



[ISO/TC 130](#)

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**Minutes of the 6th meeting of ISO TC 130/JWG 8 Revision of ISO 13655,
Fort Worth, 2009-05-16 [morning]**

1 Opening of the meeting

Andreas Kraushaar opened the meeting and welcomed the participants. He warmly thanked Mary Abbott and Debbie Orf (NPES) for hosting the meeting and the good preparation around the meeting and Karin Winkelmann for drafting the minutes.

2 Roll call of experts and observers

A roll call of experts was held. The scanned attendance list is given in Annex 1 to these minutes.

3 Approval of draft agenda

On request of Dave McDowell the order of the items under 7 has been changed. Items 7.1 and 7.2 has been separated as 8.1 and 8.2. The following items has been changed analogical; item 8 becomes 9, item 9 becomes 10 etc. Item 7.3 is than incorporated in 7 and read as follows:

"Discussion of results and resolution of comments on second DIS ballot".

Bruno Mortara asked for a strategy document relating to ISO 130 projects. This content has been added to item 12.

With these corrections the agenda has been approved.

4 Review and approval of notes from the prior Amsterdam meeting

The reports of the previous Amsterdam meeting were accepted (ISO/TC130/JWG 8 N 77).

5 Review and discussion of remaining action items

The action items, identified in document N77 has been checked, the status is as follows:

Action items

08-05	closed
08-06	closed
08-07	open
08-08	closed
08-09	closed
08-10	closed
08-11	open
08-12	open

6 Identification of new documents

Document N100 >>Comments on ISO13655JP_209-05-15<< has been identified as new document at the beginning of the meeting.

7 Discussion of results of second DIS ballot

The comments received and documented in N97 have been discussed. The result is documented in N 102 and is connected with open action items described under clause 10 (Summary of Fort Worth action items). It has been decided, that - after the action items has been done and the solution of the negative comment by Netherlands has been resolved - the updated document will be distributed to the JWG8 experts for a 4 week email review. The project editor is requested to incorporate the resolved meeting comments. In case there are no important technical comments which requires further discussions the JWG 8 decided to forward this document to the secretariat of ISO/TC 130 to take action for submission to ISO for direct publication without FDIS procedure.

8 Remaining aspects

8.1 Conformance tests

This topic was discussed under topic 7. Due to the open action item (08-11) there was no list of conforming instrument.

8.2 How to link with aim value specifications in other process standards

This aspect was discussed within topic 7 and relates to the differentiation between the process standard (e.g. ISO 12647-2) that should give provisions for the right usage and the measurement standard (here ISO 13655), that just gives the measurement results.

9 Liaison matters

9.1 ISO/TC42/JWG 21 (ISO 5 series)

Mr. McDowell reported on the current status. The documents are out for ballots and the feedback so far has basically been editorially.

9.2 ISO/TC42/JWG 24 (ISO 3664)

Mr. McDowell reported briefly on the published standard (April 2009).

10 Summary of Fort Worth action items

The new action items have been added to the separate action item document (N103).

11 Requirements concerning the future meeting

No further meeting required. The JWG 8 should be held active until the standard is published. After that the ISO/TC 130 Secretariat will be requested to ask ISO to change the status to "inactive". Anyhow Mr. Smiley raised the aspect of measurement translucent specimen, which might be worth to incorporated into a future amendment of revision. Finally the group invite anyone to suggest additional means of measurements to be addressed in the future.

12 Any other business and closing of the meeting

Bruno Mortara asked for a helpful strategy document relating to ISO TC 130 standards and national bodies interests, which includes helpful information being used for marketing issues.

Mr. Lanat reported on an evaluation done by STFI-Packforsk concerning the UV amount of typical viewing cabinets and the importance of the correct UV-content for measurements with M1.

Mr Kraushaar thanked the participants for their contributions, NPES for hosting the and closed the meeting.



ISO/TC 130/JWG 8 Joint TC 130-TC 42 WG: Revision of ISO 13655

Attendance List

Attendance List of the ISO/TC 130/JWG 8 Meeting. Fort Worth, 2009-05-16

Name	Country	Signature
✓ Kraushaar, Andreas	DE	
✓ Winkelmann, Karin Dipl.-Ing.	DE	
✓ Abbott, Mary	US	
Belz, Harry	DE	
Carnelli, Carlo	IT	
Cheydleur, Raymond	US	
Chop, Kevin	US	
Egawa, Yuji	JP	
Gaykema, Frans	NL	
Green, Phil	GB	
de Groot, Wilco	NL	
Hannemann, Peter	DE	
Heid, Wilhelm	DE	
Holm, Jack	US	
Ito, Akihiro	JP	



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Name	Country	Signature
Khoury, Elie	FR	
✓ McDowell, David Q.	US	
Meinecke, Karl M.	DE	
Mortara, Bruno Arruda	BR	
✓ Orf, Debbie	US	
Pate, Laurie	GB	
Peyton, James A.	US	
Presley, Richard	US	
Rangel, Rose	BR	
✓ Rich, Danny Dr.	US	
Rodriguez, Michael Dr.	US	
Rupyshev, Viktor	RU	
Ruttanasirimaneevate, Prajak	TH	
Seymour, John	US	
Smiley, Steve	US	



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Name	Country	Signature
Soares Stucchi, Aparecida	BR	
Sousa, Elcio	BR	
Sunderland, Bryan	GB	
✓ Takita, Hiroaki	JP	
✓ Thongpetch, Supree	TH	
Urabe, Sunao	JP	
van Middelkoop, Kees	NL	
Warter, Lawrence C.	US	
✓ Widmer, Erwin	CH	
Zhiyong, Ma	CN	
Thees, Roland Dipl.-Wirt.-Ing.	DE IFRA	
Bertholdt, Uwe	DE	
Hossl, Gallus	DE	
Lanat, Luc	FR	
Revie, Craig	GB	



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Name	Country	Signature
Osada, Koichi	JP	
Luetkens, Heath	US	
Craig Revie	UK	W. Ghs