

**Joint TSMAD-26 & DIPWG-5 Meeting
Silver Spring, Maryland, USA (10-14 June 2013)
Draft Agenda**

Document Number Prefix*	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Greenslade / Harmon]
TSMAD26/DIPWG5	01A	List of Documents	
TSMAD26/DIPWG5	01B	List of Participants	
2. Approval of Joint Agenda			[Greenslade / Harmon]
TSMAD26/DIPWG5	02A	Joint Agenda for TSMAD-24 and DIPWG-4	
3. Matters Arising from TSMAD-25 (Tokyo)			[Greenslade]
TSMAD26/DIPWG5	03A	Minutes of TSMAD-25 (Tokyo) Jan 2013	
TSMAD26/DIPWG5	03B	Status of Actions from TSMAD-25	
4. Matters Arising from DIPWG-4 (Monaco)			[Harmon]
TSMAD26/DIPWG5	04A	Minutes of DIPWG4 (Monaco) May 2012	
TSMAD26/DIPWG5	04B	Status of Actions from DIPWG-4	
5. Matters Arising from HSSC-4 (Taunton)			[Greenslade / Harmon]
TSMAD26/DIPWG5	05A	HSSC Actions for TSMAD	
TSMAD26/DIPWG5	05B	HSSC Actions for DIPWG	
TSMAD26/DIPWG5	05C	Outcome of HSSC Road Map Workshop (RMW), IHB - 27-28 March 2013	
6. Reports of Activities of Other Working Groups			[Harmon]
TSMAD26/DIPWG5	06.1A	SNPWG	[Fuerstenberg]
TSMAD26/DIPWG5	06.2A	CSPCWG	[Wootton]
TSMAD26/DIPWG5	06.3A	DQWG	[?]
TSMAD26/DIPWG5	06.4A	TWLWG and SCWG	[?]
TSMAD26/DIPWG5	06.5A	MSDIWG	[?]
TSMAD26/DIPWG5	06.6A	DPSWG	[Pharaoh]
7. Activities of Other Organizations			[Greenslade]
TSMAD26/DIPWG5	07.1A	IALA	[???
TSMAD26/DIPWG5	07.2A	ISO	[Pharaoh]
TSMAD26/DIPWG5	07.3A	IEC	[?]
TSMAD26/DIPWG5	07.4A	WMO JCOMM ETSI	[?]
TSMAD26/DIPWG5	07.5A	WMO JCOMM ETMSS	[?]
TSMAD26/DIPWG5	07.6A	DGIWG	[?]
TSMAD26/DIPWG5	07.7A	OGP	[?]
TSMAD26/DIPWG5	07.8A	GMWG (Geospatial Maritime Working Group)	[Vos]
TSMAD26/DIPWG5	07.9A	DOALOS	[McGregor]
8. Continuing Portrayal Topics			[Harmon]
TSMAD26/DIPWG5	08.1A	S-52 Edition 4.0 Changes to S-52 Presentation Library to Produce Ver 4.0	[Mellor]
TSMAD26/DIPWG5	08.1B	S-52 Presentation Library v4.0	[Mellor]
TSMAD26/DIPWG5	08.1C	S-52 Presentation Library v3.4 to v4.0 Redlines	[Mellor]
TSMAD26/DIPWG5	08.1D	Finalization of S-52 Presentation Library v4.0	[Mellor]
TSMAD26/DIPWG5	08.1E	S-52 Presentation Library e3.4 Part I	[Mellor]
TSMAD26/DIPWG5	08.1F	S-52 Presentation Library V4.0 Review of Comments	[Mellor]

