



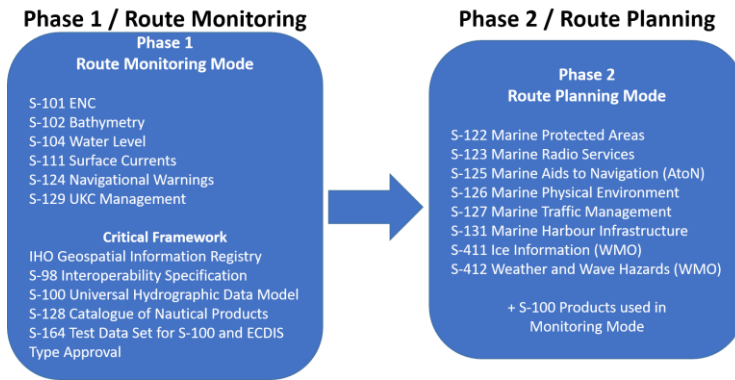
Eighth Meeting of the IHO Maritime Autonomous Surface Ships (MASS) Navigation Project Team (PT)

13th November 2024 – 1100 - 1300 (UTC)

Via

VTC (MS-Teams)

1. Welcome and Introductions.
2. Report from IHO Council and status of Project Team.
3. Revision of Terms of Reference and Work Plan for Project Team.
4. Review of Action Items from PT7:
 - a. **ACTION-PT-7-1:** To think and propose candidacy for role of Secretary – **All Members**
 - b. **ACTION-PT-7-2:** To recruit new Member States in areas of MASS activity – **Chair**
 - c. **ACTION-PT-7-3:** Recruit additional MASS industry experts, specifically from Japan and Norway - **All Members**
 - d. **ACTION-PT-7-4:** With industry, develop use-cases and test-scenarios around the use of navigation data - **All Members**
 - e. **ACTION-PT-7-5:** Continue to engage with IALA MASS Task Force – **Chair & Member States**
 - f. **ACTION-PT-7-6:** Engage academia in research and data trials - **Chair & Member States**
 - g. **ACTION-PT-7-7:** Make sample S-100 data sets available to MASS for trials – **CHS;NOAA;KHOA**
 - h. **ACTION-PT-7-8:** Engage with IMO specifically on the MASS Code – **Mark Casey**
 - i. **ACTION-PT-7-9:** Begin planning and engagement of MASS sea trials using S-100 sometime in 2025 – **KHOA**
 - j. **ACTION-PT-7-10:** Begin planning to repeat Discovery and Analysis process for new MASS requirements sometime in 2025 - **All Members**
 - k. **ACTION-PT-7-11:** Set date and venue for next meeting post IHO Council - **Completed**
 - l. **ACTION-PT-7-12:** Republic of Korea is proposing to hold the 1st meeting in person (with a potential virtual option) potentially in April 2025 – **Vice-Chair; KHOA**
5. Review of Input Papers / Proposals and future Work Items from members.
 - a. **PT-8-Input-1:** *Proposal on the Development of "Standards for Unmanned Survey Vessels"* – **China MSA**
 - b. *ENC for autonomous navigation ENG* - A.Sabaidash, GEOPHONE GROUP INTERNATIONAL Oy
 - c. IHO S-100 Phase-2 Product Specs to support Route Planning



6. Any other Business
7. Date and format of Next Meeting