

**NCWM
PUBLICATION**

15

**I N T E R I M
MEETING AGENDA**

Riverside, California / January 26-29, 2020

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 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 Interim 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) has 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.

“Building our Future by Sharing Our Knowledge”

Craig VanBuren, NCWM Chairman
Michigan

Dear NCWM Colleagues,



Welcome to Riverside, California, the historic Mission Inn, and the 2020 NCWM Interim Meeting!

As you may be aware and of great interest to everyone, the Board of Directors has set about creating a new strategic plan for NCWM to implement over the coming years. The elements that were targeted included Learning and Growth, Internal Processes, Financial, and Customer perspectives. The strategy in which those areas are to be addressed will be discussed on Wednesday morning. The Board invites everyone to attend this session in order to share their thoughts and answer any questions the members may have.

In addition to learning about the new direction of NCWM, the Interim Meeting also provides an opportunity to discuss agenda items and network with associates. The Interim meeting provides a forum for regulators, industry representatives and other interested groups to present recommended language, data, reports, and testimony that aid in determining agenda item status for voting or further development. Task groups, steering committees, and other committees meet during the conference to work on issues and attend to conference business and operational tasks. I ask that you take the time to review Publication 15 prior to the meeting and participate in the various meetings and hearings during the week.

As a bonus to the information you receive at the conference itself, we have a great conference site this year! The Mission Inn is not only a hotel but also a living museum with several priceless artifacts featured throughout the hotel. The Mission Inn has played host to U.S. Presidents, celebrities and served as the setting in many Hollywood productions, including 1997's "Man in the Iron Mask". Presidents Roosevelt, Taft, Hoover, Nixon, Reagan and Bush Jr; social leaders such as Booker T. Washington, Susan B. Anthony, Amelia Earhart, Albert Einstein, Helen Keller and John Muir; and entertainers including Judy Garland, Bette Davis, Clark Gable, Tom Hanks, Barbra Streisand and James Brolin have all stayed, dined and relaxed at The Mission Inn throughout its storied, nearly 150-year history. I encourage you to take some time during the week to explore the hotel and its offerings.

Thank you all for the participation and contributions you provide to the conference. I look forward to seeing you in Riverside. Safe travels!

Sincerely,

Craig VanBuren

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Schedule of Events

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

**Committee hearings will occur in the order presented below. The times of each hearing are not firm; when one Committee finishes, the next Committee will begin.*

Friday, January 24, 2020		Room
8:30 a.m. – 5:00 p.m.	NCWM Board of Directors Meeting	Santa Barbara
Saturday, January 25, 2020		Room
8:30 a.m. – 5:00 p.m.	NCWM Board of Directors Meeting	Santa Barbara
Sunday, January 26, 2020		
8:00 a.m. – 10:00 a.m.	Coffee Service	Lobby
8:00 a.m. – 5:00 p.m.	Registration and Exhibits	Lobby
8:30 a.m. – 12:00 p.m.	Meter Manufacturer Association	The Renaissance Salon
9:00 a.m. – 11:30 a.m.	Fuels and Lubricants Subcommittee	Grand Parisian Ballroom/Glenwood Tavern
9:00 a.m. – 10:15 a.m.	Safety Subcommittee	Spanish Art Gallery
9:00 a.m. – 10:15 a.m.	Packaging and Labeling Subcommittee	Ho-O-Kan
10:15 a.m. – 11:30 a.m.	Credit Card Skimmer Task Group	Ho-O-Kan
11:30 a.m. – 1:00 p.m.	Lunch on Your Own	
1:00 p.m. – 3:30 p.m.	Fuels and Lubricants Subcommittee	Grand Parisian Ballroom/Glenwood Tavern
1:00 p.m. – 3:30 p.m.	Cannabis Task Group	The Renaissance Salon
3:30 p.m. – 4:00 p.m.	Joint Committee Meeting	Grand Parisian Ballroom/Glenwood Tavern
4:00 p.m. – 5:00 p.m.	Committee Agenda Review	
	Laws and Regulations Committee	Spanish Art Gallery
	Specifications and Tolerances Committee	The Renaissance Salon
	Professional Development Committee	Ho-O-Kan
	Board of Directors / NTEP Committee	Santa Barbara
5:30 p.m. – 7:00 p.m.	Chairman's Reception	Atrio

