



RECORD № COOMET E-01-2020
based on the results of the electronic voting
on some issues of COOMET activities,
held among COOMET Committee members

voting dates: 30.04.2020 – 25.05.2020

LIST OF QUESTIONS

for holding the electronic voting among COOMET Committee members

QUESTION A

Do you agree with the proposed version of amendments and additions to the COOMET Memorandum of Understanding?

QUESTION B.1

Do you agree that SC 1.4.1 – SC 1.4.3 should be excluded from TC 1.4 "Flow measurement"?

QUESTION B.2

Do you agree that new Subcommittees (SC 1.8.4 – SC 1.8.6) should be included in TC 1.8 "Physical Chemistry"?

QUESTION B.3

Do you agree that SC 3.1 "NMI Quality Management Systems" should be excluded from TC 3.1 "Quality Forum Technical Committee"?

QUESTION C+G

Do you agree to adopt COOMET Document D5 in the proposed version (version 2020)?

QUESTION D.1

Do you agree to appoint Mr. Anatoly Volodchenko (BelGIM, Belarus) as a new Chairperson of TC 1.2 "Acoustics. Ultrasound. Vibration" for 4 years (until April 2024)?

QUESTION D.2

Do you agree to extend the term of office of the Chairperson of TC 1.6 "Mass and Related Quantities", Mrs. Irina Kolozinskaya (NSC "IM", Ukraine), for 1 year (until April 2021)?
subject to an obligation to consider the issue of extending the term of office of the current Chairperson or electing a new Chairperson at the TC 1.6 meeting in year 2020.

QUESTION D.3

Do you agree to extend the term of office of the Chairperson of TC 1.8 "Physical Chemistry", Mr. Leonid Konopelko (VNIIM, Russia), for 1 year (until April 2021)?
subject to an obligation to consider the issue of extending the term of office of the current Chairperson or electing a new Chairperson at the TC 1.8 meeting in year 2020.

QUESTION D.4

Do you agree to extend the term of office of the Chairperson of TC 1.12 "Reference materials", Mr. Sergey Medvedevskikh (UNIIM –branch of VNIIM, Russia), for 4 years (until April 2024)?

QUESTION D.5

Do you agree to appoint Ms. Nino Mikanadze (GEOSTM, Georgia) as a new Chairperson of COOMET Quality Forum for 4 years (until April 2024)?

QUESTION E.1

Do you agree to appoint new Chairpersons of the COOMET SCs for 4 years (until April 2024):
SC 1.6.4 "Hardness": Mr. Andrey Aslanyan (VNIIFTRI, Russia)
SC 1.8.1 "Electrochemistry": Mr. Vladimir Dobrovolsky (VNIIFTRI, Russia)
SC 1.8.4 "Gas analysis": Mrs. Anna Kolobova (VNIIM, Russia)

SC 1.8.5 "Organic and non-organic analysis": Mr. Anatoly Krylov (VNIIM, Russia)

SC 1.8.6 "Bioanalysis": Mr. Maxim Vonsky (VNIIM, Russia)

QUESTION E.2

Do you agree to extend the terms of office of the Chairpersons of the COOMET SCs for 4 years (until April 2024):

SC 1.6.1 "Mass": Mrs. Irina Kolozinskaya (NSC "IM", Ukraine)

SC 1.6.2 "Force": Dr. Georgy Leonov (Ukrmetrteststandart, Ukraine)

SC 1.6.3 "Pressure": Mr. Alexander Chernyshenko (VNIIM, Russia)

SC 1.6.5 "Density, viscosity": Mr. Alexey Demianov (VNIIM, Russia)

SC 1.8.2 "Metals and alloys": Dr. Natalia Muravskaya (VNIIOFI, Russia)

SC 1.8.3 "Pure non-organic substances": Mr. Egor Sobina (UNIIM-branch of VNIIM, Russia)

SC 2.2 "Technologies of Measuring Devices and Systems in Legal Metrology": Mr. Maxim Shabanov (BelGIM, Belarus)

SC 2.3 "Legal Metrology Control": Mrs. Ruf Genkina (VNIIMS, Russia)

QUESTION F

Do you agree to approve the memberships of COOMET structural bodies (see the file, prepared by Secretariat)?

QUESTION H

Do you agree to adopt Recommendation COOMET R/GM/18 in the proposed version (version 2020)?

