

**42<sup>nd</sup> meeting of the Ocean Facilities Exchange Group; Bergen 10<sup>th</sup> - 11<sup>th</sup> April 2019****Minutes from meeting:**

Present: Odd J. Pollen, Colin Day, Erica Koning, Natalie Clark, Goulwen Peltier, Miki Ojeda, Klas Lackschewitz

Apologies: Doreen Rößler, Javier Prades Vilarroya, Per Nieuwejaar

Before the official meeting has started Thomas Wenneck from IMR gave a short presentation about the IMR TOKT cruise logger system which IMR is using mostly for trawling. The system based mainly on NMEA messages as main data source and Java-scripts. It contains standard ports. For the sensor measurements the NMEA protocol uses Marpol or Scanmar.

**Minutes and actions**

Welcome and introduction by the chair, Odd J. Pollen.

**Review of actions and minutes:**

Action 37.4 – Done. The US document which includes the barter points for the US vessels will send to each OFEG member as part of the information paper which will send out shortly before every OFEG meeting.

Action 37.12 – Erica will send an actual barter balance document to all partners.

Action 38.1- 1. Instead of a monthly email to OFEG members for story updates for the OFEG website, all partners should send a cruise summary of each barter cruise (received from the responsible PI) to the chair. The chair will send this document to Sandra to add onto the OFEG website.

2. see action 42.1

3. Colin will prepare a short information with contact details of the current users

Action 40.1 – see action 42.5

Action 40.2. – 1. Still ongoing action; Goulwen will take care to send a link of the new French website once it is online.

**New items:**

Natalie will be the point of contact with EuroOCEAN for the administration of the website.

- Natalie will ask Sandra to prepare a new page on the OFEG website for members only (with a log in).

**Action: Natalie**

- Natalie will ask Sandra to send future invoices from EurOCEAN to each OFEG member individually.  
**Action: Natalie**
- Natalie will send the actual barter ship table to EurOCEAN- for correction and update (incl. Marion Dufresne with 12 points).  
**Action: Natalie**
- Colin will send out the barter equipment table for all partners to update. He will ask all barter partners to advise new categories of equipment they are prepared to exchange outside the barter process. He will review and update barter equipment protocols
  - Clarify section on supply of technicians
  - Add bullet point on additional exchangeable equipmentHe will update barter equipment section to only include the equipment shown on the barter exchange table.  
**Action: Colin / all**
- Goulwen will calculate the barter points for the Marion Dufresne based the criteria which the OFEG group has used for all other barter ships.  
**Action: Goulwen**
- OJ will delete the OFEG facebook account.  
**Action: OJ**

### **General items:**

#### Update of the OFEG activity document & barter balances

- Erica has sent an updated spreadsheet with barter points for 2019 to all partners (see also Action 38.7).

#### Review of barter requests & vessel/ equipment availability

- See updated table in attachment.

#### Status of OFEG web site

- Several modifications and updates of the OFEG web page are still to be made (see several resulting Actions).

### New post cruise assessment forms

- Klas has presented two post cruise assessment form for two barter cruises on RVs PELAGIA and SARMIENTO DE GAMBOA. Both forms show positive ratings from good to excellent.

### OFEG cruise programs 2019/2020

- Cruise programs for 2019/2020 were presented by the OFEG partners. Cruise programs are uploaded on OFEG website as far as they have been published (see ‘Ship Schedules’).

### Status and plans of web-based Marine Facilities Program (MFP)

- AAD (Australian Antarctic Division, Tasmania) is now an official user (signed contract); they use the inventory management only for the time being.
- CSIRO (also Tasmania) is now also an official user with a signed contract, planning to use the full MFP system. Both Australians groups use a dedicated server located in Australia.
- CSIC (Spain) is planning to implement the use of MFP this Summer, before September.
- IMR (Norway) has not the manpower to set it up for now.
- SYKE (Finland) has made the decision to use MFP. Because of budget constraints caused by problems with the vessel implementation has been postponed until next year.
- NSF (USA) is also interested in using MFP. They have had a test account and the new UNOLS office has now taken this up.
- MFP has a lot of new functionality in the program construction module with options to select applications from the map. The option to select nearby ports from the map and to get additional info for these ports (earlier vessel dockings and inserted notes on ports and agents) increases the potential for the OFEG group. The MFP phone app now has full scanner functionality.
- There have been discussions with other interested parties: NIWA (New Zealand), BSH (Federal Maritime Hydrographic Agency of Germany), Shipping Company Briese (Germany), P&O (Ireland), JAMSTEC. Follow-up: we will see. Once CSIRO has implemented MFP, NIWA is likely to follow.

