



*“the World organization
for NDT”*

INTERNATIONAL COMMITTEE FOR NON-DESTRUCTIVE TESTING

POLICY AND GENERAL PURPOSES COMMITTEE - MINUTES

Montreal, Canada, Saturday 28 August 2004, 9.00-15.00

1. Attendance

Giuseppe Nardoni	ICNDT Chairman - present
Douglas Marshall	WCNDT Chairman - present
Dr Mike Farley	ICNDT General Secretary - present
G Aufricht	ICNDT Treasurer - present
Dr Baldev Raj	ICNDT PGP Chairman – apology representing Dr Baldev Raj
Mr V Pari	EFNDT Representative –present
Dr E Romero	EFNDT Representative – present
Matt Gallagher	PANNDT Representative – present
Joao Conte	PANNDT Representative –present
Wayne Holliday	APCNDT Representative – present
Tony Sonneveld	APCNDT Representative – present
Les Dick	Elected member – present
Dr R Link	Elected member – present
Dr S Vahaviolos	Honorary Member – present
Dr V Klyuev	Honorary Member – present
Prof M Onoe	Chairman of ISO TC SC7 (Observer)
Dr R Murphy	Secretariat
Sergio Ghia	Observer
Irina Pushkina	

2. Welcome

Mr Nardoni welcomed everyone to Montreal.

3. Apologies

Apologies were received from Dr. Baldev Raj.

The Quorum (5) was met with 12 voting members in attendance.

4. Minutes of previous meeting (Jeju Island, Korea)

Minutes reviewed and approved.

Action: Ghia to place on Website

Action: Farley to copy letter to IAEA to the PGP

5. Minutes of Executive Meetings (Korea and Salzburg).

Noted. With respect to the Salzburg minutes the following matters arose:

- 5.1 Dr Link suggested that ISO be approached to establish a formal arrangement to use ISO Standards.

Action: Nardoni

- 5.2 Dr Vahaviolos reminded Mr Nardoni that we should add our own Copyright statement.

Action: Farley to add to Publications Operation Procedure

- 5.3 Aerospace NDT guidelines – names suggested for Working Group Editorial Committee are:

Marshall nominee Canada
nominee APCNDT
Conte nominee ABENDE
Lavender (Britain)
Heinrich (Germany)
Fermin Fraile (Spain)
John Thompson (EFNDT)

The aim is approval by PGP next year and publication for ECNDT 2006.

6. Election of ICNDT Officers

Nominations announced by the General Secretary and updated as attached.

7. Reviews of Reports on ICNDT 2000-2004 and Executive Plans for 2004-2008

Reports presented by Executive Members.

Actions arising:

Executive to review how to check details before publication of Journal. The responsibility should be with the Executive not with a separate Editorial Committee. **Action: Chairman**

ICNDT Handbook No.3 to be posted on Website. **Action: Ghia**

E-mail directories to be created for each committee: **Action: Secretariat**

Certification numbers table to be updated: **Action: Farley to organise preparation of a suitable questionnaire.**

Plan to put ICNDT Journal on website in future in order to make it much more widely available. **Action: Secretariat**

Investigate scanning previous issues of ICNDT Journal and putting these on the Website. **Action: Secretariat.**

8. Presentation of expenditure and income budget for 2004-2008

The budgets presented (income/expenditure) were accepted.

Dr Vahaviolos suggested that consideration should be given to raising funds via sponsorship from the industry (7Bn\$ industry!). He offered to lead a sponsorship drive.

Action: new Executive/new Chairman as part of a business plan.

9. Membership issues, vote on applications

Applications by Malaysia, Singapore and Latvia have been checked by Douglas Marshall and were endorsed by PGP.

Newly received applications from Vietnam and Serbia will be considered by the Membership Committee in time for the 30th meeting.

10. Africa Regional Grouping – approval of application

A proposal from Mr Herelli to form an African Federation of NDT Societies and for this to be recognised as a regional/continental group of ICNDT was endorsed.

11. Awards announcement, Honorary Membership

The results of PGP votes for each of the ICNDT Awards were announced.

Candidates for Honorary Membership were discussed and Mr Nardoni actioned to propose a list to the 29th Meeting. **Action: Nardoni**

Both of the relevant Operating Procedures need some revision in the light of experience.

Action: Farley/Vahaviolos.

12. Strategy for next four years

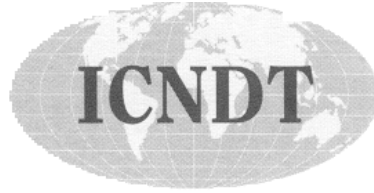
The meeting considered that incorporation of ICNDT as a legal entity should be a target (by Berlin 2006) and a Business Plan should be prepared within one year.

13. Calendar of proposed meeting dates

The following was agreed:

ICNDT EXECUTIVE	2004 Manchester
PGP	2005 Albuquerque
ICNDT EXECUTIVE	2005 Milan 13-15 October
PGP	2006 AFNDT, Cairo, February 2006
ICNDT & PGP	2006 EFNDT, Berlin, September 2006
PGP	2006 APCNDT, Auckland, November 2006
PGP	2007 PANNDT, Argentina, 2007
ICNDT & PGP	2008 WCNDT, Beijing, 2008

Minutes prepared by
J M Farley
August 2004



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ELECTION OF ICNDT OFFICERS : Nomination Form

Notes:

- (i) Officers/positions to be filled by election at the ICNDT meeting are marked*.
- (ii) Elections will be carried out in the order indicated at the second ICNDT meeting at the World Conference.
- (iii) After each Election there will be a request for further nominations so that defeated candidates may be proposed for other positions

Position	Selection Process	Candidates	
		Name/(Country)	Proposed by Name/(Country)
ICNDT Chairman*	Elected by the full ICNDT	1. Douglas Marshall, (Canada)	Russia, Belorussia, Brazil, Britain
		2. Giuseppe Nardoni, (Italy)	Ukraine, Germany, Czech Republic
ICNDT General Secretary*	Elected by the full ICNDT	1. Dr M Farley, (UK)	Marshall, Ukraine, Brazil, Russia, Britain, Belorussia
World Conf. President) Nominated by	Prof. Rong Sheng Geng	X
World Conf. Secretary) the Host Country	Dr Xu Yong Chang	

ELECTION OF ICNDT OFFICERS : PROCEDURE (contd.)

Position	Selection Process	Candidates	
		Name/(Country)	Proposed by

		Name/(Country)	Name/(Country)
NDT Society to provide Secretariat*	Elected by full ICNDT	1. Canada	Belorussia, Russia, Canada
		2. Britain	Belorussia, Britain, Russia
NDT Society to hold ICNDT fund*	Elected by full ICNDT	Nomination(s) by P&GP Committee	
		1. Austria	Belorussia, Russia
Policy and General Purposes Committee			
Two members of PGP Committee*	Elected by the full ICNDT	1. R Link (Germany)	Canada, Germany
		2. E Romero (Spain)	Ukraine
		3. Vahaviolos (USA)	Belorussia, Russia
		4. Prevorovsky (Czech Republic)	Czech Republic
		5. Grum (Slovenia)	Czech Republic
		6. Sonneveld (Australia)	Canada, Australia
Two Representatives nominated by each Continental Grouping	Europe (EFNDT)	<u>Previous</u> R Link (Germany)	<u>New</u> E Romero (Spain) V Krystlj (Croatia)
	Pan Americas (PAN-NDT)	D Marshall (Canada) J Conte (Brazil)	W Holliday (USA) J Conte (Brazil)
	Asia-Pacific		L Dick (New Zealand)
			ANO

