

INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE No. 18:

ELECTRICAL INSTALLATIONS OF SHIPS AND OF MOBILE AND FIXED OFFSHORE UNITS

Project Team PT 60092-510: High Voltage Shore Connection Systems (HVSC Systems)

INTERNATIONAL ORGANIZATION FOR STANDARDIZATION

**TECHNICAL COMMITTEE ISO/TC 8 SHIPS AND MARINE TECHNOLOGY,
SUBCOMMITTEE SC 3, PIPING AND MACHINERY.**

Working group WG11: Cold ironing

Draft Agenda

for the meeting to be held in Los Angeles, CA, US on 04-08 May 2009

Place : Doubletree Hotel San Pedro

2800 Via Cabrillo Marina, San Pedro, California, United States 90731

Tel: 1-310-514-3344 Fax: 1-310-514-8945

Daily schedule:

7:30 am = Continental breakfast (POLA hosted) is available in the meeting room.

8:30 am = Start meeting

9:45 am – 10:00 am = Coffee break (POLA hosted)

10:00 am – 12:00 = Regular meeting (except on days on Tuesday).

12:00 pm – 1:00 pm = Lunch (not hosted)

1:00 pm – 2:15 pm = Regular meeting

2:15 pm – 2:30 pm = Coffee break (POLA hosted)

2:30 pm – 5:00 pm = Regular meeting

1. Opening of the meeting

Welcome from the host Eric Caris and the Convenors of ISO WG and IEC PT.

Welcome by Sr. Manager of Port of L.A

2. To note the membership of IEC PT HVSC Systems (MT 26 and PT 60092-510)

[see IEC TC18 web sites]

3. To note the membership of ISO TC8 SC3 WG11

[see ISO TC8 SC3 web sites]

4. Roll call of delegates

Document IEC TC18/ISO TC8 SC3(Convenor)2/Attendance List/Los Angeles (final list to be circulated).

5. To note the observers attending this meeting

Document IEC TC18/ISO TC8 SC3(Convenor)2/Attendance List, Los Angeles (final list to be circulated).

6. Approval of the agenda

Document IEC TC18/ISO TC8 SC3(Convenor)1/Agenda, Los Angeles

7. To note the confirmed minutes of the last meeting of the joint IEC TC18 MT26/PT60092-510 and ISO TC8 SC3 WG11 held in on board M/S Ruby Princess, Itay – Spain, on 2008-10-22/27

Document 18/MT26/PT60092-510(Convenor)30A, 2008-12-02

8. To note the work of IEEE

[Information to be given by Kevin Peterson, the Convenor of IEEE PCIC P1713]

9. To consider the work of IEC SC23H PT HVSC (High voltage shore connectors)

[Information to be given by Greg Nieminsky, the Convenor of IEC SC23H PT HVSC]

10. To note the voting on ISO/IEC PAS HVSC Systems (PAS = Publicly Available Specifications)

Documents 18/1094/PAS and 18/1103A/RVD by IEC TC18 and ISO 29501

[see IEC TC18 and ISO TC8 SC3 web sites]

11. To consider and agree on the modifications of the ISO/IEC PAS to become an ISO/IEC IS (International Standard)

Document 18/1093/CD and 18/XXXX/CC by IEC TC18, the CC-.document to be circulated

Close of voting on the ISO TC8 SC3 CD is 2009-04-10.

[see IEC TC18 and ISO TC8 SC3 web sites]

12. To agree on the progress of work of the International Technical Standard

13. Any other business

14. Date and place of the next meeting

The following technical excursions and social events are planned:

Monday: 6 pm: Welcome reception - (Finger food only, informal at hotel or nearby restaurant)

Tuesday: 11:30 am = 1:30 pm: AMP terminal tour (cruise and container terminal)
It is possible that we split this in two days. For instance,
Monday a container terminal and Tuesday the cruise
terminal. This depends on vessel schedules.

Wednesday: 5 pm: Visit the Marine Exchange (vessel traffic control center)

Thursday: 5 pm: Port tour by boat including dinner aboard the Angelena II (POLA hosted).
