

**Joint TSMAD-29 & DIPWG-7 Meeting
Ottawa, Canada (2-6 February 2015)
Agenda**

Document Number Prefix*	Agenda Item	Agenda Item / Document Title	
Welcome address by the Director General of the Canadian Hydrographic Service			
1. Opening/Administrative Arrangements			[Greenslade / Harmon]
TSMAD29/DIPWG7	01A	List of Documents	
TSMAD29/DIPWG7	01B	List of Participants	
2. Approval of Joint Agenda			[Greenslade / Harmon]
TSMAD29/DIPWG7	02A	Joint Agenda for TSMAD-29 and DIPWG-7	
3. Matters Arising from TSMAD-28 (Sydney, 31 March - 4 April 2014)			[Greenslade]
TSMAD29/DIPWG7	03A	Minutes of TSMAD-28	
TSMAD29/DIPWG7	03B	Status of Actions from TSMAD-28	
4. Matters Arising from DIPWG-6 (Sydney, 31 March - 4 April 2014)			[Harmon]
TSMAD29/DIPWG7	04A	Minutes of DIPWG6	
TSMAD29/DIPWG7	04B	Status of Actions from DIPWG-6	
5. Matters Arising from HSSC-6 (Viña del Mar, Chile)			[Greenslade / Harmon]
TSMAD29/DIPWG7	05A	HSSC Actions for TSMAD	
TSMAD29/DIPWG7	05B	HSSC Actions for DIPWG	
6. Reports of Activities of Other Working Groups			[Harmon]
	06.1A	NIPWG (formerly SNPWG)	[Mong]
	06.2A	NCWG (formerly CSPCWG)	[Wootton]
	06.3A	DQWG	[TBD]
	06.4A	TWCWG	[TBD]
	06.4B	Dynamic Water Level Transfer Prod Spec - paper	[Marks]
	06.4C	Dynamic Water Level Transfer Prod Spec	[Marks]
	06.5A	DPSWG	[TBD]
	06.6A	MSDIWG	[TBD]
7. Activities of Other Organizations			[Greenslade]
	07.1A	IALA	[TBD]
	07.2A	ISO	[TBD]
	07.3A	IEC	[Peiponen]
	07.4A	WMO JCOMM ETSI	[TBD]
	07.5A	WMO JCOMM ETMSS	[Reinert]
	07.6A	DGIWG	[TBD]
	07.7A	OGP	[TBD]
	07.8A	GMWG (Geospatial Maritime Working Group)	[TBD]
	07.9A	DOALOS	[TBD]
8. S-52 Topics >> ENCWG			[Harmon]
TSMAD29/DIPWG7	08.1A	New Issues around S-64 and S-52 New Editions	[Peiponen]
TSMAD29/DIPWG7	08.2A	New issues in S-52 new edition around ECDIS Chart 1	[Peiponen]
9. S-57 and S-58 Topics >> ENCWG			[Greenslade]
TSMAD29/DIPWG7	09.1A	S-57 Encoding Bulletins	[Wootton]
TSMAD29/DIPWG7	09.2A	S-58 Edition 5.0.0 Status	[Fowle]
TSMAD29/DIPWG7	09.3A		[TBD]

