



**MINUTES OF THE 7<sup>th</sup> JPSFA COMMITTEE MEETING FOR 2023**

**DATE:** 8<sup>th</sup> September 2023  
**TIME:** 2.30pm  
**VENUE:** JPSFA Office

**Present:**

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Secretary
Mr. Ramesh Krishnan	-	Treasurer
Mr. Lim Fern Yong	-	Committee
Ms. Koh Mary Lin	-	Committee
Ms. Hau Suat Guat	-	Committee
Ms. Stacey Chang	-	Committee
Ms. SW Yip	-	Committee
Mr. Mubarak Mansor	-	Committee
Ms. Melissa Chia	-	Auditor

**Absent:**

Mr. Kelvin	-	Committee
Ms. Ivy Tan	-	Committee
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 7<sup>th</sup> Committee Meeting. The minutes were proposed passed by SG Hau and seconded by Mubarak.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
1.0	<b>Previous Matters:</b>		
1.1	<u>Balai Agent Pasir Gudang</u> JPB informed that tenancy agreement is still pending signatory from CEO.	Follow up with JPB	Douglas to take over
1.2	<u>MAQIS HQ Jemputan Mesyuarat Jawatankuasa Teknikal Fasilitasi on 22/6/2023</u> Association has written to MAQIS on the overtime and e-Health Certificate issues as raised in the meeting.		For info
2.0	<b>President's Report:</b>		
2.1	<u>LPJ – PCC Meeting PTP DG Cargo Charge &amp; JPB ICPT Surcharge on 22/8/2023</u> DG Surveillance Charge Surcharge is imposed for Group I & II at RM15/cont for PTP and imposition of Imbalance Cost Pass (ICPT) Surcharge for both Johor Port and PTP effective 1/10/2023.		For info
2.2	<u>TLPT – Market Survey /Feasibility Study on 24/8/2023</u> Presentation by Tanjung Langsat Port Terminal to seek our support in their plans to pursue becoming a container terminal.	To write letter of support	Stephanie

