

**Joint TSMAD-28 & DIPWG-6 Meeting
Sydney, Australia 31 March – 4 April 2014
Agenda**

Document Number Prefix ¹	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Greenslade / Harmon]
TSMAD28/DIPWG6	01A	List of Documents	
TSMAD28/DIPWG6	01B	List of Participants	
2. Approval of Joint Agenda			[Greenslade / Harmon]
TSMAD28/DIPWG6	02A	Joint Agenda for TSMAD-28 and DIPWG-6	
3. Matters Arising from TSMAD-27 (Monaco)			[Greenslade]
TSMAD28/DIPWG6	03A	Minutes of TSMAD-27 (Monaco) December 2013	
TSMAD28/DIPWG6	03B	Status of Actions from TSMAD-27	
4. Matters Arising from DIPWG-4 (Monaco)			[Harmon]
TSMAD28/DIPWG6	04A	Minutes of DIPWG5 (Silver Spring) June 2013	
TSMAD28/DIPWG6	04B	Status of Actions from DIPWG-5	
5. Matters Arising from HSSC-4 (Taunton)			[Greenslade / Harmon]
TSMAD28/DIPWG6	05A	HSSC Actions for TSMAD and DIPWG	
6. Reports of Activities of Other Working Groups			[Harmon]
	06.1A	SNPWG	[Mong]
	06.2A	CSPCWG	[Wootton]
	06.3A	DQWG	[Pharoah]
	06.4A	TWLWG	[Pharoah]
	06.5A	SCWG	[Pharoah]
	06.6A	MSDIWG	[Pharoah]
	06.7A	DPSWG	[Pharoah]
7. Activities of Other Organizations			[Greenslade]
	07.1A	IALA	[]
	07.2A	ISO	[Pharoah]
	07.3A	IEC	[Peiponen]
	07.4A	WMO JCOMM ETMSS	[Powell]
	07.5A	DGIWG	[]
	07.6A	OGP	[]
	07.7A	GMWG (Geospatial Maritime Working Group)	[]
	07.8A	DOALOS	[McGregor]
8. S-52 Portrayal Topics			[Harmon]
TSMAD28/DIPWG6	08.1A	S-52 Ed 6.0 and Presentation Library Ed 4.0	[Harmon/Mellor]
TSMAD28/DIPWG6	08.2A	Review of S-52 Ed 6.0 and PresLib Ed 4.0	[Harmon/Mellor]
TSMAD28/DIPWG6	08.2B	S-52 and PresLib Review Comments	[Harmon]
9. S-101 Portrayal			[Harmon]

¹ Items that do not show the “TSMAD28/DIPWG6” document prefix do not have a document associated with the agenda topic

TSMAD28/DIPWG6	09.1A	S-52 Content for S-101 Portrayal Survey Discussion	[Powell]
TSMAD28/DIPWG6	09.1B	S-52 Content for S-101 Portrayal Survey Results	[Powell]
TSMAD28/DIPWG6	09.2A	Updated LUTs to use for building S-101 PCs	[Grant]
TSMAD28/DIPWG6	09.2B	Updated LUTs_S-101 Portrayal Catalogue ZIP	[Grant]
TSMAD28/DIPWG6	09.4A	Surrounding Depth of Wrecks, Rocks and Obstructions	[Astle]
10. S-101 Development Topics			
TSMAD28/DIPWG6	10.1A	S-101 Status Update	[Powell]
TSMAD28/DIPWG6	10.1B	S-101 Risk Register	[Powell]
TSMAD28/DIPWG6	10.1C	S-101 Time Line	[Powell]
TSMAD28/DIPWG6	10.1D	S-101 Product Specification January 2014	[Powell]
TSMAD28/DIPWG6	10.2A	S-101 Value Added Roadmap Update	[Powell]
TSMAD28/DIPWG6	10.2B	S-101 Value Added Roadmap	[Powell]
TSMAD28/DIPWG6	10.3A	S-101 DCEG Maintenance Requirements	[Powell/Wootton]
TSMAD28/DIPWG6	10.4A	AIS Aid to Navigation modelling in S-101	[Marks]
TSMAD28/DIPWG6	10.5A	Non-NEWOBJ Symbol for V-AIS Aids	[Harmon]
TSMAD28/DIPWG6	10.6A	Lakes, Rivers, Canals encoding on a LNDARE	[Mouden]
TSMAD28/DIPWG6	10.7A	Management of Feature and Portrayal Catalogues in S-101	[Marks]
TSMAD28/DIPWG6	10.8A	DCEG subworking group report (verbal)	[Wootton/Powell]
TSMAD28/DIPWG6	10.9A	Auxiliary Files in S-101	[Fowle]
11. S-100			
TSMAD28/DIPWG6	11.1A	S-100 Part 9, "Portrayal" Clean-up	[Astle]
TSMAD28/DIPWG6	11.1B	S-100 Portrayal Catalogue Builder Demo	[Astle]
TSMAD28/DIPWG6	11.1C	S-100 Part 9 Comment Form	[Harmon/Astle]
TSMAD28/DIPWG6	11.2A	United States S-100 Test Bed	[Greer]
TSMAD28/DIPWG6	11.2B	Industry Sponsored S-100/S-101 Test Bed	[Blevins/vice Powell]
TSMAD28/DIPWG6	11.3A	Use of SVG for S-100 Portrayal	[Astle]
TSMAD28/DIPWG6	11.3.B	Colour Tables in S-100 Part 9 Portrayal Catalogue	[Astle]
TSMAD28/DIPWG6	11.4A	Portrayal Model Extension for Coverage (Gridded) Data	[Astle]
TSMAD28/DIPWG6	11.5A	S-100/S-101 Test Bed Update	[Powell]
TSMAD28/DIPWG6	11.6A	Associations, Aggregations, Compositions	[Powell]
TSMAD28/DIPWG6	11.7A	S-100 Product Specification Identifiers	[Marks]
TSMAD28/DIPWG6	11.8A	S-100 Edition 2.0.0	[Greenslade]
TSMAD28/DIPWG6	11.9A	S-100 Feature Catalogue Builder	[Oh]
11. General TSMAD Topics			
TSMAD28/DIPWG6	12.1A	S-64 Review	[Pharoah]
TSMAD28/DIPWG6	12.2A	S-58 Wrap-up	[Fowle]
TSMAD28/DIPWG6	12.3A	Problems arising on edges over very long distances	[Bothien]
TSMAD28/DIPWG6	12.4A	What is Needed for Full Machine Readability	[Peiponen]
TSMAD28/DIPWG6	12.5A	Cyber security and Service Issues	[Peiponen]
TSMAD28/DIPWG6	12.6A	S-102 Clarification of Metadata	[Astle]
TSMAD28/DIPWG6	12.7A	S-58 Edition 5.1.0	[Fowle]
TSMAD28/DIPWG6	12.8A	Holes in Data coverage	[Fowle]
TSMAD28/DIPWG6	INF1	MONALISA Project	[Mong]
12. Any Other Business			[Greenslade / Harmon]
13. Review of Meeting Actions			[Greenslade / Harmon]
14. Date and Venue of Next Meeting			[Greenslade / Harmon]
15. Close of Meeting			[Greenslade / Harmon]