# N C W M PUBLICATION

# 16

# COMMITTEE REPORTS FOR THE 108th ANNUAL MEETING

Norfolk, Virginia / July 28-August 03, 2023

Prepared in Cooperation with the National Conference on Weights and Measures, National Type Evaluation Program, National Institute of Standards and Technology Office of Weights and Measures, Central Weights and Measures Association, Northeastern Weights and Measures Association, Southern Weights and Measures Association and Western Weights and Measures Association.





National Institute of Standards and Technology U.S. Department of Commerce









# National Conference on Weights and Measures Overview

National Conference on Weights and Measures (NCWM), Inc. is a standards development organization for weights and measures regulatory agencies of the states, counties, and cities of the United States, as well as for federal agency use. The Annual Meeting brings together government officials and representatives of business, industry, trade associations, and consumer organizations for the purpose of hearing and discussing subjects that relate to the field of weights and measures technology and administration.

The programs of NCWM and its committees explore the broad area of this economically important segment of governmental regulatory service. NCWM develops and recommends laws and regulations, technical codes for weighing and measuring devices used in commerce, test methods, enforcement procedures, and administrative guidelines for adoption by regulatory agencies in the interest of promoting uniformity of requirements and methods among state and local jurisdictions.

A major objective of NCWM is to foster understanding and cooperation among weights and measures officials and all industrial, business, and consumer interests. NCWM has been cited on numerous occasions for its outstanding success.

The National Institute of Standards and Technology (NIST) have statutory responsibility for "cooperation with the states in securing uniformity of weights and measures laws and methods of inspection."

Opinions expressed in submitted documents are those of the authors and not necessarily those of NCWM. Contributors are solely responsible for the content and quality of their material.

#### Mahesh Albuquerque, NCWM Chair Colorado



Dear NCWM Colleagues,

Welcome to the 108th NCWM Annual Meeting in Norfolk, Virginia. It is great to be meeting in the heart of the city's charming downtown district, just moments from the USS Wisconsin and cruises on the Spirit of Norfolk.

It is great to have such good attendance at this meeting, and I hope you actively engage during the open hearings, learn something new during technical presentations, and take the time to meet someone new at this meeting. For some of you, I suspect this may be your first NCWM Annual meeting, so a quick overview of what happens here might be helpful. In addition to the committee agenda reviews, there are several meetings on Sunday that I

would encourage you to attend. These include the Meter Manufacturers Association, Packaging and Labeling Subcommittee, Cannabis Task Group, Fuels and Lubricants Subcommittee, Strategic Plan Discussion, and this year we are hosting the Community for All Legal Metrologists (CALM) meeting. I hope to see you at the Chairman's Reception on Sunday evening.

The Open Hearings begin on Monday, and NCWM Publication 16, which you are holding, serves as the agenda for the NCWM Annual Meeting. As you can see from the number of items on the agenda, this is truly a working standards development meeting, especially for the Standing Committee Members who, after hearing testimony in the Open Hearings on Monday and Tuesday, will go into their respective Committee Work Sessions to update and refine the status of their agenda items. The General Session on Tuesday afternoon will be special and historic, with addresses from many distinguished guests. On Tuesday afternoon, we will have a special session on Women in Weights and Measures that I hope you attend. On Wednesday afternoon, the Standing Committees will present their agendas for members to vote on amendments to the standards. Items that pass are adopted in the 2024 edition of Handbooks 44, 130, and 133. At Wednesday evening's Special Event, you can wind down and relax at a South Pacific Luau at the Military Aviation Museum.

As your Chairman, once again, I had the opportunity to attend all four regional association meetings and witness the talent and dedication of weights and measures officials across the country. I was especially encouraged to meet some amazing inspectors and administrators, some of who were attending their first regional meeting. I am sure many will be future leaders within their organizations and at the NCWM. Even if you are not a committee member, I encourage you to review the 2023 Committee Handbook before attending the Annual Meeting. It will give you a deeper insight and appreciation for the NCWM Standard Development Process.

At this NCWM Annual Meeting, you will also hear more about the NCWM Strategic Plan, the updated Memorandum of Understanding with NIST OWM and my theme for this year: Collaborating with partners and stakeholders for a greater measure of equity. I am very optimistic about the future of NCWM. As the marketplace continues to evolve, I believe we are poised to be agile and innovative as we experiment and try new things.

My sincere thanks to our NCWM staff, the NCWM Board of Directors, every Standing Committee member, and everyone here who volunteers their time and talent to help make this 108th NCWM Annual Meeting successful. I look forward to visiting with you in Norfolk. Safe travels!

Mahesh Albuquerque

Malhegugue

NCWM Chairman

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# 108<sup>th</sup> NCWM Annual Meeting Schedule of Events

(The schedule of events is tentative and subject to change.)

\*Committee hearings will occur in the order presented below. Times of each hearing are not firm; when one committee finishes, the next committee will begin. Committee chairs reserve the right to group items and select their sequence for presentation on voting. There will be no break between committee reports; registrants should plan to attend an entire Voting Session to ensure their presence when items of interest are likely to be under consideration.

Sunday, July 30, 2023		
8:00 a.m. – 9:30 a.m.	Coffee Service	Norfolk Foyer
8:00 a.m. – 5:00 p.m.	Registration and Exhibits	Norfolk Foyer
8:00 a.m. – 9:00 a.m.	SWMA Member Education and Mentorship Presentation	Norfolk III and IV
8:30 a.m. – 12:00 p.m.	Meter Manufacturer Association	Norfolk I
9:00 a.m. – 11:30 a.m.	Packaging and Labeling Subcommittee	Norfolk II
9:00 a.m. – 11:30 a.m.	Cannabis Task Group	Norfolk V
9:00 a.m. – 11:30 a.m.	Community for All Legal Metrologists (CALM)	Franklin (2 <sup>nd</sup> Floor)
11:30 a.m. – 1:00 p.m.	Lunch on Your Own	
1:00 p.m. – 3:30 p.m.	Fuels and Lubricants Subcommittee	Norfolk III and IV
1:00 p.m. – 3:30 p.m.	TBD	Norfolk II
1:00 p.m. – 3:30 p.m.	Strategic Plan Discussion	Norfolk V
1:00 p.m. – 3:30 p.m.	Community for All Legal Metrologists (CALM)	Franklin (2 <sup>nd</sup> Floor)
3:30 p.m. – 4:00 p.m.	Joint Committee Meeting	Norfolk III and IV
4:00 p.m. – 5:00 p.m.	Agenda Review	
	Professional Development Committee	Norfolk I
	Specifications and Tolerances Committee	Norfolk II
	Laws and Regulations Committee	Norfolk V
	Board of Directors / NTEP Committee	Franklin (2 <sup>nd</sup> Floor)
5:30 p.m. – 7:00 p.m.	Chairman's Reception	Marriott IV (4th Floor)

