ACTION ITEMS FROM e-NAV8

Action Items for the IALA Secretariat

1 The Secretariat is requested to attach the Committee input paper template to the 1st invitation for future meetings. 7

2 Jean-Charles Leclair is requested to draft a submission to IMO MSC89 regarding protection of the VDL for review at e-NAV9 and to liaise with Pieter Paap about national member sponsorship. 8

3 The Secretariat is requested to forward the list of IALA guidance documents relevant to the development of e-Navigation (e-NAV8/output/5) to the IALA Council for approval 12

4 If approved, the Secretariat is requested to forward the list of IALA guidance documents relevant to the development of e-Navigation (e-NAV8/output/5) to the co-ordinator of the IMO Correspondence Group on e-Navigation. 12

5 The Secretariat is requested to forward the updated FAQ (e-AV8/output/6) to the Council for approval. 13

6 If approved, the Secretariat is requested to post the updated version of the FAQs on e-Navigation (e-NAV8/output/6) on the IALA committee website and the external website. 13

7 The IALA Secretariat is requested to forward e-NAV8/output/3 to the VTS Committee and the members of the VTS Committee’s correspondence group on gap analysis for VTS, as soon as practicable. 13

8 The Secretariat is requested to forward e-NAV8/output/4 (preliminary SAR gap analysis) to the Council for approval (by e-mail). 13

9 If approved, the Secretariat is requested to forward e-NAV8/output/4 (preliminary SAR gap analysis) to the Chair of the IMO e-Navigation Correspondence Group. 13

10 The Secretariat is requested to forward the briefing note on position fixing redundancy (e-NAV8/output/15) to the IALA Council for consideration. 14

11 The IALA Secretariat is requested to investigate the possibility of displaying the IALA list of radionavigation services in a mapping format via the IALA website. 15

12 The Secretariat is requested to forward the liaison cover note (e-NAV8/output/10) and the proposed amendments to e-NAV8/9/2 (e-NAV8/output/11) to the ANM Committee. 16

13 The Secretariat is requested to inform the VTS Committee that the issue of radio interference will be addressed at a future meeting. (See also paragraph 10.2) 16

14 The Secretariat is requested to forward the draft Guideline on an overview of AIS (e-NAV8/output/9) to Council for approval. 16

15 The Secretariat is requested to forward the liaison note to IEC TC80 WG15 (e-NAV8/output/7) to Council for approval. 16

16 If approved the Secretariat is requested to forward the liaison note to IEC TC80 WG15 (e-NAV8/output/7) to IEC TC80 WG15. 16

17 The Secretariat is requested to forward the liaison notes to ITU WP5B (e-NAV8/output/8 & e-NAV8/output/8a) to Council for approval (by e-mail). 17

18 If approved, the Secretariat is requested to forward e-NAV8/output/8 & e-NAV8/output/8a to ITU WP5B. 17

19 The Secretariat is requested to ask the Council to consider sending a suitably qualified person to represent IALA at meetings of ITU WP5B. 17

20 The Secretariat is requested to forward the liaison note to Project EfficienSea (e-NAV8/output/12) to Council for approval. 17

21 If approved, the Secretariat is requested to forward the liaison note to Project EfficienSea (e-NAV8/output/12) to the project. 17

22 The Secretariat is requested to encourage IALA national members to support the recommendations of the IALA MRCP at ITU WRC 12. 17

23 The Secretariat is requested to post the Maritime VHF efficiency report to the FTP site as soon as it becomes available. 18

24 The Secretariat is requested to inform the VTS Committee that the issue of radio interference will be addressed at a future meeting. (See also paragraph 9) 18

25 The Secretariat is requested to forward the liaison note to ITU WP5B – WRC (e-NAV8/output/13) to Council for approval. 18

26 If approved the Secretariat is requested to forward the liaison note to ITU WP5B – WRC (e-NAV8/output/13) to ITU WP5B. 18

27 The Secretariat is requested to forward e-NAV8/WG5/WP1 and e-NAV8/WG5/WP2 to e-NAV9. 19

28 The Secretariat is requested to forward the liaison note to IHO and IMO (e-NAV8/output/14) to Council for approval. 19

29 If approved, the Secretariat is requested to forward the liaison note (e-NAV8/output/14) to IMO and IHO. 19

30 The Secretariat is requested to delete reference to VDR in Task 27. 21

31 The Secretariat is requested to add INS to Task 27. 21

32 The Secretariat is requested to forward the revised e-Navigation plan (e-Nav8/output/2) to the other Committees and PAP. 23

33 The Secretariat is requested to monitor the need to amend e-NAV8/output/5, should e-NAV8/output/9 be approved. 24

34 The Secretariat is requested to amend the External Organisation Liaison Note Template. 24

35 The Secretariat is requested to forward the report of e-NAV8 (e-NAV8/output/1) to the Council, to note. 26

Action items for members

36 Members are requested to register, in advance, for Committee meetings, due to the high number of participants and the need to make satisfactory arrangements for them. 5

37 Members are requested to use the template for the submission of documents, or as a cover note for the submission of documents for future meetings. 7

38 Working Group Chairmen are requested to consider if the 2010 Conference Conclusions and Recommendations affect their Work Programme Tasks and, if so, recommend appropriate modifications. 8

39 IALA Members are encouraged to contribute to the further development of the preliminary SAR gap analysis (e-NAV8/output/4). 14

40 The Vice Chairman is requested to keep the Committee appraised of further developments on risk analysis for virtual AtoN. 14

41 Members were invited to approach their administrations with a view to sponsoring the submission to MSC of a new work item for NAV. 14

42 WG members are requested to indicate their interest in an inter-sessional WG meeting and VRS demonstration, to be held in Koblenz (possibly 23-25 Nov 2010), to Michael Hoppe by 15 October 2010. 15

43 M Hoppe/J Winell are requested to prepare a draft revision of IALA Rec.R-121 as an input to e-NAV9. 15

44 M Dziewicki is requested to prepare a draft revision of IALA Guideline 1060 as an input to e-NAV9. 15

45 The Chairman of WG2 is requested to provide information on portable DGPS to e-NAV9. 15

46 Nick Ward/Paul Mueller are requested to draft a paper on the future of racons as an input to eNAV9. 15

47 WG members are requested to participate in the ongoing work on the revision of Recommendation A124 and Recommendation A 126. 16

48 The Committee Vice Chairman is requested to advise the Secretariat when the Maritime VHF efficiency report becomes available. 17

49 WG members are requested to review the late input paper (e-NAV8/10/3) from the VTS committee for a response to be made at e-NAV9. 18

50 The Chairman of Working Group 5 is requested to set up the inter-sessional meetings of Working Group 5 at 22-26 November 2010 (IALA Headquarters) and 17-21 January 2011 (Houston, TX, USA; host: Tideland Signal Corporation). 20

51 WG members are requested to prepare relevant input for the inter-sessional work. 20

52 Members with comments on e-NAV8/18/6 are requested to pass them directly to Rene Hogendoorn 20

53 WG6 members are requested to continue to lead/participate in the agreed upon categories: 22

54 Members are requested to provide initial input to the future work programme (2014 – 2018) at e-NAV9. 23

55 WG1 is requested to review the proposed FAQ (Should commercially-available services be considered a component of e-Navigation?) at e-NAV9. 24

56 WG3 is requested to consider responsibility for the AIS VDL when reviewing A-124. 24

57 The Committee Vice Chairman is requested to investigate the provision of a diary for AIS / e-Navigation events. 24

58 WG Chairs are requested to update their Working Group’s terms of reference for consideration at e-NAV9. 25