

Minutes of a meeting of the Association's MASS Committee
held on 20 February 2024 from 1400hrs UTC via videoconference

Those present or joining via videoconference:

Eric Primeau	BP / IOG,	Chair
Graeme Russell	TechnipFMC	
Micheal Lewis	XOcean	
Torsten Marten	UTEC	
Raimund Bjordal	Equinor	
Nicolas Chasiotis	Allseas	
Dan Stoye	BP	
Kristian Breidfjord	Reach Subsea	
Andy Holt	Ocean Infinity	
Shep Smith	XOcean	
Roger Moore	IMCA	
Richard Purser	IMCA	
Jim Cullen	IMCA	
Dustin Varnell	IMCA	

1 Competition law compliance policy

The IMCA Competition Law Compliance Policy, which had been circulated with the meeting agenda, was drawn to the attention of all present.

2 Welcome and apologies for absence and Minutes of the previous meeting

2.1 Apologies for absence

Jacco Oesnabrugge	Royal IHC
Cinthyia Lopes	Simwave BV
Margaret Fitzgerald	IMCA

2.2 Approval of the minutes

The minutes from the meeting held on the 13th December were agreed and will be duly signed as an accurate record by the Chair.

3 Vice Chair

A Vice Chair is required – Richard Purser sent out voting forms and reply was received from Dan Stoye

Action: Roger Moore

4 Updates from IMO

4.1 Latest

- Margaret Fitzgerald provided a brief overview of the work being carried out at the IMO, which was presented by Roger but little has changed since the previous Committee meeting.
- 3 questions sent to us for IMO submission were completed as final review during committee meeting and link forwarded to Margaret. These questions were:
 - 1 What satellite systems are currently being used for MASS communications?
 - 2 What sort of volumes of data are currently being exchanged?
 - 3 Are you experiencing network connectivity issues and if so, how often?

Action: Roger Moore

4.2 Flag States

- No change from previous talks given.
- So far Denmark and the USA have spoken to the Committee with the Marshall Islands presenting hopefully this year.
- Proposed states that the committee is interested in talking to include Norway, Azerbaijan and Angola, Margaret Fitzgerald will approach representative. The Europe & Africa Committee to source reps from the African Continent.

Action: Margaret Fitzgerald

5 Work Program

5.1 Update of USV working group

- A short update was given on the status of the USV Audit/Inspection document, noting that progress is steady but slow, a suggestion was that we include other departments in the audit process and Hilary has previously accepted to pass this on to her team.
- Work will resume in earnest, date of next meeting of the WG is 7th March 2pm.

Action: USV Work Group

6 Objective

A discussion was held with regards developing new objectives for 2024 some ideas include but not limited to:

- Validation before release of USV Inspection document
- Offer to assist with “Marine” IMCA C002 Competency doc, this to be reviewed with possible inclusion of ROC control.
- Continued engagement with Flag States
- New IMO question set based on SAR to be completed in relation to the three questions below:
 1. Expected Performances should combine some of the existent ones to make them more compact, aiming at a simplified version of the Section.

2. In relation with the first FR (Every MASS should be able to provide assistance to persons in distress at sea in so far as such action may reasonably be expected of it), consider if MASS is expected to comply all the requirements applicable to the rest of vessels.
3. Consider if all FR related to SAR are included (keeping in mind that many issues are also addressed at other sections: LSA, navigation, communications...), as well as hazards.

Action: ALL

7 Any other business

Eric to send MCA document to Roger for inclusion in combined doc.

Action: ERIC

8 Summary of action items

Action	Responsible	Target
3.0 Vice chair position (Pass Dan on to IMCA for approval)	IMCA	February 2024
4.2 Continued Flag State Dialogue	IMCA	Ongoing
5.1 Continued development of Inspection/Audit document	USV WG	End Q2 2024
6.0 continue development of Objectives	Committee	February 2024

9 Date and location of next meetings

May 2024 (TBC May 7th to 15th) 1400hrs UTC

 Eric Primeau (Jul 11, 2024 13:22 GMT+1)	Eric Primeau	Jul 11, 2024
Signed as a true record	Name	Date







Feb 20th 2024 - Minutes

Final Audit Report

2024-07-11

Created:	2024-07-11
By:	Richard Purser (richard.purser@imca-int.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAACOPdzRcbAFEMLseA5N0UDPwUHMqANww-

"Feb 20th 2024 - Minutes" History

-  Document created by Richard Purser (richard.purser@imca-int.com)
2024-07-11 - 11:16:59 AM GMT
-  Document emailed to eric.primeau@bp.com for signature
2024-07-11 - 11:17:43 AM GMT
-  Email viewed by eric.primeau@bp.com
2024-07-11 - 12:21:34 PM GMT
-  Signer eric.primeau@bp.com entered name at signing as Eric Primeau
2024-07-11 - 12:22:02 PM GMT
-  Document e-signed by Eric Primeau (eric.primeau@bp.com)
Signature Date: 2024-07-11 - 12:22:04 PM GMT - Time Source: server
-  Agreement completed.
2024-07-11 - 12:22:04 PM GMT