<b>Monday, July 31, 2023</b>		Room
7:00 a.m. – 9:00 a.m.	Light Breakfast	Norfolk Foyer
7:00 a.m. – 5:00 p.m.	Registration and Exhibits	Norfolk Foyer
8:00 a.m. – 8:30 a.m.	New Attendee Orientation	Norfolk III and IV
	Mr. Chris Guay, CGGT Resources	
8:30 a.m. – 12:00 p.m.	Official Session – Open Hearings	Norfolk III and IV
	Presiding Officer: Mr. David Fraser, Montana	
	Specifications and Tolerances Committee	
	Laws and Regulations Committee	
	NTEP Committee	
	Board of Directors	
12:00 p.m. – 1:30 p.m.	Lunch on Your Own	
1:30 p.m. – 5:00 p.m.	Official Session – Open Hearings Continued	Norfolk III and IV
1:30 p.m. – 5:00 p.m.	Committee Work Sessions (To be announced)	
	Professional Development Committee	Norfolk I
	Specifications and Tolerances Committee	Norfolk II
	Laws and Regulations Committee	Norfolk V
	Board of Directors / NTEP Committee	Franklin (2 <sup>nd</sup> Floor)

Tuesday, August 1, 202	3	
7:00 a.m. – 9:00 a.m.	Light Breakfast	Norfolk Foyer
7:00 a.m. – 5:00 p.m.	Registration and Exhibits	Norfolk Foyer
8:00 a.m. – 9:45 a.m.	Official Session – Open Hearings (continued as necessary) Presiding Officer: Ms. Cheryl Ayer, New Hampshire	Norfolk III and IV
9:45 a.m. – 10:00 a.m.	Break	
10:00 a.m. – 12:00 p.m.	General Session	Norfolk III and IV
1	Pledge of Allegiance and Invocation	
	Chaplain: Mr. Scott Simmons, Colorado	
	Welcome Address Speaker: Joseph Guthrie Commissioner of the Virginia Department of Agriculture and Consumer Services Honorary President's Address	
	Dr. Laurie Locascio, NIST Director (Tentative)	
	NASDA Address	
	Ted McKinney, NASDA CEO (Tentative)	
	Chairman's Address	
	Mr. Mahesh Albuquerque, Colorado	
	Awards Ceremony	
12:00 p.m. – 1:30 p.m.	Lunch on Your Own	
1:30 p.m. – 5:00 p.m.	Committee Work Sessions	
	Professional Development Committee	Norfolk I
	Specifications and Tolerances Committee	Norfolk II
	Laws and Regulations Committee	Norfolk V
	Board of Directors / NTEP Committee	Franklin (2 <sup>nd</sup> Floor)
1:30p.m. – 2:30 p.m.	NCWM Chairman's Report Mr. Mahesh Albuquerque	Norfolk III and IV
3:00p.m. –4:30 p.m.	Women in Weights and Measures	Norfolk III and IV
8:00 p.m.	Addendum Sheets Available Registration Area	Norfolk Foyer

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7:00 a.m. – 9:00 a.m.	Light Breakfast	Norfolk Foyer
7:00 a.m. – 3:00 p.m.	Registration and Exhibits	Norfolk Foyer
8:00 a.m. – 9:00 a.m.	Associate Membership Committee	Norfolk III and IV
9:00 a.m. – 12:00 p.m.	Regional Association Meetings	
	Central Weights and Measures Association	Norfolk I
	Northeastern Weights and Measures Association	Norfolk II
	Southern Weights and Measures Association	Norfolk V
	Western Weights and Measures Association	Franklin (2 <sup>nd</sup> Floor)
12:00 p.m. – 1:00 p.m.	Lunch on Your Own	
1:00 p.m. – 4:30 p.m.	Voting Session	Norfolk III and IV
	Presiding Officer: Mr. Tim Chesser, Arkansas Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting	
	Professional Development Committee	
	Specifications and Tolerances Committee	
	Laws and Regulations Committee	
	Special Event: South Pacific Luau at the Military Avi	ation Museum
5:45 p.m. – 9:30 p.m.		
5:45 p.m. – 9:30 p.m.	Join us for this all-inclusive evening where you will see a Then enjoy your dinner followed by dueling pianos. Trans	ı flight show during happy hour
	Then enjoy your dinner followed by dueling pianos. Tran	ı flight show during happy hour
Thursday, August 3, 20	Then enjoy your dinner followed by dueling pianos. Tran	ı flight show during happy hour
5:45 p.m. – 9:30 p.m.  Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran 223	a flight show during happy hour nsportation provided.
<b>Thursday, August 3, 20</b> 7:30 a.m. – 9:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran 123 Light Breakfast	a flight show during happy hour insportation provided.  Norfolk Foyer
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Transeza D23  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary)  Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting	a flight show during happy hour nsportation provided.  Norfolk Foyer  Norfolk Foyer
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran  123  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary)  Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting NTEP Committee	a flight show during happy hour nsportation provided.  Norfolk Foyer  Norfolk Foyer
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran  223  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary)  Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting  NTEP Committee  Board of Directors	a flight show during happy hour nsportation provided.  Norfolk Foyer  Norfolk Foyer
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran  123  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary)  Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting NTEP Committee Board of Directors Nominating Committee	n flight show during happy hour insportation provided.  Norfolk Foyer  Norfolk Foyer  Norfolk III and IV
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran  23  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary) Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting NTEP Committee Board of Directors Nominating Committee Closing Ceremony	a flight show during happy hour nsportation provided.  Norfolk Foyer  Norfolk Foyer
Thursday, August 3, 20 7:30 a.m. – 9:00 a.m. 7:30 a.m. – 10:00 a.m.	Then enjoy your dinner followed by dueling pianos. Tran  123  Light Breakfast Registration and Exhibits  Voting Session (continued as necessary)  Presiding Officer: Mr. Mike Harrington, Iowa Parliamentarian: Mr. Chuck Corr, Chuck Corr Consulting NTEP Committee Board of Directors Nominating Committee	n flight show during happy hour insportation provided.  Norfolk Foyer  Norfolk Foyer  Norfolk III and IV

