

2nd S-123 Marine Radio Services Task Group (S-123TG) Meeting January 19, 2022 – Worldwide

[Annex A: Agenda](#)

[Annex B: List of Attendees](#)

[Annex C: List of Action Items](#)

1.0 Opening Remarks

BG opened the meeting and welcomed the participants.

1.1 Approval of S-123TG1 Minutes

BG presented the 2nd draft of the S-123TG1 meeting minutes, which included a slight modification to "Annex B: List of Attendees."

The group approved this draft of the meeting minutes as the final version.

Action Item 01: BG to send finalized S-123TG1 minutes to the group.

Action Item 02: RM to upload finalized S-123TG1 minutes to the NIPWG Wiki.

Action Item 03: EM to send finalized S-123TG1 minutes to be uploaded to the NIPWG website.

1.2 Meeting Timeline

Suggestion from BG to take a 5-minute break around the end of the first hour and take the last 10 minutes of the meeting to go over the final point on the agenda.

The group agreed with the suggestion.

2.0 Approval of Agenda

The agenda was adopted with no modifications.

3.0 Review of Action Items from S-123TG1

Action Item	Action Description	Status
TG1/01	RM to create a page on the NIPWG Wiki for the task group to add comments and further discussions on the feedback collected. The task group will be notified by email once the page is available.	Completed 2021-12-08
TG1/02	BG to assemble feedback (add feedback from China Maritime Safety Administration and RM to the initial feedback collected by Elena Armanino) and submit it to the group for review.	Completed 2021-12-13
TG1/03	PS to fill out the feedback template based on the 2 papers submitted by Germany (NIPWG7-20.1b and NIPWG VTC 2021-6.2.2) and submit it to the group for review.	Completed 2022-01-11
TG1/04	HA to fill out the feedback template based on the report presented at NIPWG VTC 2021 (6.2.1) and submit it to the group for review.	Completed 2022-01-08
TG1/05	SJC to fill out the feedback template based on comments and questions in regards to both the S-123 Product Specifications and ITU Regulations and submit it to the group for review.	Completed 2022-01-09

Action Item	Action Description	Status
TG1/06	BG to submit next meeting invite with both proposed times	Completed 2021-12-16
TG1/07	BG to submit next meeting invite for the week of January 17 th	Completed 2022-01-13

4.0 Review of S-123 Feedback Submitted to Date

RM: Recommendation to focus on significant technical comments during the meeting

EM: Recommendation for editorial comments to be reviewed offline

Status:

- Discussed technical comments starting on page 2 up until the first comment regarding RadioStation on page 6 of the cumulative feedback document
- Next meeting will resume from page 6 to review and discuss further the comments regarding RadioStation.

Action Item 04: HA and JP to write up a new sentence regarding vertex density to be described in both the Product Specifications and the DCEG (in reference to a comment on page 4 of the cumulative feedback document).

5.0 Next Meeting

5.1 Actions to be Taken by Next Meeting

No additional actions noted.

5.2 Next Meeting Date and Time: (To be determined during the meeting)

- o Looking at the week of February 14
Holidays: Feb 1-2 (KOR), Feb 1-5 (TWN), Feb 21 (CAN, USA)
- o Check IHO calendar: <https://iho.int/en/iho-meetings-and-events-calendar>
WENDWG-12 meeting from February 22nd to 24th

February 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Action Item 05: BG to send out meeting invite for the week of February 14th (days to choose from will be either Tuesday, Wednesday or Thursday of that week).

5.3 Additional Topics to Discuss

BG requested feedback from the group regarding how the meetings are being handled so far.

The group agreed that the meetings are organized and progressing well so far.

ANNEX A: AGENDA

- 1.0 Opening Remarks
- 2.0 Approval of Agenda
- 3.0 Review of Action Items from S-123TG1
- 4.0 Review of S-123 Feedback Submitted to Date
- 5.0 Next Meeting

ANNEX B: LIST OF ATTENDEES

Country / Organization	Participant	Initials
Canada	Bridget Gagné (CCG)	BG
Canada	Eivind Mong (CCG)	EM
Germany	Philipp Schwedas (BSH)	PS
Republic of Korea	Chungho Lee (KHOA) <i>Absent</i>	CL
Caris (Teledyne)	Hugh Astle	HA
IIC Technologies	Jonathan Prichard	JP
National Taiwan Ocean University (NTOU)	Shwu-Jing Chang	SJC
Portolan Sciences	Raphael Malyankar	RM
University of New Hampshire (UNH)	Briana Sullivan	BS

ANNEX C: LIST OF ACTION ITEMS

Action Item	Action Description
TG2/01	BG to send finalized S-123TG1 minutes to the group.
TG2/02	RM to upload finalized S-123TG1 minutes to the NIPWG Wiki.
TG2/03	EM to send finalized S-123TG1 minutes to be uploaded to the NIPWG website.
TG2/04	HA and JP to write up a new sentence regarding vertex density to be described in both the Product Specifications and the DCEG (in reference to a comment on page 4 of the cumulative feedback document).
TG2/05	BG to send out meeting invite for the week of February 14 th (days to choose from will be either Tuesday, Wednesday or Thursday of that week).