Rating Surveillance Panel Teleconference October 26, 2017 2:00pm 3:00pm

Attendees: Michael Kasimirsky, Jeff Clark Brian Foecking, Vanessa DeCapite, Pat Joyce Robert Stockwell Michael Raney Bob Campbell, Jack Kobrinetz, Matt Hayden, Greg Price Marianne May, Craig Springer, Pat Lang Tony Barrera, Addison Schweitzer Cliff Salvesen Jim Gutzwiller

Approval of previous meeting minutes. The minutes for the 6/9/2017 teleconference were approved unanimously and without comment.

Review of HD Workshop. There was some discussion of the HD Workshop proceedings, areas that went well, and areas that could be improved. There was some discussion regarding the number of parts included in the workshop and if it should be reduced, but no decision was made on that topic.

Attendees Lacking Rating Experience. The group discussed attendance at the workshop by inexperienced raters, despite the invitation letter explicitly requiring experience prior to attending. Several options were discussed, but no decisions were reached. The TMC was tasked with coming up with a definition of "Experienced Rater" and some other proposals for the group to consider. The item was then tabled.

Setting Targets for Workshop Parts. The group discussed target setting at the HD Workshop, specifically in regards to the "C Pistons" at the workshop. Many of those parts ended up with targets based upon only 5 or 6 raters, rather than the 8 or 9 raters assigned to those parts, because some of the target raters did not complete all their assigned parts. The TMC proposed using the database of past workshop results to generate precision estimates for the various piston types and rating locations used in the workshop and then using these values for the target standard deviation at the workshop. The group agreed that this idea has merit and should be investigated further. The item was then tabled.

Interactions between Raters, Coaches, and TMC Staff. The group discussed the interactions that took place at the past workshop and how this process could be improved. The TMC will provide t-shirts to the rating coaches, so the other attendees can quickly identify who are the coaches present, and the TMC will also work on creating a report or software access for the coaches to use when helping other raters. Access to data, the number of allowable rerates, and other items were also discussed. The item was then tabled.

Lighting Issues. This item was tabled without discussion.

Discussion of Parts Included in the HD Workshop. There was a brief discussion of using 1P pistons in place of some of the C13 pistons used at the most recent workshop. No actions were taken.

Sequence VH Pistons were added as a topic of discussion for the next meeting.

The next meeting will be held in January 2018.