### **Emerging issues and new projects:**

None.

### **Next meetings**

29<sup>th</sup> – 30<sup>th</sup> of October 2019 in Hamburg

5<sup>th</sup> – 6<sup>th</sup> of May 2020 in Brest

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**Actions from previous meetings**

<b>Meeting</b>	<b>Actions</b>	<b>Detail</b>	<b>Responsible</b>	<b>Due date</b>
OFEG 37	Action 37.12	Erica will check the new activity document for previous years 2014/15/16 and will ask members directly to add comments to briefly describe cruise activity and send details to Erica to update the master table.  Erica to send updated table with all comments to Natalie to upload on website	All / Erica / Natalie	By OFEG 43
OFEG 38	Action 38.1	OFEG web site actions:  1. Monthly email OFEG members for story updates for OFEG website 2. Add information about MFP on the web in some shape or form. Colin will prepare a short information with contact details of actual users.	Colin	By OFEG 43
<b><u>Actions from the 40<sup>th</sup> Meeting</u></b>				
<b>Meeting</b>	<b>Action</b>	<b>Detail</b>	<b>Responsible</b>	<b>Due</b>
OFEG 40	Action 40.1	OFEG web site actions:  1. Change “Barter Ships” in “Barter System” and put it under “About OFEG” 2. Send out barter equipment table for all partners to update 3. All barter partners to advise new categories of equipment they are prepared to exchange outside the barter process 4. Review and update barter equipment protocols a. Clarify section on supply of technicians	OJ	By OFEG 42

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		<ul style="list-style-type: none"> <li>b. Add bullet point on additional exchangeable equipment</li> <li>5. Update barter equipment section to only include the equipment shown on the barter exchange table</li> </ul>		
	Action 40.2	OFEG web site actions: 1. Check the weblinks to the research vessels	All	By OFEG 43
<b><u>Actions from the 42<sup>th</sup> Meeting</u></b>				
Meeting	Action	Detail	Responsible	Due
OFEG 42	Action 42.1	Natalie will ask Sandra to prepare a new page on the OFEG website for members only (with a log in)	Natalie	By OFEG 43
	Action 42.2	Natalie will ask Sandra to send future invoices from EurOcean to each OFEG member individually.	Natalie	By OFEG 43
	Action 42.3	Natalie will ask NSF to use 2 barter points for the hull insurance of 14.000 US\$ during bartering a NSF ship via NERC	Natalie	By OFEG 43
	Action 42.4	Natalie will send the actual barter ship table for correction and update to Sandra	Natalie	By OFEG 43

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	Action 42.5	<p>Barter Equipment</p> <ol style="list-style-type: none"> <li>1. Send out barter equipment table for all partners to update</li> <li>2. All barter partners to advise new categories of equipment they are prepared to exchange outside the barter process</li> <li>3. Review and update barter equipment protocols               <ol style="list-style-type: none"> <li>a. Clarify section on supply of technicians</li> <li>b. Add bullet point on additional exchangeable equipment</li> </ol> </li> <li>4. Update barter equipment section to only include the equipment shown on the barter exchange table</li> </ol>	Colin, all	By OFEG 43
	Action 42.6	RV Marion Dufresne goes into the barter table with 12 points until next OFEG meeting	Natalie / EurOcean	By end of April 2019
	Action 42.7	New calculation of barter points for RV Marion Dufresne	Goulwen	By OFEG 43
	Action 42.8	Delete OFEG facebook account	OJ	By OFEG 43