

**2<sup>nd</sup> meeting of the MASS PT Minutes  
25 FEBRUARY 2022 – VTC (MSTEAMS)  
11:00 – 14:00 (GMT)**

**Proposed Agenda**

Ref	Item	Lead
1	Welcome and introductions of new members (Parry Oei (MPA) & Mark Chapelle (Transport Malta))	Chair
2	Actions from Previous Meeting	Secretary
3	Work Package 1	chair
4	Each member state to provide a 10 minutes verbal update on their progress on Work Packages 2-6 and any outreach or advocacy they have done in relation to Work Package 7	Member states
5	Assess progress against plan	chair
6	Any other business	all
7	Review of actions	secretary

**1.0 Welcome and introduction.**

Mark Casey (Chair) welcomed members; presented agenda; welcomed new members and invited them to present themselves.

Brazil	Rodrigo Obino Edson Magno
Canada	Annie Biron (Secretary)
China	Hu Qinyou Sun Dongli (Vice-Chair)
Danmark	Jakob Christensen
Finland	Mikko Hovi
France	Amandine Lefrancois
Iran	Mehdi Mousavi
Japan	Kentaro Kaneda
Norway	Edward Hands
Korea	HyunSoo CHOI
Sweden	Lars Jakobsson
UK	Mark Casey (Chair) Neil Salter
USA	Rob Downs Frederick Sanders

Malta	Mark Chapelle
singapore	Parry Oei

## 2.0 Actions from previous meetings

Annie Biron reviewed previous actions

ACTION-20211210-1: Mark Casey **COMPLETED**

Mark Casey gave a summary of the meeting he and Annie Biron had with the Chair of the WNWNS-SC on January 25<sup>th</sup>, as well as additional meetings with WMO representatives on February 10<sup>th</sup> and the chair of the NIPWG on February 11<sup>th</sup>.

ACTION-20211210-2: Mark Casey **COMPLETED**

MASS MSTEAM group was created and allows upload and access of work documents.

ACTION-20211210-3: All member states **COMPLETED**

Member states provided verbal update of their progress on WP2-6 and WP7, on February 25<sup>th</sup> meeting.

ACTION-20211210-2: Mark Casey **COMPLETED**

The recording of the meeting was shared with members.

### **ACTION-20220225-1: Member states**

Mark Casey invited representatives to contact him if they have issues accessing the MASS MSTEAM group.

## 3.0 Work Package 1

Mark Casey proposed that the term **Electronic Navigational Data Service (ENDS)** is to be used in the review of SOLAS V, for consistency purpose with the modifications proposed in the REVISED PERFORMANCE STANDARDS FOR ECDIS.

### **DECISION-20220225-1:**

The proposition was accepted and endorsed as presented.

## 4.0 Verbal update of MS progress on WP2-6 and WP7

Each member states provided a verbal update of their progress on WP2-6 and WP7.

## **5.0 Assess progress against plan**

### **ACTION-20220225-2: Member states**

Mark Casey invited representatives to produce their final report by the end of March 2022 and upload it on the MASS MSTEAM group.

Mark Casey proposed the way forward for WP8 following the submission of Member States reports on WP2-6: A small group composed of the chair, vice-chair and secretary will consolidate reports and produce a synthesis of detailed navigation requirements for MASS before the next IHO MASS PT meeting.

### **DECISION-20220225-2:**

The proposition was accepted and endorsed as presented.

## **6.0 Any Other Business**

None

## **7.0 Review of actions**

Meeting Actions and Decisions were listed.

## **8.0 Date of Next meeting**

### **DECISION-20220225-3:**

The next meeting will be held virtually on MSTEAMS, May 25<sup>th</sup> 2022, 11:00 – 14:00 (GMT).

### **ACTION-20220225-3: Mark Casey**

Share the recording of the meeting with members, and send invitation for next meeting.