

REPORT ON THE MEETING OF THE IIW SELECT COMMITTEE ON STANDARDIZATION
Held on Thursday, July 10, 2008
Graz, Austria

(Note: IIW documents referenced in this report are available through the CCIIW)

1. Welcome and Introductions

- The meeting was opened by the chair at 9:00am. There were 15 in attendance.

2. Approval of the Agenda

- The agenda was approved.

3. Membership of the Select Committee

3.1 Attendance Sheet (completed)

3.2 Apologies (D. Shackleton, UK)

4. Approval of Minutes of Meeting of 17 January 2007 (**Doc. SC STAND-566-2007**)

- The minutes were approved.

5. Matters Arising from Minutes of Meeting of 17 January 2007

- No matters arising that are not on this meeting agenda to be discussed.

6. Review of Action List of Meeting of 17 January 2007 (**Doc. SC STAND-568-2007**)

- A review of outstanding items was discussed. Nothing of significance to report.

7. Report on Meeting of 22nd Coordination Committee of June 5-6, 2008

- The report was not yet published.

8. Report on Plenary Meeting of the recent CEN TC 121 (**Doc. STAND-570-2007**)

- The report was presented. There seems to be a group ASD-STAND now developing welding and brazing standards for the aerospace level. This was started outside of CEN but there is a liaison with this group and CEN. The next meeting is scheduled May 7-8, 2009.

9. 61st IIW Annual Assembly

9.1 Reports from IIW Working Unit Meetings

An update of the working group meetings held this week were given:

Comm. 2: No resolutions made

Comm. 3: Nothing of significance to report on.

Comm. 6: There was talk about reducing the duplication between this Commission and ISO TC 44 S/C 7. Further discussion of this will happen next week in Berlin when this ISO S/C meets.

8.2 Standardization Resolutions

Nothing of significance to report.

9. ISO TC 44

9.1 Reports from ISO TC 44 Subcommittee Meetings

A new mechanical joining group within S/C 6 (WG 4) has been developed.

9.2 Schedule of future ISO TC 44 Meeting and Subcommittee Meetings

- Next meetings ISO TC 44 Main Meeting in Berlin (DIN) week of July 14, 2008
- SC 3 will be meeting week of July 14, 2008 in Berlin
- SC 5 No one was aware when the next meeting was
- S/C 6 This year in Minsk
- S/C 7 July 16, 2008 in Berlin
- S/C 8 February 9-10, 2009 (Prague)
- S/C 9 July 15, 2008 in Berlin
- S/C 10 July 15, 2008 in Berlin
- S/C 11 end Sept/beginning of Oct 2008
- S/C 12 – TBD

10. IIW Standardization Reports

10.1 Cumulative Report of IIW Standards Activity (Doc. **WG STAND-18-2008**)

Nothing of significance to report.

10.2 ISO Annual Report – Work Program (**Doc. WG STAND-19-2008**)

Nothing of significance to report.

10.3 IIW Standards Register Update (**Doc. WG STAND-20-2008**)

Nothing of significance to report.

11. IIW Standards Projects

11.1 IIW Member Access to ISO Standards

Nothing of significance to report.

11.2 Titles of Standards Developed by IIW Working Units (**Doc. WG STAND-21-2008**)

A brief overview of this document was given. It was suggested that the members review this document and provide comments to the secretary. After a short discussion, those in attendance agreed with the proposal.

11.3 Procedure for Review of ISO Technical Reports (**Doc. WG STAND-22-2008**)

There is no systematic review of Technical Reports so it is up to the group to decide if or what cycle time should be used. To date, there is only Technical Report developed by an IIW Commission.

11.4 IIW Organization Chart (**Doc. WG STAND-23-2008**)

Nothing of significance to report.

12. 2007 Thomas Medal Lecture (**Doc. WG STAND-24-2008**)

It was decided to do the lecture in January at the Paris meetings.

13. Select Committee on Standardization Business Plan (**Doc. SC STAND-574-2007**)

Nothing of significance to report

14. IIW Newsletter

Nothing of significance to report.

15. Update on IIW Website and Select Committee on Standardization Page

Nothing of significance to report.

16. Any Other Business

There was no other business at this time.

17. Date and Place of Next Meeting

The next meeting of this committee will be January 14th, 2009 (9AM) at the IIW H.O. (Institute de Soudure in Paris).

18. Closure of the Meeting

The meeting closed at 11:15pm.

Douglas R. Luciani
Delegate