



## **AFRIMETS TC-AUV Draft Agenda**

Meeting at Capital Hotel Menlyn Maine.

194 Bancor Ave, Menlyn, Pretoria, 0010

Date: 31 July 2017

Registration is from 8:00am, meeting starts at 8:30am

### **Draft Agenda**

1. Welcome and introduction
2. Appointment of Rapporteur
3. Confirmation of the agenda
4. Members introduction
5. Confirmation of previous minutes
6. Feedback from CCAUV meeting (Chair)
7. Feedback from CCAUV RMO-WG meeting (Chair)
8. Feedback on BIPM KCDB 2.0
9. Feedback from International Committees (ISO/IEC)
10. TC participation
11. CMC submissions and reviews
  - 11.1. KEBS
  - 11.2. NMISA
12. AFRIMETS NMI's capabilities (each NMI to report)
13. Comparisons:
  - 13.1. Recent comparisons
    - 13.1.1. AFRIMETS.AUV.A-S1
    - 13.1.2. AFRIMETS.AUV.A-K5
    - 13.1.3. AFRIMETS.AUV.V-S3
    - 13.1.4. CCAUV.V-K3
  - 13.2. Current comparisons
    - 13.2.1. CCAUV.V-K4
    - 13.2.2. CCAUV.V-K5
    - 13.2.3. AFRIMETS.AUV.V-S4
    - 13.2.4. EURAMET.A.K5 (NIS)
  - 13.3. New proposed comparisons
    - 13.3.1. Single frequency sound calibrator (Proposer: NIS)
    - 13.3.2. Multi-frequency sound calibrator (Proposer: NIS)
    - 13.3.3. Accelerometers by comparison (Proposer: NIS)
14. Training requirements within AFRIMETS TC-AUV
15. AFRIMETS TC-AUV Roadmap
16. Recommendations for actions
17. Report to the General Assembly
18. Appointment of a Chairman and Vice-Chair for the next term (2 year period)
19. Date of next meeting