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Feb. 4, 2016 IIW TMB Meeting Report

Patricio F. Mendez

This is my report of participation as Member the IIW TMB (Technical Management Board) on February 4, 2016. A portion of the TMB meeting was together with the CHAIRS committee (Chairs of the Working Units). Attached are the agendas of both portions of the meeting.

I also Attended Group A (Education, Training and Qualification) to learn about IIW's current status and direction regarding accreditation, in particular regarding the IWE accreditation. There was no meaningful discussion regarding IWE, instead the focus was on other certifications.

Below is a summary of the key points discussed during the TMB meeting.

Standardisation activities

Andrew Davis, from AWS (USA) reported on coordination with ISO. He described coordination with ISO TC44 is not as smooth as desirable. One of the reasons is that ISO has targets of 18 months for publication of standards, IIW prefers no deadlines.

Report from Welding in the World Editorial Board

IIW journal, Welding in the World (WiW), is undergoing major changes. The most significant is opening it up for submissions from people external to IIW. WiW makes a significant contribution to the financial balance of IIW, and much attention was devoted to this journal.

Thomas Böllinghaus, from BAM (Germany) is one of the editors of WiW. At the time of the meeting, WiW had 15 papers per issue, each article averaging 10 printed pages. A particular feature of WiW is that it does not currently set page limits to the articles. The impact factor of WiW (a metric of how frequently WiW papers are cited in the last 5 years) is increasing, expected to be .8 by summer.

With the change of accepting open submissions in WiW, another change is that submissions now undergo anonymous peer-review with a minimum of two reviewers.

The change to peer-review resulted in that almost all papers recommended at the Annual Assembly are not published. Also, some papers were submitted by invitation and subsequently rejected, creating bad feelings with authors.

Luca Costa, Chair of the TMB also discussed a proposed algorithm for submission. WiW does not follow typical review procedures, as it also involves the technical commissions in addition to a pool of reviewers. There does not seem to be good understanding or agreement in the commission on the best algorithm at this stage.



Feedback from Helsinki 2015

The TMB Chair, Luca Costa, and the IIW CEO, Cecille Mayer reported on the post-assembly satisfaction survey. The overall response is that attendants to the Annual Assembly are happy with the chairs and the meetings.

Intellectual Property policy in the IIW

The TMB invited an expert on IP, C. Mennel, to discuss IP issues. The current policy of the IIW was presented and the expert also discussed recent evolutions. There was no concrete conclusion, with confusion about economic and moral rights. Andrew David (AWS/USA) commented on his experience from AWS and Standardization committees. IIW currently has forms regarding economic rights (which might be not be waived: form RD021, or waived: form RD024)

Management of IIW Working Units

Luca Costa reported on units that are inactive. In particular, SC-SHIP is inactive, and it was proposed to disband it.

IIW Awards 2016/L. Costa

The awards below were discussed. Voting was performed ahead of the meeting by mail ballot or by specific committees.

- a. The Fellow of IIW Award
- b. The Regional Activities Award
- c. The Halil Kaya Gedik Award
- d. Henry Granjon Prize (Categories A, B & C)
- e. The Yoshiaki Arata Award
- f. The Evgeny Paton Prize
- g. The Thomas Medal
- h. The Arthur Smith Award
- i. The André Leroy Award
- j. Welding in the World "Best Paper Award"

The rules for the Fellow of IIW were clarified, as there was confusion on an IIW Fellow nomination from China which was deemed incomplete. This rejection generated bad feelings.

Code of Conduct for IIW Chairmen of Technical Working Units (TMB-0370-15)

Gerhard Posch (Fronius/Austria) discussed the need to avoid conflicts with German anti-trust laws. It is important to avoid commercial, pricing, market information. If rules abiding German laws are not implemented, it might prevent companies with German opersations from attending the Annual Assembly.

Documents Attached

Relevant documents for the TMB discussions are attached. They include:

• Agenda for CHAIR-TMB meeting (CHAIR-0379-16)



- Agenda for the TMB intermediate meeting (TMB -0368R-15)
- Report of the IIW Secretariat 2nd semester 2015 (CHAIR-0381-16)
- Information from IIW secretariat to chairs-TMB 2016 (CHAIR -0384 -16)
- List of WUs with Chairs (CHAIR -0350r5 -15)
- Review of actions TMB July -Dec 2015 (TMB -0369-16)





CHAIR-0379-16 Draft Agenda for CHAIR-TMB Meeting of 4 February 2016 04.02.2016

CHAIRMEN OF WORKING UNITS

TECHNICAL MANAGEMENT BOARD

CHAIR-0379-16

DRAFT AGENDA FOR CHAIR-TMB MEETING OF 4 FEBRUARY 2016

Author: Cécile MAYER

Notes:

Meeting to be held on 4 February 2016 at IS Headquarters, Villepinte – FRANCE, room 260 (second floor), time: 08:30-16:00 hrs.

