

"the World organization for NDT"

INTERNATIONAL COMMITTEE FOR NON-DESTRUCTIVE TESTING

UNAPPROVED MINUTES OF 30th MEETING, Montreal, 16th WCNDT Thursday, 2 September 2004

1. WELCOME

The Chairman, Giuseppe Nardoni welcomed the attendees. Each member society present was presented with a membership plaque (courtesy of the Canadian Society), an ICNDT flag (courtesy of the Italian Society) and a group photograph.

Mr Nardoni expressed his thanks to the Canadian Society for their excellent arrangements for the 16th WCNDT and for the ICNDT meetings. He was particularly complimentary on the subject of the exhibition.

2. ATTENDANCE

Country	Delegates	Society	Voting
Argentina	Cesar Belinco Alberto Nicolini	AAENDE	1
Australia	Tony Sonneveld David Barnett	AINDT	1
Austria	G Aufricht	OgfZP	1
Bangladesh	Mahi U Khan	BSNDT	1
Belarus	P Prochorenko	BANTD	1
Belgium	G Hennaut	BANDT	1
Brazil	Edson V Moreira Osvaldo Rossi	ABENDE	1

Country	Delegates	Society	Voting
Canada	Douglas Marshall Douglas Whitely	CINDE	1
China	Rong Sheng Gong G Guo Ya Qing Zhu	ChSNDT	1
Colombia	Javier Santamaria	ACOSEND	1
Croatia	Vjera Krsetlj Ana Lypolt	CrSNDT	1
Czech Republic	Pavel Mazal	CNDT	1
Denmark	Torben Lund	Danish Society for NDT	1
Finland	J Sillanpaa	Finnish NDT Committee	1
France	Michel Poudrai Patrick Fallouey	COFREND	1
Germany	Rainer Link Jutta Koehn	DGZfP	1
Greece	Minas Fytos Athanasia Vahaviolos	Hellenic Society of NDT	1
India	K Viswanathan S I Sanklecha R Sampath B Venkataraman	Indian Society for NDT	1
Ireland	M Prendergast	IIWEI	1
Israel	A Notea G Shoef	Israeli National Society for NDT	1
Italy	G Gatti G Nardoni S Ghia E Tuberosa	AIPnD	1
Latvia	V Kozharinov	The Latvian Society for NDT	1
Japan	M Takagi M Onoe	JSNDI	1
Korea	Oh-Yang Kwon	KSNT	1
Malaysia	Yeo Yan Teng	MSNT	1
New Zealand	Andy Rowe	NZNDTA	1

Country	Delegates	Society	Voting
Norway	J Snipstad Arve Hovland	NSNDT	1
Poland	Pavel Mazal (proxy)	SIMPS	1
Russia	V Klyuev Georgi Bazov V Kozelnikov	Russian Society for NDT and Technical Diagnostics	1
Singapore	Sze Thiam Siong Heng Keng Wah	Singapore Welding Society	1
Slovenia	Janez Grum	SSNDT	1
South Africa	Amanda van der Westhuizen	South African Institute for NDT	1
Spain	Emilio Romero Jesus Serrano	AEND	1
Sweden	Claes Eriksson	Swedish Society for NDT	1
Switzerland	G Aufricht (proxy)	SGZP	1
Taiwan	Pao-Hong Tong Chih-Hung Chiang	SNTCT	1
Tunisia	Ferid Herelli	COTEND	1
United Kingdom	Ed Newton Mike Farley Matt Gallagher John Thompson D Gilbert	BINDT	1
Uruguay	Silvia Infanzon	AENDUR	1
USA	Wayne Holliday	ASNT	1
Other delegates (non-voting)			
Chile	Jose Lecea		
Mexico	Alfonso Garcia Cueto		
Azerbaijan	A Mammadov		
AFNDT	P Schaffy		

Thirty eight members were present.

3. PROCEDURES FOR VOTING, QUORUM

The General Secretary reminded members that voting was one voting delegate per member society. Mr Poudrai (France) and Mr Rossi (Brazil) were appointed as Tellers. Austria announced it had a general proxy for Switzerland, Czech Republic for Poland. Australia had a proxy for the World

Conference only from Pakistan. Malaysia, Singapore and Latvia were welcomed to their first meeting as members.