Schedule of Events

Monday, January 27, 2020		Room
7:30 a.m. – 9:00 a.m.	Light Breakfast	Atrio
7:30 a.m. – 5:00 p.m.	Registration and Exhibits	Lobby
8:30 a.m. – 12:00 p.m.	Official Session – Open Hearings Laws and Regulations Committee Specifications and Tolerances Committee Professional Development Committee Board of Directors / NTEP Committee	Grand Parisian Ballroom/Glenwood Tavern
12:00 p.m. – 1:00 p.m.	Lunch on Your Own	
1:00 p.m. – 5:00 p.m.	Official Session – Open Hearings Continued	Grand Parisian Ballroom/Glenwood Tavern
Tuesday, January 28, 2020		Room
7:30 a.m. – 9:00 a.m.	Light Breakfast	Atrio
7:30 a.m. – 5:00 p.m.	Registration and Exhibits	Lobby
7:30 a.m. – 8:30 a.m.	Associate Membership Committee	Spanish Art Gallery
8:30 a.m. – 12:00 p.m.	Official Session – Open Hearings Continued	Grand Parisian Ballroom/Glenwood Tavern
12:00 p.m. – 1:00 p.m.	Lunch on Your Own	
1:00 p.m. – 5:00 p.m.	Committee Work Sessions Laws and Regulations Committee Specifications and Tolerances Committee Professional Development Committee Board of Directors / NTEP Committee	Spanish Art Gallery The Renaissance Salon Ho-O-Kan Santa Barbara
Wednesday, January 29, 2020		Room
7:30 a.m. – 9:00 a.m.	Light Breakfast	Atrio
7:30 a.m. – 12:00 p.m.	Registration and Exhibits	Lobby
8:00 a.m. – 8:50 a.m.	Board of Directors	Santa Barbara
9:00 a.m. – 10:45 a.m.	Technical Session: NCWM Strategic Plan	Grand Parisian Ballroom/Glenwood Tavern
11:00 a.m. – 12:00 p.m.	Joint Committee Meeting	Grand Parisian Ballroom/Glenwood Tavern

Organization Chart

NCWM Board of Directors			
Office	Name	Affiliation	Term Ends
Chairman	Craig VanBuren	Michigan	2020
Chairman-Elect	Hal Prince	Florida	2020
Immediate Past Chair	Stephen Benjamin	North Carolina	2020
Treasurer	Ray Johnson	New Mexico	2020
Active Membership – Central	Ivan Hankins	Iowa	2020
Active Membership – Western	Mahesh Albuquerque	Colorado	2022
Active Membership – Southern	Gene Robertson	Mississippi	2023
Active Membership – Northeastern	Jack Walsh	Town of Wellesley, Massachusetts	2024
At-Large	Shelly Miller	Wisconsin	2021
At-Large	Rebecca Richardson	MARC-IV Consulting	2023
AMC Representative	Chris Guay	Procter and Gamble, Co.	2022
Honorary NCWM President	Dr. Walter G. Copan	NIST Director	NA
Executive Director	Don Onwiler	NCWM	NA
Executive Secretary	Dr. Douglas Olson	NIST, Office of Weights and Measures	NA
NTEP Administrator	Darrell Flocken	NCWM	NA
Measurement Canada Advisor	Carl Cotton	Measurement Canada	NA
National Type Evaluation Program Committee (NTEP)			
Office	Name	Affiliation	Term Ends
Committee Chair	Stephen Benjamin	North Carolina	2020
Member	Craig VanBuren	Michigan	2021
Member	Hal Prince	Florida	2022
Member	Mahesh Albuquerque	Colorado	2023
Member	Jack Walsh	Town of Wellesley, Massachusetts	2024
NTEP Administrator	Darrell Flocken	NCWM	NA
Finance Committee			
Office	Name	Affiliation	Term Ends
Committee Chair	Hal Prince	Florida	2020
Nominated Chair-Elect	TBD		2021
Treasurer	Ray Johnson	New Mexico	2020
AMC Representative	Chris Guay	Procter and Gamble, Co.	2023
Executive Director	Don Onwiler	NCWM	NA