Date of creation: 15.07.2016 – Last saved on 7/15/16 2:43 PM (rev.2)

BP 51362 - 95942 Roissy Ch. De Gaulle Cedex – France
Phone: + 33 1 49 90 36 08/36 79/36 15/51 59 – Fax: + 33 1 49 90 36 80 – iiw@iiwelding.org – www.iiwelding.org
SIRET: 422 335 901 00019 - APE 524R - TVA: FR20422335901

DRAFT AGENDA FOR CHAIR-TMB MEETING OF 4 FEBRUARY 2016

	MORNING SESSION	
1.	Welcome and apologies /L. Costa	8:30-8:35
2.	Adoption of the draft agenda (CHAIR-0379-16) /L. Costa	8:35-8:40
3.	Adoption of the draft minutes of the meeting held on 2 July 2015, in Helsinki, Finland (CHAIR-0378-15) /L. Costa	8:40-8:45
4.	Review of actions undertaken since July 2015 (CHAIR-0380-15) /C. Mayer	8:45-8:50
5.	Report on the Technical Management Board and Board of Directors meetings /L. Costa	8:50-9:00
6.	Report of the IIW Secretariat (CHAIR-0381-15) /C. Mayer	9:00-9:15
	 a. Report on the website /C. Mayer b. Publication activities /C. Mayer c. Standardisation activities /A. Davis 	
7.	Report from Welding in the World Editorial Board (CHAIR-0382-15) / T. Böllinghaus	9:15-9:30
8.	Discussion on various issues related to Welding in the Word / L. Costa a. Open submission b. Involvement and dynamism of the community of reviewers	9:30-10:30
	COFFEE BREAK	10:30-10:45
9.	Welding in the World follow-up - Solutions	10:45-11:30

LUNCH



AFTERNOON SESSION

 Organizational structure of the IIW Technical Working Units (CHAIR-0350r6-15) /C. Mayer 	12:30-12:35
11. Feedback from Helsinki 2015 / L. Costa, C. Mayera. Satisfaction survey (CHAIR-0383-16)b. RD041	12:35-12:50
c. Feedback from the Organizers to the Chairs	
12. Individual Working Unit presentations WU Chairs are invited to make short presentations on <u>any significant changes</u> to their w programme. A full presentation of activities is <u>not</u> required. For example:	12:50-13:00 vorking
 Changes in the organization of the Working Unit New joint initiatives with other Working Units Changes to the Terms of Reference of the Working Unit Major changes to the working programme of the Unit 	
New Chairs will be allotted $\underline{\textbf{10 minutes each}}$ to introduce themselves and their projects regarding the management and development of their working unit, specifically:	13:00-13:30
 C-VIII: Dr. med. PrivDoz. Wolfgang Zschiesche (Germany) C-XIII: Prof. Kenneth A. MACDONALD (Norway) C-XV: Dr Stefano BOTTA (Italy) 	
 13. Review of the IIW Business Plan /L. Costa, C. Mayer Draft Terms of Reference of IIW Technical Working Units Operational Plan on a page 	13:30-13:40
 14. Presentation of new documents for the Chairs / L. Costa Guidance and help package for new Chairs RD041r10 	13:40-14:00
15. Information from the IIW Secretariat /C. Mayer (CHAIR-0384-16)	14:00-14:15
 a. Election of WU Chairs - 2016 b. TMB membership c. IIW 2015 Annual Report d. Future IIW International Congresses and IIW-associated events 	
COFFEE BREAK	14:15-14:30
16. Intellectual Property policy in the IIW / C. Mennel (invited expert) The current policy of the IIW will be presented and the expert will present rece evolutions – Group discussion is expected, resulting in a recommendation to the	
17. Upcoming IIW Annual Assemblies and International Conferences This item will also cover the allocation of rooms and scheduling of joint meeting the 2016 Assembly. All Chairs are requested to communicate their needs.	15:15-15:45 as for
18. Other matters	15:45-15:55



19. Date and place of the next meeting /L. Costa

15:55-16:00



TMB-0368r-15 Draft Agenda for the TMB Intermediate Meeting to be held on 4 February 2016 23.01.2016

TECHNICAL MANAGEMENT BOARD

TMB-0368R-15

DRAFT AGENDA FOR THE TMB INTERMEDIATE MEETING TO BE HELD ON **4 FEBRUARY 2016**

Author: Cécile MAYER

Meeting to be held on Thursday 4 February 2015 - Institut de Soudure Headquarters, Villepinte -