# 2022-2023 Organization Chart

#### **NCWM Board of Directors**

Office	Name	Affiliation	Term Ends
Chairman	Mahesh Albuquerque	Colorado	2023
Chairman-Elect	Gene Robertson	Mississippi	2023
Immediate Past Chair	Ivan Hankins	Iowa	2023
Treasurer	Craig VanBuren	Michigan	2023
Active Membership - Western	Kevin Schnepp	California	2027
Active Membership - Southern	Hal Prince	Florida	2023
Active Membership - Northeastern	Marc Paquette	Vermont	2024
Active Membership - Central	Daniel Walker	Ohio	2025
At-Large	Rebecca Richardson	MARC-IV Consulting	2023
At-Large	Dr. Matthew Curran	Florida	2026
Associate Membership	Chris Guay	CGGT	2025
Honorary NCWM President	Dr. Laurie Locascio	NIST Director	NA
Executive Director	Don Onwiler	NCWM	NA
Executive Secretary	Dr. Katrice Lippa	NIST, Office of Weights and Measures	NA
NTEP Administrator	Darrell Flocken	NCWM	NA
Measurement Canada Advisor	Erica Garnier	Measurement Canada	NA

# National Type Evaluation Program (NTEP) Committee

Office	Name	Affiliation	Term Ends
Committee Chair	Ivan Hankins	Iowa	2023
NTEP Administrator	Darrell Flocken	NCWM	NA
Members	Mahesh Albuquerque	Colorado	2024
	Marc Paquette	Vermont	2024
	Gene Robertson	Mississippi	2025
	Kevin Schnepp	California	2027

# **Finance Committee**

Office	Name	Affiliation	Term Ends
Committee Chair	Gene Robertson	Mississippi	2023
Nominated Chairman-Elect	Marc Paquette	Vermont	2024
Treasurer	Craig VanBuren	Michigan	2023
AMC Representative	Chris Guay	CGGT	2025
Executive Director	Don Onwiler	NCWM	NA

# Organization Chart

# Laws and Regulations Committee (L&R)

Office	Name	Affiliation	Term Ends
Chair	Doug Rathbun	Illinois	2023
Vice-Chair	Mike Brooks	Arizona	2024
Members	Tory Brewer	West Virginia	2025
	Mauricio Mejia	Florida	2026
	Walter Remmert	Pennsylvania	2027
AMC Representative	Prentiss Searles	API	2023
Canadian Technical Advisor	Rowan Hemsing	Measurement Canada	NA
NIST Technical Advisors	John McGuire	NIST, Office of Weights and Measures	NA
	Lisa Warfield	NIST, Office of Weights and Measures	NA
Committee Coordinator	Constantine Cotsoradis	NCWM	NA

# **Professional Development Committee (PDC)**

Office	Name	Affiliation	Term Ends
Chair	Paul Floyd	Louisiana	2024
Vice-Chair	Ethan Bogren	Westchester County, New York	2025
Members	Scott Ferguson	Michigan	2023
	Scott Simmons	Colorado	2026
AMC Representative	James Pettinato	TechnipFMC	2023
Safety Liaison	John Bell	Missouri	NA
NIST Liaison	Tina Butcher	NIST, Office of Weights and Measures	NA
Professional Certification Coordinator	Jerry Buendel	Retired	NA

# **Specifications and Tolerances Committee (S&T)**

Office	Name	Affiliation	Term Ends
Chair	Jason Glass	Kentucky	2023
Vice-Chair	Nick Owens	Stark County, Ohio	2024
Members	David Aguayo	San Luis Obispo, California	2026
	Jason Flint	New Jersey	2025
	James Willis	New York	2027
Canadian Technical Advisor	Éric Turcotte	Measurement Canada	NA
NIST Technical Advisors	Loren Minnich	NIST, Office of Weights and Measures	NA
	Juana Williams	NIST, Office of Weights and Measures	NA
NCWM Technical Advisors	Jeff Gibson	NCWM	NA
	Allen Katalinic	NCWM	NA
Committee Coordinator	Greg Gholston	Mississippi	NA

# **Nominating Committee**

Office	Name	Affiliation	Term Ends
Chair	Ivan Hankins	Iowa	2023
Members	Cheryl Ayer	New Hampshire	2023
	Stephen Benjamin	North Carolina	2023
Kurt Floren		Los Angeles County, California	2023
	Hal Prince	Florida	2023
	Gene Robertson	Mississippi	2023

#### **Credentials Committee**

Office	Name	Affiliation	Term Ends
Chair	Angel Nazario	City of Boston, Massachusetts	2023
Coordinator	Darrell Flocken	NCWM	NA
Members	Bryan Snodgrass	West Virginia	2024
Member	Aaron Yanker	Colorado	2025

# **Appointed Officials**

Office	Name	Affiliation	Term Ends
Chaplain	Scott Simons	Colorado	2023
Parliamentarian	Chuck Corr	Chuck Corr Consulting	2023
Presiding Officers	Cheryl Ayer	New Hampshire	2023
	Tim Chesser	Arkansas	2023
	David Fraser	Montana	2023
	Mike Harrington	Iowa	2023
Sergeants-at-Arms	Steve Garman	Virginia	2023
	Duane Lam	Virginia	2023

# **Associate Membership Committee (AMC)**

Office	Name	Affiliation	Term Ends
Chair	Bill Callaway	Crompco	2023
Vice-Chair	Jim Pettinato	TechnipFMC	2024
Secretary	Kristy Moore	KMoore Consulting, LLC	2027
Treasurer	Brent Price	Gilbarco, Inc.	2022
Members	David Boykin	NCR Corporation	2027
	David Calix	NCR Corporation	2023
	Christopher Guay	CGGT	2027
	Bob Murnane	Seraphin Test Measure	2023

# **Fuels and Lubricants Subcommittee (FALS)**

Office	Name	Affiliation
Chair	Vanessa Benchea	Florida
Vice-Chairs	Ron Hayes	Retired
	Randy Jennings	R Jennings
Secretary	Rebecca Richardson	MARC-IV Consulting
NIST Technical Advisor	David Sefcik	NIST, Office of Weights and Measures
NIST Technical Advisor	Lisa Warfield	NIST, Office of Weights and Measures
Advisory Member	Curtis Williams	Retired
Public Sector Members	Mahesh Albuquerque	Colorado
	David Au	Georgia
	Stephen Benjamin	North Carolina
	David Deroche	Lousisana
	Mike Harrington	Iowa
	Steve Harrington	Oregon
	Allan Morrison	California
	Doug Rathbun	Illinois
	Kevin Schnepp	California
	Bill Striejewske	Nevada
	Kevin Upschulte	Missouri
	Timothy White	Michigan
	Michelle Wilson	Arizona
Private Sector Members	Holly Alfano	Independent Lubricant Manufacturers Association

