**CONFIRMED MINUTES**

**FEBRUARY 20, 2017**

**NEW ORLEANS, LOUISIANNA, USA**

**These minutes are not final until confirmed by the Task Group in writing or by vote at a subsequent meeting. Information herein does not constitute a communication or recommendation from the Task Group and shall not be considered as such by any agency.**

**MONDAY, 20-Feb-2017**

# OPENING COMMENTS – CLOSED

## Call to Order / Quorum Check

The Nadcap Management Council (NMC) Standardization Merit Sub-Team was called to order at 10:00 a.m., 20-Feb-2017

It was verified that only VOTING MEMBERS were in attendance during the closed portion of the meeting.

A quorum was established with the following representatives in attendance:

***Subscriber Members/Participants Present (\* Indicates Voting Member)***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | NAME |  | COMPANY NAME |  |
|  |  |  |  |  |
| \* | Tomohiko | Ashikaga | Mitsubishi Heavy Industries, Ltd. |  |
| \* | Pascal | Blondet | Airbus |  |
| \* | Richard | Blyth | Rolls-Royce |  |
| \* | Craig | Bowden | BAE Systems - MAI (UK) |  |
| \* | Jeff | Cerre | Textron Aviation |  |
| \* | Russell | Cole | Northrop Grumman |  |
| \* | Steven | Dix | Eaton, Aerospace Group |  |
| \* | Bertrand | Fath | Airbus Helicopters |  |
| \* | Troy | Grim | Spirit AeroSystems |  |
| \* | Bob | Koukol | Honeywell Aerospace |  |
| \* | Eric | LeFort | Sonaca |  |
| \* | Howard Jeff | Lott | The Boeing Company |  |
| \* | Scott | Maitland | UTC Aerospace (Goodrich) |  |
| \* | Frank | Mariot | Triumph Group |  |
| \* | Mark | Rechtsteiner | GE Aviation |  |
| \* | Norberto | Roiz-Lafuente | Airbus Defence & Space |  |
| \* | Davide | Salerno | Leonardo S.p.A. - Divisione Velivoli |  |
| \* | Victor | Schonberger | IAI - Israel Aerospace Industries | Chairperson |
| \* | Scott | Severson | Rockwell Collins |  |
| \* | Lindsey | Shaw | Raytheon Co. |  |

***Other Members/Participants Present (\* Indicates Voting Member)***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | NAME |  | COMPANY NAME |  |
|  |  |  |  |  |
| \* | Jim | Cummings | Metal Finishing Company, Inc. |  |
| \* | Dale | Harmon | Cincinnati Thermal Spray |  |
| \* | Vern | Talmadge | Arconic Power & Propulsion - Howmet Thermatech Coatings |  |
| \* | Wilfried | Weber | PFW Aerospace GmbH |  |
| \* | Gary | White | Orbit Industries, Inc. |  |

***PRI Staff Present***

|  |  |
| --- | --- |
| Scott | Klavon |
| Jim | Lewis |
| Bob | Lizewski |
| Joseph | Pinto |
| Ian | Simpson |

# Supplier Merit – CLOSED

A proposal for how to address process escapes and specification violations with respect to merit was reviewed. The proposal included removing the checkbox for an NCR for “Supplier to Evaluate Impact” and to replace with “Specification Violation (Engineering Requirements)” and “Potential Product Impact due to Other Reason than Specification Violation” and to allow the auditor to reduce any major finding (classified because of checked box) to a minor. It also included removing process escape as a reason for denying merit and lowering the number of major findings allowed (this number has not yet been determined). It was noted that currently, a process escape denies merit for two audits whereas the proposal would only have it affect one audit. The proposal was revised to allow the auditor to recommend reducing and for it to only be for specification violations. Acceptance of the downgrade must be approved by the Task Group. The team will continue to meet to finalize the proposal before going to the NMC Standardization Committee for acceptance.

ADJOURNMENT – 20-Feb-2017 – Meeting was adjourned at 11:00 a.m.

Minutes Prepared by: Jim Lewis, [jlewis@p-r-i.org](mailto:jlewis@p-r-i.org)

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| --- | --- | --- |
| \*\*\*\*\* For PRI Staff use only: \*\*\*\*\*\*  Are procedural/form changes required based on changes/actions approved during this meeting? (select one)  YES\*  NO  \*If yes, the following information is required: | | |
| Documents requiring revision: | Who is responsible: | Due date: |
|  |  |  |
|  |  |  |