4. REPORT BY MEMBERSHIP WORKING GROUP (Chairman Doug Marshall)

Douglas Marshall reported on a meeting of the Membership Committee (Douglas Marshall, Emilio Romero and Tony Sonneveld) held during the 16th WCNDT. Following the approval of four applications at the 29th meeting of ICNDT on 29 August, consideration was given to applications from three countries with the following outcomes:-

- (i) Colombian Welding and Testing Society
 - already a member since 1989, the above Society will now be the official representative
- (ii) Serbia NDT Society
 - English translation of application required. The Secretariat will seek this directly or via EFNDT (Serbia already accepted as a member)
- (iii) Vietnam Society for NDT
 - The Society had contacted the Secretariat prior to the World Conference requesting membership, but had failed to submit the requested paperwork. The Secretariat will follow up.

The Membership committee recommended that the present membership guidelines be reviewed with specific attention to the following items:-

- (i) One immediate change to the membership appendix is to have the application and required document translated to the official language of the ICNDT
- (ii) Consideration should be given to types of Membership application, ie. Voting, non-voting.
- (iii) Voting privileges should be addressed with respect to regional participation and activity
- (iv) Develop application and guidelines for regional groupings
- (v) Closer collaboration with regional groups and ICNDT Membership Chairman

Applications from Serbia and Vietnam would continue pending receipt of further information.

5. ELECTIONS

5.1 Chairman of ICNDT

Mr Nardoni and Mr Marshall polled 20 votes each. Mr Nardoni advised the meeting that he would stand down and allow Douglas Marshall to take the ICNDT Chairmanship. As Immediate Past Chairman he will serve ICNDT as PGP Chairman. The meeting warmly applauded Mr Nardoni's solution to the stalemate situation and members congratulated Douglas Marshall as the new ICNDT Chairman.

Following a secret ballot for the election of two Individual members at large among four candidates (Link, Prevorovsky, Grum and Sonneveld), Dr Link and Mr Sonneveld were elected.

Britain advised that following the election of Douglas Marshall as Chairman it would withdraw its own candidature for Secretariat in favour of the Canadian Society.

Dr Link asked for a show of hands to confirm those candidates for which elections had not been necessary:

General Secretary Secretariat Fund Holder Society Trustee of Fund Mike Farley Canadian Institute of NDE Austria V Klyuev

This list was approved unanimously.

The new Executive Committee and PGP Committees were announced. See Appendix.

6. **REPORT ON 17TH WORLD CONFERENCE, SHANGHAI 2008**

Professor Rong Sheng Geng, President of the 17th WCNDT announced:-

- Date under consideration ~Summer 2008, perhaps immediately after the Olympics in Beijing?
- Request for articles for NDT in China and the World
- Sponsorship arrangements have been made with GE Inspection Technologies
- Website <u>www.csndt.com</u> established
- Canada will hand over accounts, database, statistics on sessions, and publish information to help China and future conference holders.

7. ELECTION OF HOST FOR 18TH WORLD CONFERENCE 2012

Following a brief few words from Matt Gallagher (Britain), Tony Sonneveld (Australia) and Amanda van der Westhuizen (South Africa) a secret ballot was held. Votes cast were Australia 13, Britain 10 and South Africa 18. Mr

Nardoni congratulated South Africa and offered the backing of members of the ICNDT.

Brazil (Mr Rossi) intimated that it wishes to be a candidate for the 2020 conference.

8. PRESENTATION ON WG3 – RESEARCH AND EDUCATION

The presentation was given on behalf of Dr Baldev Raj by Mr B Venkataraman. Actions recommended are to be considered further by the Executive Committee.

9. REPORT ON ICNDT CERTIFICATION SEMINAR

It was announced that following the Certification Workshop during the 16th WCNDT two new working groups would be formed:

- (i) NDT Guidelines for Aerospace Chairman Mr Nardoni (Italy)
- (ii) NDT practical examinations Chairman Mr Luiz Cesar de Almeida (ABENDE)

Volunteers' names are being collected by the Executive.

10. STRATEGIC PLANNING OF ICNDT ACTIVITIES

The Executive will carry out a strategic analysis and prepare a "business plan" which will include the incorporation of ICNDT as a legal body.