# Organization Chart

Teresa Alleman	Holly Energy	
Dale Bohn	Flint Hills Resources, LP	
Scott Boorse	PEI	
Frank Bradley	ET Products LLC	
Chuck Corr	Chuck Corr Consulting	
Kelly Davis	Renewable Fuels Association	
Jacki Fee	Cargill	
Scott Fenwick	Clean Fuels Alliance America	
Rick Fragnito	Shell	
Jennifer Green	CITGO Petroleum Corporation	
Marilyn Herman	Herman and Associates	
Joanna Johnson	Automotive Oil Change Association	
Brian Kernke	Loves Travel Stops	
David A. Kovach	BP Products	
Michael Kunselman	Center for Quality Assurance	
Robert Legg	Southwest Research	
Russ Lewis	Marathon Petroleum, LLC	
Shailesh Lopes	General Motors	
Kristi Moore	KMoore Consulting, LLC	
Jeanelle Morris	Navistar, Inc.	
Jim Rocco	Petroleum Marketers Association of America	
Prentiss Searles	API	
Matthew Sheehan	Chevron USA, Inc.	
Dr. Prasad Tumati	Haltermann Solutions	

# Packaging and Labeling Subcommittee (PALS)

Office	Name	Affiliation
Chair	Chris Guay	CGGT
NIST Technical Advisor	John McGuire	NIST, Office of Weights and Measures
Public Sector Members	Hal Prince	Florida
	Nicholas Owens	Stark County, Ohio
Private Sector Member	Ann Boeckman	Kraft Food Group, Inc.

# **Safety Subcommittee**

Office	Name	Affiliation
Chair	John Bell	Missouri
Public Sector Members	Jason Flint	New Jersey
	David Fraser	Montana
Private Sector Members	Tisha Arriaga	Marathon Petroleum, LLC
	Bill Callaway	Crompco
	Remy Cano	Northwest Tank and Environmental Services
	Robert LaGasse	Mulch and Soil Council

# Policy and Bylaw Review Task Group

Office	Name	Affiliation
Chair	Chris Guay	CGGT
Executive Director	Don Onwiler	NCWM
Public Sector Member	Mahesh Albuquerque	Colorado
	Ivan Hankins	Iowa
Private Sector Members	Chuck Corr	Chuck Corr Consulting

# **Cannabis Task Group**

Office	Name	Affiliation
Co-Chairs	Charles Rutherford	CPR Squared, Inc.
	Vince Wolpert	Arizona
Public Sector Members	Brad Bachelder	Maine
	Kipp Blauer	Nevada
	Ethan Bogren	Westchester County, NY
	James Cassidy	Massachusetts
	Tim Chesser	Arkansas
	Mark Ciociolo	City of Worcester, Massachusetts
	Dr. Matthew Curran	Florida
	David Farmer	Delaware Department of Agriculture
	Jason Flint	New Jersey
	Kurt Floren	Los Angeles County, California
	Paul Floyd	Louisiana
	Elaine Grillo	City of Boston, Massachusetts
	Ivan Hankins	Iowa
	Mike Harrington	Iowa
	Steven Harrington	Oregon
	Kristin Macey	California
	Mauricio Mejia	Florida
	Randall Morrison	Erie County, New York
	Angel Nazario	City of Boston, Massachusetts
	Josh Nelson	Oregon
	Laurence Nolan	Retired
	Ken Ramsburg	Maryland
	William Rigby	Utah
	Louis Sakin	Towns of Holliston, Hopkinton, Northbridge, MA
	Kate Smetana	Colorado
	Dedrick Stephens	City of Cleveland, Ohio
	Ron Valinski	City of Worcester, Massachusetts
	Craig VanBuren	Michigan
	Lisa Warfield	NIST, Office of Weights and Measures
	James Willis	New York
	Michelle Wilson	Arizona
	Aaron Yanker	Colorado
Private Sector Members	Michael Bronstein	ATACH
	Brian Duncan	Field Laboratory Seven, LLC
	Evan Foisy	A&D Engineering, Inc.
	Chris Guay	CGGT
	Joanna Johnson	Johnson Policy Associates, Inc.
	Chuck Olivier	DBS
	Ben Raham	WIPOTEC-OCS, Inc.

Organization Chart

Office	Name	Affiliation
Chair	Stephen Benjamin	North Carolina
Public Sector Members	Jerry Buendel	Retired
	Kurt Floren	Los Angeles County, California
Private Sector Member	Bill Callaway	Crompco

# **Credit Card Skimmer Education Task Group**

Office	Name	Affiliation
Co-Chairs	Vacant	
	Vacant	
Public Sector Members	Bobby Fletcher	Louisiana
	Mike Harrington	Iowa
	John Larkin	California
	John McGuire	NIST, Office of Weights and Measures
Private Sector Members	Scott Boorse	PEI
	Owen DeWitt	FlintLoc Technologies, LLC
	Brent Price	Gilbarco, Inc.
	Mike Roach	PDI
	Scott Schober	Berkley Varitronics Systems

# Field Standards Task Group

Office	Name	Affiliation
Chair	Vacant	
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures
Public Sector Members	Brad Bachelder	Maine
	Josh Nelson	Oregon
	Greg Vander Plaats	Minnesota
Private Sector Members	Michael Keilty Endress + Hauser Flowtec AG, USA	
	Henry Oppermann	Weights and Measures Consulting, LLC

# Verification Scale Division (e) Task Group

Office	Name	Affiliation
Chair	Vacant	Kansas
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Jan Konijnenburg	NIST, Office of Weights and Measures
Canadian Technical Advisor	Éric Turcotte	Measurement Canada
Public Sector Members	Steve Timar	New York
	Howard Tucker	Florida
Private Sector Member	Evan Foisy	A&D Engineering, Inc.
	Doug Musick	USDA
	Chuck Olivier	DBS
	Richard Suiter	Richard Suiter Consulting
At-Large Members	Ross Andersen	Retired
	Steve Cook	Retired

