

INFORMATION ON IMPLEMENTATION OF THE RESOLUTIONS of the 29th COOMET Committee meeting

Resolution of the 29 th COOMET Committee meeting	Responsible persons	What is done	Note
RESOLUTION 9 To request the COOMET President, Mr. Valery Hurevich, to provide information about activities of the Working Group for Preparation of the COOMET Development Strategy at the 30th COOMET Committee meeting (April 2020).	COOMET President V. Hurevich	5 meetings of the WG for Strategy were held	The issue will be considered under item 4.5 of the Agenda
RESOLUTION 10 To request the COOMET Secretariat to organize preparation of the draft COOMET Development Program for 2020-2022 and to submit it for consideration of the COOMET Presidential Council (November 2019) and further approval of the COOMET Committee in 2020.	COOMET Secretariat	A draft Development Program was prepared and reviewed by CSB Chairs and COOMET Committee members. The Program is submitted for approval at this meeting.	The issue will be considered under item 4.3 of the Agenda
RESOLUTION 12 To request COOMET Committee members to send to the COOMET Secretariat proposals on refining the form of the survey by 20 April 2019 to conduct an online survey.	COOMET Committee members CSB Chairs	The online survey was conducted. The Final Report "Status and Perspectives of COOMET" was reviewed at the meeting of the WG for Strategy and at the 24 th COOMET Presidential Council meeting (in November 2019). The Final Report was sent to all COOMET Committee members and CSB Chairs in February 2020. The results of the survey were taken into account in the preparation of the COOMET Strategy and COOMET Development Program and were presented at the COOMET webinar for discussion of the draft COOMET Strategy for 2020-2025 (13 July 2020)	-
RESOLUTION 13 To ask COOMET Committee Members, Chairpersons and members of COOMET structural bodies, as well as other participants of cooperation within COOMET from COOMET member-countries (at the decision of the COOMET Committee member from the country) to take part in the survey/interview for the purposes of the external assessment in accordance with the suggested form of the survey/interview.			
RESOLUTION 14 To request Mr. Peter Ulbig (Germany), COOMET Vice-President, to submit the Final Report "Status and perspectives of COOMET" at the meeting of the Working Group for Preparation of the COOMET Development Strategy and 24th meeting of the COOMET Presidential Council (November 2019).	COOMET Vice-President P.Ulbig		

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<p>RESOLUTION 21 To consider the issue of authorities of the Chairpersons of SCs and SC membership at the meetings of TC 1.4, TC 1.5, TC 1.6, TC 1.8, TC 2 in 2019.</p> <p>RESOLUTION 22 To request Chairpersons of TC 1.4, TC 1.5, TC 1.6, TC 1.8, TC 2 to submit the information on the implementation of Resolution 21 to the COOMET Secretariat for further consideration at the 24th COOMET Presidential Council meeting (November 2019).</p>	CSB Chairs	<p>The issue of the authorities of SC Chairs and SC membership shall be considered at the meetings of TC 1.4, TC 1.6, TC 1.8, TC2 in 2019 (for TC 1.5 consideration is postponed to 2020).</p> <p>SCs are excluded from TC 1.4, three new SCs are included in TC 1.8 (the decisions were adopted by COOMET Committee using e-voting procedure in 2020).</p>	See resolutions of Record № COOMET E-01-2020
<p>RESOLUTION 24 To request the COOMET Secretariat to prepare proposals on refining the COOMET Memorandum of Understanding in terms of elimination of the requirement regarding the approval of the membership of Subcommittees by the decision of the COOMET Committee.</p> <p>To consider this issue at the 24th COOMET Presidential Council meeting (November 2019).</p>	COOMET Secretariat	<p>Proposals on refining the COOMET Memorandum of Understanding were prepared and discussed at PC-24 (November 2019).</p> <p>Their consideration among COOMET Committee members took place (in February-March 2020). The final version of amendments to the Memorandum was approved by COOMET Committee using e-voting procedure in 2020.</p>	See resolutions of Record № COOMET E-01-2020
<p>RESOLUTION 27 To request the COOMET President, Mr. Valery Hurevich, to sign the updated Protocol of cooperation and interaction in the field of metrology between COOMET and EASC on behalf of COOMET.</p>	COOMET President V. Hurevich	The Protocol was signed in June 2019.	-
<p>RESOLUTION 30 To request the COOMET Vice-President, Mr. Sergey Golubev (Russia), to arrange the translation of the Brochure "The International System of Units (SI)" (version of 2019) into the Russian language within three month after its official publication on the BIPM website. The COOMET Secretariat shall forward the translation of the Brochure to all COOMET member countries.</p>	COOMET Vice-President S. Golubev COOMET Secretariat	The translation of the Brochure was prepared and published on the information resources of COOMET and sent to COOMET member countries.	-
<p>RESOLUTION 31 To request the Chairpersons of TC 1.2 – TC 1.11 to include the issue of tasks of COOMET NMs, related to redefinition of the SI units, in the agenda of TCs meetings in 2019.</p> <p>RESOLUTION 32 To request the Chairpersons of TC 1.2 – TC 1.11 to inform members of their TCs about the state of works on realization of new SI units definitions, carried out by the corresponding CIPM Consultative Committees in terms of organization of comparisons</p>	Chairs of TC 1.2 – TC 1.11 JCMS	<p>The issues were considered at the meetings of some TCs.</p> <p>Preparation and discussion of the COOMET Roadmap for implementation of resolutions, related to the redefinition of the SI base units, took place within the JCMS.</p> <p>The Roadmap is submitted for approval at this meeting.</p>	The issue will be considered under item 7 of the Agenda

