

## Minutes of the January 12, 2012 EDTF – NME Subgroup meeting

Room 802, 40 Sheppard Ave. West

**Participating:** Yuri Kuzyk, Peter DeVita, Gerry Margaritis (t/c), Brian Haydon, Roger Jones, Laura Deakin(t/c), Jordan Max (staff advisor)

**Regrets:** Corneliu Chisu, Alana Lavoie, John Yeow, Dave Adams, Marios Ioannidis

The meeting started at 4:25 p.m. (no quorum).

**1. Review of agenda**

The agenda was approved as presented.

**2. Review of December 8, 2011 minutes and follow up on action items**

The minutes were reviewed and confirmed as accurate.

In reviewing the followup items, it was noted that PSC is still waiting for the request from the NME group to consider a Professional Practice Guideline on NME.

**3. In-depth review of Phase 2 Report version 4 (modified and sent out December 2, 2011)**

Jordan noted that Brian had submitted an edited version earlier in the day, which had been uploaded. The first seven sections were reviewed by the group and edits noted on the document. The chair thanked Brian for his edits.

**Actions:**

**Jordan** to remove duplications between sections 2 and 3 and repost the document in Central Desktop.

**Yuri** to write a section for legislation (new 9.8, moved from recommendations in section 2).

**Roger** to draft a section on process plants and HAZOP in section 9.6.

**Yuri** to write a section on the Limited Licence and the application of natural scientists.

**Jordan** to check with Engineers Australia regarding any further regulatory work by them on nanotechnology.

**4. Next meeting(s) date(s)**

The next meeting dates set were February 23, 2012 and March 22, 2012, both from 11am-1pm

**5. Other business**

**Action:** **Jordan** to contact Marios Ioannidis to confirm his continued participation in the subgroup.

**6. Adjournment and dinner (with CIE subgroup)**

The meeting was adjourned at 6:00pm