 Input paper: [[1]](#footnote-1) ENG4-2.1

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

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

**□** ENAV **□** VTS **□** Information

Agenda item [[2]](#footnote-2) 2

Technical Domain / Task Number 2 …………………………………

Author(s) / Submitter(s) IALA Secretariat

Action Items from ARM8

# Actions Items for the Secretariat

1. The Secretariat is requested to confirm with Mr Bae the accuracy of the comments re lights in the note on his presentation in section 5.6 of the ARM8 report. 10

2. The Secretariat is requested to forward the ARM Committee Task Plan for 2018-2022, ARM8-12.2.1, to ARM9. 10

3. The Secretariat is requested to include rapporteur reports on the agenda for ARM9 in accordance with section 7 of the ARM8 report. 11

4. The Secretariat is requested to forward ARM8-12.1.2 to ENG9. 11

5. The Secretariat is requested to forward ARM8-12.1.6 to ENG9. 11

6. The IALA Secretariat is requested to arrange the questionnaire as indicated in ARM8-12.1.8, and collate the responses for the input paper to ARM9 in cooperation with Gaelle Nassif and James Collocott. 11

7. The Secretariat is requested to forward the document ARM8-12.1.4 Master of Aids to Navigation Management to Council for approval. 12

8. The Secretariat is requested to forward ARM8-12.2.13/ARM8-12.2.14 as working papers to ARM9. 12

9. The Secretariat is requested to forward ARM8-12.1.5 to the LAP. 12

10. The Secretariat is requested to forward the liaison note ARM8-12.1.1 to ITU WP 5B. 12

11. The Secretariat is requested to forward the liaison note ARM8-12.1.7 to NSCR6. 12

12. The Secretariat is requested to forward the liaison note ARM8-12.1.12 to ENAV23. 12

13. The Secretariat is requested to forward ARM8-12.2.15 to ARM9. 13

14. The Secretariat is requested to forward the draft Guideline on Mobile AtoN (ARM8-12.2.11) to ARM9. 13

15. The Secretariat is requested to forward ARM8-12.1.3 to ENG9 and ENAV23. 13

16. The Secretariat is requested to forward the draft Guideline 1081 on Virtual AtoN (ARM8-12.2.10) to ARM9. 14

17. The Secretariat is requested to forward the draft Recommendation E-110 (ARM8-12.2.16) and draft Guideline 1116 (ARM8-12.2.17) to ARM9. 14

18. The IALA Secretariat is requested to provide a plan for review of the NAVGUIDE showing the sections allocated to the ARM Committee with the relevant sections of the NAVGUIDE in Word format to ARM9. 14

19. The IALA Secretariat is requested to send output document ARM8-12.1.9 to Council to approve the proposed workshop on cyber security and to PAP37 to discuss the date of the workshop. 15

20. The IALA secretariat is requested to set “ground rules” on NAVGUIDE development (see report section 10.4). 15

21. The IALA Secretariat is requested to consider what is the best way to deal with information in IALA documentation that is outside IALA areas of responsibility in the context of the proposed MS Guideline and seek advice of the LAP. 15

22. The IALA Secretariat is requested to brief the attendees of the HGDM2 on vessel shore reporting in accordance with paper ARM8-12.1.11 and attachments ARM8-12.1.11.1 and ARM8-12.1.11.2. 15

23. The IALA Secretariat is requested to send Liaison note ARM8.12.1.12 to ENAV23. 17

24. The IALA Secretariat is request to forward paper ARM8-12.1.13 to ENAV23. 17

25. The IALA Secretariat is requested to send the drafted NIPWG input paper to IHO by early January 2019, paper ARM8-12.1.10 refers. 17

26. The IALA Secretariat is requested to forward papers ENAV21-9.5 and ENAV21-14.1.8 to WG2 at ARM9. 17

27. The IALA Secretariat is requested to forward paper ARM8-10.17 to WG2 at ARM9 in order that the Committee can discuss and define user requirements for R-Mode. 17

28. The IALA Secretariat is requested to forward the working paper ARM 12.2.18 to ARM9. 18

29. The Secretariat is requested to add a new task 2.2.2 under Standard 1020 from ARM8 report section 10.18. 18

30. The Secretariat is requested to forward the working paper ARM8-12.2.2 (ARM8-11.2) Draft Guideline 1018 Ed.4 Risk Management as input to ARM9 for WG3. 18

31. The Secretariat is requested to forward the working paper ARM8-12.2.3 (ARM8-11.4) Draft Guideline 1123 Ed.1 The use of IWRAP MkII as input to ARM9 for WG3. 18

32. The Secretariat is requested to forward the working paper ARM8-12.2.4 (ARM8-11.5) Draft Guideline 1124 Ed.1 The use of PAWSA MkII as input to ARM9 for WG3. 18

33. The Secretariat is requested to forward the working paper ARM8-12.2.5 (ARM8-11.7) Draft Guideline 1138 Ed.1 The use of SIRA as input to ARM9 for WG3. 18

34. The Secretariat is requested to forward the working paper ARM8-12.2.6 Recommendation R0138 Ed.2 The Use of GIS and Simulation by Aids to Navigation Authorities as input to ARM9 for WG3. 19

35. The Secretariat is requested to forward the working paper ARM8-12.2.7 (ARM8-11.3) Guideline 1058 Ed.2 Use of Simulations a Tool for Waterway Design and AtoN Planning as input to ARM9 for WG3. 19

36. The Committee Secretary is requested to forward the working paper ARM8-12.2.8 Guideline 1097 Ed.1 Technical Features and Technology relevant for Simulation of AtoN as input to ARM9 for WG3. 19

37. The Secretariat is requested to forward the working paper ARM8-12.2.9 (ARM8-11.6) Draft IALA Model Course L1.3 on Risk Management Tool Ed 2 as input to ARM9 for WG3. 19

38. The IALA Secretariat is requested complete the analysis of the 2017 IALA Questionnaire. 20

39. The Secretariat is requested to forward the summary of the ARM8 Committee report (ARM8-14.1) to Council to note. 21

# Action Items for Participants

40. Jan-Hendrik Oltmann is requested to submit an input paper on IALA requirements management system, which collates requirements that cover the whole remit of IALA, to ARM9. 14

41. Committee participants are requested to submit updates on the development of S-201. 16

1. Input document number, to be assigned by the Committee Secretary [↑](#footnote-ref-1)
2. Leave open if uncertain [↑](#footnote-ref-2)