

## **AGENDA**

### **Dummy Testing Equipment Committee**

**Chairman: Paul Depinet**

**Meeting Date: Oct. 22, 2013**

**Meeting Time: 9:00 am to 3:00 pm**

**Location: SAE, Troy**

- 1. Welcome and Introductions**
- 2. At the beginning of each meeting the chairman must read the SAE Anti-Trust Statement, the SAE Patent Disclosure, and the SAE Transparency Statement provided below.**
- 3. Review of the Minutes from Last Meetings**
  - 3.1. May 11, 2011, August 3, 2011, Oct. 20, 2011, Feb. 9, 2012, May 9, 2012 (survey, approved?)
  - 3.2. May 7, 2013
- 4. Membership Review**
  - 4.1.1. Elect officers for next 2 years: Chair, Vice-Chair, Secretary
  - 4.2. New/remove members
- 5. Document(s) in Need of Five-Year Review**
- 6. Old Business**
  - 6.1. Hybrid III 50th Male Lumbar Angle Check Problem {Beebe}
  - 6.2. J2921 H-III5th Chest Jacket Harmonization {Beebe}
  - 6.3. Hybrid III 10-Year Old Manual, J2858 (EA-34) {Klinich}
  - 6.4. NPRM update
  - 6.5. User's Manual Status
  - 6.6. CRABI 6MO, J2854 (EA-28) {Bastian}
  - 6.7. J2862 Hybrid III Small Female Manual (EA-25) {Irwin}
  - 6.8. J2949 H-III50M Ankle Update to Eliminate Electrical Signal Noise {Beebe}
  - 6.9. Validating Gyros for Neck testing {Moss/Depinet}
  - 6.10. Head ARS modifications (J. McFadden)
  - 6.11. H-III5F ball slider low speed (EuroNCAP) {Depinet}
  - 6.12. Thor-NT/K/M certification tests {Depinet}
  - 6.13. Review J-2779
  - 6.14. ISO update
- 7. New Business**
- 8. Next Meeting**

**IMPORTANT NOTE: Please be sure to provide the minutes and all attachments to the minutes in electronic format to SAE Staff.**

**Anti-Trust Statement:** In discharging their responsibilities, members of the Technical Standards Board, Councils/Division, and Technical Committees function as individuals and not as agents or representatives of any organization with which they may be associated, except that government employees participate in accordance with governmental regulations. Members are appointed to SAE Technical Committees on the basis of their individual qualifications which enable them to contribute to the work of the Committee.

**Patent Disclosure:** Each SAE Technical Committee or SAE working group member would be required to disclose at specified times during a development process all patents and patent applications that are owned, controlled or licensed by the member, member's employer or third party and that the member believes may become essential to the draft specification under development. The member would make this disclosure based on the member's good faith and reasonable inquiry. If SAE International receives a notice that a proposed SAE Technical Report may require the use of an invention claimed in a patent, the respective part of the SAE Technical Standards Board Policy will be followed.

**Transparency Statement:** This Technical Committee/Task Force is committed to transparency at the highest level. All topics are discussed in open meetings and decisions are consensus based (not unanimous). Committee/Task Force members are required to be vigilant in their efforts to monitor Committee/Task Force activities and decisions by actively participating in the Committee/Task Force. Any issues with the transparency of this Committee/Task Force not resolved by the Committee/Task Force Chairman should be brought to the attention of the SAE for resolution.