

Meeting Report
ISO Technical Committee 188, Advisory Group 1
Dusseldorf, Germany
January 22, 2019

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In attendance were experts from France, Sweden, Germany, United States, England, the HAS consultant, ICOMIA, and SIS (Sweden).

The purpose of this group is to discuss the administration of developing and revising ISO standards within TC 188.

1. TC188 Scope/TC8 Length Limit – There is a gap between the upper limit of TC188 craft and the lower limit of TC8 large yachts.
 - a. What to do? When writing standards in TC188 for an upper limit of over 24m LOA, 1) Liaison with TC8, or, 2) have TC188 create a joint WG with TC8. UK will attend a TC8 work group meeting in March in Netherlands to discuss.
 - b. The EU Commission also has concern about another scope/length issue. TC188 standards are for craft up to 24m. The Commission and Recreational Craft Directive say **2.5m** to 24m. Is this a problem? TC188 says no, as does the HAS consultant. Commission says maybe. TBD.
 - c. Dates of references is also a new problem with the Commission: Do harmonized standards need dates attached when used as a reference? No, but when referencing a specific clause in the referenced standard, a date is needed. (Note: This policy was later changed. The dates must be included in the references, or a justification must be provided if the date is not used.)
2. Dissolution of SC2 – During the 2018 TC188 AGM, the committee approved the dissolution of SC2 as being an unneeded level of administration in TC188. A justification was completed and received from Pete Chisholm, Chair of SC2. The subcommittee has become an additional burden for all. Next step is for a TC188 Committee review of the justification document and a vote, and then an ISO P members vote. Next step: internal review for AG.
3. Harmonized standards and the HAS process – A CEN BT 69 meeting will be held at boot Dusseldorf. The OJEU was supposed to have been published this month listing the approved TC188 ISO standards. Not happened yet.

The writing of Annex ZA is no longer the duty of the HAS consultant. WG conveners are now the de facto drafters even though ISO has said it is not an ISO conveners duty, and is especially a problem (for some) when the convener is non-European. Annex ZA is due with the DIS ballot. The convener must review the clauses of the RCD and how they apply to the standard when writing the Annex ZA.

Transition period – 3 standards have requested and had approved a transition period of over 6 months. The Commission does the approvals through the CEN legal group.

4. TC 188 Glossary – Updated the Glossary at the last WG meeting. New terms are sent to AG1. Conveners need to be reminded to use the terms in the Glossary. General ISO terms will be kept in the Glossary in spite of ISO comments to the contrary. Next meeting to review the Glossary will be held during ISO week, summer 2019.
5. Nominated experts for ISO 13590, PWC – Need a minimum of 5 experts from 5 P members. The PWC standard review does not have that number. This is a problem for continuation of work. If there is no change of scope then ISO allows a review of the standard with a lesser number of experts.
6. Propeller symbol – The current prop symbol used in TC188 is of a fan, not a prop. TC 145/SC 3 has proposed a new symbol, a 3 bladed prop. TC145 is currently in the voting process for this symbol and results are due in March. The revised ISO 14945 standard will be using the new symbol.
7. TC188 chair successor – Submitted Ross Wombwell, UK, as the next chair of TC188 and Craig Scholten, USA, as the next vice chair. Current terms of the chair and vice ends in summer 2020.
8. New project leader ISO 8849, bilge pumps – John Adey has resigned as convener of this WG and David Broadbent was named the new convener/project leader. Conveners should determine whether they need a project leader for the standard review. SIS maintains a schedule of conveners and project leaders and it is housed on Livelink. The TC188 Glossary is housed in the ISO General Project file.
9. ISO suggested that DIS standards be reviewed by a native English speaker. But this process is not a formal ISO request. Instead, maybe the project leader could be used for this review.
Action: TC188 chair.
10. ISO 9094, Firefighting. – Problems concerning fire detection methods. An amendment is needed to repair a small problem in the standard concerning the use of fire detectors in habitable spaces versus non habitable spaces. There is a need to fix the standard right now. The WG could do a full version review, an amendment, or a minor correction. It was determined that TC188 will vote on opening an early full review of this standard. Approval request to be presented at the AGM this summer. Dave Marlow volunteered to rewrite the standard. Also, it was requested that the CO detector standard be reviewed at the same time even though it is not a harmonized standard.
11. Future ISO WG meetings at boot, Dusseldorf – This may be the last ISO standards week at boot. The US experts requested that the ISO WG meetings continue at boot, since a standalone week of meetings at a different location and at a different time would not have the experts' attendance as meetings held here. A number of valid reasons to continue to meet at boot were presented to ICOMIA. ICOMIA is negotiating the future meetings. Currently no ISO WG meetings are scheduled for boot 2020.
12. Conveners should submit their ISO WG meetings in Toronto to SIS.
13. The next meeting of AG1 is tentatively set for Toronto, summer 2019.

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