# Milk Meter Tolerance Task Group

Office	Name	Affiliation
Chair	Vacant	
NTEP Technical Advisor	Allen Katalinic	NCWM
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures
Canadian Technical Advisor	Éric Turcotte	Measurement Canada
Public Sector Members	Mitchell Marsalis	Louisiana
	Jim Willis	New York
	Aaron Yanker	Colorado
Private Sector Member	Carey McMahon	Poul Tarp A/S

# NTEP MDMD Work Group

Office	Name	Affiliation
Chair	Chris Senneff	Avery Weigh-Tronix
NTEP Technical Advisor	Darrell Flocken	NCWM
	Jeff Gibson	NCWM
NIST Technical Advisor	Loren Minnich	NIST, Office of Weights and Measures
Canadian Technical Advisor	Joshua Foster	Measurement Canada
	Pascal Turgeon	Measurement Canada
Public Sector Members	Tom Buck	Ohio
Private Sector Members	Sprague Ackley	Digimarc
	Jeff Cooper	National Motor Freight Traffic Association
	Scott Davidson	Mettler-Toledo, LLC
	Brandi Harder	Rice Lake Weighing Systems, Inc.
	Scott Henry	Zebra Technologies
	Robert Kennington	Cubiscan
	Kyle Messerly	Rice Lake Weighing Systems, Inc.
	Don Newell	Newell Enterprises
	Sameer Parmar	SICK, Inc.
	Phil Peterson	SICK, Inc.
	Tony Romeo	Datalogic
	Michael Stutler	UPS
	Richard Suiter	Richard Suiter Consulting
	Matthew Walz	Walz Scale
	Scott Wigginton	United Parcel Service

# NTEP EVSE Work Group

Office	Name	Affiliation	
Chair	Andrei Moldoveanu	NEMA	
NTEP Administrator	Darrell Flocken	NCWM	
NTEP Technical Advisor	Jeff Gibson	NCWM	
NIST Technical Advisor	Juana Williams	NIST, Office of Weights and Measures	
Public Sector Members	Tom Buck	Ohio	
	Alison Wilkinson	Maryland Department of Agriculture	
Private Sector Members	Keith Bradley	Squire Patton Boggs	
	William Hardy	Power Measurements LLC	
	Liam O'Brien	EverCharge	
	Dave Parmelee	Control Module, Inc.	
	Ryan Powers	EV Range	
	Francesca Wahl	Tesla	

# Organization Chart NTEP Grain Analyzer Sector

Office	Name	Affiliation
Chair	Karl Cunningham	Illinois
NTEP Administrator	Darrell Flocken	NCWM
NTEP Technical Advisor	Jeff Gibson	NCWM
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures
Advisory Member	Cassie Eigenmann	Retired
Public Sector Members	Tina Butcher	NIST, Office of Weights and Measures
	Ivan Hankins	Iowa
	April Jones	North Carolina
	Jason Jordan	USDA, FGIS, Technical Services Division
Private Sector Members	Jeffrey Adkisson	Grain and Feed Association of Illinois
	Rachel Beiswenger	TSI Incorporated
	Martin Clements	The Steinlite Corporation
	Casey Frakes	The Steinlite Corporation
	Andrew Gell	Foss North America
	Charles Hurburgh, Jr.	Iowa State University
	Jess McCluer	National Grain and Feed Association
	Thomas Runyon	Seedburo Equipment Co.

# **NTEP Measuring Sector**

Office	Name Affiliation			
Chair	Michael Keilty Endress + Hauser Flowtec AG, USA			
NTEP Administrator	Darrell Flocken NCWM			
NTEP Technical Advisor	Allen Katalinic	NCWM		
	Jeff Gibson	NCWM		
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures		
Public Sector Members	Julie Burbridge	California		
	Hunter Hairr	North Carolina		
	Pierre LeBlanc	Measurement Canada		
	Louis Martinet	Measurement Canada		
	Chad Parker	North Carolina		
	Randy Ramsey	North Carolina		
	Alison Wilkinson	Maryland Department of Agriculture		
Private Sector Members	Steve Bar	Bennett Pump Company		
	Marc Buttler	Emerson / Micro Motion		
	Craig Cavanaugh	Tuthill Transfer Systems		
	Rodney Cooper	Consultant		
	Constantine Cotsoradis	Measurement and Metrology Strategies LLC		
	Treyton Drake	Advanced Flow Solutions, Inc. dba Corken		
	Ronnell Gallon	Zenner Performance Meters, Inc.		
	John Hathaway	Murray Equipment		
	Dmitri Karimov	Liquid Controls, LLC		
	Douglas Long	RDM Industrial Electronics		
	Mark McMurtrey	Dover Fueling Solutions		
	Richard Miller	FMC Technologies Measurement Solutions,		
	Randy Moses	Wayne Fueling Systems		
	Andre Noel	Neptune Technology Group, Inc.		
	Robin Parsons	Parafour Innovations, LLC		
	Brent Price	Gilbarco, Inc.		

#### **NTEP Software Sector**

Office	Name	Affiliation
Chair	Jim Pettinato	Technip FMC
NTEP Administrator	Darrell Flocken	NCWM
NTEP Technical Advisor	Jeff Gibson	
NIST Technical Advisor	Jan Konijnenburg	NIST, Office of Weights and Measures
Secretary	Teri Gulke	Liquid Controls, LLC
Public Sector Members	Tom Buck	Ohio
	Julie Burbridge	
	Katya Delak	NIST, Office of Weights and Measures
	Steve Harrington	Oregon
Private Sector Members	Mary Abens	Emerson Process Management
	Kevin Detert	Avery Weigh-Tronix
	Andrew Gell	Foss North America
	Dion Harste	AgCode, Inc.
	Dominic Meyer	KSi Conveyors, Inc.
	Richard Miller	FMC Technologies Measurement Solutions, Inc.
	Christopher Odlham	Target
	Ryan Powers	EV Range
	Mike Roach	PDI
	David Vande Berg	Vande Berg Scales
	John Wind	Ossid LLC
	Kraig Wooddell	Hobart

