



MINUTES

37th online COOMET Presidential Council meeting

4 April 2024

The participants of the meeting:

Representatives of national metrology institutions of COOMET member countries		
Country	Name	Status in COOMET, NMI
KAZAKHSTAN	1. Yerkezhan Amirkhanova	COOMET Committee Member from Kazakhstan, KazStandard
	2. Ainur Rakhadinova	Head of COOMET Secretariat, KazStandard
	3. Aiman Ilgundinova	COOMET Secretariat, KazStandard
	4. Zhanibek Sakenov	COOMET Secretariat, KazStandard
CHINA	5. Xinhua DAI	Vice-President of COOMET, Member of COOMET Committee, China NMI
	6. Shuxia (Lilia) Xu	Interpreter, China NMI
RUSSIAN FEDERATION	7. Evgeny Lazarenko	Vice-President of COOMET, Member of COOMET Committee, Rosstandart
	8. Sergey KOMISSAROV	COOMET National Secretariat in Russia, VNIIMS
	9. Andrey Pankov open session only	Head of TG-DigTr, VNIIMS
TURKEY	10. Mustafa CETINTAS	Vice-President of COOMET, Member of COOMET Committee, TUBITAC UME
UZBEKISTAN	11. Lazizbek SAIDORIPOV	Vice-President of COOMET, Member of COOMET Committee, UzNIM
	12. Marat Yunusov	TC 2 Chair "Legal Metrology", UzNIM

The quorum requirements are met at the meeting: four out of five Presidential Council members, approved by the COOMET Committee's decisions, are present.

The meeting of the Presidential Council was held in online format under the chairmanship of COOMET Acting President Lazizbek Soidoripov..

The following agenda was adopted:

No	Issue	Speaker
1.	About dates and venue of the COOMET Thematic Workshop on Digital Transformation in Metrology in 2024 <i>Based on Resolution 34P-34</i>	Andrey Pankov, Head of TG-DigTr
2.	About actions to improve COOMET activity	

№	Issue	Speaker
2.1	Discussion of the candidacy of the next COOMET President <i>Based on Document COOMET D1</i>	Lazizbek SAIDORIPOV , council members
2.2	About coordinators of directions in SOC (change of coordinator in TC 1.9)	Ainur Rakhadinova Head of COOMET Secretariat
2.3	On appointment of COOMET TC 1.9 representative in the working group on communication of the Consultative Committee on Ionizing Radiation CCRI	
3.	On preparation for the 36th meeting of COOMET Committee (June 2024, Uzbekistan)	Lazizbek SAIDORIPOV
4.	On the place and date of the next meeting of the Presidential Council	Lazizbek SAIDORIPOV
5.	About COOMET Scientific and Practical Conference on topical issues of metrology; preliminary discussion of the program <i>Based on Resolution 34P-46</i>	Evgeny Lazarenko

RESOLUTIONS AND ACTIONS

37TH COOMET PRESIDENTIAL COUNCIL MEETING

1. About dates and venue of the COOMET Thematic Workshop on Digital Transformation in Metrology in 2024

Mr. Andrey Pankov, Head of TF-DigTr, informed about the COOMET Thematic Workshop on Digital Transformation in Metrology to be held in 2024.

A presentation on the planned dates, place and format of the workshop was given:

- online format, in Sept;
- offline format, together with the planned COOMET events.

When choosing the venue of the seminar the pros and cons of holding the seminar in online/offline formats were given:

Online format: a large number of listeners, possibility to hold the seminar for several days, ease of organization, more possibilities to choose the date of the seminar.

Offline format: costly, smaller number of trainees, necessity to organize it together with other COOMET events, necessity to coordinate it with the management.

Possible issues of the thematic seminar were proposed: the concept of digital document, repositories of digital documents, mechanisms of digital data exchange, about DCC format, basics of information security of digital systems, software in metrology, metrological clouds.

Having considered the above-mentioned, A. Pankov proposed to conduct a survey of COOMET Committee members, national secretariat and TC Chairpersons on the choice of date and format of the thematic seminar.

RESOLUTIONS AND ACTIONS:

Resolution PC-37-1

To conduct a survey of COOMET Committee members, national secretariat and TC Chairpersons on the choice of date and format of the thematic workshop by the end of May 2024.

Action PC-37-1

To request COOMET Secretariat together with the head of TF-DigTr to send the questionnaire on the choice of date and format of the thematic workshop to the members of COOMET Committee, national secretariats and TC Chairpersons.

2. About actions to improve COOMET activity

2.1 Discussion of the candidacy of the next COOMET President

Acting COOMET President Lazizbek Soidoripov voiced the necessity to hold elections of the new COOMET President at the forthcoming 36th COOMET Committee meeting in June.