The following COOMET Committee members took part in the voting and submitted their completed ballots to COOMET Secretariat:

Country	Name	Status in COOMET, NMI
AZERBAIJAN	1. Oktay ABBASOV	COOMET Committee member, AzMI
ARMENIA	2. Kamo MOVSISYAN	COOMET Committee member, CJSC "NBSM"
BELARUS	3. Valery HUREVICH	COOMET President, COOMET Committee member, BelGIM
BOSNIA AND HERZEGOVINA	4. Zijad DZEMIC	COOMET Committee member, IMBIH
GERMANY	5. Peter ULBIG	COOMET Vice-President, COOMET Committee member, PTB
GEORGIA	6. Nino MIKANADZE	COOMET Vice-President, COOMET Committee member, GEOSTM
KAZAKHSTAN	7. Toktabek TOKANOV	COOMET Committee member, KazInMetr
CHINA	8. Shuying SONG	COOMET Committee member, NIM

Country	Name	Status in COOMET, NMI
KYRGYZSTAN	9. Mukhamat KAPAROV	COOMET Committee member, CSM under the ME KR (KYRGYZSTANDART)
RUSSIA	10. Sergey GOLUBEV	COOMET Vice-President, COOMET Committee member, Rosstandart
SLOVAKIA	11. Dusan BUTAS	COOMET Committee member, SMU
TURKEY	12. Mustafa CETINTAS	COOMET Committee member, TUBITAK UME
UZBEKISTAN	13. Lazizbek SAIDORPOV	COOMET Committee member, UzNIM
UKRAINE	14. Pavel NEYEZHMAKOV	COOMET Vice-President, COOMET Committee member, NSC "Institute of Metrology"

The following rules were applied for holding electronic voting and vote counting:

- 1) COOMET Secretariat must confirm the receipt of the mail with completed voting Ballot from a COOMET Committee member. Non-receipt of a completed Ballot by the deadline will be counted as "YES" for all questions of the Ballot.
- 2) The answer having at least 2/3 votes of COOMET Committee members (at least 14 votes cast) is accepted as the result of voting for each question of the Ballot.
- 3) If a COOMET Committee member answers "NO" or "ABSTAIN", he/she shall state the reason for such a decision in the "Comments" field.
- 4) COOMET Secretariat processes the results of voting and prepares a Summary voting record, where the obtained results are presented. A Summary voting record shall be prepared and sent to COOMET Committee members within no longer that 14 calendar days of the date when the voting was completed.
- 5) If the answer "NO" or "ABSTAIN" is accepted as the result of voting on a particular question, this question shall be reconsidered by COOMET Presidential Council members and during the physical meeting of COOMET Committee.

COOMET Secretariat did not receive Ballots of COOMET Committee members from Bulgaria, Cuba, DPR of Korea, Lithuania, Moldova, Romania and Tajikistan, therefore according to the rules for holding electronic voting and vote counting answer "YES" was counted for all questions submitted to vote.

Results and outcomes of the electronic voting among COOMET Committee members are given in Annex [COOMET-E-01-2020/01](#)

The following Resolutions of COOMET Committee were adopted based on the outcomes of the electronic voting:

