# MASS Task Force - Meeting 3

# 16 June 2022 13:00 UTC

**Introduction**

The third MASS Task Force (TF) meeting was held as a hybrid meeting on 30 May 2022 at the Radisson collection hotel, Copenhagen, Denmark. The meeting was held with in conjunction with the 75th session of the IALA Council. The chair of the TF, Maarten Berrevoets could not join the meeting, therefore the vice chair, Capt Segar, chaired the meeting. Nine members participated the meeting (See annex).

The Chair thanked all the participants and secretariat for joining the meeting.

**Approval of the agenda and input**

The group agreed on the agenda and the input papers to the meeting.

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| **Number** | **Title** | **Originator** |
| MTF03-2.2 | Report of 2nd meeting of the IALA MASS Task Force | MTF02 |
| MTF03-3.1 | MASS UK Industry Code of Practice and Principles | Roger Barker |
| MTF03-4.1.1 | Draft MASS Guideline\_20220323\_V1\_at TG | ARM15 |
| MTF03-4.4.1 | Liaison Note to re Task 1.2.5 Implications of MASS from a VTS Perspective (copy) | VTS52 |
| MTF03-4.4.1.1 | WP TG.1.2.5 Discussion paper - Implications of MASS from a VTS Perspective (as at VTS52) | VTS52 |
| MTF03-4.4.1.2 | WG1 - Report from TG1.2.5 and TG1.4.3 Joint Session (copy) | VTS52 |

**Updates and coordination on work underway in each technical committee with respect to MASS**

Each representative of the technical committees presented the work carried out during the last session of the committees.

**Update on overarching IALA MASS Recommendation and Guideline**

The group agreed that liaison notes are not a good method of communication for the TF, and agreed that the TF should meet more frequently.

It was agreed to develop one IALA guideline on MASS rather than separate guidelines from each committee. For this task, a framework and road map are required. The draft guideline from ENAV could be a good starting document. A roadmap with a timeframe could help the TF to be in line with the document.

It was agreed that the TF should prepare input to ENAV which would be the coordinating committee of the guideline.

This task should be included in the work programme 2023-2027.

*Action item 1 Jillian Carson-Jackson to share the draft guideline on MASS with all members.*

*Action item 2 Secretariat prepare a draft road map of the MASS TF for the next meeting*

**Development and scope of input to IMO MSC**

It is important to inform the other international organizations about the work of IALA. It was agreed to prepare a paper to IMO MSC 106 session which will be held in November 2022. Hideki Noguchi volunteered to prepare a draft information paper and share it with the members.

*Action item 3 Simon Millyard and Hideki Noguchi to prepare a draft information paper on the MASS TF to MSC 106 for the next meeting*

*Action item 4 Hideki Noguchi to take the role of rapporteur of the MASS TF on IMO MSC matters*

*Action item 5 Eunice Pui to take the role of rapporteur of the MASS TF on IMO FAL matters*

**Date and venue of next meeting**

The next meeting will be held on 12 September 2022 in the IALA Headquarters as a hybrid meeting.

**Annex A List of action items**

*Action item 1 Jillian Carson-Jackson to share the draft guideline on MASS with all members.*

*Action item 2 Secretariat prepare a draft road map of the MASS TF for the next meeting*

*Action item 3 Simon Millyard and Hideki Noguchi to prepare a draft information paper on the MASS TF to MSC 106 for the next meeting*

*Action item 4 Hideki Noguchi to take the role of rapporteur of the MASS TF on IMO MSC matters*

*Action item 5 Eunice Noguchi to take the role of rapporteur of the MASS TF on IMO FAL matters*

**Annex B Agenda of the meeting**

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**IALA MASS Task Force**

**Meeting three (MTF03) - Agenda**

**30 May 2022, 0700 UTC**

1. Welcome by the Chair/Vice Chair
2. Approval of the agenda
3. Review of input papers
4. Updates and coordination on work underway in each technical committee with respect to MASS
   1. ARM
   2. ENAV
   3. ENG
   4. VTS
5. Development and scope of input to IMO MSC
6. Update on overarching IALA MASS Recommendation and Guideline
7. Discussion and identification of any gaps/parallel activities of work
8. Any other business

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| MTF03-4.4.1.2 | WG1 - Report from TG1.2.5 and TG1.4.3 Joint Session (copy) | VTS52 |

**Annex C List of participants**

Simon Millyard

Jakob Bang

M Segar

Minsu Jeon

Neil Trainor

Hideki Noguchi

Eunice Pui

Valtteri Laine

Jillian Carson Jackson

Omar Frits-Eriksson

Minsu Jeon

Apologies for absence were received from:

Maarten Berrevoets

Kevin Gregory