Acting COOMET President Lazizbek Soidoripov voiced his intention to run for the post of the next COOMET President, from the other members of the President's Council there were no proposals about their intentions.

Ainur Rakhadinova informed that Kazakhstan considers its intention to run for the post of the next COOMET President.

Taking into account item 2 of section 5 of COOMET document COOMET D1 "Memorandum of Cooperation of COOMET", as well as the exceptional situation of presidency in COOMET, Acting COOMET President Lazizbek Soidoripov proposed to send a letter to COOMET members on holding elections of the new COOMET President at the forthcoming 36th COOMET Committee meeting in June, and in this connection, in case of initiative, to send to the Secretariat his intentions to run for the post of the next COOMET President.

The other members of the Presidential Council supported this proposal.

RESOLUTIONS AND ACTIONS:

Resolution PC-37-2

& Action PC-37-2

To approve the proposal of Acting COOMET President Lazizbek Soidoripov: to ask the Secretariat to send a letter to COOMET members concerning the elections of

| the new COOMET President at the forthcoming 36th COOMET Committee meeting in June.

2.2 About coordinators of directions in SOC (change of coordinator in TC 1.9)

2.3 On appointment of COOMET TC 1.9 representative in the working group on communication of the Consultative Committee on Ionizing Radiation CCRI

Ainur Rakhadinova presented the information about the proposed candidates for the coordinator of the direction "Dosimetry" of TC 1.9 and COOMET TC 1.9 representative in the working group on communication of the CCRI Consultative Committee on Ionizing Radiation.

The Presidential Council approved the proposed candidates and recommended COOMET Committee to approve the submitted nominations of the coordinators of the directions.

RESOLUTIONS AND ACTIONS:

Resolution PC-37-3

&
action PC-37-3

To recommend COOMET Committee within TC 1.9 to appoint Azamat Taubaldiev (Uzbekistan, UzNIM) as the coordinator of the direction "Dosimetry" with the term of office for 2024-2029.

Resolution PC-37-4

&
Action PC-37-4

To recommend COOMET Committee within TC 1.9 to appoint the representative of COOMET TC 1.9 in the working group on communication of the CCRI Consultative Committee on Ionizing Radiation Sergey Sarok (Moldova, NMI).

3. On preparation for the 36th meeting of COOMET Committee (June 2024, Uzbekistan)

Acting COOMET President Lazizbek Soidoripov informed on the progress of preparation for the 36th COOMET Committee meeting in Tashkent on June 4,5, 2024.

The members of the Presidential Council approved the holding of the 36th COOMET Committee meeting in the format of two sessions (Working Session only for Committee members or their official representatives and Plenary Session with participation of other participants).

RESOLUTIONS AND ACTIONS:

Resolution PC-37-5

To take into consideration the information of Acting COOMET President Lazizbek Soidoripov on preparation for holding the 36th COOMET Committee meeting in Tashkent, Uzbekistan (together with COOMET Scientific and Practical Conference on topical issues of metrology (June 4-6, 2023).

Action PC-37-5

COOMET Secretariat to send to COOMET Committee members, representatives of OIML, OIML, OIML, MGS, RMO, ROZM the program of the 36th COOMET Committee meeting by 15.04.2024.

4. On the place and date of the next meeting of the Presidential Council

Vice-President Evgeny Lazarenko proposed that the next meeting of the Presidential Council be held in Moscow.

Members of the Presidential Council supported the proposal.

RESOLUTIONS AND ACTIONS:

Resolution PC-37-6

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Action PC-37-6

To take into account the information of Vice-President Evgeniy Lazarenko and COOMET Secretariat to prepare the draft agenda.

5. About COOMET Scientific and Practical Conference on topical issues of metrology; preliminary discussion of the program

Vice-President Evgeny Lazarenko informed about the progress of preparation of COOMET Scientific and Practical Conference on topical issues of metrology in Tashkent on June 6, 2024.

COOMET Acting President Lazizbek Soidoripov also informed about the preparation of the Conference dedicated to the 100th anniversary of metrology in Uzbekistan on the theme "Metrological freedom: we measure today for a sustainable tomorrow".

The planned program of the conference consists of 4 blocks.

RESOLUTIONS AND ACTIONS:

Resolution PC-37-7

To take into consideration the information of Vice-President Evgeny Lazarenko and Acting COOMET President Lazizbek Soidoripov on preparation for holding COOMET Scientific and Practical Conference on topical issues of metrology.

Action PC-37-7

To ask COOMET Secretariat together with the organizers (UzNIM) to prepare the program of the conference till 12.04.2024.



Lazizbek SAIDORIPOV,
Acting President of COOMET



Ainur Rakhadinova,
Head of the COOMET Secretariat