



SIM Technical Committee Meeting

**Punta Cana- Dominican Republic
Ocean Blue Hotel & Sand
November 19, 2015: 15:00 h**

DRAFT Agenda

1-Introduction and Welcome / Introducción y Bienvenida

2-Verification of Quorum / Verificación de Quórum.

3-Approval of Agenda / Aprobación de Agenda

4-Projects and activities on the Working Groups:

Each group will present the activities performed in the year and planned for next year in about 5 minutes.

5. - MWG elections. State. Are there any chairs to be appointed or reappointed by Council?

6- Projects available for funding TC activities

- OAS- FEMCIDI 1 more year project.

- PTB projects: Energy, Climate Change and Biodiversity

- OAS- NIST- Renewable Energy and Climate Change.

- PTB project-Energy Efficiency and renewable energies, 2nd phase- 2 years

- NIST proposal for supporting SIM: Trainings, guest researchers, other options.

- IDB project

- Other sources for funding activities

7- Funding is available so: Planning is needed. How to improve planning?

8- TC- MWGs documents and information . Web page. Use of webpage.

9- Report of JCRB- IAAC meetings – main topics

10- BIPM Training Course Announcement: “Capacity Building and Knowledge Transfer for NMIs
with Emerging Metrology Systems

11- Other Business

- Next meeting.