

ROYAL INSTITUTION OF NAVAL ARCHITECTS

Minutes of Maritime Innovation Committee Meeting

held on 16 January 2018

1 MEMBERS

1.1 PRESENT

Bob Cripps	BCr (<i>Chairman</i>)
David Andrews	Dan
David Connolly	DCo
Stuart Hunt	SHu
Gordon Jackson	GJa (<i>Tele-conference</i>)
Simon Jones	SJo
Steven Lee	SLe
Matt Lewin	MLe
George Mermeris	GMe
Holly Phillips	HPh
Richard Westgarth	RWe
Edwin Pang (Chair IMO Committee)	EPa (<i>Tele-conference</i>)
Trevor Blakeley	TBI (<i>RINA CEO</i>)
Giuseppe Gigantesco	GGi (<i>Secretary</i>)

1.2 APOLOGIES

Maurizio Collu	MCo
Paul Crossland	PCr
Michael Fan	MFa
Raouf Kattan	RKa
Karl Monk	KMo
Richard Neasham	RNe
Duncan Peace	DPe
Bengt Sangberg	BSa
Erik Tvedt	ETv
Ajit Shenoj	ASh
Philip Wilson	PWi
Jin Wang	JWa

2. MINUTES OF THE PREVIOUS MEETING – 17th OCTOBER 2017

2.1 The minutes of the previous meeting were accepted as a true and accurate record.

3. DISCUSSION BY THE GROUPS ON EACH TOPIC/THEME

3.1 Unfortunately some of the Groups had not completed their deliberations. Therefore reports from these groups were not possible. It was agreed that reports from all the Groups would be completed by the end of March with a view to completing the report on the output from the various Groups and highlighting those key emerging technologies likely to have an impact on the industry now and in the future with some recommendations regarding possible actions for the future.

The Committee had a long discussion about the next steps for the Committee, methods of communication and possible ways of engaging with the membership and it was agreed to produce some suggestions for consideration by the next meeting.

4 PROPOSED NEXT STEPS

4.1 **BCr** requested that each group complete their reviews with their final summaries and priorities before next meeting in **March**.

BCr requested that the final summaries and priorities would be circulated to all MIC members for information by **12th March** or sooner if possible.

The final summaries will be discussed at the next MIC Meeting on 20 March 2018.

Action: {All Groups}

5 COMMUNICATION TO MEMBERS

5.1 Following the discussion at the meeting regarding future steps and communication methods, **BCr** requested MIC members to send in any suggestions for consideration at the next meeting.

Action: {All MIC Members}

6 Any Other Business

None

7 Dates of next meetings

7.1 The dates of the meetings for 2018 were agreed as follows:

- M2/18 - 20 03 18
- M3/18 – 10 07 18
- M4/18 – 09 10 18

8 ACTIONS ARISING

Action 1/18 (Para. 9.2 meeting 26/01/17) (**All**) to provide **BCr** with documents relevant to this Committee to be posted on the MIC Group page on the RINA website.

Ongoing

Action 2/18 (Para. 4.2 meeting 22/03/17) (**TBI**) to update the Committee's TOR.

Ongoing

Action 3/18 (Para. 4.7 Meeting 24/05/17) (**BCr**) to prepare updated version of MIC Innovation Technologies spreadsheet.

Ongoing

Action 4/18 (Para. 4.7 Meeting 24/05/17) (**All**) each group to complete the template and produce a short description outlining the theme.

Ongoing

Action 5/18 (Para 4.1 Meeting 17/10/17) (**BCr**) to write an interim report.

Ongoing

Action 6/18 (Para 5.1 Meeting 17/10/17) (**TBI**) to send to RINA members the MIC progress report.

Ongoing

Action 7/18 (Para 6.1 Meeting 17/10/17) (**TBI**) to confirm MIC members future availability.

Ongoing