

Infrastructure Standards Committee

12 November 2008

Record of Decisions

Item	Minute number	Section and topic	Decision
1		Approved minutes	
2		General	
2.1	08/INS/11/182	Minutes of previous meeting of 17 September 2008	Approved subject to minor amendment.
2.2		Current list of actions	
2.3	08/INS/11/183	Other matters arising from previous minutes: None	
2.4	08/INS/11/184	Items for Any Other Business: a) 08/232/DGN: GC/RT5021 (Network Rail) See item 11.1 b) Research Project T783 Wheelset and Switch and Crossing Compatibility c) T815 Limits on vertical Track Alignments through Station Platforms	
2.5	08/INS/11/185	Standards Committee arrangements.	
2.6	08/INS/11/186	Safety significant accidents with RGS implications: None	
2.7	08/INS/11/187	Inquiry reports and recommendations: Summary of Grayrigg derailment.	
3		European delegate remits for approval and reports for noting	
3.1	08/INS/11/188	E05-011-CEN TC 256 WG6 Aerodynamics T Johnson	The Committee NOTED the report.
3.2	08/INS/11/189	E05-013 RAE 1/-/8 Derby A Carter	The Committee NOTED the report.
3.3	08/INS/11/190	E05-013 CEN TC 256 WG10 Track Geometry Berlin B Eickhoff	The Committee NOTED the report.
3.4	08/INS/11/191	E05-013 WG10 Graz A Carter	The Committee NOTED the report.
3.5	08/INS/11/192	E05-013 WG10 SG7 Minden A Carter	The Committee NOTED the report.
3.6	08/INS/11/193	E05-013 WG10 SG7 Stockholm A Carter	The Committee NOTED the report.
3.7	08/INS/11/194	E05-022 CEN 256 WG3 Sub group E and D Paris RKK Jones	The Committee NOTED the report.
4		Development of Technical Standards for Interoperability (TSIs) and Euronorms (ENs)	
4.1	08/INS/11/195	Draft 2.73 CR INF TSI	
4.2	08/INS/11/196	The framework of European and GB meetings 2008/2009 for the development of the CR INF TSI	

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5		Changes to Railway Group Standards: New Proposals	
5.1	08/INS/11/197	08/088: 08/106/NC and GM/RT2149	The Committee DID NOT SUPPORT proposal 08/088 The Committee SUPPORTED Proposal 08/124 subject to comment and APPROVED the method of consultation.
5.2	08/INS/11/198	08/124: GC/RT5212 and GE/GN8573	
6		Changes to Railway Group Standards: Project updates, Approval for consultation, Approval of consultation comments	
6.1	08/INS/11/199	RSSB Standards Programme, INS projects, for information	The Committee NOTED the Standards Programme.
6.2	08/INS/11/200	INS Standards Development Strategy for information	The Committee NOTED the Strategy Programme.
6.3	08/INS/11/201	07/122: GI/RT7016	The Committee NOTED Project 07/122 with comment
6.4	08/INS/11/202	08/110: GM/RT2466	The Committee NOTED the proposal subject to comment
7		Changes to Railway Group Standards: Final approval	
7.1	08/INS/11/203	05/114: GE/RT8040 & GE/GN8540	The Committee SUPPORTED project 05/114 with comment
8		Deviations against Railway Group Standards: New applications	
8.1	08/INS/11/204	08/180/DGN: GC/RT5021 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation pending an application against GC/RT5212
8.2	08/INS/11/205	08/201/TNC: GI/RT7016 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
8.3	08/INS/11/206	08/202/DGN: GI/RT7016 (Network Rail)	Application DEFERRED
8.4	08/INS/11/207	08/203/TNC: GI/RT7016 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
8.5	08/INS/11/208	08/204/TNC: GI/RT7016 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
8.6	08/INS/11/209	08/205/DGN: GI/RT7016 (Network Rail)	Application DEFERRED
8.7	08/INS/11/210	08/206/DGN: GI/RT7016 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation

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8.8	08/INS/11/211	08/207/DGN: GI/RT7016 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation
8.9	08/INS/11/212	08/208/TNC: GI/RT7016 (Network Rail) <i>Post meeting note</i>	Application DEFERRED <i>Application APPROVED by the Chairman outside of the meeting</i>
9		Deviations against Railway Group Standards: Update on previous applications	
9.1	08/INS/11/213	08/028/TNC: GC/RT5021 (Network Rail)	The Committee APPROVED the extension of time only to extend 08/028/TNC until 08/01/09 with comment
10		Deviations against Railway Group Standards: TNC applications approved outside of Committee	
10.1	08/INS/11/214	08/172/TNC: GM/RT2466 (Harsco Track Technologies)	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	08/INS/11/215	08/232/DGN: GC/RT5021 (Network Rail)	Application APPROVED, for submission to Head of INS & RST Delivery Unit for authorisation