



*Chairman, ISO/TC8  
Ships and Marine Technology*

**ISO/TC8 CSAG MEETING  
Shanghai Hilton Hotel  
Shanghai, China**

**DRAFT AGENDA (0900- 1700 Daily)**

**2009-06-17/18**

**Attendees: (Closed Session)**

**CSAG Members, SC Chairmen, Invited Guests of Chairman TC8**

- 1. Introduction of New SC Structure**
  - a. Discussion of "way forward" with SC Chairmen**
  - b. New Leadership Focus**
  - c. Communications with ISO/CS (Central Secretariat)**
  
- 2. Expanded Liaison Assignments to IMO Committees & Subcommittees**
  
- 3. Irradiated underwater noise impact on marine life - Discussion**
  - a. Receive information from CSAG members and SC Chairs as discussed in Sorrento**
    - e.g., NOAA Research Vessels (SC3)**
    - Korea Mine warfare ship experience (SC11)**
    - Large yachts - sonar, hull, other sources (SC12)**
  - b. Measurement standard - Project Leader - Koichi Yoshida SC2 Chairman**
  - c. Next steps -Standardized Data formats standards - Project Leader,**
    - Other topics**
    - Which SC Lead?, SC participants? Liaisons?**
  - d. Retain overall research project in CSAG for long term R&D**
  
- 4. Piracy ? What can we do?, ships, large yachts (megayachts)-suggestions, discussion**
  
- 5. Liaisons - Discussion - Too many? Any missing? Do we have the right ones?**
  - a. Which ones at the TC level?**
  - b. Which ones to SCs based on new SC structure?**
  - c. Which ones to be cancelled?**
  
- 6. Policy on "Joint Projects" - Discussion/ Pitfalls/Delays**
  
- 7. Public Awareness: Publishing and Presentations -Increase at SC level**
  - a. Publishing**
    - Write articles for TC8 Newsletter**
    - Write articles for ISO FOCUS**
    - Write articles for other international journals**

**Write articles for domestic/regional publications**

**b. Presentations**

**Conferences, seminars, symposia,**

- Domestic, regional, international**
- Speakers, Moderators, Panel members**
- Individual or team**

**c. Standardized Modular Presentation in Power Point**

**Develop modular type presentation**

**Modules can be selected and used by speaker as desired**

**If speaker creates new slides/vugraphs- provide copy to be added to Modular Presentation file**

**Would insure a consistent ISO/TC8 presentation for all presenters**

- policy slides would be from Modular Presentation file**

**8. Other Focus Items from Tenerife and Geneva (2008 meetings)**

**9. Other Discussion Topics:**

**CSAG Members**

**SC Chairmen**

**TC8 Chairman**

**Ideas for " Item 9. -other discussion topics" should be sent to Chairman, TC8 by email (amadis@olg.com)**

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**REMEMBER \_ THERE ARE NO FORMAL REPORTS OF THE MEETING AND ALL DISCUSSION IS FOR "NON ATTRIBUTION"! THE PURPOSE OF THESE CSAG MEETINGS ARE TO FREELY EXCHANGE IDEAS AND OFFER SUGGESTIONS FOR THE CHAIRMAN'S CONSIDERATION. NO ADMINISTRATIVE MATTERS ARE DISCUSSED AND INDIVIDUAL ITEMS IN EXISTING TC8 WORK PROGRAMME ARE NOT DISCUSSED. ALL OFFICIAL ACTION IS TAKEN BY THE CHAIRMAN, TC8 OR AN SC IN ACCORDANCE WITH NORMAL ISO PROCEDURES - CSAG IS ADVISORY ONLY.**

**THE CHAIRMAN WILL PROVIDE A REPORT TO THE TC8 ON ITEMS THAT HE DECIDES THAT HE WILL TAKE AS ACTION. MEETING DOCUMENTS ARE NOT DISTRIBUTED EXCEPT TO CSAG MEMBERS AND SC CHAIRMEN, UNLESS THE CHAIRMAN INCLUDES IN ITEMS HE HAS TAKEN FOR ACTION. THE AUTHOR OF THE DOCUMENT WILL NOT BE REFERENCED.**