

MEETING REPORT (Unconfirmed)

QUALITY & DEVELOPMENT SUBCOMMITTEE

21st March 2019

Venue: Premier Inn – Hockley Heath Solihull

Present:

Ilyas Sharif (Chair) Andy Pledge Peter Turner Sean Coffey Alistair Hopkin David Morgan Jonathon Winward Shaun Whittle Graham Scott Baden Sparkes Mark Allen Jason Plimley

1) Apologies: Graham Muspratt, Scott Horne, Nick Broom, Richard Coates, Nic Richell, Steve McGilchrist, Philip Horton, Rosie Hodgson, Niall Robinson, Jamie Urquhart-Shirra, Richard Hughes

2) Report of the last meeting 21st June 2018

Page 2 Red Book/DMRB – IS mentioned that HE has confirmed that superseded standards will be available for download/viewing within an archive area on the HE website.

The notes of the meeting were agreed.

3) Matters arising not on this agenda

Standards Library Service – AP had discussed with ARTSM costs associated with the service which were regarded as prohibitive by REMA members at Q&D. It was agreed that most members will have the standards they require and that by subscribing to BSi standards can be purchased at half price.

DfT/HE consultation issues/concerns and removal of performance tables from standards such as BS EN 200471 (for example) – This is being addressed at the forthcoming joint collaboration meeting organised by ARTSM. This meeting is also being used by REMA to liaise with trade associations other than those with which we already collaborate (ARTSM and RSMA).

AP has discussed the previous suggestion to organise promoting retroreflective standards for nonprofessional use with retail outlets in view of the growth of the reflective leisurewear industry. Hi Vis subcommittee to consider note to be prepared by AP.

4) Marketing & Strategy

AP to re-send Media Contact list supplied by ARTSM asking for additional contacts to be supplied by REMA members to offer to ARTSM. Also place in members area of new website.

AP to canvas members on use of REMA logo/link on their own websites

AP to ask what other external committees REMA members sit on (although not representing REMA)

AP to consider "Sign & Digital" exhibition and inform REMA members that it is taking place.

Consider purchasing blackout drapes rather than continue to rent – AP to provide IS with Thorn quote for his use in obtaining purchase quotes.

Agreed not to exhibit at Road Expo and at Highways UK, or subscribe to Smarthighways.com but Council to consider cost of joining HighwaysIndustry.com online media platform. Nick Broom comments to be considered by Council this afternoon.

New website now launched – discussion on content took place. In particular:

It was agreed by vote to place BSI committee meeting notes (redacted) within members area of new website after AP provides content to IS and GM for approval.

It was agreed by vote to place draft standards within members area of new website.

Replace cone image on "About REMA" page. (Image is of continental cone). Add "Reasons for joining REMA" text to "Membership Information page" Replace HA with HE in "About REMA" text and on "Standards" page. Update CoP with ISO9001:2015 Add 12966, 12767, and TOPAS to standards list – AP to email chairs for any other required changes to standards list. Add TOPAS, HE archive link and Lux TSi to "Useful Links" page. Gavin Jones presentation to be placed in members area with date presented.

Text to indicate to contact Gavin re any queries (Contact details on slides). Also Government link regarding Brexit info to be included in these minutes - <u>https://www.gov.uk/guidance/regulations-and-standards-after-brexit</u>

Also:

https://www.bsigroup.com/en-GB/about-bsi/uk-national-standards-body/standards-policyon-the-uk-leaving-the-eu/

TfL Temporary Traffic Management Handbook to be added to members area.

5) Traffex SIB

9 x 6m stand organised (REMA is working with ARTSM and cost sharing).

REMA will push the message regarding reflective issues and angularity. Once again LED Key fobs purchased for demonstration purposes.

Next meeting venue is Premier Inn Hockley Heath on Thursday 18th July 2019.

The AGM is Thursday 17th October. Venue suggestions are welcome.

Meeting concluded at 11.45

The chair welcomed Gavin Jones BSi who then gave a presentation on the Procedures for BS EN Standards and possible effects of Brexit.