

Joint TSMAD 22 & DIPWG 3 Meeting Seoul, South Korea, 11-15 April 2011 Agenda

Agenda Item		
Document Number		Document Title
1. Opening and Administrative Arrangements		
TSMAD22/DIPWG3	01A	List of Documents
TSMAD22/DIPWG3	01B	List of Participants
2. Approval of Joint Agenda [Greenslade / Harmon]		
TSMAD22/DIPWG3	02A	Joint Agenda for TSMAD22 and DIPWG3
3. Matters Arising from TSMAD-21 (Victoria) [Greenslade]		
TSMAD22/DIPWG3	03A	Minutes of the TSMAD-21 (Victoria) 2010 meeting
TSMAD22/DIPWG3	03B	Status of Actions from TSMAD21 (see documents 03C, 03D, 03E and 03F).
TSMAD22/DIPWG3	03C	Modifications to the ISO/IEC 8211 Encoding of S-100
TSMAD22/DIPWG3	03D	Modification to the General Feature Model
TSMAD22/DIPWG3	03E	Modification to the Feature Catalogue Model
TSMAD22/DIPWG3	03F	Modified S-100 Feature Catalogue
4. Matters Arising from DIPWG-2 (Rostock) [Harmon]		
TSMAD20/DIPWG3	04A	Minutes of DIPWG2 (Rostock) 2010
TSMAD22/DIPWG3	04B	Status of Actions from DIPWG2
5. Matters Arising from HSSC-2 (Rostock) [Greenslade / Harmon]		
TSMAD22/DIPWG3	05A	HSSC Actions for TSMAD
TSMAD22/DIPWG3	05B	HSSC Actions for DIPWG
6. Activities of Other Working Group [Greenslade]		
TSMAD22/DIPWG3	06.1A	Report on SNPWG Activities
TSMAD22/DIPWG3	06.2A	Report on CSPCWG Activities
TSMAD22/DIPWG3	06.3A	Report on DQWG Activities
TSMAD22/DIPWG3	06.4A	Report on TWLWG Activities
7. Activities of Other Organizations [Greenslade]		
8. Portrayal [Harmon]		
TSMAD22/DIPWG3	08.1A	Mariner Objects Colours
TSMAD22/DIPWG3	08.2A	Simplified vs Traditional Symbols [Harmon]
TSMAD22/DIPWG3	08.3A	Sector Lights [Coombes]
TSMAD22/DIPWG3	08.4A	Cursor Enquiry & Pick Reports [Coombes]
TSMAD22/DIPWG3	08.5A	S-101 Themes [Powell]
TSMAD22/DIPWG3	08.5B	Display Categories [Le Bihan]

TSMAD22/DIPWG3	08.5C	Display Priorities [Le Bihan]
TSMAD22/DIPWG3	08.6A	Corrections to ECDIS Chart 1 & S-52, Annex A, Section 15 [Jeppesen]
TSMAD22/DIPWG3	08.6B	Revised Chart 1 [Jeppesen]
TSMAD22/DIPWG3	08.6C	Improvement of Symbolization for RESARE and LNDMRK Feature Objects [Jeppesen]
TSMAD22/DIPWG3	08.6D	Contradictions in Presentation of Navigation (Mariners') objects between IHO Presentation Library and IEC 62288 [Jeppesen]
TSMAD22/DIPWG3	08.7A	P/ECDIS Chart 1 [Harmon]
TSMAD22/DIPWG3	08.8A	Proposal to Produce a New Version of S-52
9. S-100 Portrayal		
TSMAD22/DIPWG3	09.1A	Portrayal Register [Greenslade]
TSMAD22/DIPWG3	09.2A	Portrayal Catalogue [Richardson]
TSMAD22/DIPWG3	09.2B	Display Rules [Richardson]
TSMAD22/DIPWG3	09.3A	Portrayal Documentation [Harmon]
10. ENC/ECDIS Matters		
TSMAD22/DIPWG3	10.1A	Review of new version of the UOC [Wootton]
TSMAD22/DIPWG3	10.1B	Draft UOC Ed 3 [Wootton]
TSMAD22/DIPWG3	10.2A	ECDIS Test Data + Test Data Pack
TSMAD22/DIPWG3	10.3A	Overuse of Caution Areas
11. S-101 Development		
TSMAD22/DIPWG3	11.1A	S-101 Project Update March 2011
TSMAD22/DIPWG3	11.2A	S-101 Open Source Translator
TSMAD22/DIPWG3	11.3A	S-101 Consolidated Comments Phase 1
TSMAD22/DIPWG3	11.3B	S-101 Phase 2 Product Specification
TSMAD22/DIPWG3	11.3C	S-101 Content Management Guide
TSMAD22/DIPWG3	11.4A	S-101 Document Structure
TSMAD22/DIPWG3	11.5A	S-101 Scale Independent and Scale Dependent Analysis
TSMAD22/DIPWG3	11.6A	S-101 Display Scale
TSMAD22/DIPWG3	11.7A	S-101 Data Quality
TSMAD22/DIPWG3	11.8A	S-101 Exchange Set
TSMAD22/DIPWG3	11.9A	S-101 Support Files
TSMAD22/DIPWG3	11.11A	S-101 Text Placement
TSMAD22/DIPWG3	11.12A	S-101 Encoding Guide
TSMAD22/DIPWG3	11.13A	Update Information in S-101
TSMAD22/DIPWG3	11.14A	Tidal Information in S-101
12. Any Other Business		
TSMAD22/DIPWG3	INF1	Use of symbolization of ENC in ECDIS, compared with paper charts
TSMAD22/DIPWG3	INF2	Use of ENC and ECDIS in the Arctic area

13. Review of Meeting Actions [Greenslade / Harmon]
14. Date and Venue of Next Meeting
15. Close of Meeting