Organization Chart

Laws and Regulations Committee (L&R)			
Office	Name	Affiliation	Term Ends
Committee Chair	Ethan Bogren	Westchester County, New York	2020
Member	Mauricio Mejia	Florida	2021
Member	John McGuire	New Jersey	2022
Member	Doug Rathbun	Illinois	2023
Member	Tim Elliott	Washington	2024
AMC Representative	Prentiss Searles	American Petroleum Institute	2023
Canadian Technical Advisor	Lance Robertson	Measurement Canada	NA
NIST Technical Advisor	David Sefcik	NIST, Office of Weights and Measures	NA
NIST Technical Advisor	Lisa Warfield	NIST, Office of Weights and Measures	NA
Professional Development Committee (PDC)			
Office	Name	Affiliation	Term Ends
Committee Chair	Marc Paquette	Vermont	2020
Member	David Aguayo	San Diego County, California	2021
Member	Brenda Sharkey	South Dakota	2022
Member	Scott Ferguson	Michigan	2023
Member	Paul Floyd	Louisiana	2024
AMC Representative	James Pettinato	Technip FMC	2023
Safety Liaison	Vacant		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
Committee Chair	Loren Minnich	Kansas	2024
Member	Jason Flint	New Jersey	2020
Member	Josh Nelson	Oregon	2021
Member	Brad Bachelder	Maine	2022
Member	Jason Glass	Kentucky	2023
Canadian Technical Advisor	Luciano Burtini	Measurement Canada	NA
NIST Technical Advisor	John Barton	NIST, Office of Weights and Measures	NA
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures	NA
NTEP Technical Advisor	Mike Manheim	NCWM	NA

Organization Chart

Nominating Committee			
Office	Name	Affiliation	Term Ends
Committee Chair	Stephen Benjamin	North Carolina	2020
NEWMA Representative	James Cassidy	Massachusetts	2020
CWMA Representative	Ivan Hankins	Iowa	2020
SWMA Representative	Stephen Benjamin	North Carolina	2020
Member	Ron Hayes	Missouri	2020
Member	Hal Prince	Florida	2020
Credentials Committee			
Office	Name	Affiliation	Term Ends
Committee Chair	David Aguayo	County of San Luis Obispo, California	2020
Member	Vanessa Benchea	Florida	2023
Coordinator	Darrell Flocken	NCWM	NA
Appointive Officials			
Office	Name	Affiliation	Term Ends
Chaplain	Gene Robertson	Mississippi	2020
Parliamentarian	Louis Straub	Fairbanks Scale, Inc.	2020
Presiding Officer	Ethan Bogren	Westchester County, New York	2020
Presiding Officer	Tim Chesser	Arkansas	2020
Presiding Officer	Scott Ferguson	Michigan	2020
Presiding Officer	Kevin Schnepf	California	2020
Sergeant-at-Arms	TBD	Washington	2020
Sergeant-at-Arms	TBD	Washington	2020
Associate Membership Committee			
Office	Name	Affiliation	Term Ends
Committee Chair	Bob Wiese	Northwest Tank and Environmental Services	2020
Vice-Chair	Ron Gibson	Seraphin Test Measure	2020
Secretary / Treasurer	Vacant		2020
Member	Richard Shipman	Rice Lake Weighing Systems, Inc.	2020
Member	Chris Guay	Procter and Gamble, Co.	2020
Member	Rebecca Richardson	MARC – IV Consulting	2020
Member	Prentiss Searles	American Petroleum Institute	2022
Member	Bob Wiese	Northwest Tank and Environmental Services	2022
Member	David Calix	NCR	2023
Member	Bob Murnane	Seraphin Test Measure	2023

Organization Chart

Fuels and Lubricants Subcommittee		
Office	Name	Affiliation
Committee Chair	Bill Striejewski	Nevada
Vice-Chair	Ron Hayes	Missouri
Vice-Chair	Randy Jennings	Tennessee
Secretary	Rebecca Richardson	MARC – IV Consulting
Vice-Secretary	Vanessa Benchea	Florida
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 Member	Maresh Albuquerque	Colorado
Public Sector Member	David Au	Georgia
Public Sector Member	Vanessa Benchea	Florida
Public Sector Member	Stephen Benjamin	North Carolina
Public Sector Member	Tim Elliott	Washington
Public Sector Member	Mike Harrington	Iowa
Public Sector Member	Lori Jacobson	South Dakota
Public Sector Member	Allan Morrison	California
Public Sector Member	Doug Rathbun	Illinois
Public Sector Member	Kevin Schnepf	California
Public Sector Member	Brenda Sharkey	South Dakota
Public Sector Member	Charles Stutesman	Kansas
Public Sector Member	Kevin Upschulte	Missouri
Public Sector Member	Timothy White	Michigan
Public Sector Member	Michelle Wilson	Arizona
Private Sector Member	Kevin Adlaf	ADM
Private Sector Member	Holly Alfano	Independent Lubricant Manufacturers Association
Private Sector Member	Teresa Alleman	National Renewable Energy Laboratory
Private Sector Member	Matt Bjornson	Bjornson Oil Company
Private Sector Member	Joy Black	The Lubrizol Corp.
Private Sector Member	Dale Bohn	Flint Hills Resources, LP
Private Sector Member	Chuck Corr	Retired
Private Sector Member	Davis Cosey	Davis Oil Company
Private Sector Member	Kelly Davis	Renewable Fuels Association
Private Sector Member	Jacki Fee	Cargill
Private Sector Member	Scott Fenwick	National Biodiesel Board
Private Sector Member	Kevin Ferrick	American Petroleum Institute
Private Sector Member	Rick Fragnito	Shell
Private Sector Member	Jennifer Green	CITGO Petroleum Corporation
Private Sector Member	John Harkins	Energy Transfer
Private Sector Member	Marilyn Herman	Herman and Associates
Private Sector Member	Jason Holmes	BASF Corporation

