

18th ICNDT MEETING MINUTES

November 7, 1985

President Widner (USA) called the 18th ICNDT Meeting to order at 1:40 pm.

1. List of Delegates

Juan N. Baez	Argentina
Lyall S. Heard	Australia
O. Ganglbauer	Austria
Paul de Meester	Belgium
Dieter Hanrath	Canada
Renhui Chen	China, PPR
Frantisek Mysak	Czechoslovakia
Svend A. Lund	Denmark
Elisabeth Samusch	FRG
Juha Sillanpaa	Finland
Bertrand Vieillard-Baron	France
Winfried Morgner	GDR
Roy Sharpe	Great Britain
Tibor Konkoly	Hungary
Rajoo C. Bhatt	India
G. Colombi	Italy
Noboru Niwa	Japan
G.M. van Dijk	Netherlands
Arnfinn Jensen	Norway
Zdzislaw Pawlowski	Poland
Manfred Johannes	South Africa
Lee Se-Kyung	South Korea
Jesus Serrano	Spain
Jan Klasson	Sweden
Fredy Rohr	Switzerland
Vladimir Klyuev	USSR
William J. Kitson	United States
Antun Fertilio	Yugoslavia

2. General Secretary Risinger (USA) advised on the distribution of the 17th ICNDT Meeting Minutes. The following items are corrections to these minutes:

- a) Page 2, item #6, Working Group Report, in second sentence: strike the word "certification" and replace with "Harmonization of qualification and training of NDT personnel."
- b) Page 3, item #6, Working Group Report, sixth paragraph: place brackets around the following: (basic requirements for national personnel qualification and certification schemes)

- c) Page 4, item #6, Working Group Report, tenth paragraph: Add this motion: "Motion by De Meester (Belgium), seconded by Mr. Hanrath (Canada), to adopt the four new minimum requirements and the final version of the model agreement document be adopted in principle and final approval deferred until the 18th ICNDT Meeting." Motion carried.

Secretary Risinger then advised of a change in the 16th meeting minutes. Even though these minutes were approved at the 17th ICNDT meeting, it was necessary to make the change since the General Secretary had been advised of these changes in February 1983. Under item #7, Training and Certification of NDT Personnel, page 65, last paragraph: "The Committee asks Professor Kopineck to head the Training Working Group and to report on its activities at the next meeting. The "Proposals on Certification and Harmonization to the ICNDT" of the Working Group presented at this meeting are agreed upon."

Proposals on Certification and Harmonization to the ICNDT

1. The ICNDT accepts the Minimum Requirements on Ultrasonic Testing.
2. Comments on the minimum requirements of radiation testing are requested to be sent to the German Society of NDT until November 15th. No response will be considered as agreement. (Professor De Meester then works out the revised draft and DGZfP will send it to the members of ICNDT.)
3. The ICNDT appoints a Working Group to prepare minimum requirements on other testing methods to be agreed upon by ICNDT by mail ballot. The following countries will work out the minimum requirements of magnetic testing- GDR and Switzerland; of penetrant testing- France; of eddy current testing- USSR and France. On leak testing, acoustic emission testing and infrared testing, interested countries may think over minimum requirements.
4. Chairman of the Working Group will be Professor Kopineck (FRG) and Vice Chairman will be L.Cizek (Czechoslovakia).
5. The ICNDT supports the principle of bilateral and multilateral recognition agreements on training and qualification as an effective way of international cooperation and harmonization.
6. The ICNDT recommends to take the present "Model Agreement on Mutual Recognition of Training and Qualification of NDT Personnel" as a basis for further activity in this Working Group.

Having advised all on the corrections to the minutes, President Widner called for a motion to accept:

MOTION: Arthur Bond (UK) moved to accept the minutes of the 17th meeting. Roy Sharpe (UK) seconded the motion. Motion carried.

3. Honourary Award Presentations

President Widner presented Honourary Awards to R. Sharpe, Z. Pawlowski, J. Kopineck, M. Mikheev (USSR-accepting for him was V. Klyuev), and W. Havercroft (Canada-absent). The inscription of the awards read: "In

recognition of your scientific services in the field of nondestructive testing and continued participation in the International Committee Activities.” Each recipient was given a rousing ovation for his dedicated efforts.

