

Agenda item 8 - IALA TECHNICAL ACTIVITIES

8.2 ENAV**8.2.2 Summary Report of ENAV15**Note by the Secretariat

The 15th meeting of the ENAV Committee was held from 13 to 17 October 2014 at IALA HQ. 129 people from 17 countries and 5 sister organisations, attended the meeting, of which 36 members were new and 2 were observers. Mr Omar Frits Eriksson, Denmark, was Chair, and Cdr Hideki Noguchi, Japan, Vice-Chair.

1. Report executive summary

- The Chair implemented five new working groups
 - Harmonization
 - Implementation
 - Telecommunication
 - ENAV Services
 - Positioning, Navigation and Timing (PNT)
- Output paper ENAV15-14.1.6 describes the Terms of Reference for these Working Groups.
- The Committee considered 113 input papers, and produced 13 output papers and 51 working papers;
- Marek Dziewicki was approved as an e-Navigation expert in the Academy;
- Paper ENAV15-3.3.1, Working Document Toward a Preliminary draft New Recommendation ITU-R M [VDES], was approved by Council by correspondence during the week of ENAV15 and was submitted to ITU on 17th October. The Committee thanks the Council for its assistance in this matter.
- The Committee prepared a work plan for the work period 2014-2018. The following table shows a summary of progress
 - Progress to date on each work task is shown in **Erreur ! Source du renvoi introuvable.** of the meeting report.

Task	Progress Indicator			Status Overview
	Green	Yellow	Red	
1 TD#1 – Data modelling and message systems	☒	☐	☐	All tasks progressing per plan
2 TD#2 - e-Navigation communications	☒	☐	☐	All tasks progressing per plan
3 TD#3 - Shore technical infrastructure	☒	☐	☐	All tasks progressing per plan
4 TD#4 - e-Navigation test beds	☒	☐	☐	All tasks progressing per plan
5 TD#5 - Maritime Service Portfolios	☒	☐	☐	All tasks progressing per plan

2. Reference

The full Committee report can be found on the IALA Website in the Committee area.

3. Action

The Council is requested to Note.