Organization Chart

Private Sector Member	William Hornbach	Chevron Global Downstream, LLC
Private Sector Member	Joanna Johnson	Automotive Oil Change Association
Private Sector Member	Brian Kerne	Loves Travel Stops
Private Sector Member	Russ Kinzig	Kinder Morgan Products Pipelines
Private Sector Member	Stephen Kirby	General Motors
Private Sector Member	David A. Kovach	BP Products
Private Sector Member	Mike Kunselman	Center for Quality Assurance
Private Sector Member	Jeffrey Leiter	Bassman, Mitchell, Alfano & Leiter Chtd.
Private Sector Member	Russ Lewis	Marathon Petroleum, LLC
Private Sector Member	Scott Mason	Phillips 66
Private Sector Member	Beverly Michels	BP Products
Private Sector Member	Kristi Moore	KMoore Consulting, LLC
Private Sector Member	Keith Penn	Colonial Pipeline Company
Private Sector Member	Derek Regal	Tesoro Companies, Inc.
Private Sector Member	Jim Rocco	Petroleum Marketers Association of America
Private Sector Member	Prentiss Searles	American Petroleum Institute
Private Sector Member	Matthew Sheehan	Chevron USA, Inc.
Private Sector Member	Dr. Prasad Tumati	Haltermann Solutions
Private Sector Member	Marie Valentine	Toyota - TEMA - TTC
Private Sector Member	Steve Vander Griend	ICM, Inc.
Packaging and Labeling Subcommittee		
Office	Name	Affiliation
Committee Chair	Chris Guay	Procter and Gamble, Co.
NIST Technical Advisor	David Sefcik	NIST, Office of Weights and Measures
Public Sector – Central	Nicholas Owens	Stark County Weights and Measures, Ohio
Public Sector – Northeastern	Frank Greene	Connecticut
Public Sector – Southern	Hal Prince	Florida
Public Sector – Western	Angela Godwin	County of Ventura, California
Private Sector Member	Ann Boeckman	Kraft Food Group, Inc.
Private Sector Member	Krister Hard af Segerstad	IKEA North America Services, LLC
Private Sector Member	Zina Juroch	Pier 1 Imports
Promotional Tool Kit Task Group		
Office	Name	Affiliation
Chair	Stephen Benjamin	North Carolina
Public Sector Member	Jerry Buendel	Washington
Public Sector Member	Kurt Floren	Los Angeles County, California
Private Sector Member	Bill Callaway	Crompco

Organization Chart

Safety Subcommittee		
Office	Name	Affiliation
Chair	Vacant	
Public Sector Member	Jason Flint	New Jersey
Public Sector Member	Elizabeth Koncki	Maryland
Public Sector Member	Brenda Sharkey	South Dakota
Public Sector Member	Mike Sikula	New York
Private Sector Member	Sprague Ackley	Honeywell
Private Sector Member	Tisha Arriaga	Marathon Petroleum, LLC
Private Sector Member	Bill Callaway	Crompco
Private Sector Member	Remy Cano	Northwest Tank and Environmental Services, Inc.
Private Sector Member	Robert LaGasse	Mulch and Soil Council
Private Sector Member	John Lawn	Rinstrum, Inc.
Private Sector Member	Richard Shipman	Rice Lake Weighing Systems, Inc.
Weigh-In-Motion Task Group		
Office	Name	Affiliation
Co-Chair	Tim Chesser	Arkansas
Co-Chair	Alan Walker	Florida
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Rick Harshman	NIST, Office of Weights and Measures
Public Sector Member	John Barton	NIST, Office of Weights and Measures
Public Sector Member	Jason Flint	New Jersey
Public Sector Member	Greg Gholston	Mississippi
Public Sector Member	Lenny Goebel	Illinois
Public Sector Member	John McGuire	New Jersey
Public Sector Member	Jason Smith	South Dakota
Private Sector Member	Jon Arnold	Intercomp Company
Private Sector Member	James Faas	YRC Freight
Private Sector Member	Brad Fryburger	Southern II Scale
Private Sector Member	Eric Golden	Cardinal Scale Manufacturing, Co.
Private Sector Member	Joe Grell	Rice Lake Weighing Systems, Inc.
Private Sector Member	Randy Hanson	International Road Dynamics
Private Sector Member	John Lawn	Rinstrum, Inc.
Private Sector Member	Louis Straub	Fairbanks Scale, Inc.
Private Sector Member	Richard Suiter	Richard Suiter Consulting
Private Sector Member	Brian Taylor	Intelligent Imaging Systems
Private Sector Member	Sam Wimsett	Cardinal Scale Manufacturing, Co.
Private Sector Member	Matt Young	Intercomp Company

