



ExTAG/24B/DA
October 2002

IECEX Scheme
ExTAG Secretariat

**4th Meeting of ExTAG
to be held in Seoul
Monday 21st – 22nd October 2002**

DRAFT AGENDA

- 1 Opening and Welcome, Commencement of meeting 09.00**
- 2 Approval of the Agenda, Document ExTAG/24B/DA**
- 3 Confirmation of Minutes of the Berne 2001 ExTAG Meeting**
 - Document to be considered:**
 - **ExTAG/23/RM**, Draft minutes of the ExTAG Bern Meeting, 8th to 9th October 2001
- 4 New Applicant Status Short Review. ExMC Secretary to Report**
- 5 Assessment of ACB and ExTL Short Review.**
 - 5.1 Information on actual process.
 - 5.2 Status review.
 - 5.3 Observations and suggestions to be possibly made to ExMC.
- 6 Working Group Status-Review.**
 - 6.1 IECEX TAG WG1 (Report by P.Smith)**
 - ExMC Secretary to report on the availability of ATR Blank forms
 - Members to discuss the use of ATR forms and any recommendations to the ExMC
 - 6.2 IECEX TAG WG 3 Documentation (Report by J.Birch).**

To confirm document ExTAG/25/CD as prepared by Mr J. Birch

Document to be considered:
 - **ExTAG/25/CD** – Drawing and Documentation requirements for the IECEx Scheme
 - 6.3 IECEX TAG WG 4 Uncertainty of Measurement**

To note decision from the Berne meeting for Dr Johannsmeyer to take over the role of WG Convener and discuss any possible activity or action required by this WG 4

7 Technical Discussions

- 7.1 To note the current list of ExTAG Decisions and the process for their issue Also to include discussions on possible cooperation with European ExNB Group for ATEX, concerning the sharing of Decisions sheets.

Documents for noting and possible discussion:

- ExTAG(Berne/Chairman)03 – ExTAG Decision sheets, procedure.
- ExTAG/11/Inf – IR Test Clause 20.4.7.6 of IEC 61241.1.1:1999 as approved (refer item 7.4 of ExTAG Bern minutes)

7.2 **Status on document ExTAG/10/CD :-**

Document for noting ExTAG/33/CD

Topic : Is it necessary to triplicate SMD shunt safety components
To finalise this document as an ExTAG Decision sheet, noting item 7.2 of the Bern 2001 ExTAG minutes

7.3 **Discussion on document ExTAG/12/INF :-**

Certification of apparatus using lamps/glass envelopes in their Construction.

To note Status since last meeting (refer item 7.5 of ExTAG 2001 Bern minutes) and determine need for any further action.

7.4 **Discussion on document ExTAG/13/INF :-**

Requirement for diffusion gas sensing heads

To note Status since last meeting (refer item 7.6 of ExTAG 2001 Bern minutes) and determine need for any further action.

7.5 **Discussion on document ExTAG/14/INF*****

Testing and assessment of enclosures, for compliance with clause 16 of IEC 60079.0 :1998 – Cable entries

To note Status since last meeting (refer item 7.5 of ExTAG 2001 Bern minutes) and determine need for any further action.

7.6 **Discussion on document ExTAG/17/INF**

Australian Comments and Concerns regarding application and interpretations of IEC 60079-11:1999

To note Status since last meeting (refer item 7.10 of ExTAG 2001 Bern minutes) and determine need for any further action. Additional Doc for noting : **ExTAG/32/Inf.**

7.7 **Discussion on Draft Decision Sheet ExTAG/26/CD :-**

Standard: IEC 60079-11
Clause: 6.4, 7.1, 7.4
Originator: Mr Hanko, BKI Hungary
Subject: Electrochemical Sensors

7.8 Discussion on Draft Decision Sheet ExTAG/27/CD :-

Standard: IEC 61779-1
Clause: 3.5
Originator: Mr Jim Munro, TestSafe and TC 31 Chairman, AU
Subject: Diffusion Gas Sensing Heads

7.9 Discussion on Draft Decision Sheet ExTAG/28/CD :-

Standard: IEC 60079-11
Clause: 7.1, 7.4.8
Originator: AU
Subject: Ratings of Components for battery charged equipment

7.10 Discussion on Draft Decision Sheet ExTAG/29A/CD :-

Standard: IEC 60079-11
Clause: 7.4.2, 10.9.2, 10.9.3
Originator: AU
Subject: Electrolyte leakage from cells and batteries

7.11 Discussion on Draft Decision Sheet ExTAG/30/CD :-

Standard: IEC 60079-11
Clause: 6.4, 7.1, 7.4
Originator: AU
Subject: Separate voltage sources

7.12 Discussion on Draft Decision Sheet ExTAG/31/CD :-

Standard: IEC 60079-11
Clause: 7.6
Originator: AU
Subject: Failure of switching mode circuits

8 Contact with other International and Regional Bodies – Status review

9 Miscellaneous

9.1 Review on how ISO 17025 is actually implemented by the ExTAG members (All members to report on dates of implementation).

9.2 Review on ILAC Issues (Report by C.Agius).
See **CAB/372/INF**

10 Matters to Raise with the IECEx Management Committee

10.1 Possible Expansion of the IECEx Scheme to include Ex Repair and Overhaul.
To consider possible proposal to ExMC to cover Ex Repair and Overhaul as part of the current revision of the IECEx 02 by ExMC. To be introduced by the ExTAG Chairman, Secretary and ExMC Secretary.



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- 11 Confirmation of next meeting, year and place**
(to be normally aligned with ExMC meeting :
- 12 Close of Meeting.**