



REPORT OF THE SECRETARIAT	
Date	9-9-10
Reference	N281

Title of / Titre du TC/SC ISO / TC 192 GAS TURBINES

Report of the Twenty Third Meeting

ISO/TC192 – Gas Turbines

18 June 2010

United Kingdom

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1. Opening of the meeting

The chairman Ben Wiant opened the meeting and welcomed the delegates to Glasgow, UK and asked the delegates and guests to introduce themselves

2. Roll Call of the Delegates

Ben Wiant	Chairman	USA
Peter Rainer		UK
John Macdonald		UK
Burkhard Josuhn-kadner		Switzerland
Lars Elmark		Sweden
Robin Proctor	Secretary	UK
Eric Brault		France
Elisabeth Guerin		France
Jens Schwarzer		Germany
Ryozo Tanaka		Japan
Ronald Hunt		UK

A signed attendance list is attached to this meeting report.

(Apologies were received from members who could not attend due to the current economic climate)

3. Introduction by the Chairman

A brief introduction was given by the Chairman to the work of ISO/TC192

4. Adoption of the Agenda

The agenda TC 192 N 277 was unanimously adopted

5. Report of the Secretariat

The report of the Secretariat, TC 192 N 278, was distributed prior to the meeting and was approved.

6. Status / Reports of the Working Groups

As agreed at the 2009 Plenary meeting the current Work Program N279 would be used to document the status / work undertaken by each working group.

Actions agreed with respect to the Work Program are included in an updated Work Program N280 which issued with these minutes

Reports submitted from WG's are included in the Work Program.

7. Work Program Proposals

Covered in N280 Work Program

8. Report on Harmonisation of ISO 21789 ref CEN/TC 399

Covered in N280 Work Program

9. ISO TC192 Business Plan

An updated plan is available on the ISO website

10. ISO Web site update / Communications

A brief report on the position with respect to lack of progress on a bespoke Web Site for enquiry on the activities of ISO/TC 192. The secretary advised that no progress had been made due to lack of resources but a specification had been prepared.

Members were asked if they could help in the preparation of a web page in conjunction with ISO possibly utilising a graduate.

Mr John Macdonald undertook to see if such a resource could be made available within his company and it was agreed that the drafted current specification contained in a mail to the Chairman would be formalised and forwarded to John. See Work Program

11. Membership

It was agreed that where possible WG meetings would be held in conjunction with the Plenary meeting to facilitate attendance. It being understood that members could not be expected to make large journeys for just a half day plenary meeting. See Work Program

12. Any other business

Identified miscellaneous matters arising are included in the Resolutions and will be added to the Work Program.

13. Future Annual Meeting

The 2011 Plenary meeting is to be held at the Vancouver Convention & Exhibition Centre, Vancouver, Canada (Turbo Expo Conference 2011 6-10 June)

The meeting is provisionally to be held on Friday 10th June 2010

14. Resolutions

The following resolutions were unanimously approved and are to be included in an updated Work Program.

- It was noted that some Conveners are still outstanding for WG's but progress has been made since the last plenary meeting. Details are covered in the Work Program.
- The N268 report of Orlando Plenary meeting was included in the agenda and was accepted in conjunction with comments detailed within these resolutions.
- At the 2009 Plenary meeting it was agreed that the TC 192 secretary would ask ISO if a template can be used to record changes made by the ISO editors to standards they edit. This has been undertaken but a negative response has been received from ISO
- At the 2009 Plenary it was agreed that the TC 192 secretary would ask ISO if the FDIS process can be reviewed such that editorial comments may be put forward with a positive vote on an FDIS. (Ref 6.6.1 bullet 3 of the N254) This was undertaken and ISO have agreed that a 2 week period would be available for the review of an FDIS before formal circulation.
- At the 2009 Plenary it was agreed that ISO should be contacted with respect to the version control of files produced/forwarded by the ISO editors. This caused confusion during the editing of ISO 21789 because different files with exactly the same name contained different versions of the standard. This has been undertaken and ISO have recognised that the previous situation was unacceptable and will be corrected.
- At the 2009 Plenary it was requested that a more detailed report should be available from each WG convener/secretary for the plenary meeting. A suitable template with an appropriate list of topics is to be produced. This has been included in the work program but is still outstanding
- Following the previous request for a Cogeneration Standard from ISO a request be made to WG 13 for such a standard to be undertaken who have advised that this cannot be currently undertaken. It was agreed at the meeting that basic white paper would be produced covering the subject matter. The actions are included in the Work Program.

- It was agreed that the content of 2009 plenary that ISO 3977 -3 and ISO 3977-9 standards shall be reviewed for any conflicts with ISO 21789. This activity has been added to the Work Program with further details.
- Following the presentation by Peter Rainer at the 2009 Plenary it was agreed that a diagram representing the API Co-branding process should be produced. This has been undertaken and is an appendix within the Work Program.

The resolutions were unanimously accepted by the meeting.

15. Adjournment

The chairman, Ben Wiat, adjourned the meeting and thanked the delegates for their attendance and cooperation in completing the agenda

Respectfully submitted ,

Robin Proctor

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16. Delegates Signatures



NOTICE OF MEETING / DRAFT AGENDA CONVOCATION / PROJET D'ORDRE DU JOUR	
Date	15 June 2010
Reference	ISO/TC 192

Title of / Titre du TC/SC ISO / TC 192 GAS TURBINES - PENARY MEETING – ATTENDANCE GLASGOW 18-JUNE-2010
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Name	Signature	Country / Organisation
Lars Ellmark	<i>Lars Ellmark</i>	Sweden / SIS
Eric BRAULT	<i>E. Brault</i>	FRANCE / AFNOR-UNM
Elisabeth GUERIN	<i>E. Guerin</i>	FRANCE / AFNOR-UNM
John Macdonald	<i>J. Macdonald</i>	UK / BST MCE16
B. Joselin-Lacoste	<i>B. Joselin-Lacoste</i>	Switzerland / SWV
Jens Schvane	<i>J. Schvane</i>	Germany / SIEMENS
Kyozo Tanaka	<i>K. Tanaka</i>	JAPAN / JICEF
ROMAN HUNT	<i>R. Hunt</i>	UK / MCE16
PETER RYMER	<i>P. Rymer</i>	UK / MCE16 / CEN TC399
Ben Wiant	<i>B. Wiant</i>	US / ANSI / CHAIR TC192
Robin Proctor	<i>R. Proctor</i>	UK / Siemens / Sec TC192