Cannabis Task Group		
Office	Name	Affiliation
Chair	James Cassidy	Massachusetts
Public Sector Member	Brad Bachelder	Maine
Public Sector Member	Loren Kipp Blauer	Nevada
Public Sector Member	Stacy Carlsen	Marin County, California
Public Sector Member	Tim Chesser	Arkansas
Public Sector Member	Mark Ciociolo	City of Worcester, Massachusetts
Public Sector Member	Fran Elson-Houston	Ohio
Public Sector Member	Jason Flint	New Jersey
Public Sector Member	Kurt Floren	Los Angeles County, California
Public Sector Member	Paul Floyd	Louisiana
Public Sector Member	Mike Gower	Nevada
Public Sector Member	Elaine Grillo	City of Boston, Massachusetts
Public Sector Member	Ivan Hankins	Iowa
Public Sector Member	Mike Harrington	Iowa
Public Sector Member	Steven Harrington	Oregon
Public Sector Member	Ryanne Hartman	Michigan
Public Sector Member	Kristin Macey	California
Public Sector Member	Mike Mann	Washington
Public Sector Member	Mauricio Mejia	Florida
Public Sector Member	Randall Morrison	Erie County, New York
Public Sector Member	Doug Musick	Kansas
Public Sector Member	Angel Nazario	City of Boston, Massachusetts
Public Sector Member	Josh Nelson	Oregon
Public Sector Member	Laurence Nolan	Los Angeles County, California (Retired)
Public Sector Member	Ken Ramsburg	Maryland
Public Sector Member	William Rigby	Utah
Public Sector Member	Kate Smetana	Colorado
Public Sector Member	Dedrick Stephens	City of Cleveland, Ohio
Public Sector Member	Ron Valinski	City of Worcester, Massachusetts
Public Sector Member	James Willis	New York
Public Sector Member	Michelle Wilson	Arizona
Public Sector Member	John Young	Yolo County, California
Private Sector Member	David Calix	NCR
Private Sector Member	Brian Duncan	ECRS
Private Sector Member	Eric Golden	Cardinal Scale Manufacturing, Co.
Private Sector Member	Chris Guay	Procter and Gamble, Co.
Private Sector Member	Richard Guild	The Scale People, Inc.
Private Sector Member	George Hatzimanuel	Ohaus Corporation
Private Sector Member	Joanna Johnson	Johnson Policy Associates, Inc.
Private Sector Member	Charles Rutherford	CPR Squared, Inc.

Organization Chart

Private Sector Member	Richard Shipman	Rice Lake Weighing Systems, Inc.
Credit Card Skimmer Task Group		
Office	Name	Affiliation
Chair	Hal Prince	Florida
Public Sector Member	James Cassidy	Massachusetts
Public Sector Member	Mike Harrington	Iowa
Public Sector Member	Eric Janke	South Dakota
Public Sector Member	Joel Maddux	Virginia
Public Sector Member	John McGuire	New Jersey
Public Sector Member	Mike Sikula	New York
Public Sector Member	Craig VanBuren	Michigan
Public Sector Member	Scott Wagner	Colorado
Public Sector Member	Michelle Wilson	Arizona
Private Sector Member	Owen DeWitt	FlintLoc Technologies, LLC
Private Sector Member	Randy Moses	Wayne Fueling Systems
Private Sector Member	Brent Price	Gilbarco, Inc.
Field Standards Task Group		
Office	Name	Affiliation
Chair & SWMA Representative	Jason Glass	Kentucky
NIST Technical Advisor	Val Miller	NIST, Office of Weights and Measures
NEWMA Representative	Brad Bachelder	Maine
WWMA Representative	Josh Nelson	Oregon
CWMA Representative	Greg Vander Platts	Minnesota
Public Sector Member	Randy Burns	Arkansas
Public Sector Member	Kyle Pierson	New Jersey
Private Sector Member	Michael Keilty	Endress + Hauser Flowtec AG, USA
Private Sector Member	Henry Oppermann	Weights and Measures Consulting, LLC
Multiple Dimension Measuring Device Work Group		
Office	Name	Affiliation
Chair	Chris Senneff	Rice Lake Weighing Systems, Inc.
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Rick Harshman	NIST, Office of Weights and Measures
Public Sector Member	Tom Buck	Ohio
Public Sector Member	Fran Elson-Houston	Ohio
Public Sector Member	Jeff Fantozzi	Ohio
Public Sector Member	Jeff Gibson	Ohio
Public Sector Member	Mike Kelley	Ohio
Public Sector Member	Pascal Turgeon	Measurement Canada, Policy/Regulations Group
Public Sector Member	Paige Vinten	Measurement Canada
Private Sector Member	Sprague Ackley	Honeywell
Private Sector Member	Jeff Cooper	National Motor Freight Traffic Association

