DOCUMENT JCRB-32/00

Resolutions, Recommendations & Actions

Author: BIPM Version 1

Resolutions, Recommendations & Actions of the 32nd JCRB meeting

March 26-27, 2014 BIPM, Sevres

Action 32/1: BIPM to amend the "Key and supplementary comparison registration and progress" form, so that the status "Protocol complete" reads "Protocol complete/approved".

Action 32/2: BIPM to collate the comments related to problems with, or desired changes to, the CIPM MRA review from the CCs strategy documents, in order to provide useful input to the JCRB and the NMI Directors Workshop on the CIPM MRA review.

Action 32/3: BIPM to consider launching two (or one combined) questionnaire(s) related to the KCDB using the "pop-in" software addressing:

- "Why users are accessing the KCDB?" and
- "How easy (or not) it was to find the information?"

Action 32/4: BIPM to provide a list at each JCRB meeting of Associates of the CGPM who have been encouraged to become a Member State of the BIPM (in accordance with Resolution 4 of the 24th meeting of the CGPM).

Action 32/5: CIPM MRA: Each RMO to prepare bullet points identifying, from their perspective, the benefits and the successes of the CIPM MRA. The intention is to eventually combine these into a single presentation to be made at the CGPM as an introduction to the Draft Resolution to be presented at the 25th meeting of the CGPM on the CIPM MRA. It is envisaged that the common points will be compiled and supplemented by RMO specific perspectives (one slide per RMO). BIPM will add introductory statistics, and the presentation will conclude with progress already made towards a sustainable CIPM MRA and as an introduction to the Draft Resolution.

RMOs to coordinate and send the common and RMO specific bullet points to the BIPM (*JCRB Executive Secretary*) by the end of May, 2014 so that the presentation can be discussed at the June meeting of the CIPM bureau.

Action 32/6: Each RMO to individually contribute to the CIPM MRA review by highlighting the successes and challenges for them and their stakeholders, and suggest practical ideas for improvements in the operation of the activities falling within the responsibility of the JCRB. To facilitate collation of the information the RMOs will attempt to follow a common format. To enable development of the format each RMO should send its ideas for line items to A. Steele by beginning of June 2014. A. Steele will propose a draft common format to the RMOs for comments by the end of June 2014. The final completed discussion document to be submitted by each RMO to the BIPM by the end of 2014 for discussion at the 2015 JCRB meeting.

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Action 32/7: EURAMET to update their paper "Role of DIs within the CIPM MRA" taking due account comments received internally and from other RMOs for use internally within the EURAMET. BIPM to check that the revised EURAMET paper is consistent with CIPM MRA rules and practices.

Action 32/8: EURAMET to collaborate with the BIPM to produce a generalized version of the paper "Role of DIs within the CIPM MRA" for wider use by the other RMOs and for possible adoption by the JCRB.

Action 32/9: Noting that the RMOs indicated that they either already have a dedicated webpage (EURAMET) for training or are in the process of creating such page (AFRIMETS, APMP, COOMET, SIM), the BIPM will propose to the DCMAS Network to include the appropriate links on their website. Furthermore BIPM will enquire whether it is possible for them to make "training" more visible on the website. RMOs to provide the JCRB Executive Secretary with appropriate links as soon as they become available.

Action 32/10: The JCRB Chairman to inform the CIPM that the CIPM MRA documents requiring revisions related to minor editorial and format changes and updating of internal cross references approved by the JCRB will be brought to the CIPM for information.

Action 32/11: BIPM to write to GULFMET thanking them for the 2013 progress report and welcoming the progress made. The letter should also include useful advice on key elements/activities that would increase the confidence of the metrology community as GULFMET strives to be as an RMO within the meaning of the CIPM MRA.

Action 32/12: JCRB Executive Secretary to update the document CIPM MRA-G-03 for consideration at the next JCRB meeting by adding an additional option whereby the IGO may elect to work through one or more regions (on behalf of all other regions) for review of the QS and intra-regional review of the IGO's CMC declarations.

Action 32/13: The JCRB Chairman to inform the CIPM of the changes to the form "Nomination of a Designated Institute" whereby in future the starting date of participation in the CIPM MRA will be considered as the date on which the BIPM receives the designation form.

Action 32/14: The JCRB agrees on the proposed additional text to the guidance document CIPM MRA-D-02 (which a further suggested text amendment) in response to the request of the CIPM bureau regarding the use of the CIPM MRA logo on certificates/reports that include a statement of conformity. The text clarifies that the CIPM MRA logo attests only to the measurement component of such certificates/reports. The JCRB Chairman to inform the CIPM on the clarification.

Action 32/15: AFRIMETS has volunteered to identify an NMI within its region to work with BIPM and BIML in developing the World Metrology Day poster for 2015.

Recommendation 32/1: Each RMO to provide an official representative to the NMI Directors Workshop on CIPM MRA review.

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Resolution 32/1: There will not be a meeting of the JCRB in late 2014 (because of the logistics and workload related to the 25th CGPM).

Resolution 32/2: Two JCRB meetings will be scheduled each year. A decision will be made on a "case by case" basis as to whether the second meeting is necessary. Rotation of the meetings between BIPM and regions will be decided accordingly.

Resolution 32/3: The 33rd meeting of the JCRB will take place on March 18 and 19, 2015 at the BIPM.

Resolution 32/4: The 34th meeting of the JCRB is scheduled for September, 2015 at the KazInMetr, Kazakhstan.

Resolution 32/5: Noting that Chingis Kuanbayev, on secondment from KazInMetr, Kazakhstan, since September 2012, will complete his secondment at the end of January 2015, and that this 32nd meeting of the JCRB will be his last, the JCRB would like to express its thanks to him for his outstanding contribution as JCRB Executive Secretary.