

## **MQD Teleconference Meeting Minutes** **March 8<sup>th</sup>, 2005**

### **Attendees:**

1. Chris Grachanen
2. Dilip Shah
3. Bill McCullough
4. Jay Bucher
5. Graeme Payne
6. Karl Wigdal
7. Karen Prosser
8. Duane Allen

### **Minutes:**

Dilip Shah: Called the meeting to order and we have a quorum so we could conduct business and vote on issues as required. The Standard (March 2005 edition) came out very nice. WCQI (World Conference on Quality and Improvement)...Graeme Payne and Dilip Shah will man the booth. Dilip will take care of the logistics for Seattle.

Chris: Will be the contact point for updating the MQD web site. Please feed all information and inputs through Chris. Officers need to send bios and pictures to Chris if they have not been sent already.

CCT: no more workshops for the rest of the year, all up-to-date.

MJD initiative: email will be going out for submissions to PES through both MQD and NCSLI. Chris will update website with names of committee members. Pilot survey by end of April, first of May.

Jay: As of this writing, Quality Press is still working on incorporating the errata sheet into the next printing. There still are approximately 350 copies of the first printing (1500 copies) available for purchase.

Graeme: Group 2 DAC conference call – BOD is updating the bylaws with approval by the board. Proxies for other items going out on Friday. Back by April 16<sup>th</sup>. Want to change size of board from 32 to 20 members. More flexible, streamlined membership on board. Community Quality Council to be dissolved.

Chris: At the 2005 NCSLI, Keith Bennett will be a presenter for MQD...with Dilip, Graeme, and Chris. Heard nothing from Fluke on doing the CCT primer course.

Jay: Attended a CCT Item Review Workshop on February 18<sup>th</sup> and 19<sup>th</sup>. A group of 11 reviewed both the June and December exams. An outstanding effort by all participants resulted in completion of the workshop early Saturday morning, supposedly a first. Camera-ready review will happen shortly for Chris, Jay and Dilip. An Atta-Girl to Mary Rehm for an outstanding job.

Karl: Treasurer's report: checking account has \$24,719.03; money market account has \$72,895.03, all as of January 31<sup>st</sup>, 2005.

Duane: MQD fall conference will be held on September 22-23 – Thursday and Friday. Will also check catering prices for breakfast and lunch. Will start work on hotel reservations, etc. and other logistics. Closest airport, Ontario, about 15 miles from their facility.

Dilip: MQD will co-sponsor the Measurement Science Conference (MSC), to be held 28 February through 3 March 2006, at the Disneyland Hotel in Anaheim, CA.

Bill: Please send Bill any inputs on paragraph 7.6 of ISO 9001 that you might have.

Our next teleconference call will be on Tuesday, May 17<sup>th</sup>, at 6:00 pm PDT (9pm EDT, 8pm CDT).

Respectfully submitted:

Jay L. Bucher, ASQ CCT  
Secretary, MQD