A2LA Measurement Advisory Committee (MAC) Meeting – Full Committee

Marriott Inner Harbor at Camden Yards – Baltimore, MD
Saturday April 5, 2014
1:00 pm – 5:00 pm EST

AGENDA

1. Introductions – Ashly Carter, Recording Secretary
   Introduction of New Assessors
   Roll-Call on Voting Members and Alternates
   Explanation of Voting Process
   COI Forms/Sign-in Sheets
   Introduction of New Committee Chair and Vice Chair

2. Review and Approval of the Agenda (T. Smith, Attachment ‘2014 MAC Full Meeting Agenda’)

3. Review and Approval of last meeting minutes (November 2013 Teleconference)
   (T. Smith, Attachment ‘MAC November 2013 Teleconference Minutes’)

4. Membership Roster (A. Carter, Attachment ‘Membership Roster’)

5. Subcommittee Report to Full Committee
   a. Specialty (15 min)
   b. Electrical (15 min)
   c. Mechanical (15 min)
   d. Dimensional (15 min)

6. Old Business
   - Open Action Items (A. Carter, Attachment ‘MAC Full Meeting Open Action Items’)
   - WG 2 – Guidance Deviations from a standard method and the use of military methods as standards (T. Smith)
   - G67 (J. Ball/P. Wright, Attachment ‘G67 11-13-12’)

7. New Business
   - Restructure of Documents (P. Wright)
   - Is Calibration still valid if OEM updates firmware and/or software? (P. Wright)
   - F121 Electronic Signature (P. Wright)

8. Adjournment (Calibration Assessor Only Meeting 5:00 pm – 5:30 pm)