



SIM COUNCIL MEETING

Sunday 23rd, September, 2007

[Novotel Hotel](#)

Ottawa, Canada

PRESIDENT
Humberto Brandi
INMETRO, Brazil

FORMER PRESIDENT
Dianne Lalla-Rodrigues
ABBS, Antigua & Barbuda

EXECUTIVE SECRETARIAT
Oscar Harasic
OEA, USA

TECHNICAL COMMITTEE
Luis Mussio
LATU, Uruguay

PERMANENT TECHNICAL ADVISOR
Claire Saundry
NIST, USA

**PROFESSIONAL DEVELOPMENT
COMMITTEE**
Ignacio Hernandez
CENAM, México

JCRB REPRESENTATIVE
Luis Mussio
LATU, Uruguay

ANDIMET COORDINATOR
Juan Carlos Castillo
IBMETRO, Bolivia

CAMET COORDINATOR
Gustavo Montiel
LANAMET, Nicaragua

CARIMET COORDINATOR
Theodore Reddock
TTBS, Trinidad and Tobago

NORAMET COORDINATOR
James McLaren
NRC, Canada

SURAMET COORDINATOR
Ever Cabrera
INTN, Paraguay

SECRETARIAT
Jorge A. Paz Cruz
INMETRO, Brasil

Secretary: sim@inmetro.gov.br

DRAFT AGENDA

1. **Introduction and Welcome/Introducción y Bienvenida**
2. **Verification of Quorum/Verificación de Quórum**
3. **Approval of Agenda/Aprobación de Agenda**
4. **Approval of the Minutes from previous Council Meeting /Aprobación de la Acta de la Reunión Anterior del Consejo**
5. **Matters arising from the Minutes/Asuntos derivados de la Acta**
6. **Update on 2007 Budget/ Atualización sobre el Presupuesto de 2007**
7. **Revision of SIM Bylaws / Revisión de los Estatutos del SIM**
8. **Preparation for GA 2007/Preparación para la AG/2007**
9. **Designation of TC and PDC Chairs / Designación para los Comités TC y PDC**
10. **Cooperation Project with CEPAL / Proyecto de Cooperación con la CEPAL**
11. **IAAC Presentation /Apresentación de la IAAC**
12. **Other Business/Otros Asuntos**



SIM COUNCIL MEETING

Tuesday 25th, September, 2007

[Novotel Hotel](#)

Ottawa, Canada

PRESIDENT
Humberto Brandi
INMETRO, Brazil

FORMER PRESIDENT
Dianne Lalla-Rodrigues
ABBS, Antigua & Barbuda

EXECUTIVE SECRETARIAT
Oscar Harasic
OEA, USA

TECHNICAL COMMITTEE
Luis Mussio
LATU, Uruguay

PERMANENT TECHNICAL ADVISOR
Claire Saundry
NIST, USA

**PROFESSIONAL DEVELOPMENT
COMMITTEE**
Ignacio Hernandez
CENAM, México

JCRB REPRESENTATIVE
Luis Mussio
LATU, Uruguay

ANDIMET COORDINATOR
Juan Carlos Castillo
IBMETRO, Bolivia

CAMET COORDINATOR
Gustavo Montiel
LANAMET, Nicaragua

CARIMET COORDINATOR
Theodore Reddock
TTBS, Trinidad and Tobago

NORAMET COORDINATOR
James McLaren
NRC, Canada

SURAMET COORDINATOR
Ever Cabrera
INTN, Paraguay

SECRETARIAT
Jorge A. Paz Cruz
INMETRO, Brasil

Secretary: sim@inmetro.gov.br

DRAFT AGENDA

1. **Introduction and Welcome /** Introducción y Bienvenida
2. **Verification of Quorum /** Verificación del Quórum
3. **Approval of Agenda /** Aprobación de la Agenda
4. **Matters arising from the General Assembly /** Asuntos derivados de la Asamblea General
5. **General Assembly 2008 /** Asamblea General 2008
6. **Future Activities and Calendar /** Actividades Futuras y Calendario
7. **Other Business/Otros Asuntos**