



ISO/TC 146/SC 1 "Stationary source emissions"
Secretariat: **BIS**
Committee manager: **Lal Ajay Kumar Mr**



ISO-TC 146-SC 1_N1507_Minutes of 44th Meeting _25 September 2024

Document type	Related content	Document date	Expected action
Meeting / Minutes	Meeting: VIRTUAL 25 Sep 2024	2024-10-08	INFO

Description

Dear Members,

Please find attached the Minutes of the 44th meeting of ISO/TC 146/SC 1 held on 25 September 2024.

With Regards

Ajay Kumar Lal
Committee Manager

Minutes of the 44th meeting of ISO/TC 146/SC 1 ‘Stationary source emissions’

Date	:	25 September 2024
Place	:	Virtual
Chairperson	:	Dr Tuhin Kumar Mandal
Committee Manager	:	Mr. Ajay Kumar Lal
Committee Manager Support	:	Ms. Preeti Prabha

1. Opening of the meeting

1.1 ISO Update from ISO TPM

ISO/TC 146/SC 1 thanked Ms. LI Wenyan, TPM for the information regarding the development of standards through the OSD platform after January 2025.

(Resolution 1/2024)

2. Roll call of delegates

A short roll call was made. The list of participants is as follows:

- i. Dr. Tuhin Kumar Mandal, Chairperson
- ii. Mr. Zengqiang Tan, (SAC), China
- iii. Ms. Laurence Thomas, (AFNOR), France
- iv. Dr. Rolf Kordecki, (DIN), Germany
- v. Mr. Fabian Faassen, (DIN), Germany
- vi. Dr. Kayo Ohno, (JISC), Japan
- vii. Dr Hong Kee Kim, (KATS), Republic of Korea
- viii. Kyu Dong Park, (KATS), Republic of Korea
- ix. Mr Morten C. Hogsnes, (SN), Norway
- x. Ms Karin Vestlund Ekerby, (SIS), Sweden
- xi. Dr. Roger Brown, (BSI), United Kingdom
- xii. Ms. Wenyan Li, ISO CS
- xiii. Ms Preeti Prabha, Committee Manager Support
- xiv. Mr Ajay Kumar Lal, Committee Manager

The following countries were represented: China, France, Germany, Japan, Republic of Korea, Norway, Sweden, United Kingdom and India.

3. Adoption of the draft agenda

ISO/TC 146/SC 1 adopted the agenda (document N 1502) without any changes.

(Resolution 2/2024)

4. Appointment of Resolution Drafting Committee

ISO/TC 146/SC 1 appointed Ms. Preeti Prabha and Mr. Ajay Kumar Lal as the members of the Resolution drafting committee.

(Resolution 3/2024)

5. Adoption of the minutes of the 43rd meeting (Rome, 2023)

ISO/TC 146/SC 1 approved the minutes of the 43rd meeting of ISO/TC 146/SC 1 held on 21st September 2023 at Rome, (document N 1493) without any questions or remarks.

(Resolution 4/2024)

6. Report of the secretariat

The Committee manager presented the report of the secretariat (N 1503). The report of secretariat was accepted without any changes or remarks.

(Resolution 5/2024)

7. Report on liaisons

ISO/TC 146/SC 1 confirmed the existing liaisons and accepted the liaison reports for 2024 from the following committees:

ISO/TC 207/SC7

ISO/TC 17

(Resolution 6/2024)

8. Disbandment of ISO/TC 146/SC 1/WG 30

ISO/TC 146/SC 1 noted the disbandment of WG 30 and thanked Dr. Volker Hoenig, Convenor for the work done.

(Resolution 7/2024)

9. Disbandment of ISO/TC 146/SC 1/WG 34

ISO/TC 146/SC 1 noted the disbandment of WG 34 and thanked Dr. Takashi Ibusuki, Convenor for the work done.

(Resolution 8/2024)

10. Report of WG 35

ISO/TC 146/SC 1 thanked Dr Yuqun Zhuo, Convenor for the work done and accepted the recommendations of WG 35.

(Resolution 9/2024)

11. Status of ISO 5409

ISO/TC 146/SC 1 noted the FDIS balloting approval status of ISO 5409 and resolved to send the document for publication on receipt of the document from WG 35.

(Resolution 10/2024)

12. Report of WG 36

ISO/TC 146/SC 1 thanked Dr. Rolf Kordecki for reporting the progress of the work done under WG 36 and accepted the recommendations of WG 36.

(Resolution 11/2024)

13. Status of revision of ISO 16911-1

ISO/TC 146/SC 1 noted the extension of 9 months for the revision of ISO 16911-1 project and resolved to skip the CD ballot and proceed directly to the DIS stage.

(Resolution 12/2024)

14. Report of WG 37

ISO/TC 146/SC 1 thanked Dr. Kayo Ohno for reporting the progress of the work done under WG 37.

(Resolution 13/2024)

15. Revision of ISO 13271

ISO/TC 146/SC 1 noted the DIS balloting status of ISO 13271:2012/DAmD 1 with voting ending on 06-11-2024.

(Resolution 14/2024)

16. Publication of ISO 12141

ISO/TC 146/SC 1 noted the publication of ISO 12141:2024.

(Resolution 15/2024)

17. Revision of ISO 11338-1 and ISO 11338-2

ISO/TC 146/SC 1 resolved to keep the project of revision of ISO 11338-1 and ISO 11338-2 in the work programme of TC 146/SC 1 till the next meeting, in view of the interest shown by Dr. Roger Brown representing BSI for the Convenorship.

TC 146/SC 1 also resolved to drop this subject from the work programme of TC 146/SC 1 in case the proposal of BSI does not materialise.

(Resolution 16/2024)

18. Withdrawal of ISO 14385-1 and ISO 14385-2

ISO/TC 146/SC 1 noted the launch of withdrawal consultation for ISO 14385-1 and ISO 14385-2 with ballot ending date as 14-11-2024.

(Resolution 17/2024)

19. Items for future work (Proposal on modifications in ISO 15713)

ISO/TC 146/SC 1 thanked Mr. Zengqiang Tan for making a presentation on suggested modifications to ISO 15713 and resolved to request SAC China to provide Form 4 along with Working Draft with the aim to introduce a Preliminary Work Item in the Work Programme of ISO/TC 146/SC 1.

(Resolution 18/2024)

20. SR ballot for ISO 21877 and ISO 20264

ISO/TC 146/SC 1 noted the initiation of SR ballot for ISO 21877:2019 and ISO 20264:2019 with ballot end date as 02-12-2024.

(Resolution 19/2024)

21. Requirements concerning a subsequent meeting

ISO/TC 146/SC 1 resolved to convene the 45th meeting of SC 1 along with the Plenary meeting of ISO/TC 146 in 2025.

(Resolution 20/2024)

22. Approval of the resolutions

ISO/TC 146/SC 1 reviewed the resolutions prepared by the drafting committee and approved them, which were then circulated (document N 1505).

23. Closure of the meeting

23.1 ISO/TC 146/SC 1 thanked all members of the subcommittee for their active participation.

(Resolution 21/2024)

23.2 ISO/TC 146/SC 1 thanked BIS for their efforts in coordinating the meeting.

(Resolution 22/2024)