

# MQD Teleconference Minutes

January 10, 2006

## ATTENDEES:

Chris Grachanen  
Graeme Payne  
Jay Bucher  
Bill McCullough  
Karl Wigdal  
Norm Belecki  
Don Ermer  
Eduardo M. Heidelberg

## MINUTES

### **Graeme**

Welcomed everybody to meeting and started it by giving an update of ASQ's Division Affairs Council activities and information about the upcoming ASQ World Conference on Quality and Improvement (WCQ&I) conference being held 01-03 May 2006 in Milwaukee, WI. The new ASQ Management Agreement once ratified (voted scheduled for 01 Jun 2006) will be replacing ASQ Division by-laws in order to provide better flexibility and alignment with existing division structure and activities. There will be volunteer leadership training classes prior to WCQ&I conference. Those that attend the leadership training will be attend the conference at the reduce rate of \$250. MQD supports officers planning on attending the WCQ&I conference.

### **Karl**

Provide an update on MQD financial status. As of Nov 2006, there is \$9k in checking and \$73.5k in market fund. Professional Examination Services (PES) has been paid for administration of Metrology Job Description as well as Quality Challenge Coins for minting of CCT commemorative coins (1000 minted).

### **Jay**

No activities to report regarding NIST's US Measurement System Roadmap. Deadline for article submittals to *The Standard* is 15 Feb 2006.

### **Norm**

The Joe Simmons Scholarship was not awarded in 2005. There were only two candidate submittals for 2005 both of which were deemed not meeting criteria for awarding of the scholarship. The Joe Simmons Scholarship still has not been given non-profit status by the IRS. Work is in progress in creating a Joe Simmons Scholarship website.

### **Chris**

There were 159 candidates that sat for the 05 Dec 2005 offering of the CCT exam of which 88 passed giving a total CCT alumnus of 552 as of 01 Jan 2006. Congratulation letters sent out to all new CCT alumnus. One thousand CCT commemorative coins have been minted and delivered to Graeme. Currently Chris is investigating using ASQ's third party fulfillment supplier and ASQ's

distribution group as to which can provide shipping and handling services at the best rate for distribution of the coins to CCT alumni. A letter to accompany each coin still needs to be drafted.

**Bill**

Z-540.3 revision will be voted on at upcoming Measurement Science Conference (MSC). It is expected to be approved. The next volunteer opportunity will be to form a committee to develop a Z-540.3 handbook to provide guidance for the standard's use.

**Don**

Don's informative paper on R&R measurements will be appearing in the next two installments of *Quality Progress's Measure for Measure*.

**Graeme**

Next MQD meeting will be on 02 Mar 2006 at MSC at 6:00pm Pacific Time. On behalf of MQD, Greg Gay, chair of ASQ's Inspection Division was recommended for an ASQ national directorship. Graeme motioned to close meeting, Jay seconded, meeting closed.

Respectfully Submitted,  
*Christopher L. Grachanen*  
ASQ MQD Secretary