

MDMD Working Group – NCWM

MINUTES

WED. JAN 14, 2009 1:00 PM – 5:00 PM
 THUR. JAN 15, 2009 8:30 AM – 3:00 PM

DAYTONA BEACH, FL

MEETING CALLED BY	MDMD Work Group
TYPE OF MEETING	
FACILITATOR	Robert Kennington
NOTE TAKER	Steven Cook
TIMEKEEPER	
TENTATIVE ATTENDEES	<p>Scott Davidson – Mettler - Toledo Nate Wieselquist – Sick Mike Stutler – UPS Mark Schwartz – Accusort Doug Hutchinson – Measurement Canada Scott Wigginton – UPS Jim Truex – NTEP Administrator Todd Lucas – Ohio Weights and Measures Stephen Patoray – Consultants on Certification LLC? Steven Cook – NIST ? Anthony Romeo – Accu-Sort</p>
ADDITIONAL DISTRIBUTION	

Agenda topics

10 MIN

REVIEW MINUTES OF LAST MEETING

ROBERT KENNINGTON

DISCUSSION	Review the topics from the last meeting and determine if additional work is necessary.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

4 HR

CHANGES TO PUB 14

GROUP

DISCUSSION	Publication 14 – Review/Edit proposed test procedures for irregulars. Review select chapters for consistency with HB-44 and reconcile with current test procedures.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

60 MINS

REVIEW MDMD IRREGULAR SPECIFICATIONS

NATE WIESELOQUIST

DISCUSSION	Tighten up real specifications for irregulars and our definitions for testing these.	
	Need to make sure not to define specifications as biased towards static or dynamic (in terms of motion) systems, and to try to keep them size invariant as well, maintaining the concept of "D" within the irregular specifications.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

60 MINS

REVIEW MDMD TERMINOLOGY

MIKE STUTLER / SCOTT WIGGINTON

DISCUSSION	Discuss terminology for cuboids vs. irregulars including: protrusion, cuboid (is there a consistent mathematical equation used by vendors), what should be included/excluded in each of these measurements.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

30 MINS

DISCUSS THE PROGRESS OF IRREGULAR
CERTIFICATION

MARK SCHWARTZ

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

30 MINS

REVIEW NEW CANADIAN MDMD REGULATIONS

DOUG HUTCHINSON

DISCUSSION Doug will review the status of Canadian MDMD regulations.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

30 MINS

MULTI-INTERVAL MDMD SPECIFICATION

ROBERT KENNINGTON

DISCUSSION For Cuboid MDMD devices, should multi-interval specifications be considered?		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

60 MINS

REVIEW HB-44 LANGUAGE

GROUP

DISCUSSION Review draft HB-44 2009		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE