



WORLD ALLIANCE FOR QUALITY (WAQ)

EOQ – ASQ – ANQ – JUSE – IAQ – APQO

Official website: <http://waq.asq.org>

MINUTES OF THE FIFTH WAQ MEETING held in Houston, USA, on May 9, 2008

Present at the meeting:

R. Atkinson – ASQ

M. Nichols -ASQ

P.Borowski - ASQ

I. Kotsuka - JUSE

S. Hutchens- IAQ

Sue Yung-Ho – ANQ

C.Aubrey – APQO

Y.Gusakov – EOQ

Invited: B. De Noray – former Secretary General, EOQ

AGENDA:

1.Welcome by ASQ

2.Review of results of Global Quality Summit

3. Organizational matters of WAQ

1. ASQ President M.Nichols opened the Meeting on behalf of ASQ. He welcomed the participants to USA and thanked P. Borowski for preparing the Meeting

2. The participants exchanged on Global Quality Summit held on 7-9 March 2008. and expressed that it was very successful and will really open a new page in development of modern quality. The participants cordially thanked ASQ for organizing of Houston Global Quality Summit and expressed that Global Quality Summits will be definitely organized by WAQ in future.



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3.The participants unanimously thanked ASQ and P. Borowski personally for coordinating of WAQ activities in the period 2006-2008.

- Following previously taken WAQ decisions EOQ will be taking over on coordination of WAQ activities till next Global Quality Summit. The participants of the meeting acknowledged information of Y. Gusakov on EOQ Decision to appoint him as EOQ Representative for WAQ activities.

As such the participants unanimously agreed that Y. Gusakov will act as WAQ coordinator till next Global Quality Summit which will be organized by WAQ.

-Yury Gusakov thanked participants for taking this decision and assured that he will try his best to follow on P. Borowski positive experience and will work with relevant Russian organizations to assure smooth functioning of WAQ Secretariat and also to prepare and to address WAQ with a proposal on conducting next Global Quality Summit in Russia

-Participants also decided that WAQ Coordination Group will be called as WAQ Coordination Committee , its Coordinator will be called Chairman of Coordination Committee