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and support of CMCs.			
RESOLUTION 33 To request the Chairpersons of TC 1.2 – TC 1.11 and Directors of COOMET NMIs to attend a workshop "Redefinition of the International System of Units (SI)" (October 2019, VNIIM named after D.I. Mendeleev, Saint Petersburg, Russia). Information on the date of the workshop will be reported in due course. To request VNIIM named after D.I. Mendeleev (Russia) to provide the possibility of remote participation of interested countries in the workshop through video conferencing.	Chairs of TC 1.2 – TC 1.11 COOMET NMIs/DIs	The seminar was held on 3 October 2019 under project 792/RU/19.	-
RESOLUTION 34 To request the Chairperson of the Joint Committee for Measurement Standards, Mrs. Anna Chunovkina (Russia), to start a COOMET project on holding the workshop according to Resolution 33.	Chair of COOMET JCMS A.Chunovkina		
RESOLUTION 38 To request the Chairpersons of TC 1.1 – TC 1.11 to arrange for implementation of Action Plan for cooperation between COOMET and EURAMET for 2019 (in terms of comparisons and EMPIR projects, as well as mutual participation in COOMET and EURAMET TCs meetings)	Chairs of TC 1.1 – TC 1.12	Activities under the Plan are generally implemented (in terms of comparisons and EMPIR projects). All meetings are converted to online format. Implementation of the Plan will be considered at online TCs meetings in 2020.	-
RESOLUTION 41 To draw attention of the Chairpersons of COOMET Technical Committees to the need for timely update of their contacts (emails) and contacts of TC Secretaries and experts, participating in an interregional CMC review, at the JCRB webpage (through COOMET Secretariat).	CSB Chairs COOMET Secretariat	COOMET Secretariat updates the information in the JCRB Directory as required (in terms of CSB Chairs and their contacts). The data on COOMET technical experts, involved in the interregional review of CMC, is managed by the TC Chair through KCDB 2.0.	Information about COOMET TE will be submitted under item 10 of the agenda
RESOLUTION 42 To request the Chairperson of the Joint Committee for Measurement Standards, Mrs. Anna Chunovkina (Russia), to take part in the evaluation of a suite of CIPM MRA documents in connection with the expected revision of CIPM MRA.	Chair of COOMET JCMS A.Chunovkina	Chair of COOMET JCMS, A. Chunovkina, was appointed as an official COOMET representative to the BIPM WG for the review of documents, developed to follow up the CIPM MRA.	-