FRANCE. Room: 260 (2nd floor)

Time: 16:00 to 18:00

Date of creation: 15.07.2016 – Last saved on 7/15/16 2:45 PM (rev.2)

International Institute of Welding - Paris Nord 2 - 90 rue des Vanesses - Villepinte

BP 51362 - 95942 Roissy Ch. De Gaulle Cedex – France Phone : + 33 1 49 90 36 08/36 79/36 15/51 59 – Fax : + 33 1 49 90 36 80 – iiw@iiwelding.org – <u>www.iiwelding.org</u> SIRET : 422 335 901 00019 - APE 524R - TVA : FR20422335901

DRAFT AGENDA FOR THE TMB INTERMEDIATE MEETING TO BE HELD ON 4 FEBRUARY 2016

- 1. Welcome and apologies/L. Costa
- 2. Adoption of the draft agenda (TMB-0368r-15)/L. Costa
- 3. Adoption of the draft minutes of the meeting held on 3 July 2015 in Helsinki (TMB-0367-15) /L. Costa
- 4. Review of actions undertaken since July 2015 (TMB-0369-15) /C. Mayer
- 5. Renewal of the Technical Management Board in 2016/L. Costa
- 6. IIW Business Plan and Operational Plan for the TMB/L. Costa, C. Mayer
 - a. Feedback from TMB members (action from previous meeting)
 - b. Follow-up on Commission Chairs' Operational Plans (on the IIW Website)
- 7. Management of IIW Working Units/L. Costa
 - a. SC-SHIP and other end-users related SCs
 - b. Inactive Working Units
 - c. Welcome package and guidance documentation for Chairs
- 8. IIW Awards 2016/L. Costa
 - a. The Fellow of IIW Award
 - b. The Regional Activities Award
 - c. The Halil Kaya Gedik Award
 - d. Henry Granjon Prize (Categories A, B & C)
 - e. The Yoshiaki Arata Award
 - f. The Evgeny Paton Prize
 - g. The Thomas Medal
 - h. The Arthur Smith Award
 - i. The André Leroy Award
 - j. Welding in the World "Best Paper Award"
- 9. Review and validation of rules/L. Costa
 - a. Granjon rules (organisation of the presentation of papers)
 - b. Rules for the Fellow of IIW
 - c. Publication of outstanding lectures SG-RES recommendations during Colloquium
 - d. Code of Conduct for IIW Chairmen of Technical Working Units (TMB-0370-15)
- 10. IIW Chair Service Recognition Awards for 2016 /L. Costa
- 11. Approval for upcoming IIW International Conferences, International Congresses and IIW-associated events/L. Costa



- 12. Publication issues/C. Mayer
 - a. Decision regarding Welding in the World peer review (open access and open submission papers)
 - b. Envelop Contract for books with Springer
- 13. Recapitulation of proposals to forward to Board of Directors for approval/ L. Costa
- 14. Miscellaneous/L. Costa
- 15. Date and place of the next meeting/L. Costa





CHAIR-0381-16 Report of the IIW Secretariat 2nd Semester 2015 26.01.2016

CHAIRMEN OF WORKING UNITS

TECHNICAL MANAGEMENT BOARD

CHAIR-0381-16

REPORT OF THE IIW SECRETARIAT 2ND SEMESTER 2015

Author: Cécile MAYER

Notes:

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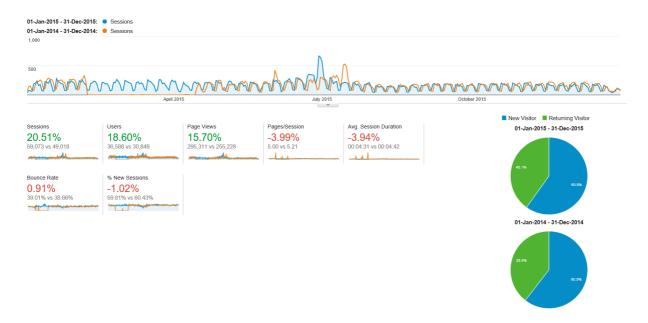
Date of creation: 15.07.2016 – Last saved on 7/15/16 2:44 PM (rev.2)

REPORT OF THE IIW SECRETARIAT 2ND SEMESTER 2015

WEBSITE

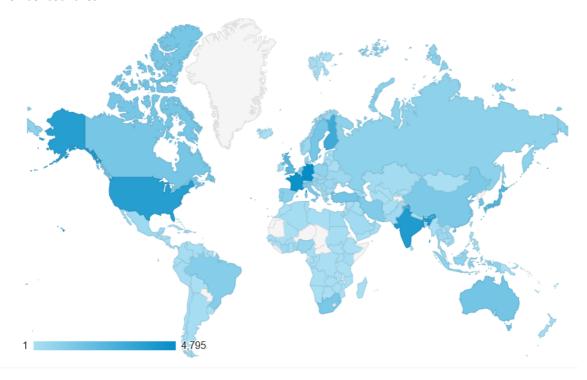
USAGE STATISTICS

The popularity of the site continues to grow, with a good progression of number of users and lowering of time and pages/visits which may show that users reach easily the information they are looking for.





