

CEN/TC334/WG9 DOC. N54
“Remote monitoring and control for irrigation systems”

MINUTES OF THE 21ST CEN/TC334/WG9 MEETING

Madrid, 15th of September 2008

Place: AENOR – room 6.2
Génova, 6
28004 – Madrid (Spain)

Date: 15th of September of 2008

Time: 03:00 p.m. to 05:00 p.m.

Secretary: Mr. Josué Ramírez. National Centre for Irrigation Technology (CENTER)

Attendees:

Mr. Bruno Molle	CEMAGREF	France	bruno.molle@cemagref.fr
Mr. Moshe Gorny	ISO/TC23/SC18 Observer on CEN/TC334/WG5	Israel	gornym@naandan.com
Mr. Reuben Perez	ISO/TC23/SC18 Observer on CEN/TC334	Israel	reuvep@bermad.com
Mr. Federico Marzona	CLABER	Italy	federico.marzona@claber.it
Mr. Andrea Brundisini	CLABER	Italy	andrea.brundisini@fastwebnet.it
Mr. Isaurindo Oliveira	COTR	Portugal	isaurindo.oliveira@cotr.pt
Mr. Enrique Playán	AULA DEI – CSIC	Spain	enrique.playan@eead.csic.es
Mr. Francisco Arribas	AENOR	Spain	farribas@aenor.es
Ms. Ana Isabel Picón	AFRE	Spain	secretariatecnica@afre.es
Mr. Miguel López	AFRE	Spain	afre@afre.es
Mr. Juan Peña	MONDRAGÓN-IRRIMÓN	Spain	juanp_sanchez@mondragonsoluciones.com
Mr. Josué Ramírez	CENTER	Spain	jramire1@tragsa.es
Mrs. Teresa Zazo	CENTER	Spain	zazosal@mapya.es
Mr. Félix Díaz De Rada	TRAGSA	Spain	fdiaz1@tragsa.es

Excused from attending:

Mr. Reinhard Foitzik	DIN	Germany	reinhard.foitzik@din.de
Mr. Janos Lelkes	MSZT	Hungary	lelkesj@szarvasnet.hu
Mrs. Imelda Pinilla	TRAGSA	Spain	ipinilla@tragsa.es

The meeting commenced with the introduction of all of the members of WG9 present there. Afterwards, the Draft Agenda was unanimously approved and began the review of the various items.

Below there is a summary of the issues dealt with in each of the items on the Order of the Day and the conclusions reached regarding it.

Issues dealt with:

- Renewal of charges.

It is necessary the renewal of charges of WG9 Convenor and Secretary, which were vacant in that moment.

The WG9 Convenor and Secretary was Mr. Javier Brañas (Spain), who is not working in standardization anymore. It is proposed that the new Convenor is Mr. Félix Díaz de Rada (Spain); He works for TRAGSA, and is the Headmaster of the Department of Irrigation Modernization.

The WG9 Secretary is occupied by Josué Ramírez López, who works in the National Centre for Irrigation Technologies in the Standardization Area.

Both nominations are approved.

- Discussion about the present and future of the standard EN 15099 "Irrigation techniques – Remote monitoring and control for irrigation systems"

The Spanish Delegation explains the position of this project. The part 1 of the standard is currently published, in 2006. The part 2 of the EN 15099 is in a draft stage.

The work group discussed about the different problems existing in the RMCS in Europe, and agreed that one of the most important problems was the lack of connectivity and operation between RMCS of different manufacturers.

The convener of the WG9 explained that this problem had been long discussed in Spain, and that there was another work group developing a RMCS model, that faced that problem and was intended to solve it.

He accepted to send a document to the WG9, explaining with more detail what this model consists on, so that the WG9 can know it before advancing in the development of the standard. The document will be sent in one month.

- Any questions.

There was no other business.

- Place and date for the next meeting.

The next meeting of WG9 shall be held the day before the TC334 plenary session (due to be held on last term of 2009) at the same location as the plenary meeting. Lisboa (Portugal) was proposed as the venue for the meeting, although will be studied the possibility to celebrate the CEN meeting at the same time as some Irrigation European Show (Italy, Germany).

- Resolutions taken by the group.

The resolutions approved by WG9 at the meeting are included in document CEN/TC334/WG9 Doc. N53