

Minutes of 13TH WG5 meeting

Place and time:

Meeting:

Zagreb, University of Zagreb, (prof. Krstelj office)

on Nov,16, 2007. starting time 10 am.

Agenda:

1. Opening of meeting,
2. Roll call of participants,
3. Adoption of the Agenda,
4. Accepting the Minutes of the 12th WG5 Meeting,
5. Information about activities, (Convenor, members presentations),

6.WG5 initiatives on co-ordination and structuring NDT research system and policies for the competitiveness of European Public security and safety industry (NDT field):

Objectives:

- Analysis of current demands and Future aspects of NDT for PS&ST
 - Identify co-operation partners in public authorities and industry
 - Establishing a suitable framework for cooperation
 - Upcoming European and national (or bilateral) programs and funds
 - Participation in networks
7. Date and place for the 14th WG5 – PSSndtT meeting,
 8. Any other business.

Participants:

Ana Lypolt, CrSNDT, (partially), Željko Dobranović, VVG, College V. Gorica, Rainer Link, DGZfP, Jose Rant, Ministry of Higher Education, Slovenia (apology), Vjera Krstelj, University of Zagreb, Kurt Osterloh, BAM Germany (apology. a presentation sanded), Nikola Gambiroža, CroMAC (apology) Jadranko Mejić, DOK-ING, (S.Majetić, J.Tuličić, apology), Dinko Mikulić, VVG, College V. Gorica (I. Toth, VVG, apology).

1.,2.,3.4,5, Opening of meeting, (convenor), Roll call of participants (including information of activities), the agenda and the Minutes of the 12th WG5 Meeting were accepted.

Presentations;

Kurt Osterloh; Bridging NDT and security technology, by convenor.

Discussion:

All discussion were held about the preparation of the infrastructure in the rules/guidelines and internal procedure in WG5 PS&ST internal procedures of handling confidential info and in the same time be open to the activities and new members.

Actions:

WG5 presentation to NDT community

1. ECNDT – web site,
 - a. Update if necessary (**V.Krstelj**)
 - b. Handling of internal info in difference to the outside (**R.Link**)
 - i. Confidentiality
 - ii. classification
 - c. No public without approval (**V.Krstelj, R.Link**)
 - d. Rules/guidelines to be published on web page (**V.Krstelj, R.Link**)
 - e. update actual status of members (active members, special group, public area, V.Krstelj)
 - f. short info-public report- of 13 th. WG5 meeting
2. WG5 –Task group; CIIP critical infrastructure identification and protection
 - a. Prepare:
 - i. the scope (**Ž.Dobranović-coordinator**)
 - ii. contact members: Ms.H. Wessel-techn. secr.; D.Zvizdić, J. Rant, K. Osterloh, Trampus) (**R.Link, V. Krstelj**)
 - iii. letter to EFNDT president about the planed activity
 - iv. **Task group meeting: on Feb. 14. 2008 (Ž.Dobranović, V.Krstelj)**
3. Project: P/CIIP Željko Dobranović-coordinator
 - o Part of WG5? To find leaders in town development strategies, networking, mirror groups in other places –implement the idea of the WG5-Project; Crisis Management-Technology support
 - o Start as a Pilot project
 - o Towns planed to be included;
Croatia: Zagreb, Rijeka, Sisak, Kutina (discus with mayors)
Germany; Manheim, Hamburg, Koln, Worms
Slovenia; Krško,
Italy (contact Gia)
Hungary (contact Trampus)

Suggestions for next meeting:

Date and place for the 14th WG5 – PSSndtT meeting,
May 9. 2008 in Zagreb (V.Gorica)

Draft prepared by V.Krstelj and Ž.Dobranović

Zagreb 23. Nov. 2007