

# **CARGO HANDLING COOPERATIVE PROGRAM**

*Cargo Handling Technologies – Ship/Terminal Interface*

**Membership Meeting, November 8, 9&10, 2005**

**Horizon Lines and Maersk Line, Limited, Elizabeth, New Jersey**

**DRAFT AGENDA – CHCP MEETING**

**Note:** Numbers Inside [ ]'s Correspond to Handouts in Main Meeting Folder

**Note:** Letters Inside [ ]'s Correspond to Handouts in Business Meeting Folder, for SOCP members only

**Note:** Items Inside { }'s Correspond to Ballot Item Numbers

## **Tuesday, November 8, 2005 CHCP Meeting (*Continental Breakfast*)**

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|----------|---|
| 8:30 am  | <b>Welcome and Agenda Review (Meeting Open to Everyone)</b> <ul style="list-style-type: none"><li>• Gene Pentimonti, Maersk Line, Limited/CHCP Chairman</li></ul>         |
| 9:00 am  | <i>Business Process Engineering and Intermodal Freight Information Flow Optimization</i> <ul style="list-style-type: none"><li>• Mr. T. Ward and G. Fink</li></ul>        |
| 10:00 am | <i>Electronic Data Collection at Port of Jacksonville</i> <ul style="list-style-type: none"><li>• Mr. Duncan Wright, Horizon Services Group</li></ul>                     |
| 12:00 pm | <b>LUNCH</b>  |
| 1:00 pm  | <i>Electronic Data Dissemination/RAPID System – DRMEC &amp; Electronic Data Security</i> <ul style="list-style-type: none"><li>• Institute for Defense Analysis</li></ul> |
| 2:00 pm  | <i>Future Data Requirements</i> <ul style="list-style-type: none"><li>• DHS</li></ul>   |
| 2:30 pm  | <i>Container Developments</i> <ul style="list-style-type: none"><li>• Mr. Hank White, IICL</li></ul>  |
| 3:00 pm  | <b>BREAK</b>  |
| 3:30 pm  | <i>Port Activities</i> <ul style="list-style-type: none"><li>• Port Authority of NY &amp; NJ</li></ul>  |
| 4:00 pm  | <i>Discussion, Approach, Assignments and Wrap-up</i> <ul style="list-style-type: none"><li>• Eugene Pentimonti, Maersk Line, Limited/CHCP Chairman</li></ul>              |
| 5:00 pm  | <b>RECESS MEETING FOR THE DAY</b>   |
| 6:30 pm  | <b>EVENING ACTIVITY</b><br><i>CHCP/SOCP Hosted Dinner at the Spanish Tavern</i><br><i>103 McWhorter Street, Newark, New Jersey 07105</i>                                  |

# SHIP OPERATIONS COOPERATIVE PROGRAM

## AGENDA

(Cont'd)



# CARGO HANDLING COOPERATIVE PROGRAM

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### DRAFT AGENDA – SOCP/CHCP MEETING

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#### Wednesday, November 9, 2005 (*Continental Breakfast*)

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|----------|--|
| 8:30 am  | <p><b>Welcoming Remarks for CHCP/SOCP Meeting (Meeting Open to Everyone)</b></p> <ul style="list-style-type: none"> <li>• Mr. Eugene Pentimonti, Maersk Line, Limited</li> <li>• Captain Phil Shullo, RTM-STAR Center</li> <li>• Captain Larry Wade, Maine Maritime Academy</li> </ul>   |
| 9:00 am  | <p><i>CHCP Presentation – CHCP Background, Activities and Challenges</i></p> <ul style="list-style-type: none"> <li>• Panel/Moderator – Mr. Eugene Pentimonti, Maersk Line, Limited</li> </ul>   |
| 9:50 am  | <p><i>SOCP Presentation – Information on the Organization and its Activities</i></p> <ul style="list-style-type: none"> <li>• Moderator/Presenter – Mr. Todd Ripley, Maritime Administration</li> <li>• Past Projects/Initiatives – Mr. Mike Bohlman, Horizon Lines/Past SOCP Chairman</li> <li>• Maritime Careers Initiative – Mrs. Patricia Randal, MARAD</li> </ul> |
| 10:40 am | <p><b>BREAK</b></p>  |
| 11:00 am | <p><i>Presentation – Sea Skills [16]</i></p> <ul style="list-style-type: none"> <li>• Mr. Erik Seither, DNV</li> </ul>   |
| 11:30 am | <p><i>Presentation – Access Control System for Port NY/NJ</i></p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>  |
| 12:00 pm | <p><i>CHCP/SOCP Discussions for Possible Joint Initiatives/Partnership</i></p> <ul style="list-style-type: none"> <li>• Mr. Eugene Pentimonti, Maersk Line, Limited</li> <li>• Captain Phil Shullo, RTM-STAR Center</li> <li>• Captain Larry Wade, Maine Maritime Academy</li> </ul>   |
| 12:30 pm | <p><b>LUNCH</b></p>  |
| 1:30 pm  | <p><i>Port Elizabeth, New Jersey Tours</i></p> <ul style="list-style-type: none"> <li>• Tour Maher Terminal</li> <li style="text-align: center;">or</li> <li>• Port Authority Boat Tour</li> </ul>   |
| 4:00 pm  | <p><b>RECESS MEETING FOR THE DAY</b></p>   |
| 4:30 pm  | <p><b>EVENING ACTIVITY</b></p> <p><i>CHCP/SOCP Reception at Marine Dining Room on the APMT Pier</i></p>  |

