



*“the World organization
for NDT”*

INTERNATIONAL COMMITTEE FOR NON-DESTRUCTIVE TESTING

**31st Meeting of the International
Committee for Non-Destructive Testing
Berlin
Sunday 24 September 2006**

Chairman: Doug Marshall
General Secretary: Mike Farley

ICNDT

Agenda Item 1: Attendance, Welcome

Agenda Item 2.1: Roll Call

Agenda Item 2.2: Procedures for Voting, Quorum

- One vote per Member Society
- Quorum is 33% of membership
- Simple majority voting
- One proxy allowed per Member

(Note: changes to Constitution/Terms of Reference require 6 months notice and positive vote of two-thirds of those present or a postal vote and a majority of those voting)

Item 2

- Approval of Agenda
- Chairman's Remarks

Agenda Item 3.

**Approval of Minutes of 29th and 30th
ICNDT meetings held in Montreal**

Matters arising

Agenda Item 4: Report by Membership Working Group

Chairman: Tony Sonneveld

- Presentation of list of members for update by those present**
- Approval of new members**
- Update of committee membership**
-

Agenda item 5

ICNDT Legal Incorporation

- Montreal
 - “ICNDT requests the Executive to prepare detailed proposals for incorporation of ICNDT as a legal entity to be presented for approval at the 31st ICNDT meeting in Berlin”

Agenda item 5

Approval of New Draft Legalised Constitution

- August 2004 - 29th ICNDT meeting, the proposal for the Executive Committee to prepare proposal for Incorporation was unanimously approved.
- November 2004 - Executive Committee - The process began with the selection of the country of incorporation –Vienna Austria - and collection of required documentation etc.
- March 2005 - PGP Committee - Business plan presented to PGP
- February 2006 - PGP Committee - Presented with draft of proposed Constitution - draft to be sent to ICNDT members for comments
- Positive agreement from 9 countries, comments from 6 countries
- May 2006 draft modified taking account of comments
- June 21,2006 final version of constitution - sent for postal ballot.
- August 30 2006 ,deadline for voting
- 32 votes received, all positive. (one request for delay to allow further consideration) .

Item 6: Legal incorporation of ICNDT - next steps

- Registration of new Association in Vienna using draft Constitution
- Finalise Constitution
- First General Assembly of new Association
– Shanghai 2008



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INTERNATIONAL COMMITTEE FOR NON-DESTRUCTIVE TESTING

Legal Incorporation of ICNDT: motion for approval

- 1. The members of the International Committee for NDT authorise D Marshall , M Farley, G Aufricht and R Link of the Executive Committee of ICNDT to proceed with the foundation of ICNDT as a non-profit Association under Austrian law, registered in Vienna, on the basis of the draft Constitution dated 16 May 2006.**
- 2. Further refinements to the Constitution will be proposed by the ICNDT membership up to the end of 2007 to produce a final Legalised version .**
- 3. The final new Legalised Constitution will be adopted ahead of the Shanghai ICNDT meeting following a six month period as per clause 18.1 of the previous Constitution**
- 4. The first General Assembly of the new legally incorporated association will be held in Shanghai during the 17th WCNDT 2008.**

ICNDT

Agenda Item 7

Strategic plan

Agenda Item 7

Strategic plan

Strategic Plan

- Completion of legalization of ICNDT 2008
- Update Terms of Reference
- Review Working Group Objectives
 - WG1 Certification
 - WG2 Website and Internet Communication
 - WG 3 Education/Research
- Establish formal liaison position with related NDT Associations and Organizations
- Membership Drive

Agenda Item 8 - Finances

Item 9 World Conferences

- 16 WCNDT Montreal accounts
- 17 WCNDT Beijing 2008 – report
- 18 WCNDT Durban 2012 – report
- 19 WCNDT 2016 ??? –reminder that decision will be made in Shanghai

11. Report from Policy and General Purposes Committee

- Membership includes Regional Representatives
- Meetings held in Albuquerque, Cairo, Berlin
- Future Meetings in Auckland, Buenos Aires, Shanghai
- Development of Operating Procedures
- ICNDT Journal
- Website www.icndt.org –new internet communication tools
- New Terms of Reference for WG1(Certification) and WG3(Education and Research)

12. Reports from Regional Groups

- Pan American
- Asia Pacific
- Africa
- Europe

12.4 Europe

- ECNDT !
- Strategic Plan- see web site
- WG1 new name Forum on NDT Qualification Certification and Accreditation- meeting Saturday
- Promotion of NDT – competition at ECNDT
- Leonardo Project
- Certification Executive Committee
- Workshop of NDT Societies to share best practice
- [EFNDT Societies workshop.ppt](#)

ISO TC 135

- [report-for-icndt.pdf](#)

Reports from Working Groups

- WG1 Certification and Qualification
 - John Thompson
 - [Certification.doc](#)
- WG2 Internet/Website
 - Prof Onoe/Stefan Culmann
 - www.icndt.org
- WG3 Research and Education
 - Dr Baldev Raj
 - [WG-3 presentation berlin.ppt](#)

Age Structures

- Presentation by Japanese Society JSNDI
- [Age structures.ppt](#)

Item 14 Question and Comments from Members

Agenda item 9:

Timetable of Meetings 2006-10

ICNDT & PGP	2006	EFNDT, Berlin, September 2006
PGP	2006	APCNDT, Auckland, 5 Nov 2006 10.00
PGP	2007	PANNDT, Argentina, Sun 21 Oct 2007
ICNDT & PGP PGP	2008	WCNDT, Shanghai 25+29 August(tbc) 24 August(tbc)
PGP	2009	??
ICNDT & PGP	2010	ECNDT, Moscow, 5+6 June 2010

ICNDT