# S-129 Under Keel Clearance Management Product Specification 2<sup>nd</sup> Project Team Meeting

#### Venue

Grand Hotel Savoia Genova Via Arsenale Di Terra, 5 16126 Genova

Monday 13 March 2017 0900 to 1700 Tuesday 14 March 2017 0900 to 1700

Chair: Nick Lemon (AMSA)

Time	Monday	Time	Tuesday
0900-1030	Session 1	0900-1030	Session 5
	Welcome and briefing		HCD and the display of S-129
	Organisational introductions		Portrayal testing
	and meeting expectations		
	Program outline		
1030 – 1050	Break	1030-1050	Break
1050-1200	Session 2	1050-1300	Session 6
	Displaying 'go' versus 'no-go'		S-129 data model
	areas		Data transfer methods
1200-1300	Lunch	1200-1300	Lunch
1300-1430	Session 3	1300-1430	Session 7
	HCD and the display of S-129		S-129 data model
			Data transfer methods
1430-1450	Break / PT photograph	1430-1450	Break
1450-1700	Session 4	1450-1700	Session 8
	HCD and the display of S-129		Meeting summary
			Drafting of the meeting report

Project team members are requested to provide comments or proposals on any of the agenda items to the PT Chair by no later than 01 March 2017, indicating the relevant Agenda item.

PT Chair – Nick Lemon (AMSA) – nick.lemon@amsa.gov.au

# **Draft Agenda for the**

## 2<sup>nd</sup> IHO UKCM Project Team Meeting

#### Session 1 - Monday 0900-1030

- 1.1 Welcome and briefing
- 1.2 Organisational introductions and meeting expectations
- 1.3 Program outline

#### Session 2 - Monday 1050-1200

2.1 Displaying 'go' versus 'no-go' areas

#### Session 3 - Monday 1300-1430

3.1 HCD and the display of S-129

### Session 4 - Monday 1450-1700

4.1 HCD and the display of S-129 (3.1 continued)

#### Session 5 - Tuesday 0900-1030

- 5.1 HCD and the display of S-129 (3.1 continued)
- 5.2 Portrayal testing

#### Session 6 - Tuesday 1050-1200

- 6.1 S-129 data model
- 6.2 Data transfer methods

## Session 7 - Tuesday 1300-1430

- 7.1 S-129 data model (6.1 continued)
- 7.2 Data transfer methods (6.2 continued)

#### Session 8 - Tuesday 1450-1700

- 8.1 Meeting summary
- 8.2 Drafting of the meeting report