

Seal Control Board Annual Meeting Open Session

Thursday, November 10, 2011 • 7:00 am – 10:00 am
Bourbon Orleans Hotel • New Orleans, LA
(SUBJECT TO CHANGE)

- 1) Welcome/Introductions – J. Finley
- 2) Approval of the Agenda – J. Finley
- 3) Approval of the 4/28/2011 Seal Control Board Meeting Minutes – J. Finley
- 4) Standards Committee Liaison Report – R. George
 - a. language regarding product listings for general information section of standards - Haffey
 - b. marking requirements per standards requirements - Haffey
- 5) Seal Control Board Training – ISO 17020 & ISO 9001 – S. Hazzard
- 6) ISO Standard requirements & One Year Field Test Program – K. Haffey
- 7) Review and resolution of ANSI non-conformities – K. Haffey
- 8) Standards Council of Canada accreditation update – K. Haffey
- 9) ISO Guide 65 draft update – K. Haffey
- 10) Old Business – J. Finley
 - a. Action Items
- 11) New Business – J. Finley
 - a. Recommendation of Chairperson & Vice Chairperson – J. Finley