4. Decision on Next WCNDT Site

MOTION: Lyle Heard (Australia) moved that the 12th WCNDT be held in the Netherlands. Seconded by R. Sharpe. Discussion: Ms. Brisighello (Brazil) advised of Abende’s support for the Netherlands. Mr. Singhania (India) advised of his support. The motion carried unanimously. President Widner then turned the meeting over to Mr. Van Dijk (Netherlands) for comments. Mr. VanDijk covered several items for the future meeting as well as interesting information about Amsterdam:

- a) He requests that all delegates continue sending newsletter information for the continuation of this document by the Netherlands.
- b) He advised that an intermediate report would be issued within the next eighteen (18) months.
- c) In his closing statement, he congratulated the 11th WCNDT organizing committee for their excellent work.

Discussion: Professor Kopineck requested the proposed dates for the 12th WCNDT. Mr. Van Dijk proposed April 23-29, 1989.

MOTION: Mr. Van Dijk proposed the official date for the 12th WCNDT as April 23-29, 1989 in Amsterdam. Seconded by W. Kitson (USA)

Discussion: Professor Klyuev stated that he hopes that by accepting the April 1989 date, that we are not adopting a four year time span. President Widner explained Article 9.9.1 of the Terms of Reference where it clearly gives flexibility for meeting times. Mr. Heard supported this comment. Mr. Nardoni (Italy) stated that he hoped that the Netherlands would engage NDT people as the organizing committee rather than use a professional organization. Mr. Van Dijk replied that the committee would be made up of NDT Society volunteers. President Widner called for the vote. Motion carried unanimously.

5. Decision on Taiwan Membership

MOTION: Dr. Cheng (PRC) moved that the ICNDT cancel the discussion of Taiwan’s application for membership at this meeting. Seconded by Pawlowski. Tally: 22 for, 0 against, 4 abstentions. President Widner will advise the Taiwan delegation of the decision in writing.

6. Final Decision on the Harmonization Report

MOTION: Motion by Kopineck and seconded by Aufricht (Austria). To adopt the four new minimum requirements for eddy current, magnetic particle, liquid penetrant and leak testing. Tally: 25 for, 1 against, 1 abstention.

MOTION: Kopineck moved to adopt the model agreement on mutual recognition of qualification and certification schemes for NDT Personnel. Seconded by T. Konkoly (Hungary). Tally: 22 for, 1 against, and 3 abstentions.

MOTION: Kopineck moved that the ICNDT recommends the submittal of the documents on international harmonization requirements (document ICNDT 185) to the International Standards Organization as an international draft standard. Seconded by W. Kitson. Tally: 27 for, 0 against, and 0 abstentions. The new ICNDT Chairman (Netherlands) will communicate this document to the International Standards Organization. Mr. Van Dijk clarified that he would be responsible for distributing this information to the International Standards Organization and the ICNDT delegates .

MOTION: Motion by Kopineck to send the above mentioned documents to all ICNDT members for distribution to all national bodies as a working paper and to support all national efforts for International Standards Organization. Seconded by De Meester. Tally: 24 for, 1 against, and 0 abstentions.

President Widner accepted the resignation of Professor Kopineck and thanked him for his diligent efforts as the chairman of the Working Group. Professor Kopineck advised of a meeting with Mr. Sharpe, Mr. Nardoni, Professor De Meester, Mr. Aufricht, Professor Pawlowski and Mr. Wheeler (USA) and agreed and proposed that Professor Pawlowski be unanimously accepted as the new chairman of the ICNDT Working Group. The ICNDT delegates unanimously agreed and congratulations were extended to Professor Pawlowski. Professor Kopineck gave his hearty thanks to all members of the Working Group for their dedicated work and thanked all for their efforts for the progress that has been achieved thus far.

Discussion: Mr. Bosselaar (Netherlands) advised that the results of the participation is given by countries that are not fully involved (i.e. USA, USSR, Japan, etc.)

7. 13th WCNDT Site (in principle) and Future Proposals

President Widner called for proposals:

- a) Ms. Brisighello presented her proposal. Discussion: Mr. Nardoni feels that we should look at the entire continent not just the country, but does support Brazil for the 13th WCNDT.
- b) Mr. Singhanian presented his proposal.
- c) Mr. Onoe (Japan) presented his proposal.

