Outcome of HSSC Road Map Workshop (RMW)
IHB - 27-28 March 2013

Action No	Agenda item	Action	Target Date / Event	Status
RMW/1	1a	**TSMAD Chair** to produce: - a revised draft S-101 Roadmap based on the agreed structure and taking into account the comments of the participants (including a section on the S-57 to S-101 converter); - a process diagram with milestones and "what if?", including HSSC and IHO/MS review/approval/decision points.	Report to TSMAD26-DIPWG5	On-going
RMW/2	1b	**DTECH and HSSC Chair** to prepare a draft framework for the S-100 master plan with three components: - maintenance of S-100 and GI Registry, (including clarification on pending issues - such as portrayal - and associated uncertainties), - impact on / interaction with stakeholders, - S-101 Roadmap.	1st draft for mid-June and revised draft submitted to HSSC5	On-going
RMW/3	2	**DTECH** to prepare a revised draft on the regulatory process associated with the implementation of S-100 based IHO products and services.	Submission to HSSC5	On-going
RMW/4	2	**HSSC Chair** to investigate the relevance of color calibration for ECDIS screens.	Report to TSMAD26-DIPWG5	On-going
RMW/5	3	**TSMAD Chair** to investigate contract support possibilities for consolidation of the Registry Infrastructure.	Report to TSMAD26-DIPWG5	On-going
RMW/6	3	**TSMAD Chair** to continue acting as Registry Manager for the time being.	Until further notice	On-going
RMW/7	3	**TSMAD and DIPWG Chairs** to investigate options for portrayal register governance (procedures and personnel)	Report to TSMAD26-DIPWG5	On-going
RMW/8	3	**TSMAD Chair** to update the GI Registry interface according to S-99 Edition 1.1.0.	15 April 2013	On-going
RMW/9	3	**TSMAD Chair** to clean the Registry front page and associated lists	Immediately	Done

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RMW/10	3	**IHB** to submit a paper on IHO S-100 governance.	Submission to HSSC5	On-going
RMW/11	4	**TSMAD** to address potential ambiguities in the guidance for use of attributes SECTR1 and SECTR2 for all-round lights when preparing the next edition of the UoC.	Report to HSSC5	On-going
RMW/12	4	**DIPWG** to reconsider the CSP for displaying all round lights and develop a portrayal bulletin if appropriate.	Consideration at DIPWG5	On-going
RMW/13	4	**DTECH and TSMAD Chair** to revise the wiring diagram in the Annex to the TSMAD TORs.	Submission to HSSC5	On-going (*first draft prepared by DTECH*)
RMW/14	4	**DTECH** and **DPWIG Chair** to develop a wiring diagram for portrayal bulletins.	Submission to HSSC5	On-going (*first draft prepared by DTECH*)
RMW/15	4	**IHB** to inform MS of the posting of every future EB and PB by CL.	When applicable	On-going
RMW/16	5	**IHB** to issue CL announcing HSSC5 meeting details	Not later than the end of April	On-going
RMW/17	6a	**TSMAD** to revisit the draft statement of work for the development of the S-101 test plan.	TSMAD26	On-going
RMW/18	6b	**DIPWG Chair and TSMAD Chair** to validate the revised draft statement of work for S-100 Portrayal and S-101 Portrayal Catalogue Development.	20 April 2013	On-going
RMW/19	6b	**IHB** to send a request for proposals for S-100 Portrayal and S-101 Portrayal Catalogue Development.	27 April 2013	After RMW/18
RMW/20	6b	**IHB** to report on proposals for S-100 Portrayal and S-101 Portrayal Catalogue Development.	Report to DIPWG5	After RMW/19
RMW/21	7a	**IHB** to submit a paper for consideration at TSMAD26 on the inclusion of polar cells in S-64.	Submission to TSMAD26	On-going
RMW/22	7a	**HSSC Chair** to develop a status report on e-navigation development in consultation with IHB.	Submission to HSSC5	On-going