



**SIM XXVIII General Assembly**  
**SIM XXVIII Asamblea General**

September 27th and 28th, 2018  
 Gaithersburg, MD- USA  
 National Institute of Standards and Technology (NIST)

**Final Agenda**

*September 27th: 8:30- 12:30h (Closed Session MORNING)*

08:30-09:00	ITEM 1	Accreditation of Delegates
09:00-09:05	ITEM 2	Verification of Quorum (Installation of General Assembly)
09:05-09:10	ITEM 3	Approval of the Agenda
09:10-09:20	ITEM 4	Welcome from SIM President
09:20-09:30	ITEM 5	Welcome from Walter Copan, Under Secretary of Commerce for Standards and Technology and Director of NIST
09:30-09:40	ITEM 6	Approval of the Minutes from the Previous General Assembly
09:40-09:50	ITEM 7	Ratification of Council Resolutions
09:50-10:20	ITEM 8	Update on the status of the SIM Legal Entity
10:20-11:00		Coffee Break
11:00-11:30	ITEM 9	Modification of the SIM Statutes
11:30-12:30	ITEM 10	Discussion of membership fees
12:30-13:30		Lunch

*September 27th. 13:30- 17:00h (Open Session AFTERNOON)*

13:30-13:35	ITEM 11	Verification of Quorum (re Installation of General Assembly)
13:35-13:45	ITEM 12	Welcome from SIM President
13:45-14:15	ITEM 13	Strategic Presentation: NIST Engineering Lab Five Grand Challenges of Disaster Metrology. Jason Averill, Chief, Materials

		and Structural Systems Division, Engineering Laboratory, National Institute of Standards and Technology
14:15-15:15	ITEM 14	<p>Presentation of Multilateral Organizations</p> <ul style="list-style-type: none"> <li>- OAS (TBC)</li> <li>- World Bank Quality Infrastructure Toolkit (Wafa Aranki)</li> <li>- Inter-American Development Bank (Mr. Gregorio Arevalo Economista Principal, División Competitividad, Tecnología e Innovación)</li> </ul>
15:15-15:35		Coffee Break
15:35-15:45		OFFICIAL PHOTO
15:45-17:00	ITEM 15	<p>Presentation of International Organizations</p> <ul style="list-style-type: none"> <li>- BIPM (Martin Milton)</li> <li>- OIML (Luis Mussio)</li> <li>- NCSLi (Craig Gulka)</li> <li>- PTB (Ulf Hillner)</li> <li>- IAAC (Barbara Belzer)</li> </ul>

*September 28th. 08:30- 12:30h (Open Session MORNING)*

08:30-09:00	ITEM 16	Verification of Quorum (re Installation of General Assembly)
09:00-10:15	ITEM 17	<p>Update of Strategic Objectives I: Building a Strong SIM Organization</p> <ul style="list-style-type: none"> <li>- Implement mutually beneficial ways of interaction with outside organizations (H. Laiz, Gabriela de la Guardia)</li> <li>- Improve means of communication among SIM members- new SIM web page (E. González Simkin)</li> <li>- Establishment of SIM as a Legal Entity (H. Laiz)</li> <li>- Build a financially sustainable institution (H. Laiz)</li> <li>- Increase the participation of SIM members in leading position (H. Laiz)</li> </ul>
10:15-11:00	ITEM 18	<p>Update of Strategic Objectives II: Development of NMIs in the SIM Region</p> <ul style="list-style-type: none"> <li>- Develop Metrology for Innovation (H. Laiz)</li> <li>- Develop Metrology for a Sustainable Development (Claire Saundry)</li> <li>- Increase the technical capabilities of SIM NMIs (Rodrigo Costa Felix)</li> </ul>

		- Support the implementation of the redefinition of the SI in the region (Alan Steele)
11:00-11:30		Coffee Break
11:30-12:30	ITEM 19	Update of Strategic Objectives III:  Fulfill Regional Metrology Organization Obligations under the CIPM MRA  - Ensure effective international representation of SIM (H. Laiz) - Ensure efficient and effective technical review of regional and inter-regional CMCs submitted for publishing in the KCDB and organize regional key comparisons required to support the calibration programs of SIM NMIs and to provide linkage to BIPM key comparisons (J. Olthoff) - Ensure efficient and effective review of the quality systems of SIM NMIs to ensure compliance with the requirements of the CIPM MRA and serve other needs of SIM NMIs (Georgette Macdonald)
12:30-14:00		Lunch

*September 28th: 14:00- 15:30h (Closed Session AFTERNOON)*

14:00-14:05	ITEM 20	Verification of Quorum (re Installation of General Assembly)
14:05-14:30	ITEM 21	Election of SIM sub regional coordinators (SURAMET, ANDIMET, NORAMET, CAMET, CARIMET)
14:30-15:00	ITEM 22	Election of the SIM President
15:00-15:30		Coffee Break

*September 28th: 15:30- 16:30h (Open Session AFTERNOON)*

15:30-15:50	ITEM 23	Next General Assembly (2019)/ Other Business
15:50-16:00	ITEM 24	Final remarks. Closure of the General Assembly 2018
16:00-16:30		Launch of 6th Edition of Revista "De Acuerdo"