

SELECT COMMITTEE ON STANDARDIZATION

Minutes for Meeting
Thursday - 5 July 2007
9:00 AM
at
Dubrovnik/Cavtat, Croatia

1. Welcome and Introductions

- The meeting opened by the chair at 9:00am. There were 15 in attendance (2 from U.S., 1 from Sweden, 1 from Finland, 2 from Germany, 2 from Russia, 1 from France, 2 from Japan, 1 from U.K., 1 from Canada, 1 from China and IIW Secretariat).

There was a brief presentation by the CEO of IIW on the fact that this committee will now be reporting directly to the IIW Board of Directors effective immediately.

2. Approval of the Agenda

- The agenda was approved (doc. SC-STAND-569-2007).

3. Membership of the Select Committee

3.1 Attendance Sheet (completed)

3.2 Apologies (A. Davis, USA)

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)

- The action list is much smaller now. A review of outstanding items was discussed.

7. Report on Meeting of 20th Coordination Committee of 24, August 2006

- The report was presented. Nothing of significance to highlight.

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

- The report was presented. There was nothing of significance to highlight.

9. ISO TC 44

9.1 Reports on ISO TC 44 Subcommittee Meetings

- Nothing of significance to report.

9.2/9.3 Schedule of future ISO TC 44 Meeting and Subcommittee Meetings

- Next meetings ISO TC 44 Main Meeting in Paris next week
- SC 3 will be meeting next week in Paris
- SC 5 No one was aware when the next meeting was
- S/C 6 July 6 in Berlin
- S/C 7 July 10, 2007 in Paris
- S/C 8 TBD
- S/C 9 Next week in Paris
- S/C 10 in September in Oslo
- S/C 11 in November in Vienna
- S/C 12 – TBD

10. IIW Standardization Projects

10.1 Cumulative Report of IIW Standards Activity (doc. SC STAND-571-2007)

- Nothing of significance to report.

10.2 ISO Annual Report – Work Program (doc. SC STAND-572-2007)

- Nothing of significance to report.

10.3 IIW Standards Register Update (doc. SC-STAND-573-2007):

- Nothing of significance to report.

11. Discussion on IIW, ISO TC 44, and CEN TC 121 (doc. SC-STAND-574-2007)

This agreement was drafted to ensure the correct transference of documents.

12. IIW Standardization Issues

12.1 Discussion on Voting Procedure at ISO for IIW Standards (doc. SC STAND-563-2006)

- Nothing of significance to report.

13. Update on IIW Standardization Newsletter

- The chair mentioned this has not been completed at this time but he will work on this over the next few months.

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

- Nothing of significance to report.

15. Any Other Business

- The final draft of the Business plan was discussed. Everyone agreed with the draft as it stands.
- There was no other business at this time.

16. Date and Place of Next Meeting

- The next meeting of this committee will be in January 23rd, 2007 (9AM) at the IIW H.O. (Institute de Soudure in Paris).

17. Closure of the Meeting

- The meeting closed at 12:15pm.

D. Luciani
July 5, 2007