



Minutes Incheon meeting June 16 – June 20, 2014

The meeting was opened at 13 00 on 16 juni.

The agenda (N1094) was accepted with the following additions:

- The Shanghai resolutions was reviewed
- An agenda point of preparations in front of the joint meeting with SC2
- A presentation of Barry Hunt on the subject of multi resistant bacteria problem

Appointment of the drafting committee

The drafting committee, consisting of Giorgio Fusato, Bjorn Lofqvist and Benoit Marchal was appointed.

Review of Shanghai and Berlin resolutions

Follow up on Shanghai resolutions:

Resolution 121/6 (Shanghai 2013) 5 of sending ISO/CD 13109 as an 2nd DC has not been executed
It is formally wrong to let the document being deleted due to no actions from the secretariat leading to that deadlines are passed. The document should have been discussed during the Berlin meeting in order to reach the deadline 140417.

Follow up on the Berlin resolutions

No minutes are present which leads to difficulties to follow the discussion in Berlin.

Resolution 121/6 (Berlin 2014) 4 of circulate ISO 9170-1:2008/WD Amd 1 as a DIS has not been executed
Resolution 121/6 (Berlin 2014) 5 of draft and circulate a second amendment to ISO 9170-1 has not been executed

Status report of ISO 13109 and ISO/NP 80601-2-73 and actions to be taken (N?)

ISO 13109 is still on the work programme and will be cancelled 20141017.

ISO/NP 80601-2-73 will be cancelled 20141017. It has to be checked with IEC that they are not working on this standard. It must be prohibited that we have two documents on the same item i.e 11197 and 80601-2-73. No further actions is needed.

Status report of EN 13544-2 and ISO/DIS 17256 and actions to be taken (N1056, N1071, N1090, N1091)

It is important that connectors at the machine end is the responsibility of ISO/TC 121. A resolution declaring this should be written after the joint meeting and presented at the plenary.

Preparation of the joint meeting with SC2, SC3 and SC6

The committee has consensus in the question of that fire connectors shall be used on the outlet of devices as flow meters, humidifiers, nebulizers, pressure regulators and so on. How this shall be implemented in the standard has to be discussed.

Eftersom jag var sekreterare första dagen i väntan på att den riktiga skulle komma började jag på minuterna på engelska. Nu fortsätter jag reserapporten på svenska.

Report of the Secretariat (to be distributed) and discussion of matters arising from this report

En muntlig rapport gavs. Ingen skriftlig finns.

Status report of ISO 19054 Amd 1 (N?). (Ballot closing 16 June)

Inget nytt och resultatet kanske kommer under motet.

Revision av ISO 9170-1

Mötet beslutade att revidera ISO 9170-1 och föra in de amd vi tidigare beslutat. Diskussionen blev förvirrad eftersom inte resolutionerna utförts och att sekretariatet fört in Georgio Fusatos förslag till ny text som inte diskuterats eller överenskommit. Dokumentet kommer att skickas ut som en WD med amd 1 och amd 2 inkluderade.

Discussion on actions to be taken on ISO 10524-1, ISO 10524-2, ISO 10524-3

Vi beslutade att starta revision av alla tre delarna och började med att gå igenom texten och kommentarerna på del 3 och fortsatte sedan med del 2 och del 1.

Ad hoc möte om Oxygen 93

Under mötet kom ett ad-hoc möte med SC1, SC2 och SC4 upp där syftet skulle vara att bestämma en ny definition av Oxygen 93. Gas supplied to the terminal units of a medical pipeline system with an oxygen concentration greater than 90%. Frågan diskuterades under plenarmötet vilket slutade i en omröstning som underkände definitionen.

Barry Hunts presentation

Barry Hunt höll en kort presentation om problemet med multiresistenta bakterier och att ett sätt att lösa detta var att täcka alla berörbara delar som t.ex. handtag på dörrar och offentliga möbler, tryckknappar osv med koppar och att låta all ventilationsluft passera UV ljus.

Ad hoc möte ang brev från Nederländerna

Ett gemensamt möte hölls med SC 8 om det brev som inkommit från Nederländerna. Resultatet blev att tryckangivelser i pipelinestandarden skulle ske som tryck rel atmosfärstrycket och inte som absoluttryck. Vidare är ambitionen att vid Pragmötet försöka få överensstämmelse mellan undertrycken angivna i sugstandarderna och i pipelinestandarden

Vid datorn

Björn

Resolutions Arising from Incheon Meeting
ISO/TC121/SC-6 N1097
16-20 June 2014

Resolution 121/6 (Incheon 2014) 1.

Resolved, to approve the draft agenda N1094 as amended.

Resolution 121/6 (Incheon 2014) 2.

Resolved, to appoint the drafting committee consisting of Giorgio Fusato (IT), Bjørn Loftqvist (SE) and Benoit Marchal (FR)

Resolution 121/6 (Incheon 2014) 3.

Resolved, that the 10524-1 be opened for 24 month revision.

Resolution 121/6 (Incheon 2014) 4.

Resolved, that the 10524-2 be opened for 24 month revision

Resolution 121/6 (Incheon 2014) 5.

Resolved, that the 10524-3 be opened for 24 month revision

Resolution 121/6 (Incheon 2014) 6.

Resolved, that the 10524-1,-2 and -3, as amended at Incheon be circulated as WDs with 6 month Comment Period.

Resolution 121/6 (Incheon 2014) 7.

Resolved, following discussion of the letter from the Netherlands, (SC-6 N1095) in concurrence with SC-8, that all measures of vacuum in the 7396-1 be expressed in gauge pressure instead of absolute pressure (e.g. -60 kPa vs. 40 kPa abs).

Resolution 121/6 (Incheon 2014) 8.

Resolved, that the 9170-1, as amended at Incheon with Proposed Amendment 1 (N1040) and 2 (to replace Oxygen Enriched air with Oxygen 93) incorporated be circulated as a WD, with 2 month Comment Period for discussion in Prague if time permits.

Resolution 121/6 (Incheon 2014) 9.

Resolved, that SC 6 will next meet in Prague, Czech Republic, Week 43, 20-24 October 2014. Agenda to be the completion of ISO 7396-1.2 and the revision of ISO 9170-1 if time permits.

Resolved, that SC 6 will SC-6 will meet in Berlin, Week 24, 8-12 June 2015

Resolution 121/6 (Incheon 2014) 10.

Resolved, that SC 6 offer our best thanks to KATS for their hospitality.