**LIST of DECISIONS & Actions arising from S-102PT8**

8-9 March 2021 via VTC meeting

(draft)

| **AGENDA**  **ITEM** | **SUBJECT** | **ACTION**  **No.** | **ACTIONS**  **(in bold, action by)** | **TARGET**  **DATE/EVENT** | **STATUS**  **(at 11 Mar 2021)** |
| --- | --- | --- | --- | --- | --- |
| **1. Opening and Administrative Arrangements** | | | | | |
| |  | | --- | | **2. S-102PT Administration** | | | | | | |
|  | Membership |  | **Chair announced** a call for nominations for S-102PT Vice-Chair. Nominations will be open through 31 March 2021. |  | Nomination period is open |
| **3. Draft Report from DQWG** | | | | | |
|  | Allocation of CATZOC Values |  | **Rogier Broekman presented** a paper concerning the allocation of CATZOC values in accordance with new S-44 Ed. 6 guidelines for the PT’s information. |  |  |
| **4. Product Specification** | | | | | |
| 4.1 | Coordinate Reference Systems | S-102PT8/01 | **S-102PT8 adopted**  language as proposed by Holger revising several items within this topic.  For this item and all other items relating to the product spec, once all changes have been adopted, the final version of the PS will be posted to the PT8 webpage. |  | Done |
| 4.2 | Nav Only Uses | S-102PT8/02 | **S-102PT8 adopted** several changes to the PS incidental to the previous decision to limit scope to Nav Only for this version. |  |  |
| 4.3 | Uncertainty Definition | S-102PT8/03 | **S-102PT8 agreed** to delegate work on the NOAA unc definition to a breakout group. The group is to report back with a recommendation by COB 11 March. |  | Done (on 10 March) |
| 4.4 | Extrema/Metadata Format | S-102PT8/04 | **S-102PT8 agreed** to delegate work on storing min/max values and on metadata storage format to a breakout group. The group is to report back with a recommendation by COB 11 March. |  | Nearing completion (as of 1800 UTC 11 Mar) |
| 4.5 | Product Spec | S-102PT8/05 | **S-102PT8 agreed** to review breakout groups’ recommendations via email and approve/revise in view of the 15 March deadline for submission to S100WG |  | Will send document for group review upon report of the breakout group. |
| **5. Work Plan** | | | | | |
| 5.1 | Work Plan | S-102PT8/06 | **S-102PT8 chair has action** to draft a work plan of the PT and circulate to members for their comments. |  | 15 March to Julia |
| **6. Other Business** | | | | | |
| 6.1 | Removal of chunking attribute | S-102PT8/07 | **S-102PT8 chair has action** to endorse and forward previous BSH proposal to remove chunking attribute |  | Done (10 March) |
| **7. Date & Location of the next meetings** | | | | | |
| 7.1 | Date/location | S-102PT8/08 | **S-102PT8 agreed** to have the next meeting some time before the end of June 2021 and to decide more specifically via email after the submission of v 2.1. |  | Decision |
|  |  |  |  |  |  |