

25<sup>th</sup> TSMAD Working Group Meeting  
Japan Hydrographic and Oceanographic Department, Tokyo  
(15-18 January 2013)

List of actions from the 24th TSMAD Meeting

No	Sect. No	Action	Member	Status
1	10.2A	Investigate what is required for documenting multiple dataset metadata using the 19115/19139 MD dataset series constructs for SI and SD datasets.	BG	
2	10.3.A	Make the S-101 impact study survey (paper 10.3B) available as a web-based survey and present the results to the HSSC4 and TSMAD25 meetings.	LL	
3	11.2A	TSMAD chair to organize a meeting and invite relevant stakeholders to develop a new version of S-64 as identified in TSMAD24-DIPWG4-11.2A	BG	
4	11.3A	The list of 14 comments included at Annex 1 of paper TSMAD24-DIPWG4-11.3A are to be forwarded to the S-102 Work Item leader for consideration and possible inclusion in the next edition of the publication.	BG	
5	11.4A	Prepare a paper for TSMAD25 presenting the options for an S-100 GML profile. (TR BG)	TR / BG	
6	11.6A	Submit a paper to HSSC4 proposing that a work item to revise S-99 be added to the TSMAD work programme. The proposal should also request an amendment to the TSMAD ToRs to make provision for the on-going maintenance of S-99.	BG	
7	11.7A	Include all approved new Encoding Bulletins and FAQs (presented in paper TSMAD24-DIPWG4 – 11.7A), in the EB section on the IHO web site. (IHB). Prepare a new draft version of the UOC for approval at HSSC4. TSMAD to review and approve changes by correspondence.	IHB  JW	
8	11.7B	Replace the existing list of Encoding Bulletins and FAQs on the IHO website with the revised list in paper TSMAD24-DIPWG4-11.7B. Remove FAQ 8 from the list. (IHB)	IHB	
9	11.8A	Prepare a paper for submission to HSSC4, requesting that a new work item to produce a product specification for surface currents be added to the TSMAD work program (Canada).	LP	
10	12	Study and produce a paper outlining how to model Dates and Time, taking into account the requirements of other WGs. To be presented at the TSMAD 25 meeting.	EM	
11		Encoding Bulletin for ensuring sufficient topo information	JW/RF	
12		Check S-58 and S-64 for incorrect use of RESTRN = 14	UK / SHOM	