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RESOLUTION 43 To support a proposal of the Chairperson of the Joint Committee for Measurement Standards, Mrs. Anna Chunovkina (Russia), to start in accordance with the established procedure a COOMET project "Translation and introduction in COOMET practice of a suite of new versions of the CIPM MRA documents, including CIPM document "Recommendations of the Working Group for CIPM MRA implementation and application" in order to familiarize NIMs of COOMET member countries with the recent versions of the CIPM MRA documents.	Chair of COOMET JCMS A.Chunovkina	Works under COOMET project 794/RU/19 "Translation and adaptation of a suite of new versions of CIPM MRA documents and also a CIPM document "Recommendations from the Working Group on the Implementation and Operation of the CIPM MRA" are being performed.	-
RESOLUTION 44 To consider it advisable to initiate updating of Recommendation COOMET R/GM/15:2007 "Rules of Completing the Form of Calibration Certificates Issued by National Metrology Institutes within the CIPM MRA" considering the amendments in CIPM MRA D-02 "Use of the CIPM MRA Logo". To consider this issue at the 24th COOMET Presidential Council meeting (November 2019).	COOMET JCMS Project coordinator	Works under COOMET project 795/UA/19 "Updating of Recommendation COOMET R/GM/15:2007: "Rules of Completing the Form of Calibration Certificates Issued by National Metrology Institutes within the CIPM MRA" were performed. The updated recommendation is submitted for approval at today's meeting.	The issue will be considered under item 7 of the Agenda
RESOLUTION 45 To request the representatives of COOMET NIMs in CIPM Consultative Committees to take part in the discussion of hybrid comparisons and to inform the Chairperson of the Joint Committee for Measurement Standards, Mrs. Anna Chunovkina (Russia), about decisions of Consultative Committees on this issue.	COOMET NIMs Chair of COOMET JCMS A.Chunovkina	COOMET proposals were prepared and discussed at the 41 st JCRB meeting (in September 2019).	
RESOLUTION 46 To request the Chairperson of the Joint Committee for Measurement Standards, Mrs. Anna Chunovkina (Russia), to organize a discussion of APMP proposals on carrying out hybrid comparisons among the Chairpersons of COOMET TC 1.2-TC 1.11 and to prepare a draft conclusion of the COOMET Joint Committee for Measurement Standards, by 1 July 2019. To consider it advisable to send to JCRB (upon agreement at the level of the COOMET Presidential Council) COOMET proposals for discussion at the 41st JCRB meeting of a COOMET position with regard to these comparisons.	Chairs of TC 1.2 – TC 1.11 Chair of COOMET JCMS A.Chunovkina	COOMET prepared an explanation on hybrid comparisons, which was sent to all TC Chairs and published on the JCMS page: https://www.coomet.net/ru/organizacija/tk-1-obedinennyi-komitet-po-ehalonam/dokumenty/	-

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RESOLUTION 47 To request the Chairpersons of TC1.2 - TC 1.11 before submitting CMCs for inter-regional review to obtain a conclusion from TC 3.1 of the COOMET Quality Forum about the coverage of the mentioned CMCs with the Quality Management System of NMIs and DIs for subsequent submission of this conclusion to JCRB.	Chairs of TC 1.2 – TC 1.11, TC 3.1	For guidance in work	-
RESOLUTION 48 To request the Chairperson of the Joint Committee for Measurement Standards and the Chairpersons of TC 1.2 – TC 1.12 to prepare an updated version of the COOMET Program of Comparisons (based on the results of activities in 2019) and send it to the COOMET Secretariat by November 1, 2019 for further submission for consideration of the COOMET Presidential Council (November, 2019).	Chair of COOMET JCMS A.Chunovkina	COOMET Program of Comparisons was prepared and signed by COOMET President at the Presidential Council meeting (in November 2019). The Program was published on the COOMET information resources.	
RESOLUTION 58 Taking into account the discussion held, to suspend the preparation of the Terms of Reference for the creation of a new unified information resource of COOMET until a document "COOMET Strategy" is prepared and approved (taking into account the activities of the Working Group for Preparation of the COOMET Development Strategy).	Head of the WG-Web P. Neezhmakov Presidential Council	The issue was considered at PC-24: <u>Resolution PC-24-42:</u> <i>To take note of the information presented by COOMET Vice-President, TC4 Chairperson, WG-Web Chairperson Mr. P. Neezhmakov about the suspension of works on creation of a new single information resource of COOMET (it is planned to resume works following the approval of the COOMET Development Strategy for 2020-2025).</i> <u>Action PC-24-54:</u> <i>To request COOMET Secretariat to include this issue in the agenda of the 25th COOMET Presidential Council meeting (November 2020).</i>	Discussion of the issue will continue at the PC meeting in November 2020
RESOLUTION 59 To consider the progress of works on creation of a new unified information resource of COOMET at the 24th meeting of the COOMET Presidential Council (November 2019).			
RESOLUTION 61 To request the COOMET Secretariat to register and upload the prepared and updated versions of the publications (including the Regulation on the Working Group for Preparation of the COOMET Development Strategy and Regulation on TC 3.1) (replacing COOMET D5.16/2008) on the COOMET information resources by 15 May, 2019 .	COOMET Secretariat	Implemented within the established timeframe	
RESOLUTION 66 To ask COOMET Committee Members to consider the possibility of holding the 31st COOMET Committee meeting (2021) in their countries and to send the corresponding proposals to the COOMET Secretariat by December 1, 2019 .	COOMET Committee members	COOMET Secretariat didn't receive letters on this issue in year 2019. COOMET President's request was sent to COOMET Committee members (about the possibility of holding the meeting in their countries in year 2021)	The issue will be considered under item 7 of the Agenda