**LIST of DECISIONS & Actions arising from S-100WG VTC2 2021**

* Draft 1.0-

| **AGENDA**  **ITEM** | **SUBJECT** | **ACTIONS**  **(in bold, action by)** | **Remarks** |
| --- | --- | --- | --- |
| **Opening and Administrative Arrangements** | | | |
|  |  |  |  |
| 2 | Agenda | **S-100WG** approved the draft agenda |  |
| **Status of progress S-100WG Work Programmes** | | | |
| 3 | S-100 Part 2 | [**Decision/01**] **S-100WG** approved the establishment of an S-100 Part 2 Review Sub-Group for S-100 Ed 5.0.0 and S-99 Ed 2.0.0.  **[Action VTC2/01]** **S-100WG members** interested in participating in the Part2 Review Sub-Group to notify the IHO Sec.(Jeff) at their earliest convenience.  IHO Sec (Jeff), NIWC (Dave), DK (Liz), ROK (Iji), IIC (Jonathan), NGA (Kevin), CCG (Eivind) joined the Sub-Group.  **[Action VTC2/02]** The S-100 Part 2 Sub-Group submits the draft of S-100 Part 2 and S-99 at the next S-100WG for approval. | *Done*  Deadline: November 2021 |
| 4 | S-100 Metadata | **S-100WG** noted the progress on revising the Metadata section of S-100 (Part number yet to be assigned) and noted that the draft will be circulated to the WG for comments in the second half of this year; and submitted to S-100WG6 for approval. |  |
| 5 | S-98/S-100 Part 16 | **S-100WG** noted the progress on S-98 Edition 1.0.0 and the new Part 16 of S-100. The final draft will be circulated to the WG for review and submitted to S-100WG6 for approval. |  |
| **Proposals S-100 Ed 5.0.0** | | | |
| 6 | HDF5 | **S-100WG** supported the extension of the scope of S-100 edition 5.0.0 Part 10c to include feature oriented discrete coverage in HDF5.  **[Action VTC2/03]** **BSH** as a member of S-102PT, with collaboration of DQWG, to submit a proposal to S-100WG6 for approval. | S-100WG6 |
| 7 | ItemIdentifier | [**Decision/02**] **S-100WG** rejected the proposal. However, in order to clarify the use of sourceIdentifier in S-100 Part 5 FC model, the WG agreed to add the remarks with the use case of sourcing FC items from the IHO GI Registry.  **[Action VTC2/04] The S-100 Part 2 Sub-Group** to develop the remarks and submit the clarification of the sourceIdentifier in S-100 Part 5. | S-100WG6 |
| 8 | Attribute chunking | **S-100WG** supported the removal of attribute Chunking.  **[Action VTC2/05]** **BSH** as a member of S-102PT to submit its proposal to S-100WG6 for approval. | S-100WG6 |
| INF01 | Tidal adjustment | **S-100WG** noted the following:   1. the progress made, stakeholder involvement and proposals submitted for inclusion in S-98 Annex C; 2. the likely impact on the IMO ECDIS Performance Standards for ECDIS as the review/update process continues; 3. the gaps identified and preliminary analysis/discussion taking place in the S-98 review team. | Info. paper |
|  |  |  |  |
| **13. Date & Location of the next meetings** | | | |
|  | VTC | [**Decision/03**] **S-100WG** agreed to hold an interim VTC meeting in the second half of 2021 to start going over final proposals for S-100 Ed 5.0.0. The date will be decided later and provided to the WG members.  [**Decision/04**] **S-100WG** agreed to hold its next full WG meeting as face to face, assuming the circumstances permit, and supported to have two possible dates for consideration.   * January 10 ~ 14, 2022 / Monaco * February 14 ~ 18, 2022 / Monaco   The date will be determined around the end of this year and WG members notified accordingly. | Decision  December 2021 |
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