

Rolling Stock Standards Committee

30 January 2009

Record of Decisions

Item	Minute number	Section and topic	Decision
1		Approved minutes	
1.2	09/RST01/003	Minutes of meeting held on 31 October 2008	
2		General	
2.1	09/RST/01/004	Minutes of previous meeting of 28 November 2008	Approved
2.2		Current list of actions	
2.3	09/RST/01/005	Other matters arising from previous minutes: None	
2.4	09/RST/01/006	Items for Any Other Business: None	
2.5	09/RST/01/007	Standards Committee arrangements. C Moss stood down. Replaced by A White, Porterbrook Leasing.	
2.6	09/RST/01/008	Safety significant accidents with RGS implications: None	
2.7	09/RST/01/009	Inquiry reports and recommendations: Grayrigg derailment. Freight train derailment and fire – Stewarton, East Ayrshire	
3		Deviations against RGSs: New applications including associated proposals	
3.1	09/RST/01/010	08/241/TNC: GE/RT8015 (Freightliner Ltd)	Application SUPPORTED, for submission to Head of Command Control and Signalling Unit for authorisation
3.2	09/RST/01/011	09/004/DGN: GE/RT8035 (Freightliner Ltd)	Application SUPPORTED, for submission to Head of Command Control and Signalling Unit for authorisation
4		Deviations against RGSs: Update on previous applications	
4.1	09/RST/01/012	08/121/TNC: GM/RT2461 (Arriva Trains Wales; First Great Western, First ScotRail and Northern)	The Committee NOTED the report associated with this application.
5		Deviations against RGSs: Approved outside Committee	
5.1	09/RST/01/013	08/240/TNC: GM/RT2141 (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

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5.2	09/RST/01/014	08/244/TNC: GM/RT2473 (Southern)	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
6		Changes to RGSs: New proposals (other than new NC-associated)	
6.1	09/RST/01/015	08/124: GM/RT2149; GC/RT5212 and GE/GN8573	The Committee SUPPORTED proposal 08/126 subject to comments.
6.2	09/RST/01/016	08/133: GK/RT0011;GK/RT2017 and GE/RT8217	The Committee SUPPORTED Proposal 08/133 subject to comment.
6.3	09/RST/01/017	08/134: GE/RT8073 and GE/GN8573	The Committee SUPPORTED Proposal 08/134 subject to comment
6.4	09/RST/01/018	09/003: GM/RT2149; GC/RT5212; GE/RT8073; GE/GN8573;GE/RT8270	The Committee APPROVED proposal 09/003 subject to comments recorded above.
6.5	09/RST/01/019	09/007: GE/RT8035	The Committee SUPPORTED the proposal.
7		Changes to RGSs: Project updates and approvals	
7.1	09/RST/01/020	RSSB Standards Programme, RST projects, for information	The Committee NOTED the Standards Programme.
7.2	09/RST/01/021	04/039: GM/RT2142; GM/RC2542	The Committee APPROVED project 04/039 with comments.
7.3	09/RST/01/022	06/131: GO/RT3440	The Committee NOTED Project 06/131.
7.4	09/RST/01/023	07/093: GM/RT2304;GM/RT2477	The Committee APPROVED 07/093 with comments
7.5	09/RST/01/024	08/128: GE/RT8030	The Committee SUPPORTED project 08/128 subject to comments
8	09/RST/01/025	Changes to RGSs: Final approvals. None	
9		European delegate remits, funding and reports	
9.1	09/RST/01/026	E05-020: Wheelsets WG11	The Committee APPROVED the request for funding.
9.2	09/RST/01/027	E05-027: Headlights and Horns	The Committee NOTED the report.
9.3	09/RST/01/028	E05-011: CEN TC 256 WG6 Aerodynamics	The Committee NOTED the report.
9.4	09/RST/01/029	E05-013: CEN TC 256 WG10	The Committee NOTED the reports.
9.5	09/RST/01/030	E05-020: Wheelsets WG11	The Committee NOTED the report.
9.6	09/RST/01/031	E05-022: Noise Emissions	The Committee NOTED the report.
9.7	09/RST/01/032	E05-027: Headlights and Horns	The Committee NOTED the report.
9.8	09/RST/01/033	E06-011: Vehicle Structures	The Committee NOTED the report.

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9.9	09/RST/01/034	E07-001: Lighting	The Committee NOTED the report.
9.10	09/RST/01/035	E07-003: BSI/RAE/3 and CEN TC 256 SC2	The Committee NOTED the report.
9.11	09/RST/01/036	E05-013: CEN TC 256 WG10 Vehicle Track Interaction	The Committee NOTED the report.
10		European development of TSIs and ENs	
	09/RST/01/037	EN 50125-1 EN 15892	
10.1		CR TSI progress	
10.1.1	09/RST/01/038	Update on CR LOC&PAS TSI	The Committee NOTED the report.
10.1.2	09/RST/01/039	CR Infrastructure TSI	
10.2	09/RST/01/040	Euronorms: None	
10.2.1	09/RST/01/041	Aerodynamics Working Group	The Committee NOTED the minutes.
10.2.2	09/RST/01/042	CLC/TC9XR WG13 Running Capability	
11		Any other business: None	
12		Dates for future meetings	