



World Institute for  
Nuclear Security

WORLD INSTITUTE FOR NUCLEAR SECURITY

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# Quality Management System Manual

October 2023

As the Executive Director of WINS, I acknowledge my responsibility to uphold the quality of our organisation. I also expect every staff member and contractor working for WINS to demonstrate the same commitment and ownership of quality standards and to drive continuous improvement in our processes and performance.

Lars van Dassen

A handwritten signature in black ink, appearing to read 'Lars van Dassen', with a stylized, cursive script.

Executive Director

October 2023

CONTENTS

WINS QUALITY MANAGEMENT SYSTEM MANUAL .....4

1. INTRODUCTION .....4

2. QUALITY POLICY .....6

3. SCOPE OF QMS .....6

4. LEADERSHIP AND COMMITMENT.....7

5. ADDRESSING RISKS AND OPPORTUNITIES .....7

6. RESOURCES .....7

7. THE WINS PROGRAMME .....9

8. QUALITY MANAGEMENT AND CONTROL SYSTEMS..... 12

ANNEX 1: INDEX OF WINS QUALITY MANAGEMENT PROCESSES AND PROCEDURES ..... 17

# WINS Quality Management System Manual

## 1. Introduction

This manual describes the WINS' Quality Management System (QMS) that supports the achievement of our Strategic Objectives, as described in the WINS Strategic Outlook 2021-2026.

We adopt a risk-based approach to our management systems and constantly seek new opportunities for providing more effective and efficient services, and continuously improving our systems and processes.

Our management system has been regularly certified as being compliant with ISO 9001:2015. Our management system also supports our learning services that have been regularly certified as complying with ISO 29993:2017.

### **Who We Are**

The World Institute for Nuclear Security was established in 2008 (and began operations in January 2009) with the mandate to share best practices for nuclear security management<sup>1</sup> with the WINS network of members and the broader nuclear community. Based in Vienna, we are a not-for-profit, international non-governmental organisation (INGO) recognised under Austrian law. Our legal form is an Association under the Austrian Association Act. Our most recent Articles of Association were registered with the relevant Austrian authorities in 2022.

We have achieved broad international and political recognition in the period since our formation. Our work is fully consistent with and complementary to the IAEA's longstanding work in the field of nuclear security, including its recommendations and guidance regarding the security of nuclear and other radioactive material, both under regulatory control and out of regulatory control, globally.

We publish International Best Practice Guides on numerous topics relating to nuclear security and hold international events including workshops, webinars and roundtables on key topics.

While carrying out our work, it became increasingly clear to us that a strong need existed for professional development and certification opportunities for personnel with nuclear security responsibilities. To meet such a need, we launched the WINS Academy in 2014. The programme is centred on a core philosophy that views security as a strategic activity to be implemented across organisations and as part of an integrated management system with close links to safety and operations. Nuclear security is a fundamental component of risk management and corporate reputation. The WINS Academy offers programmes that lead to the status of Certified Nuclear Security Professional in either the Fundamentals of Nuclear Security or a Specialism. The achievement of this status is recognised by a digital credential

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<sup>1</sup> When we refer to nuclear security management we are also referring to the security of other radioactive materials that may be used, for example, in medical institutes, in industry, mining or agriculture.

and the Alumni are offered the opportunity to be part of the WINS Alumni Network and if supported by their employer they may also apply to become a WINS Academy Ambassador.

The World Institute for Nuclear Security initiated a specific programme focused on Gender and Nuclear Security in 2017. The initial objective of the programme was to understand the challenges that were present that inhibited the full participation of women in nuclear security and the underlying causes of the historical domination of the profession by men, which led to the publication of the WINS the special report on *Gender and Nuclear Security: Challenges and Opportunities*. Following this, WINS wanted to identify best practices based on the experiences of nuclear security professionals and published a Best Practice Guide entitled *Advancing Gender Parity in Nuclear Security*.

The WINS gender programme expanded its theme of gender parity to encapsulate gender equality, diversity and inclusion and further developed two publications: *Advancing Gender Equality, Diversity and Inclusion in the Nuclear Security Sector: Self-Assessment, Evaluation and Action Plan Tool (2022)* and *Advancing Gender Equality, Diversity and Inclusion in the Nuclear Security Sector: Reporting Framework (2023)*.

WINS has adopted gender equality diversity and inclusion as a core principle including in its quality management system.