# Organization Chart NTEP Weighing / Belt-Conveyor Sector

Office	Name	Affiliation
Co-Chairs	Jessica Ferree	Mettler-Toledo, LLC
	Peter Sirrico Thayer Scale / Hyer Industries	
NTEP Administrator	Darrell Flocken	NCWM
NTEP Technical Advisor	Jeff Gibson	NCWM
NIST Technical Advisor	Jan Konijnenburg	NIST, Office of Weights and Measures
Advisory Member	Robert Feezor	Retired
Public Sector Members	Tom Buck	Ohio
	Kevin Chesnutwood	NIST, Mass and Force Group
	Nathan Gardner	Oregon
	Steve Harrington	Oregon
	Robert Meadows	Kansas
	Loren Minnich	NIST, Office of Weights and Measures
	Pascal Turgeon	Measurement Canada
Private Sector Members	Steven Beitzel	Systems Associates, Inc.
	Scott Davidson	Mettler-Toledo, LLC
	Tom Dorward	Mettler Toledo North America
	Mitchell Eyles	Flintec, Inc.
	Andrew Goddard	Marel, Ltd.
	Brandi Harder	Rice Lake Weighing Systems, Inc.
	Jon Heinlein	Transcell Technology, Inc.
	Scott Henry	Zebra Technologies
	Sam Jalahej	Totalcomp, Inc.
	Edward Luthy	Retired
	Ben Raham	OCS Checkweighers, Inc.
	Thomas Rice	Mettler-Toledo, LLC
	Thomas Schuller	Cardinal Scale Mfg. Co.
	Jerry Wang	A&D Engineering, Inc.
	Eric Wechselberger	Mettler-Toledo, LLC
	John Wind	Ossid LLC

#### Northeastern Weights and Measures Association (NEWMA)

www.newma.us

States	Connecticut Maine Massachusetts	New Hampshire New Jersey New York	Pennsylvania Puerto Rico Rhode Island	Vermont
Contact	James Cassidy Commonwealth of Massachusetts			617-727-3480 james.cassidy@mass.gov
<b>Annual Meeting</b>	May 8-11, 2023			Saratoga Springs, New York
<b>Interim Meeting</b>	October 16-19, 2023			TBD

#### Central Weights and Measures Association (CWMA)

www.cwma.net

	Illinois	Kansas	Missouri	Ohio	
States	Indiana	Michigan	Nebraska	South Dakota	
	Iowa	Minnesota	North Dakota	Wisconsin	
Contact	Sherry Turvey			785-564-6682	
Contact	Kansas Department of Agriculture			sherry.turvey@ks.gov	
<b>Annual Meeting</b>	May 15-18, 2023			Grand Rapid, Michigan	
<b>Interim Meeting</b>	TBD			TBD	

#### Western Weights and Measures Association (WWMA)

www.westernwma.org

	Alaska	Colorado	Montana	Oregon	
States	Arizona	Hawaii	Nevada	Utah	Wyoming
	California	Idaho	New Mexico	Washington	
Contact	David Aguayo			805-781-5922	
	County of San Luis Obispo			daguayo@co.slo.ca.us	
<b>Annual Meeting</b>	September 17-21, 2023			Sparks, Nevada	

#### Southern Weights and Measures Association (SWMA)

www.swma.org

	Alabama	District of Columbia	Kentucky	Mississippi	South Carolina	US Virgin Islands
States	Arkansas	Florida	Louisiana	North Carolina	Tennessee	Virginia
	Delaware	Georgia	Maryland	Oklahoma	Texas	West Virginia
Contact	Stephen Benjamin			984-2326-4755		
	North Carolina Department of Agriculture			steve.benjamin@ncagr.gov		
<b>Annual Meeting</b>	TBD			TBD		

	Past Chairmen						
Conference	Year	Location	Chairman	Affiliation			
1 <sup>st</sup>	1905	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
2 <sup>nd</sup>	1906	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
3 <sup>rd</sup>	1907	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
4 <sup>th</sup>	1908	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
	1909	Conference Was Not Held					
5 <sup>th</sup>	1910	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
6 <sup>th</sup>	1911	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
$7^{\text{th}}$	1912	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
8 <sup>th</sup>	1913	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
9 <sup>th</sup>	1914	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
10 <sup>th</sup>	1915	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
11 <sup>th</sup>	1916	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
	1917	Conference Was Not Held					
	1918	Conference Was Not Held					
12 <sup>th</sup>	1919	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
13 <sup>th</sup>	1920	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
14 <sup>th</sup>	1921	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
15 <sup>th</sup>	1922	Washington, D.C.	Dr. S.W. Stratton	National Bureau of Standards			
16 <sup>th</sup>	1923	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
17 <sup>th</sup>	1924	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
18 <sup>th</sup>	1925	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
19 <sup>th</sup>	1926	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
20 <sup>th</sup>	1927	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
21st	1928	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
22 <sup>nd</sup>	1929	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
23 <sup>rd</sup>	1930	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
24 <sup>th</sup>	1931	Washington, D.C.	Dr. George Burgess	National Bureau of Standards			
	1932	Conference Was Not Held					
	1933	Conference Was Not Held					
4	1934	Conference Was Not Held					
25 <sup>th</sup>	1935	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
26 <sup>th</sup>	1936	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
27 <sup>th</sup>	1937	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
28 <sup>th</sup>	1938	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
29 <sup>th</sup>	1939	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
30 <sup>th</sup>	1940	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
31 <sup>st</sup>	1941	Washington, D.C.	Dr. Lyman Briggs	National Bureau of Standards			
	1942	Conference Was Not Held					
	1943	Conference Was Not Held					
	1944	Conference Was Not Held					
2.2nd	1945	Conference Was Not Held	D. EH.C. 1	NLC and Day CO. 1.1			
32 <sup>nd</sup>	1946	Washington, D.C.	Dr. E.U. Condon	National Bureau of Standards			
33 <sup>rd</sup>	1947	Washington, D.C.	Dr. E.U. Condon	National Bureau of Standards			
2 4th	1948	Conference Was Not Held	D. E.H. C 1	NI-4:1 D CG4 1 - 1			
34 <sup>th</sup>	1949	Washington, D.C.	Dr. E.U. Condon	National Bureau of Standards			
35 <sup>th</sup>	1950	Washington, D.C.	Dr. E.U. Condon	National Bureau of Standards			
36 <sup>th</sup>	1951	Washington, D.C.	Dr. E.U. Condon	National Bureau of Standards			
37 <sup>th</sup> 38 <sup>th</sup>	1952	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards			
39 <sup>th</sup>	1953	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards			
	1954	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards			
40 <sup>th</sup>	1955	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards			

