



*“the World organization
for NDT”*

INTERNATIONAL COMMITTEE FOR NON-DESTRUCTIVE TESTING

POLICY AND GENERAL PURPOSES COMMITTEE

Rome, Tuesday 17 October 2000, 15.00

PRESENT

Dr Baldev Raj	Chairman
Dr Vahaviolos	Co-Chairman
Mr Nardoni	President ICNDT
Dr Farley	Secretary
Mr Marshall	Americas
Professor Onoe	Honorary Member and Asia representative
Mr Aufricht	WG3 Chairman
Dr Klyuev	Honorary Member
Dr R Link	Europe representative (replacing Professor Schnitger)
Dr Satish Udpa (part-time)	World Federation of NDE Centres

AGENDA

The proposed agenda was agreed:

1. WORKING GROUPS/TASK GROUPS

Leader/Membership/Objectives/Progress/Next steps

<i>WG1 Certification harmonisation</i>	<i>Dr J M Farley</i>
<i>TG Update of ICNDT recommendations</i>	<i>Ing. G Aufricht</i>
<i>WG2 Internet</i>	<i>Professor Onoe</i>
<i>WG3 Equipment calibration group</i>	<i>Mr Conte</i>
<i>WG5 Education</i>	<i>Mr Nardoni</i>
<i>WG6 Research/World Federation of NDE Centres</i>	<i>Dr Baldev Raj</i>

2. NOMINATIONS FOR ELECTIONS

Agree nominations
Define responsibility for organising election process

**3. DEVELOPMENT OF OPERATING PROCEDURES AND RULES
- Task Group of PGP**

- Membership)
- Fund) Dr Vahaviolos/Dr Klyuev
- World Conference) Dr Baldev Raj/D Marshall
- Honorary Membership and Awards)

4. FINE TUNING OF CONSTITUTION - agree process

5. MEMBERSHIP REPORT

6. AGREE AGENDA FOR 27th MEETING

MINUTES

1. WORKING GROUPS

WG3 Research and University Education. Discuss the relationship of ICNDT with World Federation of NDE Centres and other Networks.

It was agreed that a WG on Research and University Education should define its own objectives and membership. Chairman to be Dr Baldev Raj.

Members: Klyuev/Vahaviolos/Guo/Link

WG1 Certification Harmonisation.

It was agreed to concentrate on defining three specific tasks which had emerged as priorities of the members who attended the ISO9712 Seminar, namely:

- (i) ASME recognition of ISO9712
- (ii) Recognition of ISO9712 under the Europe Pressure Equipment Directive and in the Aircraft industry
- (iii) Definition of test specimens and required Performance of examination candidates

Leader J M Farley is to seek nominations by e-mail.

Under (i) we will attempt to write down what we propose as Guidelines for use of ISO9712 and EN473 in the context of an SNT-TC-1A system.

Members asked Dr Farley to look for participation of smaller countries.

TG 1.1 Update of ICNDT Recommendations

It was agreed to recommend issue of the document as Draft to CEN TC 138 and TC135 and request they work together to finalise the document.

Action: Mr Aufricht

Mr Aufricht's Task Group will continue in existence to monitor progress and eventually finalise the document.

WG2 Internet

Professor Onoe to continue to lead the WG. Same members and nominees. New Secretariat will be asked to nominate someone to implement the recommendations.

WG4 Equipment Calibration

Members were uncertain of the objectives. Mr Nardoni is to ask Mr Conte to explain what he believes is necessary. The PGP would wish to discuss this subject further before initiating a WG in the name of ICNDT.

2. NOMINATIONS FOR ELECTIONS

Dr Baldev Raj and Dr Vahaviolos summarised the nominations which had been received and prepared lists of nominees as follows:

Name	Proposed	Seconded
ICNDT Chairman:		
Nardoni	Croatia, Bangladesh, Austria	Japan, Australia
Marshall	Australia	USA
ICNDT General Secretary		
Farley	Germany	Japan
Marshall	Australia	USA
ICNDT (PGP)		
Sonneveld	Canada	UK
Link	Austria	Croatia
Vahaviolos	Canada	Spain
Regional Representation		
Continue with Existing Representatives until new Representatives are nominated		
NDT Society to provide Secretariat		
Canada	Australia	USA
Italy	Bangladesh, Tunisia, Croatia	Brazil

Name	Proposed	Seconded
NDT Fund		
Austria (only one nomination)	Croatia	Germany
Trustee		
It was decided to recommend delay of this appointment until the procedures were more fully developed.		

HONORARY MEMBERS

Mr Aufricht was duly nominated by Mr Nardoni and Dr Baldev Raj and the proposal accepted unanimously (for ratification by ICNDT).

It was noted that Mr.Nardoni presented Mr.Aufricht with an Honorary Membership during the Opening Ceremonies without PGP or Full Committee approval. This action takes the significance and value of the award to a lower level.

3. DEVELOPMENT OF OPERATING PROCEDURES AND RULES

- Membership
- Fund
- World Conference
- Honorary Membership and Awards
- Approval of Communications

It was agreed to recommend to ICNDT that this should be done by the following members:

S Vahaviolos/V V Klyuev/Baldev Raj/D Marshall

Dr Link commented that the EFNDT Operating Rules may be a useful basis and agreed to e-mail copies.

4. MEMBERSHIP REPORT

New Membership

Douglas Marshall presented the results of the meeting of the Membership Committee. Applications from Slovakia, Uruguay, Pakistan, Libya and Ireland were recommended for approval . Approval of Sri Lanka is conditional on the confirmation in writing that the society is a not-for-profit organisation in accordance with the new Constitution/Terms of Reference.

The Membership Committee consider that minor changes are needed to the Terms of Reference. These will be input to the “fine-tuning” process.

5. FINE TUNING OF CONSTITUTION

Dr Farley explained the steps which will constitute the “fine-tuning” process.

6. AOB

It was decided to remove flags from the table of the ICNDT meeting to reduce the risk of embarrassing situations.

Minutes prepared by J M Farley (PGP Secretary)