

Infrastructure Standards Committee

06 January 2009

Record of Decisions

| Item | Minute number | Section and topic | Decision |
|----------|---------------|---|---|
| 1 | | Approved minutes | |
| 2 | | General | |
| 2.1 | 09/INS/01/003 | Minutes of previous meeting of 12 November 2008 | Approved. |
| 2.2 | | Current list of actions | |
| 2.3 | 09/INS/01/004 | Other matters arising from previous minutes: None | |
| 2.4 | 09/INS/01/005 | Items for Any Other Business: None | |
| 2.5 | 09/INS/01/006 | Standards Committee arrangements. Re-election of Chairman, J Reddyhoff stood down. Replaced by J Collins - Angel Trains. | |
| 2.6 | 09/INS/01/007 | Safety significant accidents with RGS implications: None | |
| 2.7 | 09/INS/01/008 | Inquiry reports and recommendations: None | |
| 2.8 | 09/INS/01/009 | Aerodynamics Working Group minutes | The Committee NOTED the minutes |
| 3 | | European delegate remits for approval and reports for noting | |
| 3.1 | 09/INS/01/010 | E05-011 CEN TC 256 WG6 Aerodynamics | The Committee NOTED the report. |
| 3.2 | 09/INS/01/011 | E05-013 CEN TC 256 WG10 | The Committee NOTED the report. |
| 3.3 | 09/INS/01/012 | CEN TC 256 WG10 SG8.3 | The Committee NOTED the report. |
| 4 | | Development of Technical Specifications for Interoperability (TSIs) and Euronorms (ENs) | |
| 4.1 | 09/INS/01/013 | CR Infrastructure TSI-Annex for GB specific cases in place of Annex E, capability requirements for structures according to category of line | The Committee APPROVED the recommendation to the ISCC of Annex C. |
| 5 | | Changes to Railway Group Standards: New Proposals | |
| 5.1 | 09/INS/01/014 | 08/134: GE/RT8073 and GE/GN8573 | The Committee APPROVED proposal 08/134 with comment. |
| 5.2 | 09/INS/01/015 | 08/135: GC/RT5021 | The Committee APPROVED proposal 08/135 with comment and APPROVED a time extension of 08/028/TNC |

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| 5.3 | 09/INS/01/016 | 09/003: GC/RT5212; GE/RT8073; GE/GN8573; GE/RT8270; GE/RT2149 | The Committee: a) APPROVED the approach in the strategy paper; b) APPROVED the proposal for standard change; c) DEFERRED nominations for a review group |
| 6 | | Changes to Railway Group Standards: Project updates, Approval for consultation, Approval of consultation comments | |
| 6.1 | 09/INS/01/017 | RSSB Standards Programme, INS projects, for information | The Committee NOTED the Standards Programme. |
| 6.2 | 09/INS/01/018 | INS Standards Development Strategy for information | The Committee NOTED the Strategy Programme. |
| 6.3 | 09/INS/01/019 | 08/124: Research projects T373 and T670 | The Committee SUPPORTED the approach set out in the paper and the closure of project 08/124 |
| 6.4 | 09/INS/01/020 | 04/039: GM/RT2142 and GM/RC2542 | The Committee NOTED project 04/039 subject to comment |
| 6.5 | 09/INS/01/021 | 08/091: GE/RT8060 | The Committee NOTED project 08/091 subject to comment |
| 7 | | Changes to Railway Group Standards: Final approval | |
| | 09/INS/01/022 | None | |
| 8 | | Deviations against Railway Group Standards: New applications | |
| | 09/INS/01/023 | None | |
| 9 | | Deviations against Railway Group Standards: Update on previous applications | |
| | 09/INS/01/024 | None | |
| 10 | | Deviations against Railway Group Standards: TNC applications approved outside of Committee | |
| 10.1 | 09/INS/01/025 | 08/028/TNC: GC/RT5021 (Network Rail) | 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 |
| 10.2 | 09/INS/01/026 | 08/208/TNC: GI/RT7016 | 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 |
| 11 | | Any other business | |
| 11.1 | 09/INS/01/027 | 08/239/DGN: GI/RT7016 (Network Rail) | 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 |
| 11.2 | 09/INS/01/028 | 08/246/DGN: GI/RT7016 (Network Rail) | The Committee APPROVED application 08/246/DGN subject to comments |

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| 11.3 | 09/INS/01/029 | 08/245/TNC: GI/RT7016 (Network Rail) | Application 08/245/TNC was DEFERRED with reasons. |
| 11.4 | 09/INS/01/030 | Platform 'hump' St Albans Abbey Station | The Committee gave APPROVAL for the Chairman to sign a TNC outside of the meeting |