

# IALA IMC Meeting

## IMC Meeting

### Agenda

October 13<sup>th</sup> to 15<sup>th</sup>, 2015

Incheon, Korea

## AGENDA

- Call to order.
  - Roll call and apologies for absence.
  - Approval of minutes from the last meeting and from the IALA General meeting.
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1. Financial report prepared by the IMC Treasurer.
  2. PAP report prepared by the IMC PAP Representative.
  3. Malaysian Council meeting, comments from the IMC Observer.
  4. IALA General Secretary update.
    - a. Actions from last meeting
    - b. Support from IALA Secretariat to IMC
    - c. Status on the IGO-project
    - d. IMC view on IALA Basic Documents
    - e. IALA Standards and hierarchy of documents
    - f. New technical solutions in IALA HQ
    - g. Visual image-project
    - h. Web site and IM pages
  5. Current state of IM membership prepared by the IMC secretary.
  6. Industrial members. Any feedback or questions from the regional members?
  7. Korea 2018, an update from the IMC President.
    - a. Venue details and update
    - b. Discuss exhibition layout, floor space, location and access. Note comments from last IM general meeting.
    - c. Discuss preliminary ideas for the IM evening
    - d. Exhibition partners and financial cost

8. VTS 2016, an update from Stephen Nell.
9. Meeting with the officials of port and airport policy division of Incheon city government.
10. Visit to MOF, Marine Aids to Navigation Division, IMC President to advise agenda.
11. Visit to Song-do Convensia to view the exhibition hall and suggested IMC evening location.
12. Any other business
13. Date of next IMC meeting

## Itinerary

Date	Time	Description
10/11 or 10/12	N/A	arrive at Incheon Airport
10/13	9:00-12:00	IMC Meeting
	14:00-16:00	Visit Songdo Convensia (Exhibition Hall) and survey for the Industrial member evening event.
	16:00-18:00	Meeting with the official of port and airport policy division of Incheon city government.
10/14	08:30-11:30	Travel to visit the office of Marine Aids to navigation division of MOF in Sejong City.(Approx.155km from Incheon)
	12:00-13:00	Lunch (if possible with MOF personnel)
	13:10-15:10	Meeting with MOF official
	15:10-18:00	Return to Incheon
10/15	09:00-12:00	IMC meeting (final)
	13:00	Golf (optional) or Departure
10/16 (optional)	N/A	Tour of Seoul (Capital city of Korea) (Approx.40km from Incheon).