### **WINS Strategic Outlook 2021-2026**

WINS' overarching goal is to *be of service to the entire world and to address all security issues related to nuclear and other radioactive facilities, activities and materials, whether under or outside of regulatory control*. To achieve this overarching goal, WINS has the following three operational goals:

1. To be an international forum for nuclear security professionals and stakeholders,
2. To extend WINS' influence to a broad range of stakeholders involved in all areas of nuclear security,
3. To further develop WINS as a high-quality professional institute and ensure the continuous improvement of WINS' in-house capabilities to provide high-quality services.

These three operational goals overlap, intersect and together strengthen WINS' performance and contribution. Each year to support the Strategy, WINS develops an annual plan and annual budget with accompanying annual targets the progress toward each is measured quarterly and reported on in the Annual report of WINS.

### **WINS Context and Stakeholders<sup>2</sup>**

Because we operate in the field of nuclear security, we understand that our objectives could be influenced by external events and factors such as

- whether a significant nuclear security incident occurs that generates major political and public demands for change,

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<sup>2</sup> ISO 9001:2015; §4 Context of the organisation

- the extent to which the international community views nuclear security as a priority, and funds it accordingly,
- how the IAEA's nuclear security programme evolves in the years ahead, and
- whether other organisations are established to compete with or complement WINS.

While working to fulfil our objectives and implement our strategy, we constantly monitor external events so that we can respond flexibly and revise our strategy accordingly.

As a not-for-profit organisation, we understand that how we engage with our stakeholders, how we approach and coordinate our fundraising efforts, and how we promote our strategic objectives all affect our sustainability.

## 2. Quality Policy

This Quality Policy sets the framework for the achievement of our Strategy and demonstrably communicates the purpose of our quality management system for our internal and external stakeholders.

We fulfil our Mission to enable our stakeholders to contribute to sustainable nuclear security globally.

Quality for our stakeholders means they can rely on our products and services to consistently meet their requirements to support sustainable nuclear security.

Quality for our colleagues means we take personal ownership to ensure our work meets stakeholder requirements and meets their expectations for risk reduction through sustainable nuclear security.

Quality for our organisation means we drive a continuous improvement culture that is enabled by WINS quality management system.

## 3. Scope of QMS

Our quality management systems support our four programmatic activities. Our commitment to gender equality, inclusion and diversity by design is a core value that is integrated into all our activities. These are:

- Sharing Operational Experience
- The WINS Knowledge Centre
- Training and Certification
- Benchmarking and Evaluation Services

We have also incorporated the following support processes:

- Website & Communication
- Membership Management
- Quality Management & Control Systems
- Performance Management, Monitoring and Reporting

## 4. Leadership and Commitment

WINS is led by an Executive Director and operates under the strategic guidance and oversight of a Board of Directors. The WINS' *Articles of Association 2022* define our Board's role and responsibilities and those of the Executive Director.

The Executive Director demonstrates overall responsibility for the QMS<sup>3</sup> by:

1. Taking accountability for the effectiveness of the QMS.
2. Ensuring that quality policies and objectives are established for the QMS and that they are compatible with WINS' strategic direction and context.
3. Ensuring that the QMS is communicated, understood, and applied within the organisation.
4. Ensuring the integration of the QMS requirements into our processes.
5. Promoting awareness of the process approach.
6. Ensuring that the resources needed are available.
7. Ensuring that the QMS achieves its intended results.
8. Promoting continual improvement.

WINS expects its staff to always maintain the highest standards of integrity and ethical behaviour when conducting the affairs of WINS. For further details, see *Po1 WINS Policies*.

## 5. Addressing risks and opportunities

We have considered external and internal parameters when setting the framework for management of risks including threats and opportunities as an integrated component of the WINS Strategy. The overall objective has been to identify, assess and manage risk strategically. For more detail, please see *Po3 Management of Risks and Opportunities* and the current *Risk Assessment and Risk Register*.<sup>4</sup>

## 6. Resources

The Executive Director and the Board are responsible for ensuring that we have the resources needed to implement our strategy through each underlying Annual Plan and Annual Budget.

### **Staff**

Our staff contribute to our success in achieving our goals and raising our profile. We have developed our Competency Framework in respect of our overall objectives, underpinned by

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<sup>3</sup> ISO 9001:2015; §5.1.1 Leadership and commitment for the quality management system

<sup>4</sup> The WINS Risk Register is re-assessed and updated on a quarterly basis.

our core values. This Framework is designed to support and enhance the WINS performance management process. We use it to:

- a) Define what is required in each role,
- b) Set the development targets to achieve higher levels of performance, and
- c) Ensure a competency-based recruitment and selection process.