10. S-101/X Topics >> S100WG			[Powell]
TSMAD29/DIPWG7	10.1A	S-101 Symbols for Virtual AIS Aids to Navigation	[Harmon]
TSMAD29/DIPWG7	10.2A	S-101 Status Report	[Powell]
TSMAD29/DIPWG7	10.2B	S-101 Risk Register	[Powell]
TSMAD29/DIPWG7	10.2C	S-101 Timeline	[Powell]
TSMAD29/DIPWG7	10.3A	S-101 Product Specification	[Powell]
TSMAD29/DIPWG7	10.3B	S-101 Comments + Addendum	[Powell]
TSMAD29/DIPWG7	10.3C	S-101 Section 5 CRS Proposal	[Greer]
TSMAD29/DIPWG7	10.3D	Clarification of the Various Scale Values in S-101	[Greer]
TSMAD29/DIPWG7	10.3E	S-101 DCEG Comments/Proposals -S_1xx_dceg_CATREA -S_1xx_dceg_cross_harmonisation_contact... -S_1xx_dceg_geometric primitive of a dam -S_1xx_dceg_MARSYS -S_1xx_dceg_point 2.5.2 -S_1xx_dceg_Source Indication of T and P -S_1xx_dceg_update information -S-101 DCEG Spatial Quality_NOAA	[SNPWG/Powell]
TSMAD29/DIPWG7	10.4A	S-101 DCEG and Feature Catalogue Comparison	[Powell]
TSMAD29/DIPWG7	10.5A	Harmonization of text information model	[SNPWG]
TSMAD29/DIPWG7	10.5B	Draft proposal for harmonisation of text model	[SNPWG]
TSMAD29/DIPWG7	10.6A	Data Quality Model Harmonization - encoding	[DQWG/SNPWG]
TSMAD29/DIPWG7	10.7A	A method of improving consistency between the S-101 DCEG and the Feature Catalogue	[Baek]
TSMAD29/DIPWG7	10.8A	S-58 Checks for S-101	[Powell]
11. S-100 Topics >> S100WG			[Greenslade]
TSMAD29/DIPWG7	11.1A	S-100 Test Strategy Meeting Results	[Powell]
TSMAD29/DIPWG7	11.2A	S-100 Test Framework	[Powell]
TSMAD29/DIPWG7	11.2B	S-100/S-101 Test Cases	[Powell]
TSMAD29/DIPWG7	11.2C	S-100/S-101 Test Dataset Listing	[Powell]
TSMAD29/DIPWG7	11.3A	S-102 Impact Study Results	[Ladner]
TSMAD29/DIPWG7	11.4A	ISO 19115 Updates to S-100	[Mong]
TSMAD29/DIPWG7	11.5A	Progress on the S-101 Simple Viewer of KHOA	[Baek]
TSMAD29/DIPWG7	11.5B	Status of SPAWAR's Simple Viewer	[Greer]
TSMAD29/DIPWG7	11.6A	Improvement on the S-100 feature catalogue builder	[Baek]
TSMAD29/DIPWG7	11.7A	Data Quality Model Harmonization	[DQWG]
TSMAD29/DIPWG7	11.8A	Dataset attributes in S-100	[Powell]
TSMAD29/DIPWG7	11.9A	Update Proposal for S-100 Section 7.5.3	[Greer]
TSMAD29/DIPWG7	11.10A	Review of the draft S-100 Master Plan	[Pharoah]
TSMAD29/DIPWG7	11.11A	S-100 Part 9 Portrayal Discussion	[Astle]
TSMAD29/DIPWG7	11.11B	S-100 Part 9 Portrayal Text Styles	[Astle]
TSMAD29/DIPWG7	11.11C	Updates and Enhancements to the S-100 PCB	[Harmon]
TSMAD29/DIPWG7	11.12A	Resourcing the function of S-100 GI Registry Manager	[IHB]
TSMAD29/DIPWG7	11.13A	Interoperability of S-100 Product Specifications	[IHB]
12. Election of S100WG and ENCWG Officers			
TSMAD29/DIPWG7	12.1A	S100WG Officer Nominations	[IHB]
TSMAD29/DIPWG7	12.2A	ENCWG Officer Nominations	[IHB]
13. Informational Papers			

TSMAD29/DIPWG7	13.1A + B	Review of consolidated S-100WG + ENCWG workplan	[TBD]
TSMAD29/DIPWG7	13.2A+B	New issues in S-64 new edition around Polar ENC + Polar Dataset	[TBD]
TSMAD29/DIPWG7			[TBD]
14. Any Other Business			[Greenslade / Harmon]
15. Review of Meeting Actions for S100WG and ENCWG			[S100WG Chair / ENCWG Chair]
16. Date and Venue of Next S100WG and ENCWG Meetings			[S100WG Chair / ENCWG Chair]
17. Close of Meeting			[S100WG Chair / ENCWG Chair]

* Items that do not have a "TSMAD29/DIPWG7" document prefix do not have a document associated with the agenda topic.