	<p>2.3 <u>Opening of Joseph &amp; Partners Johor Bahru on 28/8/2023</u> The new branch office of Mr. Jeremy Joseph, a reputed Maritime lawyer will provide expertise to the industry in Johor.</p> <p>2.4 <u>MPC My Mudah 2023 Conference Southern Region on 4/9/2023</u> JPSFA was awarded with “Sijil Pergiktirafan” by MPC at this conference. We have registered with MPC My Mudah and will be tasked to input and submit issues/cases on any government agency. Committee appointed Mubarak to take charge of the submissions.</p> <p>2.5 <u>LPJ – eGateway Simulation session with OGA &amp; Shipping Agents on 7/9/2023</u> The session is on POC which is to start on 12/9/2023 for 3 months. JPSFA brought up the issue of crew list whereby shipping agents are required to upload data in excel for data processing requirements. Emphasized that chances of human errors are very high in manual re-keying the crew list details to excel. Requested by JPSFA to maintain as per current practice to submit crew list in PDF format. Any SCN created on 12/9/2023 onwards is compulsory to clear by eGateway.</p> <p>3.0 <b>Vice-President’s Report</b></p> <p>3.1 <u>LPJ Meeting Implementation of Proof of Concept (POC) eGateway on 18/7/2023</u> Attended with Jit Chien on LPJ’s meeting to implement POC with OGA’s and informed that OGA’s will have to login to approve and there is no sequence of approval. Based on statistics for domestic calls there is only an average of 15 vessels a week for both PTP and Pasir Gudang Port. LPJ also announced they will call for refresher training for all shipping agents on e-Gateway.</p> <p>3.2 <u>MPC Productivity Step Up Training on 2/8/2023</u> Seminar successfully held at JPSFA for members on ‘Grow your Logistics Business with Productivity Step Up’ beneficial for SMEs for the logistics industry. Approximately 15 members signed up with MPC.</p> <p>4.0 <b>Secretary’s Report</b></p> <p>4.1 <u>LPJ – CSR Mangrove Care 2023 on 7/8/2023</u> Attended with 4 committees CSR project organized by JPJ.</p> <p>4.2 <u>MPC KL Workshop on Productivity in Logistics Industry on 21/8/2023</u> Attended MPC Workshop with Stacey on feedback to MPC at federal level from logistics industry through ACCIM. Workshop conducted in 2 categories namely operating issues and reduce unnecessary regulatory burden.</p> <p>5.0 <b>Treasurer’s Report</b> Income and Expenditure Account as at 30<sup>th</sup> June to 31<sup>st</sup> August 2023</p> <p>Bank balance as at 30<sup>th</sup> June 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM 61,162.32 Fixed Deposit: RM855,033.41</p> <p>Bank balance as at 31<sup>st</sup> August 2023 Cash in Hand: RM1,000.00</p>	<p>To input issues if any</p>	<p>For info</p> <p>Mubarak</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
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	<p>Cash in Bank: RM 71,245.13 Fixed Deposit: RM855,033.41</p> <p>Membership currently at 187 members with 4 new members in July and 2 new members in August. One member, JS Logistics withdrew from membership.</p>		
6.0	<p><b>Training Courses:</b></p> <p>6.1 <u>Shipping Law &amp; Bill of Lading</u> 30 participants have registered as targeted. To arrange for 2 tea breaks and packed lunch. In order to have a fruitful Q&amp;A session, we will request participants to provide questions by end Sept to consolidate to send to Mr Jeremy.</p> <p>6.2 <u>KEP &amp; KEK Course</u> To-date 17 pax registered for KEP and 14 pax for KEK Course scheduled in Oct 2023. To send email reminder to members on available upcoming course.</p> <p>6.3 <u>MAQIS HQ Hari Bertemu dengan Pelanggan on 8/8/2023</u> First engagement organized by MAQIS with stakeholders and MAQIS explained on their direction moving forward for more input and suggestions for implementation next year.</p> <p>6.4 <u>HRDC HQ Official Launch of National Training Index on 5/9/2023</u> Attended by Fern Yong, in HRDC HQ where they conducted a panel discussion on “What cannot be measured, cannot be managed”. Event was attended by various industries from Malaysia.</p>	<p>To email to participants</p> <p>To email to members</p> <p></p> <p></p>	<p>Secretariat</p> <p>Secretariat</p> <p>For info</p> <p>For info</p>
7.0	<p><b>Other Matters:</b></p> <p>7.1 <u>MIDA Presentation</u> Invited by MIDA to present the strengths of the logistics industry in Johor to an Austrian investor. They are currently considering several other states as well. All committee to contribute the presentation and Douglas to take the lead on 21/9/2023 in the absence of Stephanie.</p> <p>7.2 <u>New Executive Secretary</u> Mdm President informed of new secretariat, Sree Devi will start work on 11<sup>th</sup> September 2023</p> <p>7.3 <u>Asus Lap Top</u> It will cost RM400 to upgrade ram and disk space of Asus laptop. As the laptop is already 7 years old, the committee suggest to purchase new laptop. Secretariat to source for quotation for approval.</p> <p>7.4 <u>Sound System</u> To arrange for vendor to evaluate if our sound system is still in functioning well or needs to be replaced.</p> <p>7.5 <u>Office deep cleaning</u> Quotation received from vendor at RM450. Secretariat to renegotiate for lower rate and agreed by committee to proceed.</p>	<p>Prepare Presentation</p> <p></p> <p>To get quotation</p> <p>Get evaluation</p> <p>Proceed for cleaning</p>	<p>All Committee</p> <p>For info</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>

With no other matters arising the meeting ended at 12.45 pm. The next meeting to be held on 25<sup>th</sup> Oct 2023 at 2.30pm at JPSFA Office.