



24th WELMEC WG 7 MEETING

October, 9th and 10th, 2018

NSAI Headquarters, Dublin, Ireland

AGENDA

Tuesday, October 9th, 2018 (10:00 am start)		Paper No.	
Coffee break at 11:00 am and 2:30 pm. Lunch at 1:00 pm.			
1	Opening, Welcome Adress, list of participants, guests.	Host, Convener	24-1-1
2	Adoption of agenda.	Convener	24-2-1
3	<ul style="list-style-type: none"> Matters arising from the last meeting. Call for candidates (Convenor / Deputy Convener) 	Convener	23-18-1
4	Information from the WELMEC Committee Meeting.	Convener	24-4- 1/2/3
5	Information from the working groups, OIML activities and other information.	Responsible Person	
6	Subgroup "New Technologies": report, discussion and further steps. (Discussion of WG 7.3 and WG 7.4) <ul style="list-style-type: none"> Draft Guides 7.3 / 7.4 CMI: Possible Ammandments of Guide 7.4 CECOD: Alternative Integrity Measures 	Germany, CMI, CECOD, All	Docum ents sent 05.09. 26-6- 1/-/6
7	Subgroup "Risk Assesment for Software": report, discussion and further steps.	Germany	
8	Subgroup "Software matters in NAWIs": report, discussion and further steps. WG2-WG7 Crosssection Meeting Results	UK	26-8- 1/2/3
<u>End of day one (ap. 4:00 pm)</u>			

	20:00 Invitation to dinner in: Fire Restaurant, Dawson Street, Dublin	Host	
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<u>Wednesday, October 10th, 2018 (9:00 am start)</u>		Paper No.	
Coffee break at 10:30 am			
9	Election of a new Convenor / Deputy Convenor	Convener, All	
10	Experience report from WG 7 members - Report "European Metrology Cloud Project"	Convener, All	
11	Evolution of Guide 7.2. - Proposal of editorial and other changes - ...	Germany	
12	Project report: "Software Information to be included in the type examination certification".	France	26-12-1/-/4
13	Information: CECIP's Position Papers	CECIP	
14	Any other business (Work programme, ...)	Convener	
15	Summary of meeting results	Convener	
16	Date and place of next meeting	Convener	
End of meeting (ap. 12:30 pm)			
Lunch			