The world coverage is pretty good (number of sessions are represented below) with a confirmed presence of non-member countries.



Top 10 member countries



Top 10 non-members countries





DEVELOPMENT OF THE WEBSITE

Following new features have been implemented in 2014:

The libraries now contains 16,203 downloadable files (was 14,848 in January 2015) and the total of records in the technical database is now 22,539 (was 15,900 in January 2015).

Upgrade to SharePoint 2013

The proposal received in June 2015 was discussed internally and with the help of CWB IT head. It appeared that the proposed solution, consisting of a perilous migration from 2007 version was not the most suitable one. In addition, the technical choices (using Sharepoint public sites) were not in adequacy with current trends. Finally, the envisaged cost for the project was equivalent to the one carried out in 2009 but without any major modernisation.

The IT partner was requested to re-examine their proposal. The methodology is the following:

- Definition of the technical pre-requisite (December 2015)
- Organisation of working session (2 days in January) to determine which developed features would be
 possible to adapt to the envisaged technical solution,
- Quotation by the end of March 2016,
- Project definition and launching of pilot phase April-July.
- Development September-December
- Testing and adjusting: first semester 2017
- Final delivery: 2017 Assembly.

MAINTENANCE AND EVOLUTION

No technical major update was done on the website in 2015. Several days were spent on the programming of the instructions to upload scanned history files.

A 10-day contract was established with our IT partner in 2016 to assure the technical assistance, maintenance and guidance to usage of the new version of SharePoint not covered by the contract clauses on training.

It must be noted that Sharepoint 2007 technology is now obsolete and the stability of the web platform has become critical. Backup procedures are being re-enforced and completely tested during the first quarter of 2016.



PUBLICATION ACTIVITIES

BOOKS AND BOOKLETS



The publication of "Recommendations for Fatigue Design of Welding Joints and Components" (Prof. A.F. Hobbacher was achieved in December – official issue is January 2016.

Pending publications:

Document number	Title	Authors	Published As	Status
XIII-2510-13	IIW guidelines on weld quality in relationship to fatigue strength	Bertil Jonsson; Manfred Kassner; Adolf Hobbacher; Gert Dobmann; Gary Marquis	Book	Contract finalized Preparation has started
V-1582-13, V-1583-13, V-1559-13, V-1557-13 and V-1584-13.	IIW booklet - Set of papers from the Phased Array Workshop	Daniel Chauveau	Booklet	Manuscript awaited
XV-1384R3-11	Comparison of ISO 5817 quality criteria to that of national steel construction standards - surface imperfections and imperfections in joint geometry	SHAW Robert	Booklet	Manuscript ready Copy-editing in finalization
IIW-5817-2005	Reference radiographs for assessment of weld imperfections according to ISO 5817 - Interpretation of arc-welded butt joints in steel	Uwe Ewert	Book	Tablet version Final technical adjustments underway Contract in preparation
SC-QUAL-218-15	Improving the quality and effectiveness of welding by utilizing the standard ISO 3834	Commission Document	Booklet	Manuscript for copy-editing awaited



WELDING IN THE WORLD (REFER TO CHAIR-0382 FOR STATISTICS)

In the second semester an important work to follow-up key data of the peer review and production stage has been carried out in collaboration with Springer. As a result, new dashboards are now available for Editors in Chief and Chairs to monitor the performances of the journal in real time.

Specific dashboards for Chairs have been prepared per year of recommendation (see below). All these new tools are fully customizable and will be adapted to users' needs.

Ex. Dashboard for Chairs (will be distributed by email)



Detailed follow-up of papers through the peer review system (2015 excerpt)

Count of Status	Column Labels	•			
		∃ Author invited	⊟Reject,	withdrawn	
Row Labels	▼ Accepted	Author invited	Declined	Rejected	Withdraw
C-I			1		
C-II	:	2	2		
C-IV			2	2	
C-IX		1	8	1	<u>[</u>
C-V			1		
C-VIII		1			
C-X			2		
C-XI			1	1	<u>[</u>
C-XII	:	2	4		
C-XIII			1		



STANDARDIZATION ACTIVITIES

The following standards have been published in 2015:

ISO 10447:2015 (Ed. 3) Resistance welding -- Testing of welds -- Peel and chisel testing of resistance spot and projection welds

ISO 14323:2015 (Ed. 2) Resistance welding -- Destructive testing of welds -- Specimen dimensions and procedure for impact tensile shear test and cross-tension testing of resistance spot and embossed projection welds

ISO 14373:2015 (Ed. 2) Resistance welding -- Procedure for spot welding of uncoated and coated low carbon steels

Details of the work programme are given in document WG-STAND-0205-16 (WG-STAND-0205-16 WG-STAND work program 2016-01-15)

As a summary there are currently:

24 published standards in IIW4 new ISO deliverables under development4 standards under systematic review.