Resolution number	Content
RESOLUTION 1	To approve amendments and additions to the COOMET Memorandum of Understanding in the wording, proposed in COOMET-E-01-2020/02 .
RESOLUTION 2	To request COOMET Secretariat to register the version of COOMET Document D1/2020 "COOMET Memorandum of Understanding" taking into account Resolution 1, post it on the COOMET information resources and provide in the COOMET Directory by 01.07.2020.
RESOLUTION 3	To take note of the fact that the provision of sentence 4 in clause 12, section 5 of Document D1/2020 and clause 14, section 5 of Document D1/2020 in terms of one extension of the term of office of the current Chairperson of a COOMET structural body (CSB) or a Subcommittee (SC) for 4 years comes into force for a CSB or SC Chairperson upon the expiration of the specified term of office according to the previously adopted resolutions of COOMET Committee.
RESOLUTION 4	Terms of office of the current CSB Chairpersons (JCMS, TC 1.1-TC 1.12, TC 3.1, TC2 and TC4) remain unchanged according to the previously adopted resolutions of COOMET Committee; meanwhile the whole previous term of office of a current CSB Chairperson is regarded as the first term of office according to sentence 4 in clause 12, section 5 of Document D1/2020.
RESOLUTION 5	Terms of office of the current SC Chairpersons remain unchanged according to the previously adopted resolutions of COOMET Committee; meanwhile the whole previous term of office of a current SC Chairperson is regarded as the first term of office according to clause 14, section 5 of Document D1/2020.
RESOLUTION 6	To request the Chairpersons of COOMET Structural bodies (JCMS, TC 1.1-TC 1.12, Quality Forum, TC 3.1, TC2 and TC4) to include the issue of the terms of office of the Chairperson of the CSB or SCs (if there are any in the CSB) in the agenda of the meetings of the headed CSBs no later than one year before the expiration of the terms of office.
RESOLUTION 7	To endorse the decision to exclude the following subcommittees from TC 1.4 "Flow Measurement" <ul style="list-style-type: none"> – SC 1.4.1 "Gas Flow Measurement"; – SC 1.4.2 "Oil and oil products flow measurement"; – SC 1.4.3 "Liquefied gas flow measurement".
RESOLUTION 8	To endorse the decision to include the following subcommittees in TC 1.8 "Physical Chemistry:" <ul style="list-style-type: none"> – SC 1.8.4 "Gas analysis"; – SC 1.8.5 "Organic and non-organic analysis"; – SC 1.8.6 "Bioanalysis".
RESOLUTION 9	To endorse the decision to exclude SC 3.1 "NMI Quality Management Systems" from TC 3.1 "Quality Forum Technical Committee"
RESOLUTION 10	To appoint Mr. Anatoliy Volodchenko (BelGIM, Belarus) as a new Chairperson of TC 1.2 "Acoustics. Ultrasound. Vibration" for 4 years (terms of office: April 2020 - April 2024)

Resolution number	Content
RESOLUTION 11	On behalf of COOMET Committee to express gratitude to Mrs. Valentina Pozdeeva (BelGIM, Belarus) for her personal contribution to the activities of TC 1.2 "Acoustics. Ultrasound. Vibration" while acting as the TC 1.2 Chairperson and for the organization of effective cooperation within COOMET in this subject field.
RESOLUTION 12	To appoint Ms. Nino Mikanadze (GEOSTM, Georgia) as a new Chairperson of COOMET Quality Forum for 4 years (term of office: April 2020 – April 2024).
RESOLUTION 13	To extend for 1 year the terms of office of the Technical Committee Chairpersons (terms of office: April 2020 – April 2021): – Chairperson of TC 1.6 "Mass and Related Quantities": Mrs. Irina Kolozinskaya (NSC "IM", Ukraine); – Chairperson of TC 1.8 "Physical Chemistry ": Mr. Leonid Konopelko (VNIIM, Russia).
RESOLUTION 14	To request the Chairperson of TC 1.6 "Mass and Related Quantities", Mrs. Irina Kolozinskaya (NSC "IM", Ukraine), and Chairperson of TC 1.8 "Physical Chemistry", Mr. Leonid Konopelko (VNIIM, Russia), to organize in year 2020 the consideration of extension of the term of office of the current Chairperson or election of a new Chairperson at the TC 1.6 and TC 1.8 meetings respectively.
RESOLUTION 15	To extend the term of office of the Chairperson of TC 1.12 "Reference materials", Mr. Sergey Medvedevskikh (UNIIM –branch of VNIIM, Russia), for 4 years: term of office: April 2020 – April 2024.
RESOLUTION 16	To approve the appointment of the following persons as Subcommittee Chairs (terms of office: April 2020 – April 2024): SC 1.6.4 "Hardness": Mr. Andrey Aslanyan (VNIIFTRI, Russia); SC 1.8.1 "Electrochemistry": Mr. Vladimir Dobrovolskiy (VNIIFTRI, Russia); SC 1.8.4 "Gas analysis": Mrs. Anna Kolobova (VNIIM, Russia); SC 1.8.5 "Organic and non-organic analysis": Mr. Anatoliy Krylov (VNIIM, Russia); SC 1.8.6 "Bioanalysis": Mr. Maksim Vonskiy (VNIIM, Russia).
RESOLUTION 17	To extend the terms of office of the Chairpersons of the following SCs for 4 years: SC 1.6.1 "Mass": Mrs. Irina Kolozinskaya (NSC "IM", Ukraine); SC 1.6.2 "Force": Mr. Georgiy Leonov (Ukrmetrteststandart, Ukraine); SC 1.6.3 "Pressure": Mr. Aleksander Chernyshenko (VNIIM, Russia); SC 1.6.5 " Density, Viscosity ": Mr. Aleksey Demianov (VNIIM, Russia); SC 1.8.2 "Metals and Alloys": Mrs. Natalia Muravskaya (VNIIOFI, Russia); SC 1.8.3 " Pure Non-organic Substances ": Mr. Egor Sobina (UNIIM-branch of VNIIM, Russia); SC 2.2 "Technologies of Measuring Devices and Systems in Legal Metrology": Mr. Maksim Shabanov (BelGIM, Belarus); SC 2.3 "Legal Metrology Control": Mrs. Ruf Genkina (VNIIMS, Russia).
RESOLUTION 18	To take note of the updated information about the terms of office of the Chairpersons of COOMET Technical Committees and Subcommittees, taking into account resolutions 3-5, 10, 12-17 (COOMET-E-01-2020/03).

