1. The Work Group project manager, Mr. Sam Behrmann, opening the meeting and welcomed all WG 25 experts and guests.

2. All experts and guests in attendance introduced themselves. The sign in sheet is part of the minutes.

3. The draft agenda was approved.

ISO 11582-2, Determination of maximum propulsion power rating – Part 2: Craft with a length between 8m and 24m.

A. Resolved all submitted comments (from US, Germany and UK).

B. Discussed use of the Froude number in determining the distances used in the avoidance turn test. Created a Froude-related table for distance D.

C. Developed the concept of maximum maneuvering speed which is the speed to complete the two required tests at less than maximum power.

D. In Figure 1, Changed Key 2 and 3 to A and B (Secretariat action)

E. Determine Vmax (Ulrich Heimenann action)

F. Determine alternative steering methods (Alan Price action)

4. Next Action: Project Manager to review the standard, include action work and distribute to the WG for comment. To be distributed before 31 December 2013. Comments to be received by 1 March 2014. WG meeting in Baltimore, June 2014.