CHAIR-0384-16 Information from IIW Secretariat to chairs-TMB 2016 23.01.2016

CHAIRMEN OF WORKING UNITS TECHNICAL MANAGEMENT BOARD

CHAIR-0384-16

INFORMATION FROM IIW SECRETARIAT TO CHAIRS-TMB 2016

Author: Cecile Mayer Chairman: Dr. Luca Costa

Notes:

INFORMATION FROM IIW SECRETARIAT TO CHAIRS-TMB 2016

1 Renewal of Chairs

	2011	2008	M. Rethmeier	Automotive and road transport	SC Auto
		2013	S. Gong	Permanent joints () and coatings for aircraft engineering	SC Air
	2011	2008	W. Miglietti	Brazing, Soldering and diffusion bonding	C XVII
	2012	2009	V. Schöppner	Polymer joining and adhesive technology	C XVI
		2015	S. Botta	Design, Analysis and fabrication of welded structures	CXV
	2013	2010	C. Smallbone	Education and training	CXIV
		2015	K. MacDonald	Fatigue of welded components and structures	C XIII
	2013	2010	Y. Hirata	Arc welding processes and production systems	CXII
	2013	2010	T. Melfi	Pressure vessels, boilers and pipelines	CXI
	2015	2012	F. Minami	Structural performance of welded joints – Fracture avoidance	сх
\vdash		2014	M. du Toit	Behaviour of metals subjected to welding	CIX
\vdash		2015	W. Zschiesche	Health, Safety and Environment	C VIII
	2014	2011	G. Ziegenfuss	Terminology	CVI
		2012	E. Sjerve	Quality control and quality assurance of welded products	CV
		2014	H. Staufer	Power Beam Processes	CIV
		2014	J. dos Santos	Resistance welding, solid state welding and allied joining processes	CIII
	2015	2012	G. Posch	Arc Welding and Filler Metals	CII
	2011	2008	V. Kujanpää	Thermal cutting and allied processes	CI
	Re-elected	First elected	Chairman	Title	Working unit



2 TMB Membership

End of AA to End of AA	2007-2008	20000	20000	2040-2044	2044 - 2042	כותראברותר	2002-52004
Elid Ol AA 😽 Elid Ol AA	2007-72008	2009	2010	2010->2011	2011->2012	2012~2013	2013~2014
Chairman (appointed by the BoD)	De Meester	Wiesner	Wiesner	Wiesner	Marquis	Marquis	Marquis
Appointed by IIW-BD	Bhaduri	Bhaduri	Bhaduri	Luciani	Luciani	Luciani	Karpenko
Appointed by IIW-BD	Mustaleski	Mustaleski	eN	Na	Na	Edibiri	Edibiri
Appointed by IIW-BD							
Appointed by IIW-BD	Nishimoto	Nishimoto	Du Toit	Du Toit	Du Toit	Sun	Sun
Appointed by IIW-BD							
Appointed by IIW-BD	Scotti	Scotti	Scotti	Tian	Tian	Tian	Karahan
Appointed by IIW-BD	Wu	Wu	Lieurade	Karlsson	Karlsson	Karlsson	Ponomarov
Appointed by IIW-BD							
Chair of WG Stand (appointed by the BD)	Shackleton	Shackleton	Shackleton	Shackleton	Shackleton	Lundin	Lundin
Representant of WU 1	Levert	Levert	tevert	Van der Mee	Van der Mee	Van der Mee	Kujanpää
Representant of WU 1	Heikinheimo	Hirata	Hirata	Hirata	Schöppner	Schöppner	Schöppner
Representant of WU 2	Koçak	Marquis	Marquis	Marquis	Shaw	Shaw	Shaw
Representant of WU 2	Prager	Prager	Prager	Böllinghaus	Böllinghaus	Böllinghaus	Rethmeier



3 Future IIW and IIW-Associated Events

The information presented in this document is subjected to modifications following the WG-RA meeting scheduled on 1^{st} February.