			Past Chairmen	
Conference	Year	Location	Chairman	Affiliation
41 <sup>st</sup>	1956	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards
42 <sup>nd</sup>	1957	Washington, D.C.	Dr. A.V. Astin	National Bureau of Standards
43 <sup>rd</sup>	1958	Washington, D.C.	J.P. McBride	Massachusetts
44 <sup>th</sup>	1959	Washington, D.C.	C.M. Fuller	California
45 <sup>th</sup>	1960	Washington, D.C.	H.E. Crawford	Florida
46 <sup>th</sup>	1961	Washington, D.C.	R.E. Meek	Indiana
47 <sup>th</sup>	1962	Washington, D.C.	Robert Williams	New York
48 <sup>th</sup>	1963	Washington, D.C.	C.H. Stender	South Carolina
49 <sup>th</sup>	1964	Washington, D.C.	D.M. Turnbull	Washington
50 <sup>th</sup>	1965	Washington, D.C	V.D. Campbell	Ohio
51st	1966	Denver, CO	J.F. True	Kansas
52 <sup>nd</sup>	1967	Washington, D.C.	J.E. Bowen	Massachusetts
53 <sup>rd</sup>	1968	Washington, D.C.	C.C. Morgan	Indiana
54 <sup>th</sup>	1969	Washington, D.C.	S.H. Christie	New Jersey
55 <sup>th</sup>	1970	Salt Lake City, UT	R.W. Searles	Ohio
56 <sup>th</sup>	1971	Washington, D.C.	M. Jenning	Tennessee
57 <sup>th</sup>	1972	Washington, D.C.	E.H. Black	California
58 <sup>th</sup>	1973	Minneapolis, MN	George Johnson	Kentucky
59 <sup>th</sup>	1974	Washington, D.C.	John Lewis	Washington
60 <sup>th</sup>	1975	San Diego, CA	Sydney Andrews	Florida
61 <sup>st</sup>	1976	Washington, D.C.	Richard Thompson	Maryland
62 <sup>nd</sup>	1977	Dallas, TX	Earl Prideaux	Colorado
63 <sup>rd</sup>	1978	Washington, D.C.	James Lyles	Virginia
64 <sup>th</sup>	1979	Portland, OR	Kendrick Simila	Oregon
65 <sup>th</sup>	1980	Washington, D.C.	Charles Vincent	Texas
66 <sup>th</sup>	1981	St. Louis, MO	Edward Stadolnik	Massachusetts
67 <sup>th</sup>	1982	Atlanta, GA	Edward Heffron	Michigan
68 <sup>th</sup>	1983	Sacramento, CA	Charles Greene	New Mexico
69 <sup>th</sup>	1984	Boston, MA	Sam Hindsman	Arkansas
70 <sup>th</sup>	1985	Washington, D.C.	Ezio Delfino	California
71 <sup>st</sup>	1986	Albuquerque, NM	George Mattimoe	Hawaii
72 <sup>nd</sup>	1987	Little Rock, AR	Frank Nagele	Michigan
73 <sup>rd</sup>	1988	Grand Rapids, MI	Darrell Guensler	California
74 <sup>th</sup>	1989	Seattle, WA	John Bartfai	New York
75 <sup>th</sup>	1990	Washington, D.C.	Fred Gerk	New Mexico
76 <sup>th</sup>	1991	Philadelphia, PA	N. David Smith	North Carolina
77 <sup>th</sup>	1992	Nashville, TN	Sidney Colbrook	Illinois
78 <sup>th</sup>	1993	Kansas City, MO	Allan Nelson	Connecticut
79 <sup>th</sup>	1994	San Diego, CA	Thomas Geiler	Massachusetts
80 <sup>th</sup>	1995	Portland, ME	James Truex	Ohio
81 <sup>st</sup>	1996	New Orleans, LA	Charles Gardner	New York
82 <sup>nd</sup>	1997	Chicago, IL	Barbara Bloch	California
83 <sup>rd</sup>	1998	Portland, OR	Steven Malone	Nebraska
84 <sup>th</sup>	1999	Burlington, VT	Aves Thompson	Alaska
85 <sup>th</sup>	2000	Richmond, VA	Wes Diggs	Virginia
86 <sup>th</sup>	2001	Washington, DC	Louis Straub	Maryland
87 <sup>th</sup>	2002	Cincinnati, OH	Ronald Murdock	North Carolina
88 <sup>th</sup>	2003	Sparks, NV	Ross Andersen	New York
89 <sup>th</sup>	2004	Pittsburgh, PA	Dennis Ehrhart	Arizona
90 <sup>th</sup>	2005	Orlando, FL	Wes Diggs	Virginia
91 <sup>st</sup>	2006	Chicago, IL	Don Onwiler	Nebraska

Past Chairmen						
Conference	Year	Location	Chairman	Affiliation		
92 <sup>nd</sup>	2007	Salt Lake City, UT	Michael Cleary	California		
93 <sup>rd</sup>	2008	Burlington, VT	Judy Cardin	Wisconsin		
94 <sup>th</sup>	2009	San Antonio, TX	Jack Kane	Montana		
95 <sup>th</sup>	2010	St. Paul, MN	Randy Jennings	Tennessee		
96 <sup>th</sup>	2011	Missoula, MT	Tim Tyson	Kansas		
97 <sup>th</sup>	2012	Portland, ME	Kurt Floren	California		
98 <sup>th</sup>	2013	Louisville, KY	Stephen Benjamin	North Carolina		
99 <sup>th</sup>	2014	Detroit, MI	John Gaccione	New York		
100 <sup>th</sup>	2015	Philadelphia, PA	Ronald Hayes	Missouri		
101st	2016	Denver, CO	Jerry Buendel	Washington		
102 <sup>nd</sup>	2017	Pittsburgh, PA	Kristin Macey	California		
103 <sup>rd</sup>	2018	Tulsa, OK	James Cassidy	Massachusetts		
104 <sup>th</sup>	2019	Milwaukee, WI	Brett Gurney	Utah		
105 <sup>th</sup>	2020	Lansing, MI	Craig VanBuren	Michigan		
106 <sup>th</sup>	2021	Rochester, NY	Hal Prince	Florida		
107 <sup>th</sup>	2022	Tacoma, WA	Ivan Hankins	Iowa		

#### **General Information**

#### **PURPOSE**

NCWM meetings are held throughout the year to develop the national standards that are adopted by NCWM and published in *Handbooks 44*, 130, and 133. At the Annual Meeting, Committees will conduct Open Hearings where all attendees can offer comments to the committees on items printed in the Committee Interim Reports. Following Open Hearings, the Committees will convene in work sessions to prepare addendum sheets that modify their reports. Items given voting status by the Committees will be presented during the Voting Sessions on Wednesday and Thursday. Active members in attendance may vote on Committee recommendations to amend the national standards.