For more detail, see *Po4 Competency Framework*.

On an annual basis, the Executive Director and the whole staff develop the annual plan and annual budget for the organisation that include requirements and forecasts for the work environment, financial resources, and staff; these are presented to the Board for review and guidance. The Executive Director ensures<sup>5</sup> that people are assigned to roles based on their education, training, skills, and competencies. Furthermore, the Executive Director ensures that the responsibilities and authorities for relevant roles are assigned, communicated, and understood within the organisation. (For a current staff list, see the *WINS Organisational Chart*.)

Because WINS is committed to personal and professional development, all staff members are encouraged to continue developing new skills. The Executive Director meets with each staff member annually to assess their performance<sup>6</sup>. Each person prepares a brief assessment of their achievements during the preceding period and proposes goals and targets for the forthcoming period, consistent with the Annual Plan, including personal development needs. Employee professional goals are aligned with the strategic and operational targets of the organization. Progress is assessed during monthly meetings with the Executive Director at the meetings with the Sections.

The performance discussion covers topics such as:

- Successes in achieving or exceeding personal goals and how the member of staff has contributed to WINS teamwork and our culture,
- The identification of any obstacles or difficulties in achieving the objectives and proposed improvements,
- Training and Professional Development needs and opportunities,
- A reiteration of the importance of adhering to our quality standards

We hold two staff retreats per year to discuss topics relevant to the organisation, such as the WINS strategy, PESTEL analysis, teamwork, internal and external communication, and improvement of our QMS.

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<sup>5</sup> ISO 9001:2015; §7.2 Competence

<sup>6</sup> ISO 9001:2015; §7.1.5 Monitoring and measuring resources and §7.1.6 Organisational knowledge



## Infrastructure and Work Environment

We maintain an infrastructure that is healthy, safe and secure so that it continues to meet our needs. This includes people’s workspace, equipment, software, and telecommunications support.

For more information on our working arrangements, working environment, IT security and infrastructure, and Business Continuity Plans see:

- *Po5 Working Arrangements*
- *Po6 Health, Safety and Security*
- *Po7 WINS Information Technology Security*
- *P19 Business Continuity Plan*

## External Providers

WINS depends on support from external providers of services to achieve its goals and objectives. We seek external providers who offer products and services that meet our high standards and expectations and who understand our needs. External providers that subsequently don’t meet our quality and service requirements are no longer used by WINS.

The specific requirements, criteria for selection, and methods of monitoring, evaluating, and re-evaluating the performance of external providers are outlined in detail in *Po8 WINS External Providers Selection and Evaluation*.

## 7. The WINS Programme

As illustrated in the following diagram, our programme has been structured around four main work streams that enable nuclear security practitioners and their organisations to benefit from multiple and progressive opportunities for professional development and related services. Our work streams and associated processes support the achievement of our Objectives.



We have designed our processes to enable us to continually improve our services and activities. Because we are always looking for ways to share best practices with the nuclear security community, they need to be flexible, creative, and dynamic. We see the elements of the WINS programme as a toolbox that enables us to customise our offerings and provide our customers with the best possible services for their needs.

We have outlined our main processes on the following pages: each one is described in detail in a separate quality management document and all significant activities are covered by project management requirements (*see p20 Project Management*).

In each of our programme areas we are implementing our core value of gender equality, diversity and inclusion by design.

In each or our programme areas we are ensuring that we comply with all external legal requirements including EU General Data Protection Regulation (EU GDPR).

### **Sharing Operational Experience**

This work stream is the main platform for WINS members and other nuclear security practitioners to exchange their experiences and lessons learned from implementing security programmes for nuclear and other radioactive materials in use, storage, and transport. In the future we will be expanding our activities into the field of nuclear and other radioactive material that is out of regulatory control. Examples of activities include workshops, webinars, roundtables, and other pertinent events. They include both face-to-face (workshops, roundtables) and virtual (webinars, internet forums) opportunities for information exchange. Following the adaptations required by the COVID-19 pandemic we have adapted to provide more of our services through on-line platforms.