FUTURE INTERNATIONAL CONGRESSES - UPDATED ON 30 OCTOBER 2015

YEAR	PLACE	DATE	Form received
2017	Metz, France	15-17 May (provisional) - Welding, Additive manufacturing and associated non-destructive testing	\boxtimes
2017	Chennai, India	7-9 December - 4 th IIW International Congress in India	\boxtimes

FUTURE ANNUAL ASSEMBLIES - UPDATED ON 30 OCTOBER 2015

YEAR	PLACE	DATE
2015	Helsinki, Finland International Conference on High Strength Materials – Challenges and Applications	28 June-3 July
2016	Melbourne, Australia	10-15 July
2017	Shanghai, People's Republic of China	25-30 June
2018	Turkey	July
2019	Bratislava-Slovakia	July

Information only:

2020 - Candidatures are closed



FUTURE IIW ASSOCIATED EVENTS - UPDATED ON 30 OCTOBER 2015

YEAR	PLACE	DATE
2015	Welding Trainer Conference 2015	16 September, Nürnberg - GERMANY
2015	11th Int. Seminar Numerical Analysis of Weldability	27-30 September, <u>Seggau</u> – AUSTRIA
2015	2 nd YPIC (Young Professionals International Conference)	7-9 October, Budapest – HUNGARY
2015	5 th IIW Welding Research and Collaboration Colloquium	28-30 October, Limburg - GERMANY
2016	10th International Conference on Beam Technologies	20-21 April, Halle (Saale) – GERMANY
2016	6th IIW Welding Research and Collaboration Colloquium	22-24 April, Hyderabad - INDIA
2016	4th European Conference Join-Trans 2016	11-12 May, Halle (Saale) – GERMANY
2016	3 rd International Welding Congress & 21 st Conference on Material Joining	17-19 May, <u>Gijón</u> - SPAIN
2016	ESOPE 2016 "Construction and life of pressure equipment: the challenges of globalization"	13-15 Sept., Paris - FRANCE

Projects:

3rd YPIC (Young Professionals International Conference)



List of Wus with Chairs CHAIR-0350r5-15 15 July 2016

Chairmen of Working Units

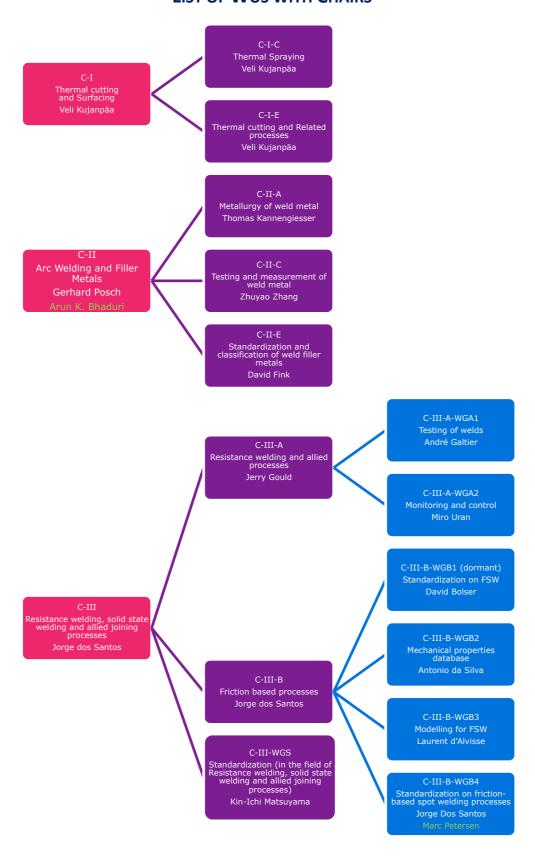
List of Wus with Chairs

Authors: MAYER Cécile

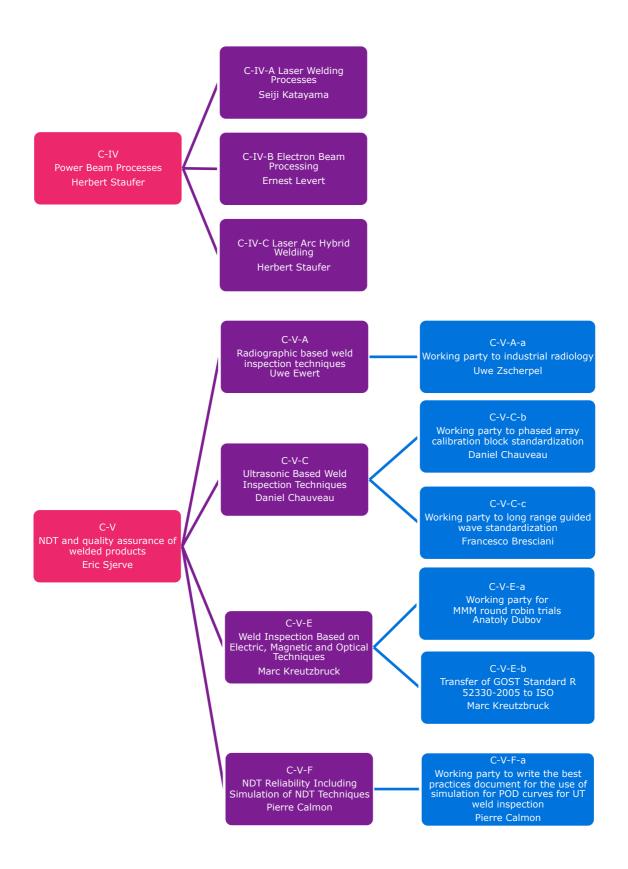
Notes:

Supersedes document CHAIR-0261. This document is periodically updated. Chairmen of WU are invited to inform the secretariat of any change in the scope, structure and names of chairs of sub-WUs.

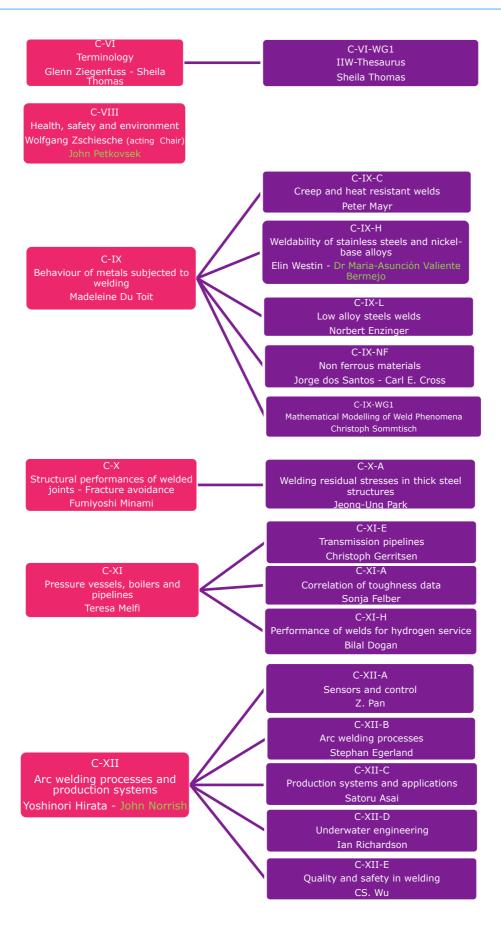
LIST OF WUS WITH CHAIRS



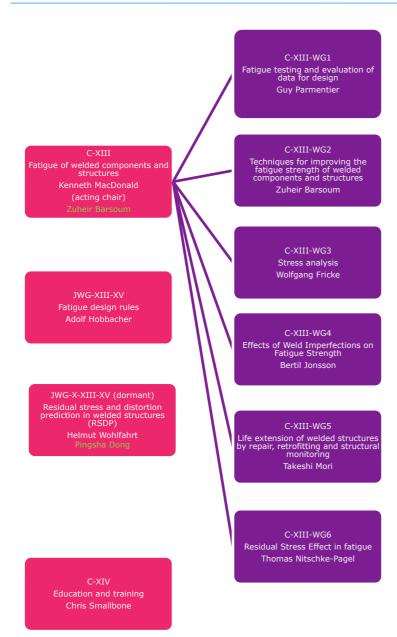




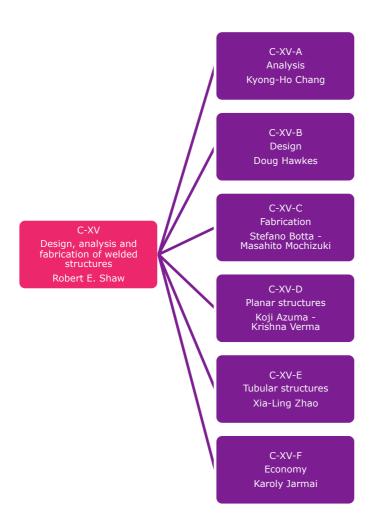




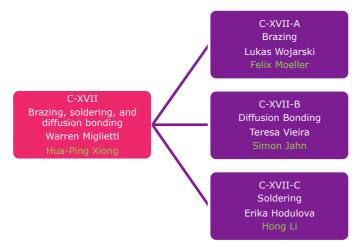








C-XVI Polymer joining and adhesive technology Volker Schöppner





SC-AIR

Permanent joints in new materials and coatings for aircraft engineering

Shuili Gong - BoYoung Lee

SC-AUTO

Select Committee Automotive and road transport Michael Rethmeier

SC-SHIP

Select Committee Shipbuilding Harry Sadler

SC-QUAL

Quality Management in welding and allied processes Robert Shaw Mathias Lundin

Technical Management Board Luca Costa

SC-MICRO

Micro and nanojoining Norman Zhou

SG-212

The physics of welding Manabu Tanaka

Ian Richardson

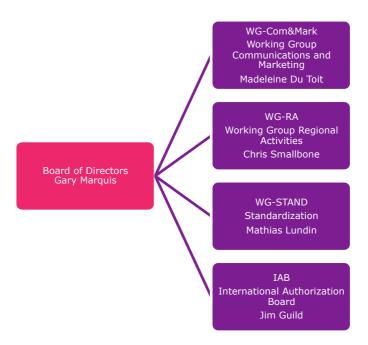
SG-RES

Welding research strategy and collaboration

Americo Scotti

WiW EdBoard Editorial Board for Welding in the World John Lippold

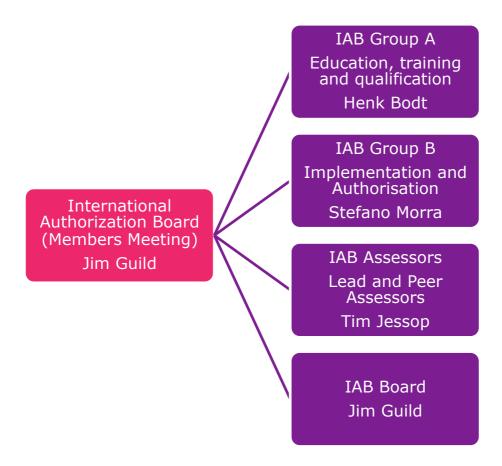




List of active groups under the responsibility of Board of Directors









TMB-0369-16 Review of actions TMB July-Dec 2015 23.01.2016

TECHNICAL MANAGEMENT BOARD

TMB-0369-16

REVIEW OF ACTIONS TMB JULY-DEC 2015

Author: Cécile MAYER

Notes:

Refers to the Minutes of the TMB Meeting held on 3 July 2015 (TMB-0367-15)

Date of creation: 15.07.2016 – Last saved on 7/15/16 2:46 PM (rev.2)

BP 51362 - 95942 Roissy Ch. De Gaulle Cedex – France Phone : + 33 1 49 90 36 08/36 79/36 15/51 59 – Fax : + 33 1 49 90 36 80 – iiw@iiwelding.org – <u>www.iiwelding.org</u> SIRET : 422 335 901 00019 - APE 524R - TVA : FR20422335901

REVIEW OF ACTIONS TMB JULY-DEC 2015

Action N°	Agenda item	Action	By whom	Deadline
