

## About authorities of Chairpersons of structural bodies

### TC 1.2 “Acoustics, Ultrasound and Vibration”

COOMET Secretariat received a letter from the Chairperson of TC 1.2 containing the results of the electronic voting on the prolonging of the authorities of the Chairperson of TC 1.2.

The majority of members of TC 1.2 voted for the prolonging of the authorities of Valentina Pozdeeva as the Chairperson of TC 1.2 for 4 years.

### TC 1.8 “Physical Chemistry”

COOMET Secretariat received a letter from N.Krilova, the Secretary of TC 1.8 containing the results of the electronic voting on the prolonging of the authorities of the Chairperson of TC 1.8.

The majority of members of TC 1.8 voted for the prolonging of the authorities of Leonid Konopelko as the Chairperson of TC 1.8 for 4 years.

### TC 1.6 “Mass and Related Quantities”

COOMET Secretariat received the Minutes of the 16<sup>th</sup> Meeting of TC 1.6 at which there had been held the elections of a new Chairperson of TC 1.6 and there had been adopted the following resolution:

*“to designate I.Kolozinskaya as the Chairperson of TC 1.6, NSC “Institute of Metrology”, Kharkov, Ukraine”.*

### TC 1.12 “Reference Materials”

According to the letter of the Head of COOMET Secretariat P.Neyezhnikov on the proposal of Vice-president of COOMET, COOMET Committee Member from Russia V.Krutikov the authority of the Chairperson of TC 1.12 “CRMs” till the 16<sup>th</sup> meeting of TC 1.12 “CRMs” (October, 2011) was delegated to the Acting Director of FGUP “UNIIM” S.Medvedevskikh due to the illness of V.Leonov.

At the 16<sup>th</sup> meeting of TC 1.12 “CRMs”, held on 03-05 October 2011 (Kharkov, Ukraine) this question was considered.

COOMET Secretariat received the Minutes of the 16<sup>th</sup> Meeting of TC 1.12 in which there was written the following in section 12.1:

*“Due to inability to perform the functions of the Chairman of COOMET TC 1.12 “CRMs” by Prof. V. Leonov (director of UNIIM) for health reasons, the delegation of the authority of the Chairman of COOMET TC 1.12 “CRMs” to Dr. S. Medvedevskikh, appointed the acting director of UNIIM, was considered.*

*Participants of the meeting considered the candidature of Dr. S. Medvedevskikh and unanimously suggested, that Dr. S. Medvedevskikh should be recommended for the position of the Chairman of COOMET TC 1.12 “CRMs” for presentation to the 22<sup>nd</sup> COOMET Committee meeting.*

#### **The decision was taken as follows:**

*1. The members of TC 1.12 express gratitude to Prof. V. Leonov for successful performance of his duties as a Chairman of COOMET TC 1.12 “CRMs”.*

2. To request TC 1.12 Secretariat to address COOMET Secretariat with a proposal to prepare a letter of appreciation, addressed to Prof. V. Leonov about appraisal of his activities in COOMET.

3. To present the candidature of Dr. S. Medvedevskikh to COOMET Committee for approval as the Chairman of COOMET TC 1.12 “CRMs”.

## **TC 2 “Legal Metrology”**

COOMET Secretariat received a letter from Olaf Kuhne, the Chairperson of TC 2 about the impossibility to continue executing the duty of the Chairperson of TC 2.

### **Draft Resolutions to Item 5:**

- to designate as Chairpersons of:
  - TC 1.6 “Mass and Related Quantities” I.Kolozinskaya, NSC “Institute of Metrology”, Ukraine;
  - TC 1.12 “Reference Materials” S.Medvedevskikh, UNIIM, Russia.
- to prolong the authorities of Chairpersons for 4 years:
  - TC 1.2 “Acoustics, Ultrasound and Vibration” V.Pozdeeva, BelGIM, Belarus;
  - TC 1.8 “Physical Chemistry” L.Konopelko, VNIIM, Russia.
- to instruct COOMET Secretariat to prepare the note of thanks for Prof. V.Leonov with his activity rating within COOMET.