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Minutes of the PROTECT meeting # 36

Location: **HAMBURG**
Hosted by: **DAKOSY Datenkommunikationssystem AG, Mattentwiete 2, 20457 Hamburg**
Date: **18 April 2018.**

1. Opening by Vice Chairman

Raymond, on behalf of Jerome, opens the meeting at 09:00. He informs participants that the chairman, Jerome, unfortunately was unable to join us. Underway from Le Havre to Hamburg he stranded in Paris due to unexpected strike of Air France employees. Raymond will chair this meeting and he thanks Stephan for organizing this meeting in the DAKOSY offices.

Rollcall: The participants introduce themselves.

2. Minutes of meeting # 35 (Nantes)

The minutes were accepted without any changes.

Action Points

1. RFD Refit – The questionnaires concerning Maritime Authorities filled in by the Port of Rotterdam Authority, and concerning Port Community Systems by Portbase are now available on the meeting page. AP can be closed.
2. Blockchain technologies. Recommendation # 33 of the UN is available on the UNECE website:
https://www.unece.org/fileadmin/DAM/cefact/recommendations/rec33/rec33_trd352e.pdf . Members are invited to share other documents concerning this new technology. AP remains open.
3. MSW Issues: Currently no documents are available. AP remains open.
4. IMO FAL Compendium Data Model: Waiting for documents. AP remains open.
5. Cybersecurity: Jerome will make an interesting (French) document available. AP remains open.
6. ISPS Facilities: IPCSA message will be shared by Nico. AP remains open
7. ISPS Facilities: Study more technical options. No submissions received. A discussion takes place about the GISIS codes for Port Facilities. It appears that the code “unknown” is the most used code, which is useless. AP remains open
8. Sub-Committee reports: EMSA: Cor gives a brief update on the developments. AP remains open.
9. Sub-Committee reports: DG. Uwe is not here. AP remains open.
10. Sub-Committee reports: Message Standardisation. Nico is not here. AP remains Open.
11. XML Version of WASDIS. Nico to provide document. AP remains open.



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12. IBC-EMSA: Upgrade IFTDGN. A new release of the MIG, including all requested changes, has been prepared by Ger and placed on the website as draft version 2.1.3. No comments have been received and this release has been accepted as final. However, new Change Requests are now being prepared. See item 5 of the agenda: Any Other Business. AP remains open. Raymond asked participants if they believe the SSN IFCD must be considered to be law in all member states, as is claimed by EMSA. Raymond will investigate the status of this document as report during next meeting. New AP Raymond.
13. IBC-EMSA: Data needed by Port Authorities. Discussion starts about the needs of Port Authorities. They can differ from port to port. AP remains open
14. IBC-EMSA: Legal issues. Raymond puts a number of subjects on the table, like use of correct codes, publishing correct documents (IFTDGN), implementation of up-to-date releases of messages by the ports. Most implementations of IFTDGN are still 1.1 or 2.0. Everybody has plans to upgrade to latest releases, as the functionalities are needed. AP remains open.
15. IBC-EMSA: Use of reference data. Cor is looking for a formal statement and EMSA is considering the proposal of Port of Rotterdam Authority to use their own reference data and not the EMSA Database. The advantages are that the update process is much faster and that they can store more data elements against each code. AP remains open.
16. PROTECT Organisation: See item 4 of the agenda. AP remains open.
17. PROTECT representation at SMDG meetings. No PROTECT member went to the recent SMDG meeting of April in Paris. There is no SMDG representation at this PROTECT meeting. Subject to be discussed. AP remains open.

3. Single Submission Portal project.

Raymond explains this project. See also this topic of previous meeting. Raymond is working on a draft document that explains what it is and what are the benefits. (AP Raymond). Further information can be found on the following website:

<https://uncefact.unece.org/display/uncefactpublic/Single+Submission+Portal>

BIMCO Proposal: Raymond explains what BIMCO does. BIMCO proposes to automate vessel reporting from ship to Port Authorities. Raymond has created a document with comments. See this document on the meeting page. Raymond will also share IMO Documents, which must be agreed (not discussed). AP Raymond.

4. PROTECT Organisation

Jerome prepared a presentation which was presented by Raymond. This presentation will be distributed by e-mail to PROTECT members (AP Ger). All attendees are invited to comment on the proposal by Jerome. Mees promised to submit a document with his views.



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5. Any Other Business.

Kurt and Stephan discuss two new CR's for IFTDGN:

1. Control Temperature and Emergency Temperature for bulk cargoes.
2. Solid Bulk: Enable the transmission of additional codes for dangerous solid bulk cargoes.

The properties of dangerous solid bulk cargoes can be one or more of the following:

- CB: Combustible solids
- SH: Self-Heating solids
- WF: Solids that evolve flammable gas when wet.
- WT: Solids that evolve toxic gas when wet
- TX: Toxic solids
- CR: Corrosive solids
- OH: Other hazards

An upgrade of the IFTDGN MIG is requested to cater for these new requirements.

Ger will, in close cooperation with Cor, Stephan and Kurt, prepare a new draft (2.1.4) of the document to be ready before the next meeting and to be approved during the next meeting.

Ger is retiring and will transfer all PROTECT data, including the PROTECT website to his successor, which has already been appointed and introduced in the next meeting.

6. Next meeting

Next meeting will be in October 2018. Exact date to be decided. Our host will be the Port of Antwerp.

7. Closing

The chairman closed the meeting at 14:30.

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Action Points:

1	Recommendation # 33: Share documents about blockchain	All
2	MSW Issues: Share available documents	Nico/Frederic
3	IMO FAL Compendium Data Model: Share documents	Frederic
4	Cybersecurity: Share (French) document	Jerome
5	ISPS Facilities: Share IPCSA Message	Nico/Frederic
6	ISPS Facilities: Study more technical options	All
7	Sub-committee reports: EMSA	Cor
8	Sub-committee reports: DG	Uwe
9	Sub-committee reports: Message Standardisation	Nico
10	Message Standardisation: XML Version of WASDIS	Nico
11	Upgrade IFTDGN (new CR's expected)	Ger
12	IBC-EMSA: Data needed by Port Authorities	Uwe
13	IBC-EMSA: Legal Issues	Raymond/Mees
14	IBC-EMSA: Formal Statement you can use own ref data	Cor
15	PROTECT organization: Jerome presentation. Members to send comments.	All
16	PROTECT representation at SMDG meetings and v.v.	All
17	SSN IFCD is law in member states ? Raymond will check status	Raymond
18	SSP: what is it and what are the benefits. Document to be prepared	Raymond
19	Share IMO documents to be agreed.	Raymond

Participants:

Name	Organisation	Function
Jerome Besancenot *)	Port of Le Havre	{Chairman}
Ger Endenburg	PROTECT Secretariat	(Secretary)
Raymond Seignette	Port of Rotterdam	
Mees van der Wiel	Portbase Rotterdam	
Stephan Gund	DAKOSY Hamburg	Host
Cor Koert	Port of Rotterdam	
Holger Huebner	Port of Bremen	
Simon Zakel	Port of Bremen	
Kurt van Passen	Port of Antwerp	
Jaume Bagot	Port of Barcelona	

*) Jerome stranded underway to Hamburg due to strike by Air France.