Input paper for the following Committee(s): Purpose of paper:

**□** ARM **□** ENG **X PAP** **X** **Input**

**□** ENAV **□** VTS □ Information

Agenda item Review of action items from last meeting

Agenda number 2.1

Author(s) / Submitter(s) IALA Secretariat

**Update on action items from PAP39**

| No. | Action item | Status |
| --- | --- | --- |
| 1. | The ENG Committee is to give consideration as to the possible means for IALA to strengthen its involvement in environmental issues and to provide feedback to PAP40. |  |
| 2. | That the ENAV committee is to investigate the relevance of recently discovered VDES related patents and develop an action plan for how to mitigate the effect of these on IALA publications. |  |
| 3. | That PAP Members provide their feedback on the Dictionary Management Procedure to PAP40. |  |
| 4. | That the PAP Members remind their Committee participants of the need to complete the IALA Questionnaire 2019 and return it to the Secretariat. |  |
| 5. | That PAP Members provide input to PAP40 on the future structure of the technical committees taking account the document on the drivers and trends for 2020. |  |
| 6. | That PAP Members review the IALA Position on the Development of AtoN Services and provide input to PAP40 with comment and suggestion for potential new subjects and topics. |  |
| 7. | That PAP Members consider, through the technical committees as appropriate, any changes or additions to the IALA Standards and to provide input to PAP40. |  |
| 8. | That the IALA Secretariat reminds the Council Members from Canada, Norway and Finland to submit input paper(s) to the ENAV and ARM Committees related to the papers returned from Council 70 related to submissions to the ITU on AMRD and ITU Recommendation M.1371.5. | Complete |
| 9. | That the IALA Secretariat places coordination with the IMO FAL Committee and associated Experts Group on data harmonization on the agenda for the next IALA/IHO Technical Coordination Meeting. | Complete |
| 10. | The IALA Secretariat should refine the methodology used for the analysis download statistics and to provide an update to PAP40. | Complete |
| 11. | That the IALA Secretariat together, with the Committee Vice-Chairs, establish an intersessional correspondence group with the purpose of maintaining the currency of inter-related documents across committees. | Underway – to be progressed in the next committee session. |
| 12. | That the IALA Secretariat makes the latest version of the IMO IMSAS Auditors Manual input to the VTS and ARM committees and to make any proposals for amendments to PAP40 for further consideration. | Complete |
| 13 | That the IALA Secretariat places the IMO IMSAS Auditors Manual on the agenda for PAP40. | Complete |
| 14. | That the IALA Secretariat, in conjunction with the ENG Committee update the DGNSS questionnaire to include method of obtaining corrections (SBAS). | Underway – to be discussed at ENG12 |
| 15. | That the IALA Secretariat delivers a presentation to each Technical Committee related to role of IALA and the IALA Strategy for the S-200 product specifications. | Complete |
| 16. | That the IALA Secretariat invites a representative of the Industrial Members Committee to join the Steering Committee for the Cyber Security Workshop. | Complete |
| 17. | That the IALA Secretariat organizes the 3rd meeting of the Steering Committee for the IALA Workshop on Cyber Security on Tuesday 17 March 2020 at 1700 CET and includes confirmation of the finalized Workshop dates. | Complete |
| 18. | That the IALA Secretariat provides details of the Cyber Security file sharing system to the members of PAP. | Complete |
| 19. | That the IALA Secretariat adds the date of publication to all documents referred to in the Work Programme and confirms the consistent use of ‘Marine Aids to Navigation’ in the respective document titles. | Underway – being edited as publications are approved. |
| 20. | That the IALA Secretariat reviews the modifications to the preliminary dates for meetings in 2021 for potential conflicts before finalization. | Complete |
| 21. | That the IALA Secretariat creates an information paper to all technical committees explaining the new Dictionary Management Procedure and the expectations of committees. | Complete |
| 22. | That the IALA Secretariat investigates changing the name associated with the contact@iala-aism.org and secgen@iala-aism.org to something more descriptive such as ‘IALA Contact’ or ‘IALA Secretariat’ and ‘IALA SecGen’. | Complete |
| 23. | That the IALA Secretariat investigates and prepares a list of which browsers support the IALA website and provides feedback to PAP40. | Underway – most popular browsers (Chrome, Firefox, edge, safari) are functional, more testing is being undertaken by Redwire. |
| 24. | That the IALA Secretariat reviews and considers what information is hosted behind a username and password and what is publicly available. | Completed |
| 25. | That the IALA Secretariat investigates and the appointment of an Editor to oversee the finalization of the next version of the NAVGUIDE. | Underway – to be finalized during the next committee session. |
| 26. | That the IALA Secretariat places the future structure of the technical committees, taking into account the document on drivers and trends for 2020, to be on the PAP40 agenda. | Complete |
| 27. | The IALA Secretariat to prepare a roadmap for the update of the IALA Standards for consideration at PAP40. | Complete |
| 28. | The IALA Secretariat to give consideration as to if and how the Model Courses may be incorporated into the IALA Standard framework. | Complete |
| 29. | The IALA Secretariat forwards the Japan Coast Guard Workshop proposal to the Council for approval. | Complete |
| 30. | The IALA Secretariat forwards the Japan Coast Guard Workshop proposal to the technical committees as an information paper. | Complete |