1st Intersessional Meeting WG4
18 November 2008
VTS/WG4/intersessional1/ output03

To   the Chairs of the IALA VTS Committee, eNAV Committee and ANM Committee

From   Working Group 4 of the IALA VTS Committee

WG4 of the IALA VTS Committee has been tasked to define and to develop the scope of a global Vessel Traffic Management concept. The group formally started its work during VTS28.

The work, reflected in the following working program, has been scheduled for VTS29, VTS30 and approximately 4 extra intersessional meetings.

<u>**Action requested**</u>

Chairs and members of the Committees mentioned above are invited to take notice of the working program and provide comments as appropriate.

WORKING PROGRAMME

WG4 VESSEL TRAFFIC MANAGEMENT of the IALA VTS COMMITTEE

Meeting	Timepath	WG Task nr	Subject	Delivery	Clarification
Preparatory	VTS26		1st Brainstorm on VTM	VTS26/WP1	Kept under review
	VTS27		Further development VTS26/WP1		Kept under review
			Development compelling needs VTM		Kept under review
	Aug 2008		Common understanding WG4	VTS28/-16-01	Bergen/Norway, intersessional meeting
	VTS28	1	Development scope	VTM WP1 version 1.10	
		2	Identification stakeholders VTM	VTS28-WG4-WP01	Input to VTS29, eNAV5 (informal to MIS)
		3	Identification systems VTM	VTS28-WG4-WP02	Input to VTS29, eNAV5 (informal to MIS)
	Oct/Nov 08	4	Drafting TOR WG4		Discussion in intersessional 1
		5	Drafting Working Programme		Discussion in intersessional 1
Intersessional no.1	Nov 08	1	Continuation development scope, WP1 version 1.10	WP1 version …	To be continued intersessional 2
		4	Terms of Reference WG4	WP to VTS, eNAV and ANM Committees	Comments, >> VTS Committee >> to Council for approval
		5	Working Programme WG4	WP to VTS, eNAV and ANM Committees	Comments, >> VTS Committee >> to Council for approval
		6	Determination data of Intersessionals	WP to Chair VTS Committee and IALA Secretariat	Input to VTS29
		7	Draft formats Call for papers	Formats to IALA Conference	After approval Chair VTS Committee
		8	Further defining Definition VTM		Continuous process
		10	Role, measures and services VTS in VTM	Draft WP	To be continued intersessional 2
		12	Start draft input role VTS towards Security, law enforcement, emergency response, disaster management and SAR	Draft WP	To be continued intersessional 2
		13	Start development framework strategic, tactical and operational domains	Draft WP	To be continued intersessional 2

		15	Start harmonizing definitions, abbreviations etc.	Draft WP	Continuous process
		16	Start identification of high level functional requirements for the management of information within VTM	Draft WP	To be continued intersessional 2
		19	Identification and elaboration VTM functionalities according to objectives	Draft WP	To be continued intersessional 2
Intersessional no.2	Jan 09	1	Continuation development scope, WP1 version 1.10	WP1 version …	To be continued VTS29
		8	Further defining Definition VTM		Continuous process
		9	Ownership VTM	Draft Output	To be continued VTS29
		10A	Criteria for measures and services within VTM	Output document	To VTS29, eNAV6 and ANM11
		10B	Identification Measures and services in VTM	Draft WP	To be continued VTS29
		10C	Criteria Stakeholders within VTM	Output document	To VTS29, eNAV6 and ANM11
		11	VTM and e-navigation	Draft WP	To be continued VTS29
		12	Draft input role VTS towards Security, law enforcement, emergency response, disaster management and SAR	Draft WP	To be continued VTS 29
		13	Development framework strategic, tactical and operational domains	Draft WP	To be continued VTS29
		14	Identify and define interdependencies within VTM	Draft WP	Continuous process till VTS30
		15	Harmonizing definitions, abbreviations etc.	Draft WP	Continuous process
		16	Identification of high level functional requirements for the management of information within VTM	Draft WP	To be continued VTS29
		17	Review results docs intersessional 1		
		18	Start identification services providing data to maritime transport logistics	Draft WP	To be continued VTS29