Organization Chart

Private Sector Member	Bill Danderand	FedEx
Private Sector Member	Scott Davidson	Mettler-Toledo, LLC
Private Sector Member	Michael Eichenberg	FreightSnap, LLC
Private Sector Member	James Faas	YRC Freight
Private Sector Member	Scott Henry	Zebra Technologies
Private Sector Member	Robert Kennington	Cubiscan
Private Sector Member	Scott Murchison	Zebra Technologies
Private Sector Member	Don Newell	Newell Enterprises, LLC
Private Sector Member	Sameer Parmar	SICK, Inc.
Private Sector Member	Drew Parrett	Cognex
Private Sector Member	Tony Romeo	Datalogic
Private Sector Member	Richard Shipman	Rice Lake Weighing Systems, Inc.
Private Sector Member	Mike Stutler	United Parcel Service
Private Sector Member	Richard Suiter	Richard Suiter Consulting
Private Sector Member	Russ Vires	Mettler-Toledo, LLC
Private Sector Member	Xin Wang	Amazon
Private Sector Member	Scott Wigginton	United Parcel Service
NTEP EVSE Work Group		
Office	Name	Affiliation
Chair	Andrei Moldoveanu	NEMA
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Juana Williams	NIST, Office of Weights and Measures
Public Sector Member	Tom Buck	Ohio
Public Sector Member	John Roach	California
Private Sector Member	Dave Parmelee	Control Module, Inc.
Private Sector Member	Wolfram Teppan	LEM Intellectual Property SA
NTEP Belt-Conveyor Scale Sector		
Office	Name	Affiliation
Chair	Peter Sirrico	Thayer Scale / Hyer Industries
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	John Barton	NIST, Office of Weights and Measures
Public Sector Member	Tina Butcher	NIST, Office of Weights and Measures
Public Sector Member	Zacharias Tripoulas	Maryland
NTEP Grain Analyzer Sector		
Office	Name	Affiliation
Chair	Karl Cunningham	Illinois
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	G. Diane Lee	NIST, Office of Weights and Measures
Advisory Member	Cassie Eigenmann	Retired
Public Sector Member	Randy Burns	Arkansas
Public Sector Member	Tina Butcher	NIST, Office of Weights and Measures

Organization Chart

Public Sector Member	Ivan Hankins	Iowa
Public Sector Member	Thomas Hughes	Missouri
Public Sector Member	Jason Jordan	USDA, FGIS, Technical Services Division
Public Sector Member	April Lee	North Carolina
Public Sector Member	Loren Minnich	Kansas
Private Sector Member	Jeffrey Adkisson	Grain and Feed Association of Illinois
Private Sector Member	Rachel Beiswenger	TSI Incorporated
Private Sector Member	Martin Clements	The Steinlite Corporation
Private Sector Member	Andrew Gell	Foss North America
Private Sector Member	Charles Hurburgh, Jr.	Iowa State University
Private Sector Member	Jess McCluer	National Grain and Feed Association
Private Sector Member	Thomas Runyon	Seedburo Equipment Co.
NTEP Measuring Sector		
Office	Name	Affiliation
Chair	Michael Keilty	Endress + Hauser Flowtec AG, USA
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Tina Butcher	NIST, Office of Weights and Measures
Public Sector Member	Luciano Burtini	Measurement Canada
Public Sector Member	Tina Butcher	NIST, Office of Weights and Measures
Public Sector Member	John Roach	California
Private Sector Member	Steve Bar	Bennett Pump Company
Private Sector Member	Marc Butfler	Emerson Process Management / Micro Motion
Private Sector Member	Craig Cavanaugh	Tuthill Transfer Systems
Private Sector Member	Rodney Cooper	Brodie International
Private Sector Member	Constantine Cotsoradis	Flint Hills Resources
Private Sector Member	Ronnell Gallon	Zenner Performance Meters, Inc.
Private Sector Member	John Hathaway	Murray Equipment
Private Sector Member	Dmitri Karimov	Liquid Controls, LLC
Private Sector Member	Douglas Long	RDM Industrial Electronics
Private Sector Member	Richard Miller	FMC Technologies Measurement Solutions, Inc.
Private Sector Member	Randy Moses	Wayne Fueling Systems
Private Sector Member	Andre Noel	Neptune Technology Group, Inc.
Private Sector Member	Adam Oldham	Insite360
Private Sector Member	Robin Parsons	Parafour Innovations, LLC
Private Sector Member	Brent Price	Gilbarco, Inc.