# SHIP OPERATIONS COOPERATIVE PROGRAM

## AGENDA

(Cont'd)

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**Thursday, November 10, 2005 SOCP Meeting (Continental Breakfast)**

- 8:30 am                   **Opening Remarks (Meeting Open to Everyone)**
- Captain Phil Shullo, RTM-STAR Center
  - Captain Larry Wade, Maine Maritime Academy (MMA)
- 8:40 am                   *Mariner Administration Card (MAC) Project – Report and Discussion*
- Captain Cole Cosgrove, Crowley/Mr. Todd Ripley, MARAD
- 9:00 am                   *SOCP's Role in Mariner Recruitment and Retention – Reports and Discussions*
- Ms. Ann Waiters, Maritime Academy Charter School
  - Captain John Keever, CMA/Captain Larry Wade, MMA (Virtual Cruise Project)
  - Mr. Bill Parry, MSC/Todd Ripley, MARAD (ManPower Numbers for Consideration & Review)
- 9:30 am                   *SOCP Video & CBT Product Development & Evaluation Activities – Group Discussion*
- Captain Arthur Sulzer, Produce video on Fast Rescue Boats
  - Captain William Abernathy, USCG (Crew Endurance Management CBT Product Development)
  - Mr. Ram Nagendran, NGIT (SOCP Products Marketing)
- 9:50 am                   *MERPAC Update – Reports and Discussions*
- Mr. Bill Eglinton, SIU
- 10:00 am                  *Shipboard Security Working Group Activities – Report and Discussion*
- Captain Robert Sheen, Ocean Shipholdings/CDR Dennis Compton, USMMA
- 10:10 am                  *SOCP's Safety Culture/Activities Working Group – Report and Discussion*
- Captain John Lawrence, JL Maritime Consulting
- 10:15 am                  **BREAK**
- 10:30 am                  *SOCP Strategic Planning/Brain Storming Session*
- Mr. Todd Ripley/Mr. Ram Nagendran, NGC – SOCP as an Independent Organization
  - Mr. Todd Ripley/Mr. Ram Nagendran, NGC – Sponsorship of SOCP Events
  - Captain Larry Wade/Captain Phil Shullo – Future Initiatives/Direction of SOCP
    - Sea Service Credit for cadets on towing Vessels
    - Tankerman PIC Issue
    - Training Vessel Management
    - SOCP Product Development Effort
    - Other new SOCP Initiatives/Direction for consideration
- 12:30 pm                  **LUNCH**
- 1:30 pm                   *SOCP Business Meeting – Administrative Issues/Voting (Closed Mtg, SOCP Members Only) [A]*
- Financial Report (Ram Nagendran) [B]
  - SOCP Future Meeting Proposals (Tom Bushy/Todd Ripley) [C]
  - SOCP Membership Report (Brendan O'Connor/Todd Ripley) [D]
  - SOCP Working Groups Report (Mike Bohlman/Todd Ripley) [E]
  - SOCP Marketing Activities Report (Pat Finsterbusch/Pat Randall/Ram Nagendran) [F]
  - SOCP Awards Selection Report (Tom Tomasovic/Todd Ripley)
- SOCP Issues and Projects Ballot, discussions and voting [G]*
- Issues/Projects Ballot – As reflected in the SOCP Business Meeting Folder
- SOCP Administrative Ballot, discussions and voting [H]*
- Administrative Ballot – As reflected in the SOCP Business Meeting Folder
- 3:30 pm                   **ADJOURN SOCP MEETING**