		19	Identification and elaboration VTM functionalities according to objectives	WP to VTS Committee	Input document VTS29
		20	Identification tasks VTS Committee 2010-2014	Draft WP	To be continued VTS29
VTS29	Mar 09	1	Continuation development scope, WP1 version 1.10	WP1 version …	To be continued intersessional 3
		8	Further defining Definition VTM	WP to VTS Committee	Output VTS29, comments where after to Council for approval
		9	Ownership VTM	Output document	To VTS, eNAV and ANM Committees
		10B	Identification Measures and services in VTM	Draft WP	To be continued intersessional 3
		11	VTM and e-navigation	WP	Output VTS29 comments where after to eNAV6 and ANM11
		12	Draft input role VTS towards Security, law enforcement, emergency response, disaster management and SAR	WP	Output VTS29comments where after to eNAV6 and ANM11
		13	Development framework strategic, tactical and operational domains	Draft WP	To be continued intersessional 3
		14	Identify and define interdependencies within VTM	Draft WP	Continuous process till VTS30
		15	Harmonizing definitions, abbreviations etc.	Draft WP	Continuous process
		16	Identification of high level functional requirements for the management of information within VTM	- Draft WP - Present abstracts to VTS29 - Abstract output paper to eNAV6	To be continued intersessional 3
		18	Identification services providing data to maritime transport logistics	Draft WP	To be continued intersessional 3
		19	Identification and elaboration VTM functionalities according to objectives	WP to VTS Committee	Output document VTS29, comments where after to eNAV6 and ANM11
		20	Identification tasks VTS Committee 2010-2014	Draft WP	To be continued intersessional 3

		21	Draft liaison note to IMO about functional development VTM	WP to VTS Committee	After approval via Chair VTS29 to Council or SG IALA
		22	High level framework VTM	WP to VTS Committee	To be continued intersessional 3
Intersessional no.3	May 09	1	Continuation development scope, WP1 version 1.10	Draft WP1 version …	To be continued Intersessional 4
		10B	Identification Measures and services in VTM	Draft WP, output document	To VTS30, eNAV7 and ANM12 Committees
		13	Development framework strategic, tactical and operational domains	WP to VTS Committee	Input document VTS30, comments where after to eNAV6 and ANM11, approval Council
		14	Identify and define interdependencies within VTM	Draft WP	Continuous process till VTS30
		15	Harmonizing definitions, abbreviations etc.	Draft WP	Continuous process
		16	Identification of high level functional requirements for the management of information within VTM	WP to VTS Committee	Output document to VTS30, comments where after to eNAV6 and ANM11
		18	Identification services providing data to maritime transport logistics	WP to VTS Committee	Output document to VTS30, comments where after to eNAV6 and ANM11
		20	Identification tasks VTS Committee 2010-2014	WP	Input document VTS30
		22	High level framework VTM	Draft WP	To be continued Intersessional 4
		23	Translation principles of QMS within the VTM concept	Draft WP	To be continued Intersessional 4
		24	Start draft strategic document	Draft WP	To be continued intersessional 4
Intersessional no.4	Aug 09	1	Development scope, WP1 version ….	WP to VTS Committee	Input document VTS30,
		14	Identify and define interdependencies within VTM	Draft WP	Continuous process till VTS30
		22	High level framework VTM	WP to VTS Committee	Input document VTS30, comments where after to eNAV7 and ANM12
		23	Translation principles of QMS within the VTM concept	WP to VTS Committee	Input document VTS30, comments where after to eNAV7 and ANM12
		24	Continuation draft strategic document	WP to VTS Committee	Input document VTS30, where after for approval to Council

		7a	Start draft presentations	Draft Presentations	To be continued VTS30 and probably 1 intersessional after VTS30
VTS30	Sept 09	1	Review scope VTM		Output VTS30 to Council
		24	Review strategy docuement		Output VTS30 to Council
		7a	Draft presentations	Draft Presentations	probably 1 intersessional after VTS30
		14	Identify and define interdependencies within VTM	WP	Output to eNAV7
		26	Draft presentation to the Council	Draft Presentation	Approval by Chair VTS Committee
		27	Finalize all over document VTM		