

5th meeting of the MASS PT
25 JANUARY 2023 – VTC (MSTEAMS)
11:00 – 14:00 (GMT)

Proposed Agenda

Ref	Item	Lead
1	Welcome and review of actions from Previous Meeting	Chair/Secretary
2	<i>Discussion with DQWG ref MASS PT</i>	Chair
3	<i>Each member to present on how their discussions went with each S-100 WG or PT chair – 5-10 mins each S-100 stream</i>	Chair/ Member states
4	<i>Report on final report documents and next steps</i>	chair
5	Any other business	Chair

1.0 Welcome and review of actions from Previous Meeting

Mark Casey (Chair) welcomed members;

Mark presented agenda;

Present:

Brazil	Rodrigo Obino Edson Magno
Canada	Annie Biron (Secretary)
China	Sun Dongli (Vice-Chair)
Finland	Valtteri Laine
Korea	Sewoong OH Hwigwang Hong
Norway	Siri Reimers
UK	Mark Casey (Chair) Neil Salter
Japan	Kentaro Kaneda
Malta	Mark Chapelle

Absent:

France	Amandine Lefrancois
IHO	Samuel Harper

Denmark	Jakob Christensen
USA	Rob Downs (NOAA) Frederick Sanders (NGA)
Iran	Amirsaba Farhangi
Singapore	Parry Oei

Annie Biron reviewed previous actions

ACTION-20221005-1: Mark Casey & Annie Biron **COMPLETED**

To make available all gap analysis to MASS PT members (email or IHO website). All documents available on IHO website and members were notified by email.

ACTION-20221005-2: Mark Casey **COMPLETED**

To verify the status of S103 (canceled or not). S-103 is dormant and there has been no activity associated with it.

ACTION-20221005-3: Member states **ongoing**

Members were requested to set up a meeting relevant S1XX- IHO WG/PT to present their findings, recommendations and questions, and report back in item 3 of this meeting.

2.0 Discussion with DQWG ref MASS PT

Mark briefed members on a meeting he held with the DQWG. DQWG is supportive of a IHO MASS WG, and understands the need for their involvement in the further development of standards to address MASS requirements.

3.0 Presentation of discussion with relevant S-1XX

Each MS presented *on how their discussions went with each S-100 WG or PT chair*

Member State		standard	Meeting with WG?
UK	Neil Salter/Mark Casey	S-101	yes
Finland	Valtteri Laine	S-102	no (see action 20230125-1)
China	Sun Dongli	S-104 + S-111	yes
Denmark	Jakob Christensen	S-122	No need for meeting
Norway	Siri Reimers	S-123	Yes (see action 20230125-2)
USA/NGA	Frederick Sanders	S-124	(see action 20230125-3)
Korea	Sewoong OH	S-125	yes

Brazil	Edson Magno Rodrigo Obino	S-126	yes
USA/NOAA	Rob Downs	S-127	(see action 20230125-3)
Canada	Annie Biron	S-128 + S-129	yes
Japan	Kentaro Kaneda	S-130 + Security Protection Scheme	Met with S130 To meet with SPS and report back (see action 20230125-4)
UK	Neil Salter/Mark Casey	S-131	yes

ACTION-20230125-1: Valtteri Laine

Meet with S102 chair and discuss recommendation of S102 gap analysis, and report back to MASS PT chair.

ACTION-20230125-2: Mark Casey

Verify if the last version of S123 report is on IHO website.

ACTION-20230125-3: Mark Casey

S-124 + S-127: Contact members to get feedback on their discussion with S1XX WG.

ACTION-20230125-4: Kentaro Kaneda

Meet with SPS and discuss recommendation of SPS gap analysis, and report back to MASS PT chair.

4.0 Final report documents and next steps

Mark informed members that he is finishing the final report of MASS PT to be presented at HSSC in June. The report will be circulated and members are requested to review. This is the final meeting of MASS PT. Mark thanked members for their work and participation to this PT.

ACTION-20230125-5: All members

Review final report and submit comments to chair (instruction to follow via email).

5.0 Any other business

More information to follow after the HSSC meeting if a MASS WG is approved.