

Comité Consultatif de Photométrie et Radiométrie (CCPR)
WORKING GROUP ON CALIBRATION AND MEASUREMENT CAPABILITIES (WG-CMC)

2 July 2018, 14:00 – 3 July 2018, 12:30, BIPM, Paris, France

Agenda (Draft 3.0, 2018-07-02)

1. Opening of the meeting, introductions, apologies.
2. Appointment of the rapporteur and approval of the Agenda
3. Approval of the minutes of the last meeting
4. Matters arising from the Report of WG CMC meeting 2017
 - 4.1 Review of the decisions
 - 4.2 Review of the action points
5. Documents presented to the meeting
6. Update on KCDB v2 (S. Picard – KCDB coordinator)
7. News from JCRB since September 2016 (N. Zviagin – JCRB executive secretary)
8. Review and update of WG CMC Strategic planning for years 2017-2020
 - 8.1 WGC - presentation of document
 - 8.2 WG CMC discussion
9. TG3 - Clarify and harmonize the CMC review process
 - 9.1 TG3 Chair - Presentation
 - 9.2 WG CMC discussion
10. TG2 - Update Excel PR CMC file
 - 10.1 TG2 Chair – Presentation (achievements since the last WG CMC meeting)
11. TG1 - Use of comparison results in assessment of CMC claims
 - 11.1 TG1 Chair - Presentation of latest draft of document
 - 11.2 WG CMC discussion
12. RMO TCC reports on CMC activities since previous meeting
13. RMO proposals for new CMC Service Categories
14. METAS proposal for new SC structure for Fibre Optics
15. CSIC proposal for new SC structure for Fibre Optics
16. Any other business
17. Next meeting
18. Closing of the meeting