

9 DEC. 1987

EDI ASSOCIATION

STOWAGE CO-ORDINATION/SHIPPLANNING GROUP

MINUTES

MEETING AT SAECS 24th NOVEMBER 1987

Robert
IPSWICH

INTRODUCTION

The meeting was opened by the chairman who welcomed all members present to the meeting both new members and those who had attended previously. He gave a brief outline of the history of the group and EDI as it applied to stowage coordination and shipplanning.

MINUTES OF PREVIOUS MEETING (NLL:871023)

The minutes of the previous meeting were circulated to those not in possession, read and agreed. No points were raised.

EDI ASSOCIATION

The chairman told the group that SAECS as a company would be joining the EDI association and suggested that the UK members of the group followed suit as they would not be able to jump on the SAECS membership bandwagon. If possible European members should join their local association some of which already were members, notably RUYS who were members of INTIS in Rotterdam.

BYPLAN MESSAGE DESIGN

P. Mijnsbergen presented a paper prepared by himself and S. Spoomaker on Bayplan Message Specification and Scenario. This was warmly received as the first of the message formats produced by the group. P. Mijnsbergen led the group through the paper and explained the make up, structure and where the individual groups were derived from, use being made of the DISCO manual to a large extent. This subject was then opened to the floor with questions being handled by P. Mijnsbergen and Stephen Whittle. The actual structure was found to be deficient in three areas, definition of import and export voyage, lack of fields for inserting reference numbers for reefer, OOG and hazardous cargoes and also the naming of the commodity in the reefer cargo group. P. Mijnsbergen took note of these points and suggested groups to insert in the structure to solve the problem. It was agreed that he would add these groups and update the paper and telex the updated sheets to SAECS by Friday 27th November 1987. A full plan of action was agreed by the group in regards to the Bayplan message (see attached sheet).

PLANS CONCERNING NETWORKING ARRANGEMENTS

The chairman gave a brief address on networking as regards Bayplan and Shipplanning data transmission and asked the views of the group as to which direction it should take. Various views were put forward with the general consensus of opinion being that it should be the responsibility of the individual to choose rather than the group, and that it should preferably be over x25 protocol to a value added network VAN. It was pointed out that other protocols could transmit to a VAN with no difficulty to the receiver at the other end, using a different protocol.

PLANS FOR THE FUTURE OPERATION OF SHIPPLANNING GROUP

The chairman said that he would be leaving SAECS at the end of the month, but that would not mean the end of SAECS commitment to the group. He had arranged for B. Hoy to take over as chairman and hoped that he would receive the same co-operation from everybody that he himself had. As far as SAECS were concerned N. Ianson would take over his responsibilities as project leader at project level. The cost effectiveness of the group was put to question by the chairman considering the high cost of travel and accommodation. He suggested that more input should be made at the project level, reporting back to the main group, which would remain in the same format as at present, as few members would like to relinquish the the forum it presented from both an informative and awareness aspect. It was suggested that to make the meetings more cost effective that the length of the meeting be extended, this was agreed by the group with the next meeting being from 09.00 - 15.30.

The date and place of the next meeting to be advised when agreed.

Proposed for 20th January 1988 at Hamburg 09.00-15.30

- ANNEX
1. ACTION POINTS
 2. LIST OF ATTENDANCE

ACTION POINT

BAYPLAN MESSAGE

27-11-87 To be sent in updated form from RUYS (PM) to SAECS for re-transfer to (AA) P&OCL

4-12-87 P&OCL (AA) to produce walk through version and send to SAECS for onward transmission to all group members.

8-12-87 To leave SAECS

23-12-87 All members to report back to SAECS by this date with any ammendments or suggestions.

29-12-87 Final version to be produced by RUYS (PM)

8-1-88 Final walkthrough version to be produced by P&OCL (AA).

9-1-87 Final version to be transmitted to all group members for discussion and agreements at next meeting.

NAME -----	ORGANISATION -----
FRIEDRICH FRANZ SCHWARTZ	BLG
BEATE LENTES	BLG
G MUNDY	ANZECS
PHIL VAN BERGEN	TRIO
MARLIES BUHK	HHLA
DEREK SMITH	FDRC
JOHN BURTT	SCS
MAURICE WINN	SCS
BEN SPIKERS	UNITCENTRE
SIMON SPOORMAKER	ECT
GEORGE LANG	ACTS
PETER POND	PLA
JOE JACKSON	PLA
NIGEL IANSON	SAECS
OLE HOLMBERG	TKA
PETER HUMBLE	VFC
BRIAN HOY	SAECS
JEFF MAGUIRE	TCS
ANGELA APPS	P&OCL
STEVE EDKINS	P&OCL
PIERRE MIJNSBERGEN	RUYS