NTEP Software Sector		
Office	Name	Affiliation
Chair	James Pettinato	Technip FMC
NTEP Technical Advisor	Darrell Flocken	NCWM
Technical Advisor	Vere Miller	Mettler-Toledo, LLC
Secretary	Teri Gulke	Liquid Controls, LLC
Public Sector Member	Andrei Brezoica	California
Public Sector Member	Tom Buck	Ohio
Public Sector Member	Luciano Burfini	Measurement Canada
Public Sector Member	Katya Delak	NIST, Office of Weights and Measures
Public Sector Member	Jeff Gibson	Ohio
Public Sector Member	Eric Morabito	New York
Public Sector Member	John Roach	California
Public Sector Member	Zacharias Tripoulas	Maryland
Private Sector Member	Mary Abens	Emerson Process Management
Private Sector Member	John Atwood	Tyson Foods
Private Sector Member	Gary Benjamin	NCR Corporation
Private Sector Member	Kevin Detert	Avery Weigh-Tronix
Private Sector Member	Brian Duncan	ECRS
Private Sector Member	Andrew Gell	Foss North America
Private Sector Member	Keith Harper	Gencor Industries, Inc.
Private Sector Member	Jan Konijnenburg	Rice Lake Weighing Systems, Inc.
Private Sector Member	Dominic Meyer	KSí Conveyors, Inc.
Private Sector Member	Richard Miller	FMC Technologies Measurement Solutions, Inc.
Private Sector Member	Adam Oldham	Insite360
Private Sector Member	Mike Roach	VeriFone
Private Sector Member	David Vande Berg	Vande Berg Scales
Private Sector Member	John Wind	Ossid LLC
Private Sector Member	Kraig Wooddell	Hobart
NTEP Weighing Sector		
Office	Name	Affiliation
Chair	Rob Upright	VPG Transducers
NTEP Technical Advisor	Darrell Flocken	NCWM
NIST Technical Advisor	Rick Harshman	NIST, Office of Weights and Measures
Advisory Member	Robert Feezor	Retired
Public Sector Member	Tom Buck	Ohio
Public Sector Member	Tina Butcher	NIST, Office of Weights and Measures
Public Sector Member	Kevin Chesnutwood	NIST, Office of Weights and Measures
Public Sector Member	Fran Elson-Houston	Ohio
Public Sector Member	Nathan Gardner	Oregon
Public Sector Member	Marcus Harwitz	USDA, GIPSA, FGIS
Public Sector Member	Robert Meadows	Kansas

Organization Chart

Public Sector Member	Loren Minnich	Kansas
Public Sector Member	Eric Morabito	New York
Public Sector Member	Zacharias Tripoulas	Maryland
Public Sector Member	Pascal Turgeon	Measurement Canada
Public Sector Member	Juana Williams	NIST, Office of Weights and Measures
Private Sector Member	Steven Beitzel	Systems Associates, Inc.
Private Sector Member	Neil Copley	Thurman Scale Co.
Private Sector Member	Bill Danderand	FedEx
Private Sector Member	Brian Duncan	ECRS
Private Sector Member	Mitchell Eyles	Flintec, Inc.
Private Sector Member	Eric Golden	Cardinal Scale Manufacturing, Co.
Private Sector Member	Jon Heinlein	Transcell Technology, Inc.
Private Sector Member	Scott Henry	Zebra Technologies
Private Sector Member	Sam Jalahej	Totalcomp, Inc.
Private Sector Member	Jan Konijnenburg	Rice Lake Weighing Systems, Inc.
Private Sector Member	John Lawn	Rinstrum, Inc.
Private Sector Member	Edward Luthy	Schenck Process Transport N.A.
Private Sector Member	Thomas Rice	Mettler-Toledo, LLC
Private Sector Member	Kyle Schaffer	Tufner Weighing Systems
Private Sector Member	Louis Straub	Fairbanks Scale, Inc.
Private Sector Member	Russ Vires	Mettler-Toledo, LLC
Private Sector Member	Jerry Wang	A&D Engineering, Inc.
Private Sector Member	John Wind	Ossid LLC

