

M1/05-0836

M1.5/M1.3 Joint Meeting

Chairman's Report

2<sup>nd</sup> Meeting – December 14 - 15,  
2005

# Membership Report

- All Active members of M1.3 and M1.5 were invited to attend Joint meeting and voting was “one per member organization” independent of the committee participation

# Terms of Reference

- 1. Prepare US Contributions in response to International SPICE Terms of Reference
- 2. Approve US Delegation to International SPICE meetings
- 3. Provide recommendations as required to M1.3 and M1.5 on coordinated SPICE National work
- 4. Develop and Approve Round Robin Testing Concept Document for submission to M1 for 30-Day Ballot
- 5. Joint activity will likely terminate following its meeting in February 2006

# Meeting Results

- Four International Meetings Attended (Teleconference)
- Ad Hoc developed Concept Paper for Round Robin Testing
- Concept Paper recommended to M1 for 30-day Letter Ballot to create Standing Document on External Round Robin Testing (14-1-4)
- Editor team (Patrick Grother-Chair) to respond to Letter Ballot and recommend disposition of comments for discussion in February
- Request M1 Chair communicate to IBIA the current status of RRT Concept Paper

# Meeting Results

- Delegate instructions for International SPICE Meeting approved

# Other

- Joint meeting requires 1/2 day in February meeting

Finished at 10:45 AM

