### DRAFT AGENDA – CHCP MEETING

**Note:** Numbers inside [ ]’s correspond to handouts in the main meeting folder.
**Note:** Letters inside [ ]’s correspond to handouts in the business meeting folder, for SOCP members only.
**Note:** Items inside { }’s correspond to ballot item numbers.

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8:30 am</td>
<td><strong>Welcome and Agenda Review</strong> (Meeting Open to Everyone)</td>
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<td></td>
<td>• Gene Pentimonti, Maersk Line, Limited/CHCP Chairman</td>
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<tr>
<td>9:00 am</td>
<td><strong>Business Process Engineering and Intermodal Freight Information Flow Optimization</strong></td>
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<td>• Mr. T. Ward and G. Fink</td>
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<td>10:00 am</td>
<td><strong>Electronic Data Collection at Port of Jacksonville</strong></td>
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<td>• Mr. Duncan Wright, Horizon Services Group</td>
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<td>12:00 pm</td>
<td><strong>LUNCH</strong></td>
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<tr>
<td>1:00 pm</td>
<td><strong>Electronic Data Dissemination/RAPID System – DRMEC &amp; Electronic Data Security</strong></td>
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<td></td>
<td>• Institute for Defense Analysis</td>
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<td>2:00 pm</td>
<td><strong>Future Data Requirements</strong></td>
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<td></td>
<td>• DHS</td>
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<td>2:30 pm</td>
<td><strong>Container Developments</strong></td>
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<td>• Mr. Hank White, IICL</td>
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<td>3:00 pm</td>
<td><strong>BREAK</strong></td>
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<tr>
<td>3:30 pm</td>
<td><strong>Port Activities</strong></td>
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<td>• Port Authority of NY &amp; NJ</td>
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<td>4:00 pm</td>
<td><strong>Discussion, Approach, Assignments and Wrap-up</strong></td>
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<td></td>
<td>• Eugene Pentimonti, Maersk Line, Limited/CHCP Chairman</td>
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<td>5:00 pm</td>
<td><strong>RECESS MEETING FOR THE DAY</strong></td>
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<td>6:30 pm</td>
<td><strong>EVENING ACTIVITY</strong></td>
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<td><strong>CHCP/SOCP Hosted Dinner at the Spanish Tavern</strong></td>
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<td>103 McWhorter Street, Newark, New Jersey 07105</td>
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SHIP OPERATIONS COOPERATIVE PROGRAM
AGENDA
(Cont'd)

CARGO HANDLING COOPERATIVE PROGRAM
&
SHIP OPERATIONS 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 – SOCP/CHCP MEETING
Note: Numbers Inside [ ]’s Correspond to Handouts in Main Meeting Folder
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Note: Items Inside { }’s Correspond to Ballot Item Numbers

Wednesday, November 9, 2005 (Continental Breakfast)

8:30 am
 Welcoming Remarks for CHCP/SOCP Meeting (Meeting Open to Everyone)
• Mr. Eugene Pentimonti, Maersk Line, Limited
• Captain Phil Shullo, RTM-STAR Center
• Captain Larry Wade, Maine Maritime Academy

9:00 am
 CHCP Presentation – CHCP Background, Activities and Challenges
• Panel/Moderator – Mr. Eugene Pentimonti, Maersk Line, Limited

9:50 am
 SOCP Presentation – Information on the Organization and it Activities
• Moderator/Presenter – Mr. Todd Ripley, Maritime Administration
• Past Projects/Initiatives – Mr. Mike Bohlman, Horizon Lines/Past SOCP Chairman
• Maritime Careers Initiative – Mrs. Patricia Randal, MARAD

10:40 am
 BREAK

11:00 am
 Presentation – Sea Skills [16]
• Mr. Erik Seither, DNV

11:30 am
 Presentation – Access Control System for Port NY/NJ
• TBD

12:00 pm
 CHCP/SOCP Discussions for Possible Joint Initiatives/Partnership
• Mr. Eugene Pentimonti, Maersk Line, Limited
• Captain Phil Shullo, RTM-STAR Center
• Captain Larry Wade, Maine Maritime Academy

12:30 pm
 LUNCH

1:30 pm
 Port Elizabeth, New Jersey Tours
• Tour Maher Terminal
  or
  • Port Authority Boat Tour

4:00 pm
 RECESS MEETING FOR THE DAY

4:30 pm
 EVENING ACTIVITY
 CHCP/SOCP Reception at Marine Dining Room on the APMT Pier
SHIP OPERATIONS COOPERATIVE PROGRAM
AGENDA
(Cont’d)

SHIP OPERATIONS 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– SOCP MEETING

Note: Numbers Inside [ ]’s Correspond to Handouts in Main Meeting Folder
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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 Boihman/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