

Rolling Stock Standards Committee

27 February 2009

Record of Decisions

Item	Minute number	Section and topic	Decision
1		Approved minutes	
1.2	09/RST/02/046	Minutes of meeting held on 28 November 2008	
2		General	
2.1	09/RST/02/047	Minutes of previous meeting of 30 January 2009	Approved
2.2		Current list of actions	
2.3	09/RST/02/048	Other matters arising from previous minutes: None	
2.4	09/RST/02/049	Items for Any Other Business: Fire standard requirements in the CR LOC+PASS TSI; Update on EN14033	
2.5	09/RST/02/050	Standards Committee arrangements. Away meeting at Stamford	
2.6	09/RST/02/051	Safety significant accidents with RGS implications: None	
2.7	09/RST/02/052	Inquiry reports and recommendations: None	
3		Deviations against RGSs: New applications including associated proposals	
3.1	09/RST/02/053	08/242/DGN: GM/RT2000 (West Coast Railway Company Ltd)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.2	09/RST/02/054	08/243/DGN: GM/RT2000 (West Coast Railway Company Ltd)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.3	09/RST/02/055	09/008/TNC: GM/RT2044 (First Capital Connect and Southern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.4	09/RST/02/056	09/016/DGN: GM/RT2120 (Tube Lines)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.5	09/RST/02/057	09/017/DGN: GE/RT8035 (Southeastern)	Application SUPPORTED, for submission to Head of Command Control and Signalling Unit for authorisation
3.6	09/RST/02/058	09/019/DGN: GM/RT2161 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.7	09/RST/02/059	09/024/DGN: GM/RT2161 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.8	09/RST/02/060	09/020/DGN: GM/RT2304 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation

Item	Minute number	Section and topic	Decision
3.9	09/RST/02/061	09/021/DGN: GM/RT2120 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.10	09/RST/02/062	09/022/DGN: GM/RT2120 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.11	09/RST/02/063	09/018/DGN: AV/ST9002 (Southeastern)	Application SUPPORTED and would have APPROVED a derogation if the application had been against a Railway Group Standard
3.12	09/RST/02/064	09/023/DGN: GM/RT2100 (Southeastern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
3.13	09/RST/02/065	09/025/TNC: GM/RT2100 (Southern)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
4	09/RST/02/066	Deviations against RGSs: Update on previous applications: None	
5	09/RST/02/067	Deviations against RGSs: Approved outside Committee: None	
6		Changes to RGSs: New proposals	
6.1	09/RST/02/068	09/010: Wheel Slide Protection	The Committee APPROVED proposal 09/010.
7		Changes to RGSs: Project updates and approvals	
7.1	09/RST/02/069	RSSB Standards Programme, RST projects, for information	The Committee NOTED the Standards Programme.
7.2	09/RST/02/070	99/122: GM/RT2141; GM/RC2641	The Committee APPROVED project 99/122 subject to comment.
7.3	09/RST/02/071	06/131: GO/RT2453; GM/RT2210; GM/RT2459	The Committee noted the WITHDRAWAL of the requirement within GM/RT2459 with reason.
8	09/RST/02/072	Changes to RGSs: Final approvals. None	
9		European delegate remits, funding and reports	
9.1	09/RST/02/073	E05-013 CEN TC256 WG10 and associated sub groups	The Committee APPROVED the request for funding.
9.2	09/RST/02/074	E05-022: CEN TC 256 WG3 Noise Emissions	The Committee APPROVED the request for funding.
9.3	09/RST/02/075	E05-011: CEN TC 256 WG6 Aerodynamics	The Committee NOTED the report.
9.4	09/RST/02/076	E05-013: CEN TC 256 WG10 and associated sub groups	The Committee NOTED the reports.
9.5	09/RST/02/077	UIC SET4 (Vehicle Track Interaction)	The Committee NOTED the report.
9.6	09/RST/02/078	E05-020: CEN TC256 WG11 and associated wheelset groups	The Committee NOTED the report.
9.7	09/RST/02/079	E05-025: CEN TC256 SC3 WG22 Brakes	The Committee NOTED the report.

Item	Minute number	Section and topic	Decision
9.8	09/RST/02/080	CEN TC256 PTA Bogie Euronorm	The Committee NOTED the report.
9.9	09/RST/02/081	E06-011: CEN TC256 WG2 Freight Wagons TSI Structures sub group	The Committee NOTED the reports.
10		European development of TSIs and ENs	
10.1.1	09/RST/02/082	ERTMS Engineering and Operations Standards Review Group	The Committee NOTED the report.
10.1.2	09/RST/02/083	Freight Wagon TSI – UK Mirror Group	The Committee NOTED the report.
10.2	09/RST/02/084	Euronorms: None	
11		Any other business	
11.1	09/RST/02/085	CR LOC+PAS TSI Fire Requirements	
11.2	09/RST/02/086	EN14033 update	
12		Dates for future meetings	