#### SUPPORTING DOCUMENTS

Additional letters, presentations and data may have been part of the committee's consideration. Please refer to www.ncwm.com/publication-16 to review these documents.

#### ITEMS GROUPED INTO BLOCKS

The Committee may group related items into blocks to be considered as a group. This provides for more efficient open hearings and voting sessions since each item within a block is not presented individually.

#### **DESIGNATION OF ITEM STATUS**

The Committee Interim Reports contain recommendations and information on items discussed during the 2023 NCWM Interim Meeting held January 8-11, 2023 at Savannah, Georgia. These reports form the basis for conduct of the committee meetings. Each Committee will address items in its report during Open Hearings.

The status of each item contained in the Committee Interim Reports is designated as one of the following:

- **Voting Item:** The item is designated with a "V" to indicate the Committee is making recommendations requiring a vote by the active members of NCWM. The recommended language to be voted on is in **bold face type**.
- **Informational Item:** The item is designated with an "I" to indicate the item is under consideration by the Committee but not proposed for Voting.
- **Assigned Item:** The item is designated with an "A" to indicate the item has merit; however, the item was assigned to a task group or subcommittee of for further development and the Committee will wait for a recommendation from that group before taking any further action on the item.
- **Developing Item:** The item is designated with a "**D**" to indicate an item has merit; however, the item was returned to the submitter or other designated party for further development before any action can be taken at the national level.
- **Withdrawn Item:** The item is designated with a "**W**" to indicate the item has been removed from consideration by the Committee.

Some Voting Items are considered individually; others may be grouped in a consent calendar. Consent calendar items are Voting Items that the committee has assembled as a single Voting Item during their deliberation after the Open Hearings on the assumption that the items are without opposition and will not require discussion. The Voting Items that have been grouped into consent calendar items will be listed on the addendum sheets which are published during the week. Prior to adoption of the consent calendar, the committee will entertain any requests from the floor to remove specific items from the consent calendar to be discussed and voted upon individually.

Committees may change the status designation of agenda items (Developing, Informational, Voting, and Withdrawn) up until the report is adopted, except that items which are marked Developing, Informational or Withdrawn cannot be changed to Voting Status. Any change from the Committee Interim Report (as contained in this publication) or from what appears on the addendum sheets will be explained to the attendees prior to a motion and will be acted upon by the active members of NCWM prior to calling for the vote.

#### ADDENDUM SHEETS

Modifications to the Committee Interim Reports will be documented in the form of addendum sheets prepared by the committees following the Open Hearings. The addendum sheets will be made available to attendees no later than 8:00 p.m. on Wednesday, August 2, 2023 in the registration area. Committee Interim Reports may be further modified as a result of actions taken by the Committee or membership during the Voting Session on Thursday, August 3, 2023.

#### **VOTING SYSTEM**

All registered attendees may speak to the issues on the "floor", both business and technical items. However, the adoption of final reports of Committees on technical issues, as well as other technical issues, is to be decided by a formal vote of the active members in accordance with the following voting structures and procedures. Please see NCWM Bylaws at <a href="https://www.ncwm.com/policy-bylaws">www.ncwm.com/policy-bylaws</a> for a complete description of the voting system.

#### **House of State Representatives:**

This body is comprised of one active member from each state who is officially designated as its representative and is registered for the Annual Meeting. They will vote on:

- all business items relating to NCWM, Inc.
- technical questions before the Corporation, including reports and recommendations of all Standing Committees.
- technical items relating to weights and measures; technical handbooks; and legal metrology.

Members of this house are identified by a maroon name tag ribbon with the word "Representative."

#### **House of Delegates:**

This body is comprised of all other active members who are registered for the Annual Meeting and those not "seated" in the House of State Representatives. They will vote on:

- all business items relating to NCWM, Inc.
- technical questions before the Corporation, including reports and recommendations of all Standing Committees.
- technical items relating to weights and measures; technical handbooks; and legal metrology.

Members of this house are identified by a blue name tag ribbon with the word "Delegate."

#### **House of General Membership:**

This body is comprised of associate and advisory members registered for the Annual Meeting. They shall vote on all business items relating to NCWM, Inc.

#### WRITTEN COMMENTS OR ORAL STATEMENTS

Any person or organization wanting to provide a formal presentation during a committee session should make the request in writing to the Executive Director. Reasonable limitations on time allotted for presentations will be imposed. *Note: Only registered attendees may make presentations.* 

National Conference on Weights and Measures Attn: Don Onwiler, Executive Director 1135 M Street, Suite 110 / Lincoln, Nebraska 68508 402-434-4880, don.onwiler@ncwm.com

#### **PARTICIPATION**

All sessions are open to registered attendees of the conference. If a committee must discuss any issue that involves proprietary information or other confidential material; that portion of the session dealing with the special issue may be closed if:

- 1. the NCWM Chairman or, in his absence, the Chairman-Elect approves,
- 2. the Executive Director is notified, and
- 3. an announcement of the closed meeting is posted on or near the door to the meeting session and at the registration desk.

If possible, the posting will be done at least a day prior to the planned closed session. Please note that a one-day notice will not be possible if a closed meeting is called on Sunday. Since participants may make their travel reservations to attend technical meetings scheduled for Sunday, every effort will be made to limit any required closed meetings to only part of Sunday.

#### **REPORTS**

There will not be a transcript made of the proceedings of the Annual Meeting. Each committee will prepare its annual report containing its recommendations based upon the presentations, discussions, and deliberations on all matters in its interim report that were addressed during the Annual Meeting. These reports will be published in the *Report of the 108th Annual Meeting of the National Conference on Weights and Measures*, to be posted online at <a href="https://www.ncwm.com">www.ncwm.com</a>. Electronic copies of the *Report of the 108th Annual Meeting of the National Conference on Weights and Measures* will be distributed to all members of NCWM. Other interested parties may request a copy of the publication from the Executive Director.

National Conference on Weights and Measures Attn: Don Onwiler, Executive Director 402-434-4880 don.onwiler@ncwm.com

#### **INTERIM MEETING**

The 2024 NCWM Interim Meeting will be held:

New Orleans, Louisiana / January 7-10, 2024

#### UNITS OF MEASUREMENT

In keeping with the provisions of the Omnibus Trade and Competitiveness Act of 1988, which establishes the metric system as the preferred system of measurement for commerce and trade, units of the metric system have been used in this document, except where industry has not yet converted from the inch-pound system. In some instances, submitted proposals quoted in the Committee agendas may appear in inch-pound units only.