Central Weights and Measures Association (CWMA) www.cwma.net						
States	Illinois Indiana Iowa	Kansas Michigan Minnesota	Missouri Nebraska North Dakota	Ohio South Dakota Wisconsin		
Contact	Sherry Turvey Kansas Department of Agriculture			(785) 564-6682 sherry.turvey@ks.gov		
Annual Meeting	May 18 – 21, 2020			Wisconsin Dells, Wisconsin		
Interim Meeting	TBD, 2020			TBD		
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		
Annual Meeting	May 4 – 7, 2020			Saratoga Springs, New York		
Interim Meeting	TBD, 2020			TBD		
Southern Weights and Measures Association (SWMA) www.swma.org						
States	Alabama Arkansas Delaware	District of Columbia Florida Georgia	Kentucky Louisiana Maryland	Mississippi North Carolina Oklahoma	South Carolina Tennessee Texas	US Virgin Islands Virginia West Virginia
Contact	Ed Coleman Tennessee Department of Agriculture			(615) 837-1544 ed.coleman@tn.gov		
Annual Meeting	October 4 - 7, 2020			Washington, D.C.		
Western Weights and Measures Association (WWMA) www.westernwma.org						
States	Alaska Arizona California	Colorado Hawaii Idaho	Montana Nevada New Mexico	Oregon Utah Washington	Wyoming	
Contact	Mahesh Albuquerque Colorado Division of Oil and Public Safety			(303) 318-8502 mahesh.albuquerque@state.co.us		
Annual Meeting	Sept. 27 – Oct. 1, 2020			Golden, Colorado		

Past Chairmen

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

Past Chairmen

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

Past Chairmen

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

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 NCWM Interim Meeting, Committees will conduct Open Hearings where all attendees have a direct impact on the national standards through their testimony. Following Open Hearings, the Committees will convene in work sessions to consider testimony and all other information at their disposal to further develop agenda items and determine the status of each for the Annual Meeting in July. Committees will report these decisions at the Joint Committee Meeting on Wednesday. Items given voting status by the Committees will be presented at the NCWM Annual Meeting in July.

FIRST TIME ATTENDEES

All attendees who are participating for the first time are encouraged to ask NCWM staff, Chairman, Board members and/or Committee member's questions.

AGENDA

The subject matter listed on each Standing Committee's agenda will be open for discussion as noted. The Committee may also take up routine or miscellaneous items brought to its attention after the preparation of this document. The Committee may decide to accept items for discussion that are not listed in this document, providing they meet the criteria for exceptions as presented in NCWM Policy 3.2.2. *Procedures to Modify Handbooks, Part E, Exceptions to Policy for Submission of Items to the NCWM Committee Agenda; Submission of Priority Items*. The Committees have not determined whether the items presented will be Voting or Informational, Developing or Withdrawn in status for the Annual Meeting in July; these determinations will be made in their deliberations at the Interim Meeting.

The agendas:

1. Shall include items brought to the attention of the Standing Committees prior to the submission deadline of September 1, 2018, and approved for inclusion in their agendas by the Committees; and
2. Shall serve as the basis for the Standing Committee Interim Reports; to be printed in the program and Committee reports of *NCWM Publication 16, Committee Reports for the 105th Annual Meeting* to be held July 12-16, 2020 at the Hyatt Murano in Tacoma, Washington. The final reports of the Committees will be published following the 105th NCWM Annual Meeting in the NIST Special Publication, *Annual Report of the 105th National Conference on Weights and Measures*.

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, NE 68508
(402) 434-4880
don.onwiler@ncwm.com

JOINT MEETINGS FOR ALL COMMITTEES

A Joint Meeting for all Committees will be held on Sunday, January 25, and Wednesday, January 29, 2020. On Wednesday, each Standing Committee will highlight the major decisions made during the week, and the Nominating Committee will present its report.

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 provided that:

1. 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 in order 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 NCWM Interim Meetings. Each Committee will prepare its report containing its recommendations based upon the presentations, discussions, and deliberations on all matters on its agenda that were addressed during the Interim Meeting. These reports will be published in *NCWM Publication 16, Committee Reports for the 105th Annual Meeting*, to be posted to the NCWM website at www.ncwm.com in early April. Printed copies of NCWM Publication 16 will be distributed to meeting attendees at the NCWM Annual Meeting in July.

ANNUAL MEETING

105th NCWM Annual Meeting
Hotel Murano
Tacoma, Washington
July 12-16, 2020

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.

General Information