Professor Widner called for a "straw" vote (nonbinding vote) for the 13th WCNDT. Tally: Brazil-11; India-12; and Japan-3. Based on the low number of votes for Japan, President Widner asked Japan to relinquish their proposal. Mr. Onoe agreed to remove Japan's proposal for the 13th WCNDT.

MOTION: Ms. Brisighello moved that the 13th WCNDT be held in Brazil. Seconded by W. Kitson. Motion withdrawn.

MOTION: Professor De Meester proposed that both Brazil and India be approved in principle to host the 13th and 14th WCNDT, so that both countries

can present their proposal at the first meeting in the Netherlands. Following both presentations, a vote will be taken to determine who will host the 13th and who will host the 14th WCNDT. Seconded by L. Heard. Tally: 24 for; 0 against; and 2 abstentions. Motion carried.

8. Interval Between World Meetings

President Widner proposed that a committee (under the auspices of the Netherlands) be charged to review the Terms of Reference for current stated conflicts within Article 9.1 and 9.3 and provide same to the ICNDT Committee for their action. The delegates approved this proposal.

9. Presentation of Past Presidents' Pins

President Widner gave a heartwarming speech concerning his past three years' involvement with ICNDT/WCNDT. He then presented an ICNDT Past Presidents' Pin to the Netherlands for presentation to the 12th Conference President. Pins were then distributed to "living" Past Presidents of the ICNDT.

10. Old Business

None.

11. New Business

- a) President Widner invited all ICNDT delegates to the Presidential Suite.
- b) President Widner invited the ICNDT Honourary Award winners to say a few words at the closing ceremony
- c) Hanrath (Canada) extended an invitation to all delegates to attend their reception at 5:30 p.m. He also advised of the Pan Pacific conference April 7-10, 1987 in Vancouver and invited all to attend.
- d) H. Bosselaar wants to insure that 1) the Working Group agrees on the tasks as defined by Professor Kopineck, and 2) review the actual people who are working together on these tasks. Professor Pawlowski responded by advising the following member countries had been contacted, but invited all countries' involvement:

Netherlands (van Dijk)
Japan (Niwa)
USA (Wheeler)
Europe (Colombi/Samusch)
USSR (Klyuev)
Latin America
Canada

Mr. Sharpe requested clarification as to whether ICNDT still has any responsibilities for actions, programs, dates, etc. of the other multinational committees such as those set up in the European and Pan Pacific regions.

President Widner put the question to floor. Mr. Nardoni stated that we should continue working together (all committees) to be aware of all activity and inform all countries. Mr. Aman (USA) referenced discussions in Florence. Aman proposed that the new president (Netherlands) present a procedure to the delegates for sanctioning other international meetings under the umbrella of ICNDT. Mr. Aman also suggested that the new ICNDT President may wish to handle this action by mail ballot. Mr. Colombi (Italy) supports Mr. Aman's comments/proposal. Mr. Sonneveld (Australia) inquired if the naming of Working Group Committee members is Chairman Pawlowski's responsibility. Pawlowski responded affirmatively. Professor De Meester reaffirms that the ICNDT Working Group is to prepare all documents and distribute to the ICNDT delegates for their official vote. Mr. Sharpe inquired if Professor Kopineck was still the chairman of the European Working Group and if this working group continues. Professor Kopineck responded that he had resigned from this (ECNDT) working group and that it does exist with Professor Pawlowski as the chairman. Mr. Sharpe then inquired if we, in fact have two working groups. Professor De Meester reminded Professor Kopineck that during the ECNDT meeting that the committee agreed that there should only be one working group- the ICNDT working group. Mr. Van Dijk concurred with Professor De Meester's comments, thus discussion on this subject was concluded.

- e) Singhania proposed that conference guidelines be prepared for future secretariats. President Widner advised that guidelines were in the Terms of Reference as well as in the official WCNDT documentation.
- f) Nardoni suggested that, in the future, major ICNDT awards be presented during the banquet (opening ceremony) so that all attendees could view. President Widner responded that this 11th WCNDT was presented in the style of the USA.
- g) Secretary Risigner asked all delegates to make address corrections (if needed) prior to leaving the conference. She advised all delegates to take their name plates as a gift. The flags, banners, etc. will be sent to the Netherlands for their use.
- h) President Widner adjourned the meeting at 5:01 p.m.