



Radio Technical Commission for Maritime Services

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January 4, 2019

Dear RTCM SC-134 Members:

This letter is to inform you of the next RTCM Special Committee (SC) 134 Plenary meeting, which will be via teleconference and online. You may join the video and audio your web browser or call in for the audio separately as follows:

Date and Time: February 6, 2019 at 7:00 AM to 11:00 AM Pacific Standard Time.

Web Link: [Join Skype Meeting](#)

Trouble Joining? [Try Skype Web App](#)

Telephone: Toll number:+1 (804) 469-0625,,92715118# (Dial-in Number)

Or [Find a local number](#)

Conference ID: 92715118

Attached is the Meeting Notice and Tentative Agenda.

The main objectives of the meeting will be the following:

- Basecamp; a possible SC-134 documentation web portal.
- WG1 Status Update
- WG2 Status Update
- WG3 Status Update
- WG4 Status Update
- Discussions concerning formation of new WGs

Please review the documents listed in the Meeting Notice and bring them with you along with other relevant documents. I would suggest that you check the RTCM SC-134 papers page (<http://rtc.org/info/sc134/>) for new or updated document postings prior and the meeting.

Sincerely,

Kendall Ferguson
RTCM SC-134 Chair
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Meeting Notice

RTCM Special Committee No. 134
Integrity Monitoring for High Precision Applications

Time/Date: 7:00 AM to 11:00 AM Pacific Standard Time, February 6, 2019

Location: Teleconference

NOTE: *If you are attending the meeting, please bring one electronic copy of any new document you produce. Key documents which you should have for use at the meeting include:*

- RTCM Paper 003-2019-SC-134-018 (Meeting Notice for February 6, 2019 - this document)*
- RTCM Paper 112-2018-SC-134-017 (October 2018 Meeting Summary Report)
- RTCM Paper 225-2013-BD-508 (Bylaws of RTCM)
- RTCM Paper RTCM paper 226-2013-BD-509 (RTCM Standards Development Policies)

* *Check for updates to these documents and additional document postings prior to the meeting*

There may be other documents generated between now and the meeting, so please check the web site (URL to be announced) for papers before you leave for the meeting.

Open Action Items from the October 2018 Plenary Meeting

Action Item	Description	Responsibility	Review Date
SC-134-012	Defining the Main General Terminology	Roberto and Aleš	December 2018
SC-134-011	Defining Error Sources	Salvatore (lead), Roberto, Alissa Ioannone	May 2019
SC-134-010	SC-134 Statement of Work	Washington, Salvatore and Roberto	January 2019
SC-134-009	WG Chairs must describe the certification process and make contact with the certification body early in the message development process and carrying out their work. Contact with high-level institutional bodies, e.g. UNO, should be done at the plenary level.	WG Chairman	January 2019
SC-134-008	Kendall will contact BoD about the name change to this committee.	Roberto Capua	July 2018
SC-134-007	Kendall will work on getting a conference room and remote access for the next meeting in Frankfurt, October 15-16.	Roberto Capua	July 2018
SC-134-004	ISO has already dependent “Smart City” standards/references that might be used in the formulation of this group’s work	by Dr. Mireille Elhajj (Imperial College London)	October 2018
SC134-005	Washington cited several recently released documents surrounding the topic of applications that have various needs. Some need P. Some require PN. And then others require PNT. Washington promised to locate and provide them to this working group.	Washington Ochieng	February 2019

RTCM SC-134 Plenary Meeting

7:00 AM to 11:00 AM Pacific Standard Time, February 6, 2019

TENTATIVE AGENDA

1. Welcome – Ed Wendlandt, RTCM President
2. Introduction of Attendees – Kendall Ferguson, SC-134 Chair
3. Goals and Agenda – Kendall Ferguson, SC-134 Chair
4. Patent Disclosure – Kendall Ferguson, SC-134 Chair

Chairmen of Special Committees will ask, at an appropriate time in each meeting, whether anyone has knowledge of their own or other organizations' patents, including published pending patents, the use of which may be required to practice or implement the standard being considered. The fact that the question was asked shall be recorded in the meeting summary record, along with any affirmative responses.

5. Basecamp – Kendall Ferguson, SC-104 Chair
6. Terminology Review – Roberto Capua, SC-134 Vice-Chair
7. Member WG Participation – Kendall Ferguson, SC-134 Chair
8. WG1 Status and Progress – Kerry Greer, Automotive WG Chair
9. WG2 Status and Progress – Salvatore Sabina, Rail WG Chair
10. WG3 Status and Progress – Shajoun Feng, Other Applications WG Chair
11. WG4 (Harmonization of Requirements and Metrics) Status and Progress – Roberto Capua, Harmonization of Requirements and Metrics WG Chair
12. New/Potential SC 134 Work Areas – Roberto Capua, SC-134 Vice Chair
13. Next Meeting (date and venue) – Roberto Capua, SC-134 Vice Chair
14. Other Business – Roberto Capua, SC-134 Vice Chair
15. Meeting Action Items Review – Kendall Ferguson, SC-134 Chair