The major focus of such activities is on the identification of best practices and on increasing the awareness of managers and other individuals with security responsibilities about the credible threats, possible consequences of malicious acts, ensuring robust nuclear security culture and best approaches for implementing cost effective security arrangements. We seek to ensure that all our events are interesting, innovative and highly interactive. We use professional facilitators to help design and manage our workshops so that the workshops are as effective as possible and provide all participants with the opportunity to contribute and learn. All our events are designed with our gender equality, diversity and inclusion by design principles to maximise the number of subject matter experts from diverse backgrounds and the full participation of women and people with diverse gender identities.

Details on operational planning and control<sup>7</sup>—from determining inputs and defining detailed processes —to final outputs, are available in *Po9 Organising and Conducting WINS Events*.

### **Knowledge Centre**

Building on the outputs of its work stream on *Sharing Operational Experience*, WINS disseminates best practices and other useful information that practitioners can use to effectively strengthen nuclear security. We do this through the Knowledge Centre that is available to all members.

We revise the best practice guidance based on new information, and also provide a range of Special Reports for our members on topical subjects. WINS has the advantage that we can be agile and write or commission special reports on subjects of immediate and current relevance, such as radicalisation, advanced technologies and evolving threat capabilities.

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<sup>7</sup> ISO 9001:2015; S8 Operations

Details on the processes we use to research, compile, and review our reports are available in *P10 Developing and Publishing Best Practice Guides, Special Reports and Performance and Evaluation Guidelines*.

### **Training and Certification**

We offer a modular approach to certification under the WINS Academy Programme, the Certified Nuclear Security fundamentals Professional (CNSfP) programme and the Certified Nuclear Security specialised Professional (CNSsP) programme. Each module uses a problem-solving approach to learning that is practitioner-focused, hands-on, cross-disciplinary and immediately useful. All modules tell a compelling, well-researched story designed for an educated audience without using bureaucratic or academic language. We incorporate numerous case studies, exercises and questions for reflection to stimulate thinking and increase learning. Our modules can be completed entirely online, with no prior knowledge or other prerequisites required for any module.

To receive CNSfP or CNSsP certification, the relevant exam has to be passed (the exam pass grade for a module is 65% and participants have the option to take the independently offered exams at a PearsonVUE test centre or by remote online proctoring).

Learners that successfully pass their examinations earn a certificate and digital credential and are invited to join the WINS Academy Alumni. This enables WINS to stay engaged with the Academy graduates to better understand if and how the certification programmes have contributed to their professional standing, responsibilities and salary, amongst other metrics. This feedback is essential to establish the value of the Academy programme and whether it is making a sustainable difference to professional capacity and competence.

Details on the Academy Programme and its quality processes are available in *P11 WINS Academy Curriculum Development*, and in *P12 Managing Certification Programmes*.

WINS also develops and delivers in person training courses on specific aspects of nuclear security. These courses are developed and delivered with industry experts and follow the processes and guidance in *P22 WINS Training Course Delivery*.

### **Benchmarking and Evaluation**

This work stream provides the nuclear community with assessment tools that help to identify possible improvements and to benchmark facilities and organisations. All of our Best Practice Guides in the Knowledge Centre include a self-assessment questionnaire that helps organisations assess their performance on a 5-point scale from Resilient (1) to Vulnerable (5). The tools available for benchmarking and evaluation extend the opportunities for organisations to assess their performance by providing methodologies for peer review, employee attitude surveys, etc.

Details on the processes we use to conduct peer reviews are available in *P20 Organising and Conducting Peer Reviews*.

## Website and Communication

We use our website, the *face* of WINS, to:

- Promote WINS activities in ways that encourage applications for membership from people who have accountabilities for nuclear security and who wish to actively support us.
- Encourage members to participate in events, collaborate in the online community, and contribute to the materials we publish.
- Promote the WINS Academy professional development and certification programme and provide information about the Academy to potential and enrolled participants
- Offer materials and information with a clear operational focus that cannot be obtained anywhere else.
- Communicate on past and forthcoming WINS events and publications and provide news items about WINS.
- Promote feedback from our members to help ensure that we respond to their needs.

For more details, see *P13 Website and Communication Management*.

## WINS Membership

WINS is an organisation with a network of members who are individuals and organisations. Our members constitute a rich, varied community drawn from industry, government, law enforcement, and academic and research institutions. WINS enables its members to exchange ideas, network, promote leadership, and increase their professional development. We continually strive to maintain high levels of member satisfaction and increase membership by providing relevant, high-quality services.

For more details on how WINS membership is managed and administered, see *P14 WINS Membership*.

