



# IRSO Actions Items

Tuesday 2 October 2018- Barcelona

**IRSO Action Items- The following list of action items from the IRSO 30<sup>th</sup> Annual Meeting held in Yokosuka, Japan are listed below.**

Terms of Reference- it has been 5 years since the TOR were adopted. Are there any recommended changes to the terms of reference ? – **Welcome suggestions**

Articulate the relationship between IRSO and INMARTECH- **Completed**

IRSO Registration fee- Is the 300 Euro still a realistic estimate – **Yes, action completed**

Develop a glossary to define an IRSO member, delegate, participant, observer or an emeritus member.- **Completed**

Review the IRSO web page for any changes or additions. **Completed- Add'l content welcome**

Review delegate list from each country. Update the list on the IRSO web page. – **Completed, but requires constant updates**

Based on a question from IRSO member as to how IRSO is organized, additional text on the organizational make-up of IRSO is needed.- **Any questions?**

Per Nieuwejaar/Norway has offered to host a Polar Code workshop in 2018.- **Completed**

Create new IRSO listserv dedicated just to delegates, industry reps.- **To be completed**

Update any changes to the [IRSO\\_Community@unols.org](mailto:IRSO_Community@unols.org) listserv.; **Completed**

Begin to develop an agenda for IRSO 2018. Suggested topics include green ship technology, technical support. – **Completed thanks to Bob, Erica, Raquel, and Jordi, and all our speakers!!!!**



## International Research Ship Operators

### IRSO Participant Types

*IRSO Member Country*- Institute or Organization from that country

*IRSO Delegates* – Delegate from the institution or organization

*IRSO Participants*- Participant (s) and other individuals from member countries who participate irregularly or just once

*IRSO Emeritus*- All former IRSO Chairs

*Guest of IRSO Delegate*- to be approved by the Chair/Co-Chair, with no voting rights

*Voting*- One vote per country delegate of that country. If multiple delegates, then arrive at a consensus and cast one vote.



## **IRSO Action Items from IRSO 31 in Barcelona**

- New IRSO chair-elect election
- Terms of Reference- any proposed edits, if so, bring forward
- IRSO Member type definitions, (IRSO Emeritus?)
- Add description to IRSO web site on how IRSO is organized
- Add new IRSO members to IRSO web site
- Polar Code Workshop Report- add to web site
- IRSO 2019- Confirm dates 6-9 October 2019 in Hobart Tasmania