meeting
Rostock, Germany, 3-7 May 2010**

LIST OF ACTIONS FROM HSSC1 for TSMAD

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	STATUS
3	Product Specification for Digital Paper Charts	HSSC1/1	IHB/TSMAD Chair to remove Task A.9 " <i>Develop S-57 to paper chart functionality and Print-on-Demand (POD) file transfer guidelines</i> " from the TSMAD Work Plan.	Done
6.1	MEP Product Specification	HSSC1/7	IHB/TSMAD Chair to remove Work Item D " <i>Develop Marine Environment Protection Programme based on S-100</i> " from the TSMAD Work Plan.	Done
6.1	UN-DOALOS Product Specification	HSSC1/9	TSMAD to continue assisting UN-DOALOS in the development of an S-100 compliant product specification for a Law of the Sea feature code directory.	In progress; to be reported to HSSC2.
6.1	UN-DOALOS Product Specification	HSSC1/10	TSMAD Chair to inform the Secretary of ABLOS of the ongoing development of an S-100 compliant product specification on a Law of the Sea feature code directory.	Not known
6.1	Geospatial Information Infrastructure (GII)	HSSC1/13	TSMAD to develop as a high priority work item detailed operational processes and business rules for S-100 register management and report to HSSC2.	In progress; to be reported to HSSC2.
6.1	Auxiliary Informational Layer Integration	HSSC1/16	IHB/TSMAD Chair to add to the TSMAD Work Plan the following medium priority Work Item: " <i>Develop an S-10X product specification for 'Auxiliary Informational Layer Integration'</i> ".	Done
6.1	Grid referencing system for S-100	HSSC1/17	IHB/TSMAD Chair to add to the TSMAD Work Plan the following low priority Work Item: " <i>Investigate a suitable grid referencing system for S-100</i> ".	Done
6.10	Use of S-57 New Objects in place of CNTARE	HSSC1/37	IHB/TSMAD Chair to add to the TSMAD Work Plan the following medium priority Work Item: " <i>Study the possibility to encode information features as New Objects (see S-57 supplement) to avoid caution area objects (CNTARE) in some cases, e.g. to encode T&Ps</i> ".	Done