

# Rolling Stock Standards Committee

02-03 April 2009

## Record of Decisions

Item	Minute number	Section and topic	Decision
<b>1</b>		<b>Approved minutes</b>	
1.2	09/RST/04/089	Minutes of meeting held on 30 January 2009	
<b>2</b>		<b>General</b>	
2.1	09/RST/04/090	Minutes of previous meeting of 27 February 2009	Approved
2.2		Current list of actions	
2.3	09/RST/04/091	Other matters arising from previous minutes: None	
2.4	09/RST/04/092	Items for Any Other Business: Virgin Class 390 Pendolinos Classification in Rule Book of 158/159 Units Noise TSI	
2.5	09/RST/04/093	Standards Committee arrangements. Resignation of A Cheetham New location and phone number details	
2.6	09/RST/04/094	Safety significant accidents with RGS implications: None	
2.7	09/RST/04/095	Inquiry reports and recommendations: None	
<b>3</b>		<b>Deviations against RGSs: New applications including associated proposals</b>	
3.1	09/RST/04/096	<b>09/036/DGN:</b> GM/RT2456 (Wrexham, Shropshire & Marylebone Railway Co Ltd)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.2	09/RST/04/097	<b>09/037/DGN:</b> GM/RT2466 (Freightliner Ltd)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.3	09/RST/04/098	<b>09/038/DGN:</b> GM/RT2130 (Freightliner Ltd )	Application APPROVED, subject to conditions, for submission to Head of INS & RST Delivery Unit for authorisation
3.4	09/RST/04/099	<b>09/041/DGN:</b> GE/RT8026 (Bombardier Transportation & Chiltern Railway Co)	Application SUPPORTED, for submission to Head of Command Control and Signalling Unit for authorisation
3.5	09/RST/04/100	<b>09/042/DGN:</b> GM/RT2100 (Bombardier Transportation & London Midland)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.6	09/RST/04/101	<b>09/043/DGN:</b> GM/RT2472 (Bombardier Transportation & Chiltern Railway Co)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.7	09/RST/04/102	<b>09/044/DGN:</b> GM/RT2466 (Bombardier Transportation, Chiltern Railway Co, LOROL & London Midland)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation

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3.8	09/RST/04/103	<b>09/045/DGN:</b> GM/RT2130 (Bombardier Transportation, Chiltern Railway Co, LOROL & London Midland)	The Committee was requested that the application was WITHDRAWN
3.9	09/RST/04/104	<b>09/046/DGN:</b> GM/RT2473 (Bombardier Transportation, Chiltern Railway Co & LOROL)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.10	09/RST/04/105	<b>09/047/DGN:</b> GM/RT2473 (London Midland)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.11	09/RST/04/106	<b>09/048/DGN:</b> AV/ST9002 (Southeastern)	Withdrawn at the request of the applicant
3.12	09/RST/04/107	<b>09/049/DGN:</b> GM/RT2120 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.13	09/RST/04/108	<b>09/050/TNC:</b> AV/ST9001 (Southeastern)	Application SUPPORTED and would have APPROVED a derogation if the application had been against a Railway Group Standard
<b>4</b>		<b>Deviations against RGSs: Update on previous applications:</b>	
4.1	09/RST/04/109	<b>08/074/DGN:</b> GM/RT0088 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
<b>5</b>		<b>Deviations against RGSs: Approved outside Committee</b>	
5.1	09/RST/04/110	<b>09/034/TNC:</b> GM/RT2484 (Freightliner Ltd and GB Railfreight Ltd)	The Committee NOTED the application, as being approved by the Chairman out of committee and submitted to Head of INS and RST Delivery Unit for authorisation
5.2	09/RST/04/111	<b>08/157/TNC:</b> GM/TT0088 (Freightliner Ltd)	The Committee NOTED the application, as being approved by the Chairman out of committee and submitted to Head of INS and RST Delivery Unit for authorisation
<b>6</b>		<b>Changes to RGSs: New proposals</b>	
6.1	09/RST/04/112	<b>09/013:</b> Energy Subsystem – Revised standard to reflect the Standards Strategy	The Committee SUPPORTED proposal 09/013.
<b>7</b>		<b>Changes to RGSs: Project updates and approvals</b>	
7.1	09/RST/04/113	<b>RSSB Standards Programme, RST projects, for information</b>	The Committee NOTED the Standards Programme.
<b>8</b>	09/RST/04/114	<b>Changes to RGSs: Final approvals. None</b>	
<b>9</b>		<b>European delegate remits, funding and reports</b>	
9.1	09/RST/04/115	<b>E05-013</b> CEN TC256 WG10 and associated sub groups	The Committee NOTED the reports.
9.2	09/RST/04/116	<b>E05-020:</b> CEN TC 256 WG11 Railway Wheelsets	The Committee NOTED the reports.

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9.3	09/RST/04/117	<b>E05-022:</b> CEN TC 256 WG3 Noise Emissions	The Committee NOTED the report.
9.4	09/RST/04/118	<b>E07-003:</b> Charing of BSI RAE/3 and CEN TC 256 SC2	The Committee NOTED the reports.
9.5	09/RST/04/119	<b>CEN TC 256 WG2</b> sub-group EN12663-2	The Committee NOTED the report.
9.6	09/RST/04/120	<b>E07-001:</b> CEN TC256 WG9 EN13272 <b>E07-027:</b> CEN TC256 WG9 EN15153	The Committee NOTED the reports.
<b>10</b>		<b>European development of TSIs and ENs</b>	
10.1	09/RST/04/121	<b>E05-055:</b> ERA WG meeting	The Committee NOTED the report.
10.2	09/RST/04/122	<b>CR LOC+PASS TSI GB Specific Case – Cab Sightlines</b>	The Committee APPROVED inclusion of the gangway cab arrangements to support the UK Specific Case
10.3	09/RST/04/123	<b>Draft notes of Gauges meeting held on Monday 2 March 2009</b>	The Committee NOTED the meeting notes
10.4	09/RST/04/124	<b>ERA sub-group – Buffers and Draw Gear</b>	The Committee NOTED the report.
10.5	09/RST/04/125	<b>Report from ERTMS Engineering and Operations and Standards review group meeting: 10 February 2009</b>	The Committee NOTED the report.
<b>11</b>		<b>Any other business</b>	
11.1	09/RST/04/126	<b>Virgin Class 390 Pendolinos – additional vehicles</b>	
11.2	09/RST/04/127	<b>Classification in Rule Book of 158/159 Units as HSTs</b>	The Committee SUPPORTED the proposal.
11.3	09/RST/04/128	<b>Noise TSI</b>	
<b>12</b>		<b>Dates for future meetings</b>	