TSMAD26/DIPWG5	08.2A	Harmonizing Digital and Paper ECDIS Chart 1	[Mellor]
TSMAD26/DIPWG5	08.3A	ECDIS Interface for Safety Depth & Safety Contour	[Mellor]
TSMAD26/DIPWG5	08.4A	U.S. Chart No. 1, Edition 12 (132 MB)	[Harmon]
9. New Portrayal Topics & S-100/101 Portrayal			[Harmon]
TSMAD26/DIPWG5	09.1A	S-100 Portrayal Model	[Astle]
TSMAD26/DIPWG5	09.1A.1	S-100 Part 9 Portrayal	[Astle]
TSMAD26/DIPWG5	09.1B	S-101 Portrayal Catalogue Prep Work	[Powell]
TSMAD26/DIPWG5	09.1C	S-101 Portrayal Catalogue LUT	[Powell]
TSMAD26/DIPWG5	09.2A	New possible sources of ECDIS anomalies	[Peiponen]
TSMAD26/DIPWG5	09.3A	Cases of ECDIS Portrayal to Improve	[SHOM]
TSMAD26/DIPWG5	09.4A	Calibration Guidelines for Displays in S-52	[?]
TSMAD26/DIPWG5	09.4B	Comments about S-52 Colour Calibration Formula	[Peiponen]
TSMAD26/DIPWG5	09.4C	Recommendation on S-52 Color Calibration Procedure	[Blevins]
TSMAD26/DIPWG5	09.4D	Comment about recommendation on S-52 Colour Calibration Procedure	[Peiponen]
TSMAD26/DIPWG5	09.5A	S-100 Portrayal Section Review	[Powell]
TSMAD26/DIPWG5	09.10A		
10. S-101 Development Topics			
TSMAD26/DIPWG5	10.1A	S-101 Risk Register Update	[Powell]
TSMAD26/DIPWG5	10.1B	S-101 Roadmap	[Greenslade]
TSMAD26/DIPWG5	10.2A	S-101 Punch List Status	[Powell]
TSMAD26/DIPWG5	10.2B	S-101 Product Specification - Latest Draft	[Powell]
TSMAD26/DIPWG5	10.3A	S-101 Additional values for min and max display scale	[Powell]
TSMAD26/DIPWG5	10.4A	S-101 Multiple Data Coverage	[Powell]
TSMAD26/DIPWG5	10.5A	S-101 FC and PC management	[Powell]
TSMAD26/DIPWG5	10.6A	S-101 DCEG SubWG report	[Richardson/Wootton]
TSMAD26/DIPWG5	10.7A	S-101 Min and Max Display Scale convertor values	[Powell]
TSMAD26/DIPWG5	10.8A	Machine readability in the S-100 concept	[Peiponen]
TSMAD26/DIPWG5	10.9A	S-101 Test Strategy	[Powell]
TSMAD26/DIPWG5	10.9B	S-101 Requirements Traceability Matrix	[Powell]
TSMAD26/DIPWG5	10.9C	S-101 Test Plan	[Powell]
TSMAD26/DIPWG5	10.10A		[?]
11. S-100			
TSMAD26/DIPWG5	11.1A	S-100 Status of Past Proposals (proposal tracking)	[Powell]
TSMAD26/DIPWG5	11.2A	S-100 Maintenance - Change Proposal Form	[Powell]
TSMAD26/DIPWG5	11.2B	S-100 Product Specification Template	[Powell]
TSMAD26/DIPWG5	11.3A	S-100 GML Profile Update	[Richardson]
TSMAD26/DIPWG5	11.4A	S-100 Metadata Schemas Update	[Richardson/Kuwalek]
TSMAD26/DIPWG5	11.5A	S-100 Route Exchange Format	[Richardson]
TSMAD26/DIPWG5	11.6A	Proposal to add CATOBS value to the S-100 FCD	[Patterson]
TSMAD26/DIPWG5	11.7A	Schema Definition and Validation Files	[Mong]
TSMAD26/DIPWG5	11.7B	S-100 Geometries Progress	[Mong]
TSMAD26/DIPWG5	11.7C	S-100 Codelist Progress	[Mong]
TSMAD26/DIPWG5	11.7D	Change Proposal - Feature Association field	[Mong]
TSMAD26/DIPWG5	11.7E	Uniform Resource Identifiers for S-100 + Change Proposal	[Mong]
TSMAD26/DIPWG5	11.7F	Roles in S-100 and Roles + Change Proposal	[Mong]
TSMAD26/DIPWG5	11.7G	Feature Catalogue Proposal + Change Proposal	[Mong]
TSMAD26/DIPWG5	11.7H	Review of Redline changes for agenda items 11.7n	[Mong]

TSMAD26/DIPWG5	11.8A	Persistent Global Feature / Object Identifiers	[IHB]
TSMAD26/DIPWG5	11.9A	Data Integrity Checks	[DPSWG]
TSMAD26/DIPWG5	11.10A	S-100 Maritime Boundary Exchange Specification	[McGregor]
TSMAD26/DIPWG5	11.10B	S-100 Maritime Boundary Product Specification Explanatory Notes	[McGregor]
12. General TSMAD Topics			
TSMAD26/DIPWG5	12.1A	S-58 5.0.0 Draft Document	[Richardson/Fowle]
TSMAD26/DIPWG5	12.1B	S58 Testing Producing Excessive Warnings	[Patterson]
TSMAD26/DIPWG5	12.2A	Test Data Set for chart related alerts and indications	[]
TSMAD26/DIPWG5	12.2B	S-64 3.0.0 Progress Report	[Mellor]
TSMAD26/DIPWG5	12.2C	S-64 3.0.0 Outline Draft	[Mellor]
TSMAD26/DIPWG5	12.3A	Proposal for a new S-57 Supplement	[Richardson]
TSMAD26/DIPWG5	12.3B	S-57 3.1.3 Proposed new supplement document	
TSMAD26/DIPWG5	12.4A	UK Proposals to Amend the UOC	[Richardson]
TSMAD26/DIPWG5	12.4B	Sector Light Clarification for the UOC	[Patterson]
TSMAD26/DIPWG5	12.4C	Disconnect for between UOC3.1 and S-58 (NATSUR/NATQUA)	[Patterson]
TSMAD26/DIPWG5	12.5A	Testing of ECDIS Equipment for Use in the Polar Regions	[IHB]
TSMAD26/DIPWG5	12.6A	TSMAD Work plan and roadmap (HSSC4/7) update from TSMAD25	[?]
TSMAD26/DIPWG5	12.7A	Proposed numbering for S-100 and the GI Registry (HSSC4	[?]
TSMAD26/DIPWG5	12.8A	Develop an S-10X product specification for Auxiliary Informational Layer Integration. (TSMAD Work Item 9A)	[Patterson]
TSMAD26/DIPWG5	INF1	Standard Management System	[Sewoong]
TSMAD26/DIPWG5	INF2	EAHC Marine Environmental MIO	[Sewoong]
12. Any Other Business			[Greenslade / Harmon]
13. Review of Meeting Actions			[Greenslade / Harmon]
14. Date and Venue of Next Meeting			[Greenslade / Harmon]
15. Close of Meeting			[Greenslade / Harmon]

* Items that do not show the "TSMAD26/DIPWG5" document prefix do not have a document associated with the agenda topic.