Resolution number	Content
RESOLUTION 19	To request the Chairperson of TC 1.5 “Length and Angle” (Mr. Aleksandr Kostrikov, NSC “IM”, Ukraine) to consider the issue of the TC 1.5 structure and office of SC 1.5.1 – SC 1.5.3 Chairpersons at the next TC 1.5 meeting in 2020 (no later than 01.10.2020).
RESOLUTION 20	To approve new memberships of COOMET structural bodies (COOMET-E-01-2020/04).
RESOLUTION 21	To adopt updated versions of COOMET Publications: <ul style="list-style-type: none"> – Document COOMET D5/2020 "Model Regulations for COOMET Structural Body" (replacing COOMET D5/2010): (COOMET-E-01-2020/05); – Recommendation COOMET R/GM/18:2020 "Procedure of the International Competition “The Best Young Metrologist of COOMET” (replacing COOMET R/GM/18:2013): (COOMET-E-01-2020/06).
RESOLUTION 22	To request COOMET Secretariat to register the updated versions of COOMET publications according to Resolution 21 and to post them on the COOMET information resources by 01.07.2020 .
RESOLUTION 23	To request the Chairpersons of COOMET structural bodies (JCMS, TC 1.1 – TC 1.12, TC 3.1, TC2 and TC4) to update in 2020-2021 the Regulations on the headed Technical Committees taking into account the requirements of Document COOMET D5/2020 "Model Regulations for COOMET Structural Body" and to review these documents at the meetings of the above CSBs. The results shall be submitted for consideration at the COOMET Presidential Council meetings (as soon as the updated Regulations are prepared).
RESOLUTION 24	To request the Chairperson of the COOMET Quality Forum (Ms. Nino Mikanadze, GEOSTM, Georgia) to arrange in 2020 for preparation of Document “Regulations on COOMET Quality Forum” taking into account the requirements of Document COOMET D5/2020. The results shall be submitted for consideration at the next COOMET Presidential Council meeting.
RESOLUTION 25	To request the Chairperson of the COOMET Quality Forum (Ms. Nino Mikanadze, GEOSTM, Georgia) to organize in conjunction with COOMET Secretariat the establishment of the membership of the COOMET Quality Forum taking into account the requirements of Document COOMET D5/2020 (deadline for implementation – until 01.10.2020).

ANNEXES TO THE RECORD

Annex to the Record	Document code
Results and outcomes of the electronic voting among COOMET Committee members	COOMET-E-01-2020/01
Amendments and additions to Document COOMET D1/2012 “COOMET Memorandum of Understanding”	COOMET-E-01-2020/02
Updated information about the terms of office of the Chairpersons of COOMET Technical Committees and Subcommittees	COOMET-E-01-2020/03
Membership of COOMET structural bodies (as of 1 June 2020)	COOMET-E-01-2020/04
Updated Document COOMET D5/2020 “Model Regulations for COOMET Structural Body”	COOMET-E-01-2020/05
Updated Recommendation COOMET R/GM/18:2020 “Procedure of the International Competition “The Best Young Metrologist of COOMET””	COOMET-E-01-2020/06