

98th Annual Meeting of the National Conference on Weights and Measures

July 14 – 18, 2013
Louisville, Kentucky

Addendum Sheets to the Interim Report of the Board of Directors

100 INTRODUCTION

The Laws and Regulations Committee (hereinafter referred to as “Committee”) submits its Interim Report to the National Conference on Weights and Measures. The Report consists of the Interim Report offered in Publication 16, “NCWM Committee Reports,” and this Addendum. Page numbers in tables below refer to pages in Publication 16.

Presented below is a list of voting and information items. Voting items are indicated by the suffix **V** or, if the voting item is part of the Consent calendar, by the suffix **VC**. If the item is an Information item, it is indicated by the suffix **I**; if the item is Withdrawn, it is indicated by the suffix **W**. Items marked with a **D** after the key numbers are Developing items. The developing designation indicates an item has merit; however, the item is returned to the submitter for further development before any action at the national level. The Committee’s Final Report is proposed to be grouped in the following order:

Voting Items
Separate vote (V) of the NCWM is being requested on the following items:

Reference Key Number	Title of Item	Page No.
120	STRATEGIC PLANNING, POLICIES, AND BYLAWS.....	2
120-4	V Section L. Classifications for Agenda Items, Section M. Developing Items	2

Information and Developing Items
The following items are informational (I) or under development (D) and require no formal action of the NCWM:

Reference Key Number	Title of Item	Page No.
110	ACTIVITY REPORTS.....	2
110-1	I Membership and Meeting Attendance	2
110-2	I NCWM Newsletter and Website.....	2
110-3	I Meetings Update	2
110-4	I Participation in International Standard Setting	2
110-5	I Associate Membership Committee Activity	2
120	STRATEGIC PLANNING, POLICIES, AND BYLAWS.....	2
120-1	I Strategic Planning	2
120-2	I Regional Support	2
120-3	I Standing Committees Support	2
130	FINANCIALS.....	3
130-1	I Financial Report.....	3

Details of All Items
(In Order by Reference Key Number)

110 ACTIVITY REPORTS

110-1 I Membership and Meeting Attendance

No change.

110-2 I NCWM Newsletter and Website

No change.

110-3 I Meetings Update

No change.

110-4 I Participation in International Standard Setting

No change.

110-5 I Associate Membership Committee Activity

No change.

120 STRATEGIC PLANNING, POLICIES, AND BYLAWS

120-1 I Strategic Planning

No change.

120-2 I Regional Support

No change.

120-3 I Standing Committees Support

No change.

120-4 V Section L. Classifications for Agenda Items, Section M. Developing Items

No change.

No change.

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- Mr. Stephen Benjamin, North Carolina | Chairman *Stephen Benjamin*
Mr. John Gaccione, Westchester County, New York | Chairman-Elect
Mr. Kurt Floren, Los Angeles County, California | NTEP Committee Chair
Mr. Mark Coyne, City of Brockton, Massachusetts | Treasurer
Mr. Jerry Buendel, Washington | Active Membership - Western
Mr. Ronald Hayes, Missouri | Active Membership - Central
Mr. Terence McBride, Memphis, Tennessee | Active Membership - Southern
Mr. James Cassidy, City of Cambridge, Massachusetts | Active Membership - Northeastern
Mr. Stephen Langford, Cardinal Scale Manufacturing, Co. | At-Large
Mr. Steve Giguere, Maine | At-Large
Mr. Gordon Johnson, Gilbarco, Inc. | Associate Membership
- Ms. Carol Hockert, NIST, OWM | Executive Secretary
Mr. Don Onwiler, NCWM Headquarters | Executive Director
Mr. Gilles Vinet, Measurement Canada | Board of Directors Advisor
Mr. Jim Truex, NCWM Headquarters | NTEP Administrator

Board of Directors