

NATO/PFP UNCLASSIFIED

5 September 2008

Agenda

LIFE CYCLE MANAGEMENT GROUP (LCMG)

(AC/327)

WORKING GROUP 2 ON QUALITY MEETING

Venue : Saab Danmark A/S, Alsion 2, Sonderborg, DK-6400 Denmark.
Starting : Tuesday 16 September 09.00 a.m.
Ending : Friday 19 September 12.30 p.m.

Day 1 09.00 – 17.00	Action Team Meetings	Lead
1.	09.00 Introduction <ul style="list-style-type: none">- Welcome by Saab Danmark A/S Chief of Operations- Administrative announcements	Saab
2.	09.20 Split up of Action Teams <ul style="list-style-type: none">- Action Team 1 on QA Roadmap and Framework- Action Team 2 on IAQG/WG2 Harmonisation Meetings	Chairman
3.	09.40 Action Team 1 meeting on QA Roadmap <ul style="list-style-type: none">- Discussion on Chairman's Paper- Further preparation by AT Chair	USA/ Chairman USA
4.	09.40 Action Team 2 meeting on IAQG/WG2 Harmonisation <ul style="list-style-type: none">- Approval of Agenda- Review and approval of the meeting notes of the first meeting- Review of the accompanying documents	ITA
	12.30 Lunch	
5.	13.30 Continuation of Action Team 1 and 2 meetings Action Team 2 meeting on IAQG/WG2 Harmonisation <ul style="list-style-type: none">- Start of the drafting session of the guidance	ITA

NATO/PFP UNCLASSIFIED

NATO/PFP UNCLASSIFIED

Day 2	09.00 – 17.00	Action Team Meetings	Lead
6.	09.00	Continuation of Action Team 1 and 2 meetings	USA/ITA
		Action Team 2 meeting on IAQG/WG2 harmonisation	ITA
		- Drafting of the guidance	
	12.30	Lunch	
	13.30	Continuation of Action Team 1 and 2 meetings	USA/ITA
		Action Team 2 Meeting	ITA
		- Drafting of the guidance	
		- Review of the results	
		- Planning of the next meeting	
		- AOB	

Day 3	09.00 – 17.00	Working Group Meeting	Lead
7.	09.00	Result of Action Team 1 (QA Roadmap) meeting	USA/GBR
		Objective: To agree the Subgroup A presented approach and <u>decide</u> on the way forward (action 3.2)	Chairman
8.	10.30	Result of Action Team 2 (Harmonization) meeting	ITA
		Objective: To agree on the clarifications in the AQAP-2009	
9.	12.00	Status of AQAP-2070 edition 2 (action 6)	GBR
		Objective: To agree on second national round of the 2070	
		- Results of first national commenting round (action 7)	
		- Host Nation Conference Experience	
		- Review of the latest adaptations to the 2070	
		- Promulgation target	
		- Status of training material (action 7)	
	12.30	Lunch	
10.	13.40	Plant Tour at Saab	Saab

NATO/PFP UNCLASSIFIED

NATO/PFP UNCLASSIFIED

- | | | | |
|------------|-------|---|------------------------|
| 11. | 14.40 | Feedback from Main Group and Sub Group Meeting
<ul style="list-style-type: none"> - Status of SLCM Framework - Status of activity sheets - Revision of ISO-15288 - NATO IRP disclaimer (action 3.4) - Nations area of interest | Chairman |
| 12. | 15.00 | WG2 Concept of Operation (action 2)
Objective: To agree on the new concept
<ul style="list-style-type: none"> - Draft Annual Management Plan - Draft Terms of Reference (TOR) - Draft Code of Practice (COP) (action 11.3) | Chairman |
| 13. | 16.00 | Configuration Management (action 3.3)
Objective: To agree on the action plan
<ul style="list-style-type: none"> - Result of survey on the use of ACMP's - Action Plan and Schedule - Status of Action Team - Way forward | Chairman/
GBR |
| 14. | 16.30 | Terms and Definitions (action 9)
Objective: To include the terms and definitions of the AQAP's into the NATO dictionary (AAP-6)
<ul style="list-style-type: none"> - AQAP-2009/2070/2210 and STANAG-4107 - AQAP-2000/2110/2120/2130 - AQAP-2050/2105/2131/160/169 | GBR
Chairman
USA |

Day 4 09.00 – 12.30	Working Group Meeting	Lead
---------------------	------------------------------	------

- | | | | |
|------------|-------|---|-------------------|
| 15. | 09.00 | Report on Liaison activities
<ul style="list-style-type: none"> - IAQG - ISO JTC1 (action 4) - Working Group 4 on Risk Management (action 3) | NOR
TUR
BEL |
|------------|-------|---|-------------------|

NATO/PFP UNCLASSIFIED

NATO/PFP UNCLASSIFIED

- | | | | |
|------------|-------|---|--|
| 16. | 09.15 | Report on new ISO-9001:2008 (action 5)
- Differences old/new
- Impact on AQAP's | TUR
FIN
POL |
| 17. | 10.00 | AQAP Requirements
Objective: agree on the TUR activity sheet

- NIAG Study
- Progress on TUR database
- Draft activity sheet on database (action 10)
- Way forward

Summary of presentations of nations regarding the Interpretation of GQAR rights in the AQAP | Chairman
TUR
TUR

Chairman |
| 18. | 11.30 | Meeting review

- Planned Working/Action Group Meetings:

27-31 January 2009 : NATO HQ (Working Group Meeting)
26-29 May 2009 : Budapest (Action Group Meeting)
15-18 September 2009 : Paris (Action Group Meeting)

- Planned Action Team Meetings:

- Configuration Management
- QA Roadmap/Framework
- IAQG/WG2 Harmonisation Meetings
- AQAP-2070 | Chairman

AT Chair
AT Chair
AT Chair
AT Chair |
| 19. | 12.00 | Any Other Business (AOB)

- Changes to STANAG-4107 Annex A
- Qualified Supplier list Briefing (action 12)
- European directives on public award of contracts (PRT) | Chairman
Chairman
Chairman |
| 20. | 12.30 | Close/Lunch | Chairman |

NATO/PFP UNCLASSIFIED