Committee of Testing Laboratoriees (CTL)  
Application as Member or Convenor of a CTL/ETF or CTL/WG
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# FOREWORD

## Document Owner

CTL WG 4 “Coordination”

## History of changes

<table>
<thead>
<tr>
<th>Date</th>
<th>Brief summary of changes</th>
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<tr>
<td>2018-06-30</td>
<td>Document reviewed no changes required and new document template implemented.</td>
</tr>
<tr>
<td>2021-01-15</td>
<td>Adding new clause about participation Changed “CTL Chairman” to “CTL Chair” Editorial addition of Annex A to reflect the Form associated with OD-5001 in accordance with OD-2059.</td>
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<tr>
<td>2021-10-15</td>
<td>Editorial change clause 7.1</td>
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<tr>
<td>2021-06-30</td>
<td>2025-06-30</td>
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Background
The CTL decided in 2014 to convert the CTL Operational Procedure (OP) into the IECEE Operational Document (OD) structure. The content of the former OP’s has not been changed. Editorial adjustments have been made where necessary. The forms have been separated into independent documents for better handling.

A transfer table which CTL/OP has been transferred into which OD is given in OD 5000.

Purpose
To define regulations for CTL membership nomination.

Scope
The document is to give an advice how Members and Convenors for the CTL sub-groups (CTL/ETF, CTL/WG) are nominated.

Normative References
The following publication contain provisions which, through reference in this text, constitute modification or additions of this Operational Document.

None

Definitions
For the purpose of this publication, the definitions of IECEE Definitions apply with the following additions:

<table>
<thead>
<tr>
<th>CTL</th>
<th>IECEE Committee of Testing Laboratories</th>
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<tr>
<td>CTL/ETF</td>
<td>CTL Expert Task Force</td>
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<td>CTL/WG</td>
<td>CTL Working Group</td>
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<td>NCB</td>
<td>National Certification Body</td>
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Abbreviations

None

Participation
The role of CTL/ETF or CTL/WG members and convenors is to support the tasks of the CTL in accordance with IECEE 02-1 and IECEE GD-2053.

Persistent inactivity is generally based on, if the member has not participated in three consecutives activities of the CTL/ETF or CTL/WG or one year for CTL/ETF or CTL/WG of less activities. However, the execution of IECEE GD-2053 Clause 6 Lack of Participation, will be at the discretion of CTL/ETF or CTL/WG Convenor with consultation of the CTL Chair.
Application

General criteria purpose of this for acceptance of applications for CTL/ETF or CTLWG membership:

1) The representation within a CTL/ETF or CTL/WG must have a balanced member distribution. The maximum number of members of the same corporate family is \( n+1 \) (excluding the convenor) for the ETF and 2 members inside a WG, providing the members are from different geographic area (continents). Where \( n \) is the amount of expertise fields inside an ETF or WG respectively.

2) Applications have to be accepted if the following criteria are fulfilled by the candidate and the applying organisation:
   a) The applying organization must be registered within the IECEE.
   b) The candidate must show his capability as Expert for the relevant subject as declared in OD-5001-F1.
   c) A balanced composition of the CTL/ETF or CTL/WG with respect of number of members of each laboratory and each NCB respectively must be given.

3) Under special circumstances applications may also be accepted on exceptional cases if some of the above described criteria are not fulfilled e. g. specialist of other organisations.

4) For any refusal of an application a rationale has to be given to the applicant or his organisation.

7.1 Application for Membership

The following procedure has to be used when applying for membership of a CTL/ETF or CTL/WG:

An NCB proposes an Expert to the Convenor of the CTL/ETF or CTL/WG and submits a completed questionnaire as given in the Application Form.

The Convenor evaluates the application and gives his decision on it to the CTL Chair and CTL Secretary.

If the Convenor:

a) accepts the application, the CTL Chair ratifies the appointment and informs the CTL Secretary, the relevant NCB, the relevant Convenor and applicant.
   b) does not accept the application, the Convenor informs the applicant and CTL Chair about his decision and the reasons.

The CTL Secretary provides a notice of the appointment to the IECEE Secretariat and requests an update of the ETF/WG member list on the CTL Website.

The IECEE sends out a notification of the change in the CTL Website.

7.2 Application for Convenorship

The following procedure has to be applied for applications as Convenor of a CTL/ETF or CTL/WG:

1) An NCB proposes an Expert for Convenorship of a CTL/ETF or CTL/WG and submits a completed questionnaire as given in the Application Form to the CTL Chair.

2) The CTL Chair makes a decision on the application on the following criteria:
   a) The applying organization must be registered within the IECEE

\[ \text{c) The applicant must have demonstrated leadership skills.} \]
3) In case of more than one application the CTL Chair has the option to discuss the situation with the applicants and their organisations, asking for re-confirmation or withdrawal of the application. The target is to have only one candidate for nomination to the CTL plenary meeting.

4) The CTL Chair will inform the CTL about appointment(s) of nominate the Convenor(s) during the annual plenary meeting. If more than one candidate is available, all attendees of the CTL plenary meeting will proceed with a secret vote.
### Annex A – Forms associated with OD-5001

<table>
<thead>
<tr>
<th>Form Name</th>
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<td>Application form</td>
<td>OD-5001-F1</td>
<td>2021-02-03</td>
<td>Minor updates to follow “F” templates</td>
<td>2024-06-30</td>
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