### Summary

**Project /Proyecto:** Revision of RSPM 9

**General comments:** The TD welcomed Sharon Berthelet as a new member from CFIA and outlined the agenda as follows:

- Reschedule face to face meeting
- Latest comments provided
- Continue discussions on comments made to the document.

**Item 1:** Face to face meeting

**Consensus:** The TD indicated that the face to face meeting originally scheduled for April was canceled and needed to be rescheduled. Several options were proposed in May, June and July and a consensus was reached to reschedule the face to face meeting the week of June 24, 2019. The TD indicated that:

- Tuesday June 25 and Friday June 28 will be travel days
- Wednesday June 26 and Thursday June 27 will be meeting days.
- The meeting will take place in Raleigh NC, possibly in the NAPPO Secretariat offices.
- The NAPPO Secretariat will send all EG members a calendar invitation to mark these dates in their calendars.
- More information regarding the meeting logistics will be provided to the EG members as it becomes available.
- Janine Maruschak will be the only member from Canada to attend the meeting.
Item 2: Latest comments provided by US member.

Consensus: The TD informed the group about the latest comment to the document that were provided by an EG member. He indicated that:
- All comments will be translated and both English and Spanish versions will be shared with all EG members.
- Comments will be discussed in the next conference call.

Item 3: Revision of RSPM 9

Consensus: EG members continue their discussion on the comments provided to the document. Discussion on the “Personnel section” were completed. The conference call concluded with the discussions on section 2.3.3 of the standard (Quality Systems). The TD indicated that:
- The revised version of the document will be updated with the changes agreed during the conference call
- The latest version of the revised version in Spanish and English will be shared with the group as soon as possible.

Next Steps

<table>
<thead>
<tr>
<th>Responsible Person</th>
<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>NAPPO Secretariat</td>
<td>Send new letters of invitation to Rocio Hernández and Alejandro Cotoc to participate in the face to face meeting. Copies should be sent to Ana Lilia Montealegre and Stephanie Bloem. The letter should be addressed to Mr. Francisco Ramírez y Ramírez.</td>
<td>As soon as possible.</td>
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<tr>
<td>US EG members</td>
<td>Provide a list of standards used by the US in addition to ISO 17025 to share with the EG members from MX.</td>
<td>Not determined</td>
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Next Meeting

Location: Conference call

Date: May 14, 2019 from 1:00 to 2:30 pm EST

Proposed Agenda Items

1. Welcome remarks
2. Updates – face to face meeting in June.
4. Next steps.
5. Conference call adjourned.