I. Call to Order and Introductions

AEM called the meeting to order at 9:07 am. Members introduced themselves and an attendance sheet was circulated. The meeting agenda and reports were sent electronically to all committee members in advance, in preparation for the meeting.

II. Approval of Draft Minutes: March 11, 2017 Meeting

A motion was seconded and passed to approve the minutes.

III. Review of ISC Product Definitions

A. Product Definition Review – Vibratory Tampers (CEM0) - The association members discussed reclassify the reporting classification from Metric Tons to Kilograms. AEM staff will bring up this at the spring RMSC meeting.
Action Item #1: AEM staff will bring up reclassifying the reporting classification from Metric Tons to Kilograms for Vibratory Tampers (CEM0) at the spring AEM Road Machinery Statistics Committee meeting.

- **Wheel Log Skidder Definition** – The AEM Forestry, Earthmoving and Excavating (FEE) committee approved making the following changes to the Wheel Log Skidders (IF10) definition: Remove: “Based on Net Engine Horsepower” ; Add: “Mutual agreement between participating members” and, “Log Skidders are sized by Competitive Marketing into Class A, B and C”. The ISC had no objection to the Wheel Log Skidders definition changes approved by the FEE Statistics Committee.

IV. Unfinished Business

A. **CECE Pneumatic Tire Recalculation Completion (AEM)** – This item has been completed and will be removed from the agenda.

B. **AEM Wheel Loader Competitive Market Proposal Update** – the Wheel Loader Competitive Market Proposal was approved in North America pending approval by the ISC. Todd Snell (Deere & Company) provided an update to the ISC addressing the concerns the ISC voiced at previous meetings. KOCEMA noted that they need a “grace” period for the new class system to be adapted. The motion was seconded. CECE and CEMA need to wait to vote on the proposal until October 31st (after the discussion with members). AEM staff will circulate the presentation and supporting material so the associates can discuss with members. Todd Snell will provide a WebEx for the CEMA members if needed. CEMA to provide a translator if needed to help facilitate the discussion. KOCEMA and AEM approve of the proposal.

Action Item #2: AEM staff will circulate the presentation and supporting material so the associates can discuss the Wheel Loader Competitive Market proposal with members.

Action Item #3: CECE and CEMA to vote on the Wheel Loader Competitive Market proposal after the discussion with members (Oct. 31).

Action Item #3: AEM staff to schedule a WebEx for the CEMA members to discuss the Wheel Loader Competitive Market proposal if needed.

C. **CECE Proposal for a Telescopic Boom Wheel Loader Program Association** – After continued discussion, this topic will be brought back up at the spring AEM Commercial Worksite Equipment Committee (CWE-FEE) meeting. CECE will provide the new definition that their members have approved for circulation to the other association’s members. AEM staff will create a focus group with JCB, Wacker Neuson and Dieci to look into this new program. KOCEMA is in favor of the new product and CEMA feels that it should be a separate product as well (however, has no members manufacturers these products).

Action Item #4: AEM staff to add Telescopic Boom Wheel Loader Program Association to the spring CWE-FEE meeting agenda.

Action Item #5: CECE staff will provide the new Telescopic Boom Wheel Loader program definition for circulation to the other association’s members.
Action Item #6: AEM staff to create a focus group with JCB, Wacker Neuson and Dieci to look into this new Telescopic Wheel Loaders program.

D. CECE Harmonization of Asphalt Paver Programs – AEM staff to send the comparable models spreadsheet created by Vijay Palanisamy (Dynapac) to CECE for discussion at the next meeting in October.

E. CECE ICEMA Report on joining the ISC – CECE brought up this topic again since manufacturers have asked that it remain active. The associations discussed creating a very simple report exchange between the ICEMA and ISC that would entail all shipments by country (this could expand over time). The three programs that were identified and that are relevant in India are: Loader Backhoes, Wheel loaders and Crawler Excavators. Caterpillar, Doosan, and CEMA all felt that there was enough value to move forward with the first step. Komatsu needs to discuss internally and will report back. AEM staff will take this back and discuss with the North American and Latin America program participants. AEM staff will create a task group to discuss further. Caterpillar has volunteered to be on the task group and AEM staff will ask for other volunteers. Each association will discuss with their members to see if they would find it beneficial and what programs should be included. A plan of the first, second and third steps (etc.) should be created so ICEMA will understand what the program entails.

Action Item #7: AEM staff discuss ICEMA joining the ISC with the North American and Latin America program participants.

Action Item #8: AEM staff to create a task group with Caterpillar and other manufacturers to discuss further. AEM staff will ask for other volunteers to join the task group.

V. New Proposals

A. AEM Articulated Hauler Size Class Change – This proposal was approved in North America, pending approval with the ISC. CEMA and KOCEMA approved. CECE needs to discuss at the next meeting in Oct and get back to AEM afterwards.

Action Item #9: CECE staff to discuss the AEM Articulated Hauler Size Class Change proposal at the next meeting in Oct and report back to AEM.

B. AEM Telescopic Handler Size Class Change – This proposal to split the upper class of the lifting capacity chart into 5-6, 6-7 and >7, was unanimously approved by the ISC. A new proposal for the lower size class of the lifting capacity chart needs to be approved by AEM and CECE.

Action Item #10: AEM and CECE to approve the lower size classification change for 2018 implementation.

C. AEM Worldwide Retail Due Date Change – This was approved in North America, pending approval with the ISC. KOCEMA opposed. The proposal did not pass in the ISC.

D. AEM Rotary Telehandler Size Class Change – This was approved in North America, pending approval with the ISC. KOCEMA and CEMA do not have any members affected by this proposal. CECE approved and AEM supports this proposal. Proposal passed.
E. **CEMA Worldwide Program EXHC MTS Retail** – There was no action for this item and will be removed from the agenda.

VI. **Other Business**

A. **AEM Worldwide Drilling Program Discussion** – The associations held a discussion on the Worldwide Drilling program from Caterpillar. This topic will remain on the agenda.

B. **Rotation of Secretariat** – KOCEMA will be the Secretariat for 2018-2019.

C. **Update of P&P Manual** – The changes to the P&P Manual were approved as presented with the removal of the change to the voting policy. The associations mentioned there should be a future discussion on adding mandatory reporting to the P&P Manual. The Confidentiality Form presented by AEM staff will be sent to the associations for review.

   **Action Item #11: AEM staff to distribute the Confidentiality Form to the associations to review.**

D. **EU Regulation** – Larry Buzecky (AEM) presented on the European Union (EU) General Data Protection Regulation (GDPR) which will go into effect on May 25, 2018. This regulation states any business collecting personal data (defined as names, email contacts, photos, IP addresses, credit card information and medical information, for example) on EU residents must inform those individuals of the purposes for which the data will be used and why it’s being collected. AEM staff will send this information to the associations to review.

   **Action Item #12: AEM staff to send information on the European Union (EU) General Data Protection Regulation (GDPR) to the committee to review.**

VII. **News from ISC Associations**

   Updates were provided by each Association.

VIII. **Next Meeting**

**2018 ISC Meeting Schedule**
- The Spring meeting will be held on Thursday, April 12, 2018 in South Korea
- The Fall meeting will be held in October in conjunction with the CECE meeting in Rome

**2019 ISC Meeting Schedule**
- The Spring Meeting will be held at bauma in April
- The Fall meeting will be held in September or October in South Korea

IX. **Adjournment**
The meeting adjourned at 2:19 pm.

Respectfully submitted by AEM - Secretariat

Intercontinental Statistics Committee (ISC) Meeting Minutes
Thursday, September 14, 2017