

**Joint TSMAD-24 & DIPWG-4 Meeting
IHB, Monaco 7-11 May 2012
Agenda**

Document Number Prefix*	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Greenslade / Harmon]
TSMAD24/DIPWG4	01A	List of Documents	
TSMAD24/DIPWG4	01B	List of Participants	
2. Approval of Joint Agenda			[Greenslade / Harmon]
TSMAD24/DIPWG4	02A	Joint Agenda for TSMAD-24 and DIPWG-4	
3. Matters Arising from TSMAD-23 (Wellington)			[Greenslade]
TSMAD24/DIPWG4	03A	Minutes of TSMAD-23 (Wellington) Jan 2012	
TSMAD24/DIPWG4	03B	Status of Actions from TSMAD-23	
4. Matters Arising from DIPWG-3 (Seoul)			[Harmon]
TSMAD24/DIPWG4	04A	Minutes of DIPWG3 (Seoul) May 2011	
TSMAD24/DIPWG4	04B	Status of Actions from DIPWG-3	
5. Matters Arising from HSSC-3 (Monaco)			[Greenslade / Harmon]
TSMAD24/DIPWG4	05A	HSSC Actions for TSMAD	
TSMAD24/DIPWG4	05B	HSSC Actions for DIPWG	
6. Reports of Activities of Other Working Groups			[Harmon]
	06.1A	SNPWG	[Mong]
	06.2A	CSPCWG	[Wootton]
	06.3A	DQWG	
	06.4A	TWLWG	
7. Activities of Other Organizations			[Greenslade]
	07.1A	IALA	
	07.2A	ISO	
	07.3A	IEC	
	07.4A	ETSI (See paper 11.9A - Sea Ice Information)	
8. Continuing Portrayal Topics			[Harmon]
TSMAD24/DIPWG4	08.1A	Paper-Chart/Simplified Symbols Consolidation	[Harmon]
TSMAD24/DIPWG4	08.2A	US Chart 1 with ECDIS Symbology (Sections A-F)	[Harmon]
TSMAD24/DIPWG4	08.2B	US Chart 1 Routing Measures ENC	[Harmon]
TSMAD24/DIPWG4	08.3A	Cursor Enquiry & Pick Reports	[Mellor]
TSMAD24/DIPWG4	08.4A	SNPWG – Marine Protected Area (MPA) Portrayal	[Mong]

* Items that do not show the "TSMAD24/DIPWG4" document prefix do not have a document associated with the agenda topic.

9. New Portrayal Topics & S-100/101 Portrayal			[Harmon]
TSMAD24/DIPWG4	09.1A.0	S-100 Portrayal Development	[Harmon]
TSMAD24/DIPWG4	09.1A	Portrayal Model and XML Scheme	[Bothien]
TSMAD24/DIPWG4	09.1B	New Direction for S-100 Portrayal	[Mong]
TSMAD24/DIPWG4	09.1C	Portrayal Proposal Review Discussion	[Astle]
	09.2A	Portrayal Register	[Harmon]
	09.3A	Portrayal Catalogue Builder	[Kuwalek]
TSMAD24/DIPWG4	09.4A	S-101 Portrayal Documentation - Business Rules	[Powell]
TSMAD24/DIPWG4	09.5A	Display of Isolated Dangers in Shallow Waters	[Ivanov]
TSMAD24/DIPWG4	09.6A	New PresLib (v 3.5)	[Harmon]
TSMAD24/DIPWG4	09.7A	Truncation of Light Period (SIGPER) Values	[Harmon]
TSMAD24/DIPWG4	09.8A	Clarifications and Changes for IHO ECDIS Chart 1	[Peiponen]
TSMAD24/DIPWG4	09.9A	Safety Depth Contour & Safety Depth	[Harmon]
TSMAD24/DIPWG4	09.9B	Setting Safety Depth and Safety Contours in ECDIS	[Ivanov]
TSMAD24/DIPWG4	09.10A	Marine Protected Area Portrayal	[Mong]
10. S-101 Development Topics			
TSMAD24/DIPWG4	10.1A	S-101 Comments Phase 2	[Powell]
TSMAD24/DIPWG4	10.1B	S-101 Draft Product Specification Phase 3	[Powell]
TSMAD24/DIPWG4	10.2A	S-101 SI and SD Content paper	[Powell]
TSMAD24/DIPWG4	10.3A	S-101 Impact Study Survey	[Louvart]
TSMAD24/DIPWG4	10.3B	S-101 Impact Questions (April 16-2012)	[Louvart]
TSMAD24/DIPWG4	10.3C	S-101 Information Paper	[Louvart]
TSMAD24/DIPWG4	10.4A	S-101 Test Plan and Requirements	[Powell]
TSMAD24/DIPWG4	10.5A	S-101 – Timelines and Project Plan	[Powell]
TSMAD24/DIPWG4	10.6A	S-101 Impacts to IEC 61174 and IMO PS	[Powell]
TSMAD24/DIPWG4	10.7A	S-101 DCEG Report	[Wootton]
TSMAD24/DIPWG4	10.8A	Attributes to Simplify Portrayal in S-101	[Richardson]
TSMAD24/DIPWG4	10.9A	Lights in S-101	[Richardson]
TSMAD24/DIPWG4	10.10A	Text Placement in S-101	[Richardson]
11. General TSMAD Topics			
TSMAD24/DIPWG4	11.1A	S-58 Rewrite	[Richardson]
TSMAD24/DIPWG4	11.1B	Reclassified Checks	[Richardson]
TSMAD24/DIPWG4	11.1C	Restructure Syntax	[Richardson]
TSMAD24/DIPWG4	11.1D	Reworded Section 2.2	[Richardson]
TSMAD24/DIPWG4	11.2A	S-64 – Additional Tests	[Richardson]
TSMAD24/DIPWG4	11.3A	S-102 Comments for Next Edition	[Powell]
TSMAD24/DIPWG4	11.4A	GML Encoding in S-100	[Richardson]
TSMAD24/DIPWG4	11.5A	Encoding Features in their True Position	[Richardson]
TSMAD24/DIPWG4	11.6A	Change Proposal for S-100 GI Registry and S-99	[Greenslade]
TSMAD24/DIPWG4	11.7A	ENC Encoding Bulletins	[Wootton]
TSMAD24/DIPWG4	11.7B	ENC EB and FAQ Web Pages Revisions	[Wootton]
TSMAD24/DIPWG4	11.8A	Proposal to Establish S-10y Product Spec. for Navigationally Significant Surface Currents	[Patterson]
TSMAD24/DIPWG4	11.9A	Sea Ice Information	[Elsner]
12. Any Other Business			[Greenslade / Harmon]
13. Review of Meeting Actions			[Greenslade / Harmon]
14. Date and Venue of Next Meeting			[Greenslade / Harmon]

15. Elections for Chairs and Vice-Chairs of DIPWG and TSMAD		[Huet / Pharaoh]
TSMAD24/DIPWG4	15.1.A	Election Process
TSMAD24/DIPWG4	15.1.B	List of Candidates
16. Close of Meeting		[Greenslade / Harmon]