



Agenda

PROTECT meeting # 36 – April 18, 2018.

Location: DAKOSY Datenkommunikationssystem AG, Mattentwiete 2, 20457 Hamburg

1. Opening (09:00)
 2. Minutes of meeting # 35
- Action points :

1	RFD Refit: Share questionnaire responses	Raymond/Mees
2	Recommendation # 33: Share documents about blockchain	Jerome
3	MSW Issues: Share available documents	Nico/Frederic
4	IMO FAL Compendium Data Model: Share documents	Frederic
5	Cybersecurity: Share (French) document	Jerome
6	ISPS Facilities: Share IPCSA Message	Nico/Frederic
7	ISPS Facilities: Study more technical options	All
8	Sub-committee reports: EMSA	Cor
9	Sub-committee reports: DG	Uwe
10	Sub-committee reports: Message Standardisation	Nico
11	Message Standardisation: XML Version of WASDIS	Nico
12	IBC-EMSA: Upgrade IFTDGN	Ger
13	IBC-EMSA: Data needed by Port Authorities	Uwe
14	IBC-EMSA: Legal Issues	Raymond/Mees
15	IBC-EMSA: Formal Statement you can use own ref data	Cor
16	PROTECT organization: Send e-mail invite subjects	Ger
17	PROTECT representation at SMDG meeting Paris (April)	All

3. Single Submission Portal project of UNCEFACT – BIMCO proposal (Raymond)
4. Protect Organization
 - Subjects in 2018 to be formalized – Roadmad - deliveries
 - Organization
5. Any other business
6. Next meeting
7. Closing (15:30)

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