1.	6.1	Request the Chair of C-I to modify the terms of reference proposed by C-I during the Assembly to include the cooperation with other commissions	V. Kujanppa	asap
2.	6.1	During the Intermediate Meetings in February 2016, inform the Chairs that their agendas for the next assembly would need to have an item on Additive Manufacturing when applicable	TMB Chair	4/2/2016
3.	6.1	Organize a meeting of the Chairs of all Commissions involved in Additive Manufacturing during the next Annual Assembly	SEC	2016 AA
4.	6.3	Include the change of ToR of SC-QUAL and SG-RES into the decisions of the 68 th IIW Annual Assembly	R. Shaw, A. Scotti	15/9/2015
5.	6.5	Include the decision on how shipbuilding topics will be covered by IIW in the agenda of the intermediate meeting of the TMB	SEC	12/2015
6.	6.5	Monitor the other working units that have revealed to be not so active and report at the next Intermediate meeting	TMB Chair	4/2/2016
7.	7	Contact Springer regarding the possibility of a link to Med-Pub	SEC	9/2015
8.	7	Send the TMB Business Plan to all TMB members who will give their feedback at the next TMB meeting	SEC	4/2/2016
9.	8	Require complementary information on open access option proposed by Springer and include the topic in the agenda of the Intermediate meeting in February 2016 for a final decision	J. Lippold	4/2/2016
10.	10	Contact the Working Units Chairs to determine which Granjon prize winning papers had been presented in commissions during the Assembly	SEC	asap

Green: Completed/Ready to be presented at the meeting Orange: Underway (not finished) or posponed Red: Standby, not completed (concern to be solved or cancel the action)

White: Lack of information to determine the status of this action



Actions from previous metings

From	7.a	Schedule a breakout session in 2016 dealing with a change of Commission/Select Committee structure	IIW Sec	Annual Assembly
February 2015	7.d	Send to the Secretariat the names of concerned PR and the conditions which would be granted, eg duration.	The Editors	ASAP

