



**NOTICE OF MEETING / DRAFT AGENDA
CONVOCATION / PROJET D'ORDRE DU JOUR**

Date 2009-03-23

Reference

ISO/TC 8/SC 1

N248(rev)

Title of / Titre du TC/SC

SHIPS AND MARINE TECHNOLOGY/LIFESAVING AND FIRE PROTECTION

NAVIRES ET TECHNOLOGIE MARITIME/SAUVETAGE ET PROTECTION CONTRE L'INCENDIE

Secretariat / Secrétariat
Host / Invitant

MEETING / RÉUNION	8/1 - 15
Meeting dates /2009-05-18 (Mon 09:30) to 2009-05-20 (Wed) Dates de la réunion	
Place / Lieu	
The Maritime Institute of Technology and Graduate Studies (MITAGS) 692 Maritime Boulevard, Linthicum, Maryland 21090 USA phone: +1 (410) 859-0942 or +1 (866) 629-3196	
** SEE RESERVATION PROCEDURES AT END OF AGENDA**	

P-and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

Whenever possible, the names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee concerned at least one month before the opening of the meeting.

Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.

Parallel meeting(s) / Réunion(s) parallèle(s)

At the following address/ A l'adresse suivante :

- * Mr. George Grills, P.E.
(george.g.grills@uscg.mil)
Commandant (CG-5214)
U.S. Coast Guard
2100 Second Street, S.W.
WASHINGTON, DC 20593-0001 USA

**DRAFT AGENDA/PROJET D'ORDRE DU JOUR**

1. Opening of the meeting (09:30)
2. Roll call of delegates
3. Adoption of the agenda
Doc. ISO/TC 8/SC 1 N 248
4. Appointment of the drafting committee
5. Report of the Secretariat
 - 5.1 Status of all items of the programme of work and action to be taken
 - 5.2 Follow-up on work
 - .1 Confirmation or withdrawal of items on which no progress has been made
 - .1.1 ISO/AWI 27992
 - .1.2 ISO 27993
 - .1.3 ISO 27994
 - .1.4 7240-26 Ships and marine technology – Oil mist detectors (TO BE REINSTATED)
 - .1.5 ISO/CD 27995 Ships and marine technology – Aerosol fire suppression systems for ships (TO BE REINSTATED)
 - .2 Up-date target dates for work in progress
 - .2.1 ISO/CD 24409-2
 - .2.2 ISO/CD 24409-3
 - .2.3 (7240-26 when reinstated)
 - .2.4 (27995 when reinstated)
 6. Identification of, and reports from, liaisons
 - .6.1 ISO TC188 –ISO 12402 vis-à-vis IMO requirements
 - .6.2 ISO 7240-10
 7. Report of the working groups
 1. Ouverture de la réunion (09:30)
 2. Appel des délégués
 3. Adoption de l'ordre du jour
 4. Désignation du comité de rédaction
 5. Rapport du secrétariat
 - 5.1 Statut de toute question inscrite au programme de travail et suite à donner
 - 5.2 Suivi des travaux
 - .1 Confirmation ou suppression de questions pour lesquelles aucun progrès n'a été accompli
 - .2 Mise à jour des dates cibles pour les travaux en progrès
 6. Identification des liaisons
 7. Rapport des groupes de travail

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| <p>8. Discussion of committee drafts</p> <p>8.1 CD 24409-2 Design, location, and use of shipboard signs for fire protection.life-saving appliances, and means of escape - Catalog</p> <p>8.2 CD 24409-3 Design, location, and use of shipboard signs for fire protection.life-saving appliances, and means of escape - Code of practice</p> | <p>8. Discussion sur les projets de comité</p> |
| <p>9. Development of draft standards</p> <p>9.1 ISO/DIS 15370 Ships and marine technology- Low location lighting</p> <p>9.2 ISO 17631:2002/PDAM1, Ships and marine technology – Shipboard plans for fire protection, life-saving appliances, and means of escape (amendment to add specific provisions for high speed craft),</p> <p>9.3 ISO/CD 22488, Ships and marine technology – Shipboard fire-fighters' outfits</p> <p>9.4 ISO/CD 23269-2 Ships and marine technology – Requirements and test methods for breathing apparatus for ships Part 2
Breathing apparatus for shipboard firefighters</p> <p>9.5 ISO/CD 23269-3 Ships and marine technology – Requirements and test methods for breathing apparatus for ships Self-contained breathing apparatus (safety equipment) required by the IMO IBC and IGC Codes</p> <p>9.6 ISO/CD 23269-4 Ships and marine technology – Requirements and test methods for breathing apparatus for ships Self-contained breathing apparatus for emergency escape required by the IMO IBC and IGC Codes</p> <p>9.7 ISO/DIS 24409-1, Ships and marine technology – Design, location, and use of shipboard signs for fire protection, life-saving appliances, and means of escape Part 1 Design Principles</p> | <p>9. Développement de projets de normes</p> |
| <p>10. Items for future work</p> <p>10.1 Possibilities stemming from IMO/DE and IMO/FP:</p> <p>.1.1 <i>New work item proposal on low-location lighting for MODU's and cargo ships</i></p> | <p>10. Questions pour les travaux futurs</p> |

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| 11. Requirements concerning a subsequent meeting | 11. Conditions requises pour la prochaine réunion |
| 12. Any other business | 12. Divers |
| 13. Approval of resolutions | 13. Approbation des résolutions |
| 14. Closure of the meeting | 14. Clôture de la réunion |
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RESERVATION PROCEDURES

Room and daily conference fees:

To book a room and pay for the daily conference fee, you may either go online to www.ccmit.org and select the "Reservations" link (http://www.ccmit.org/ccmit_hotel_reg.aspx) along the top banner OR CALL +1 (410) 859-0942 or +1 (866) 629-3196. When filling out the on-line reservation, please fill in "USCG" in the **group name block** and for the **payment option**, please select "pay on own." In the **comments section**, I recommend writing in: "18-20 May meeting of ISO TC8/SC1".

The cost of the meeting at MITAGs will be overnight accommodations at MITAGs at single occupancy room for US\$139 per night and double occupancy rooms for US\$184 per night (plus the taxes of 13%); which includes complimentary hot dinner buffet & a hot breakfast buffet.

AND

A US\$55.00 per person registration fee per day which includes:

1. All-you-can-eat lunch buffet in the main dining room.
2. General session meeting room
3. Morning and afternoon coffee/tea break service.
 - Morning break includes coffee, tea, assorted breakfast pastries, seasonal fruit, assorted fruit juices and bottled water.
 - Afternoon break includes coffee, tea, assorted sodas, cookies, brownies, seasonal fruit, Chef's choice snack and bottled water.
4. Complimentary parking for all attendees.

Getting there:

Please see the MITAGs website (<http://www.ccmit.org/t-directions.aspx>) for travel options and the attached last two pages from MITAGs. They are within 10 minutes of the Baltimore-Washington International Airport or about a one hour drive from Dulles International and slightly less from Reagan National Airport. If you would like other options please contact the ISO TC8/SC1 secretary, Mr. George Grills, 202 372-1385 or george.g.grills@uscg.mil.