**Agenda (draft)**

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| **8th Meeting of the Nautical Information Provision Working Group (NIPWG)**  **23 – 25 March 2021, Virtual, worldwide** |

Amendments to the previous rev marked by light blue colour, papers submitted marked by green colour

**Provision of presentations**

At the beginning the description of the purpose (why it is being brought to the group’s attention)

At the end a collection of actions to be taken by the group or individuals

Keep the deadline for submissions

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|  | **Tuesday, 23 March** |  |  |
| 1 | Opening and administrative arrangements | JS-F |  |
| 2 | Agenda |  |  |
| 2.1 | Adoption of the Agenda | JS-F | 8-2.1 |
|  |  |  |  |
| 3 | Minutes of NIPWG 7 | JS |  |
| 3.1 | Amendments to the minutes | JS | 8-3.1 |
| 3.2 | Review of Action Items from NIPWG7 | JS |  |
| 3.3 | Information on HSSC-12/A-2/C-4/HSSC Chair Group of 9 Dec /DQWG-16 of the decisions/actions that may affect NIPWG. | YG | 8-3.3 |
|  |  |  |  |
| 4 | NIPWG status of work (overview) | JS-F | 8-4 |
|  |  |  |  |
| 7 | S-100 related information |  |  |
| 7.1 | Outcome of the S-100WG TSM meetings | ?? | 8-7.1 |
|  |  |  |  |
| 9 | S-131 update and prod spec development status |  |  |
| 9.1 | Development status | JP  BS | 8-9.1 |
| 9.2 | NO experience in contacting ports to complete the data base entries | MS  SW | 8-9.2 |
|  |  |  |  |
| 11 | IALA S-125 paper discussion. Scale dependent/scale independent S-100 idea |  |  |
| 11.1 | Proposed submission to HSSC | JS-F | 8-11.1 |
|  |  |  |  |
| 15 | Acknowledgement in IHO standards |  |  |
| 15.1 | Proposed submission to HSSC | MK | 8-15.1 |
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|  | Minutes of Day1 |  |  |
|  | *END OF DAY 1* |  |  |

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|  | **Wednesday, 24 March** |  |  |
| 20 | Maritime Connectivity Platform (update) |  |  |
| 20.1 | Presentation of current development status | TC | 8-20.1 |
| 20.2 | Discussion of the presentation and effects on the Description of Maritime Services in context fo e-Navigation under the remit of IHO | JS-F |  |
|  |  |  |  |
| 22 | S-127 Test Data Set expansion |  |  |
| 22.1 | Scope extension | MK | 8-22.1  Annex A&B |
| 22.2 | Discussion of the extension | JSF |  |
|  |  |  |  |
| 25 | NGA World Port Index improvements |  |  |
| 25.1 | Presentation on the development | MK | 8-25.1 |
| 25.2 | Comparison of S-131 content with World Port Index content | JS | 8-25.2 |
|  | Discussion and possible work items  Form to provide S-131 information for ports not being able to provide the information digitally |  |  |
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|  | Minutes of Day2 |  |  |
|  | *END OF DAY 2* |  |  |

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|  | **Thursday, 25 November** | |  | |  |
| 30 | (S-128) Catalogue of Nautical Products |  | | |  |
| 30.1 | Presentation of the work status | IK  (KHOA) | | | 8-30.1  ProdSpec draft 1.0.0 |
| 30.2 | Completeness etc. of data sets possibly be provided by S-128 | HP | | | 8-30.2 |
| 30.3 | Scope discussions and INToGIS III effects | IK | | | 8-30.3 |
| 30.5 | Discussion on the paper | JS-F | | |  |
|  |  |  | | |  |
| 36 | Architectural display of S-100 related products | |  | |  |
| 36.1 | Presentation of the current layout | JS-F | | | 8-36.1 |
| 36.2 | Discussion of the paper | JS-F | | |  |
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| 49 | Revisions of resolutions and standards under the remit of NIPWG | |  | |  |
| 49.1 | S-49, S-11, M-3 sections relevant for NIPWG | | JS-F | | 8-49.1 |
| 49.2 | Tests on S-1xx compliant NPUB ProdSpecs (CA) | | EM | | 8-49.2 |
| 49.3 | Tests on S-1xx compliant NPUB ProdSpecs (NTOU) | | S-JC | | 8-49.3 |
| 49.4 | Data model extension S-123 (CN) | | WC | | 8-49.4 |
|  |  | |  | |  |
| 50 | Work Plan review | | JS-F | | See NIPWG website |
| 52 | ToR review | | | MK;  JS-F | See NIPWG website |
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| 57 | Any other business | | |  |  |
| 57.1 | XML workshop | | | JS-F |  |
| 57.2 | Development of an Outline paper on S-100 use | | | JS-F | 8-57.2 |
| 57.3 | Nomination and election of the Chair and Vice Chair | | | YG | 8-57.3 |
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| 58 | Review of Minutes | | | JS-F |  |
|  |  | | |  |  |
| 59 | Dates and places of next meeting(s) | | | JS-F |  |
|  | NIPWG Sept VTC 14-16 September 2021 | | |  |  |
|  | NIPWG9 Niteroi, Brazil Sept 2022 | | |  |  |
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|  | Minutes of Day3 | |  | |  |
|  | *END OF DAY 3* | |  | |  |

**Table of names**

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| --- | --- |
| BS | Briana Sullivan Ms. (U.S./ UNH) |
| BvS | Ben van Scherpenzeel (NL/ IHMA) |
| DL | Dave Lewald (U.S./ Coast Guard) |
| EM | Eivind Mong (CA/ Coast Guard) |
| HC | HyunSoo Choi (ROK/KRISO) |
| IM | Ms Iji (Izzy) Kim (ROK/ KHOA) |
| JS | Jason Strom (U.S./ NGA) |
| JS-F | Jens Schröder-Fürstenberg (GE) |
| MK | Mike Kushla (U.S./ NGA) |
| MS | Matilde Skjaevelard Skår (NO/ NHO) |
| RM | Raphael Malyankar (U.S./ Portolan Sciences) |
| SE | Stefan Engström (FI) |
| S-JC | Shwu-Jing Chang Ms.(Taiwan/ NTOU) |
| SW | Sigbjorn Wik (NO/ NHS) |
| TC | Thomas Christensen (MCP Consortium) |
| TL | Thomas Loeper (U.S./ NOAA) |
| WC | Wang Chao (CN/ MSA) |
| WdT | Wilfred den Toom (NL) |
| YG | Yves Guillam (IHO Secretariat) |

**Table of Acronyms**

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| EAHC | East Asia Hydrographic Commission |
| HSSC | Hydrographic Services and Standards Committee |
| M-3 | Resolutions of the International Hydrographic Organization |
| S-49 | Standardization of Mariners’ Routeing Guides |
| S-12 | Standardization of List of Lights and Fog Signals. |
| TSM | Test Strategy Working Group Meeting |

**Work sessions:**

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| Tuesday | Wednesday | Thursday |
| 1300–1500\* | 1300–1500\* | 1300–1500\* |

\* CET (Paris, Rome, Berlin)