Mr Holliday (ASNT) commented that he had found his first round of ICNDT meetings both interesting and valuable and was pleased to reconfirm ASNT's support of ICNDT. ASNT has members in 85 countries and is keen to maintain an international outlook.

Professor Amos Notea of Israel proposed that ICNDT should take a strong interest in NDT in the services of public security (anti-terrorist diagnostics). There was unanimous support for this proposal but some concern how to name the action. The Executive agreed to prepare proposals for a new Working Group.

11. TIMETABLE OF MEETINGS

The preliminary timetable was agreed as follows:-

ICNDT EXECUTIVE	2004 Manchester	
PGP	2005 Albuquerque	
ICNDT EXECUTIVE	2005 Milan 13-15 October 2005	
PGP	2006 AFNDT, Cairo, February 2006	
ICNDT & PGP	2006 EFNDT, Berlin, September 2006	
PGP	2006 APCNDT, Auckland, November 2006	
PGP	2007 PANNDT, Argentina, 2007	

Other Executive meetings will be arranged later to fit in with national conferences where possible.

12. ANY OTHER BUSINESS

Professor Once proposed a vote-of-thanks to Mr Sergio Ghia in respect of his work on behalf of the ICNDT Secretariat during the period 1998-2004. Mr Ghia replied that he had enjoyed the work and wished the organisation and the new Secretariat best wishes for its future success.

J M Farley General Secretary ICNDT September 2004

APPENDIX:

POLICY AND GENERAL PURPOSES COMMITTEE		
Post	Name	E-mail
Chairman (Immediate Past Chairman of ICNDT)	Mr G Nardoni	nardoni@icndt.org
ICNDT Chairman	Douglas Marshall	dmarshall@cinde.ca
ICNDT General Secretary	Mike Farley	mfarley@mitsuibabcock.com
World Conference President	Rong Sheng Geng	gengrs@sohu.com
Vice Chairmen	Asia-Pacific: Les Dick, Oh-Yang Kwon	ljdick@ndt.co.nz okwon@inha.ac.kr
	Europe: E Romero, V Krstelj	informacion@aend.org vjera.krstelj@fsb.hr
	Pan-America: J Conte, W Holliday	abende@abende.org.br wholliday@asnt.org
	Africa: Dr M Shafey, F Herelli	herelli.f@sncff.com.tn
Members	Dr Baldev Raj Mr Rainer Link Mr Tony Sonneveld	dmg@igcar.ernet.in Link@dgzfp.de Termimeshsydney@bigpond.com
Honorary Members of ICNDT	Dr H Kopineck Prof de Meester Mr G Nardoni Mr Singharia Prof M Onoe Prof V Klyuev Dr J M Farley Mr G Aufricht Mr F Herelli Dr S Vahaviolos Prof Chengbin Guo Dr Theiretzbacher Mr D Marshall	H.J.Kopineck@t-online.de nardoni@icndt.org m.onoe@ieee.org spektr@co.ru mfarley@mitsuibabcock.com aufricht@mittli.at herelli.f@sncff.com.tn sotirios@pacndt.com cbguo@sohu.com hav@tuev.or.at dmarshall@cinde.ca

ICNDT EXECUTIVE COMMITTEE		
Post	Name	E-mail
Chairman ICNDT	Douglas Marshall	dmarshall@cinde.ca
World Conference President	Rong Geng Sheng	gengrs@sohu.com
General Secretary	Mike Farley	mfarley@mitsuibabcock.com
Treasurer	Gerhard Aufricht	aufricht@mittli.at
Immediate Past Chairman ICNDT	Giuseppe Nardoni	nardoni@icndt.org

ICNDT COMMITTEE CHAIRMAN		
WG1 Certification	Mike Farley	
WG2 Internet	Professor M Onoe	
WG3 Research & Education	Dr Baldev Raj	

WORLD CONFERENCE COMMITTEE		
Post	Name	E-Mail
17 th World Conference President	Rong Sheng Geng	
17 th World Conference Chair	Dr Shen Jianzhong	
17 th World Conference Secretary/Finance Chair	Xu Yongchang	
Immediate Past World Conference President	Douglas Marshall	
Exhibition Chair Chairman, Organising Committee Chairman, Technical Committee	Mrs Zhu Yaqing Professor Cai Anding Dr Shen Gongtian	
Committee		