## 8. Quality Management and Control Systems

### Monitoring

We define the key performance indicators and monitor and measure our performance against set targets. In accordance with ISO 9001:2015, we determine:

- a) The indicators that need to be monitored and measured,
- b) The methods used to monitor, measure, analyse and evaluate these indicators,
- c) The frequency and timeline for monitoring and measuring, and
- d) The process used to analyse and evaluate the results.

We regularly review the relevance of our indicators and adapt them to meet our needs.

The Executive Director and management team take an active role in achieving, and continually improving, how we respond to the needs, requests and feedback from different

organisations and governments. This includes reviewing external feedback and taking appropriate actions for improvement.

### **Documented Information**

The documented information required by the quality management system is managed and controlled as set out in Clause 7.5 of ISO 9001:2015. For more information, please see *P15 Documented Information*.

### **Financial Management**

We have defined internal accountabilities and appointed third party external auditors to ensure regular control of our finances and the accuracy and adequacy of our financial management and control.

In doing so, we aim to achieve the following:

- Our financial management complies with external accounting requirements and principles.
- Our operations and projects comply with our financial control policies.
- Our projects finish on time and within budget.
- Our staff report on the adequacy of our resource levels.
- Our Board and funding organisations are satisfied with our progress and financial reports.

For more information, see *P16 Financial Procedures* and *P17 Expenses Reimbursement Procedure*.

### **Reporting Serious Concerns**

WINS encourages its staff, including fulltime employees, cost free experts, seconded experts and interns, to raise any concerns they may have within the organisation and report any suspected or actual occurrence(s) of illegal, unethical or inappropriate actions so that an investigation and appropriate actions can be taken. WINS is committed to protecting employees who report wrongdoing in accordance with this policy, as well as those who may be wrongly or falsely accused, from undue negative repercussions.

For more information, see *P18 Policy for Reporting Serious Concerns*.

### **Internal Reviews**

In compliance with Clause 9.2 of ISO 9001:2015 and Clause 4.9 of ISO 29990:2010, we conduct internal reviews at planned intervals to determine whether our quality management system:

- a) Conforms to the requirements set by these International Standards, as well as to the Quality Management System requirements established by WINS, and
- b) Is effectively implemented and maintained.

Internal reviews are undertaken at least once annually. We may initiate them with a greater frequency if determined by QMS requirements, corrective actions, statutory/legal requirements, management decision, concerns raised by third parties / third party audits, employee concerns, or management review concerns.

Due to the small size of our organisation and the interconnectivity of our team members, we may carry out internal reviews by employing an independent expert outside the organisation, who has been selected on the basis of his/her qualifications and demonstrable experience in similar organisations, to work together with assigned internal staff.

The review team:

- a) Defines the review criteria and scope of each review.
- b) Conducts the review to ensure the objectivity and impartiality of the process.
- c) Records objective evidence to verify process compliance, both with our own QMS requirements and with ISO 9001:2015 and ISO 29990:2010 requirements.
- d) Generates and reports review findings.

The outputs of the reviews include necessary corrections and corrective actions. We also retain documented information<sup>8</sup> as evidence that the review programme and its results have been implemented.

### **Management Review**

In accordance with Clause 9.3 of ISO 9001:2015 and Clause 4.3 of ISO 29990:2010, we conduct a management review of our QMS to ensure its continuing suitability, adequacy and effectiveness.

The management review is planned and carried out on scheduled intervals (at least once annually), taking into consideration:

- a) The status of actions from previous management reviews
- b) Changes in external and internal issues relevant to the quality management system, including its strategic direction
- c) Information on the quality performance, including trends and indicators for:
  - Nonconformities and corrective actions
  - Monitoring and measurement results
  - Audit results
  - Customer satisfaction
  - Issues concerning external providers and other relevant interested parties
  - Adequacy of resources required for maintaining an effective quality management system
  - Process performance and conformity of products and services
- d) The effectiveness of actions taken to address risks and opportunities

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<sup>8</sup> ISO 9001:2015 §9.2.2

e) New potential opportunities for continual improvement

The management review may also consider such issues as cost of quality and non-quality, the integration of the quality system with other operations and activities, and market and customer response to the quality effort.

The Executive Director determines the review schedule and dates in coordination with participating attendees. Management review meetings are chaired by the Executive Director and are attended by all staff of WINS.

The outputs of the management review include decisions and actions related to:

- a) Continual improvement opportunities
- b) Any need for changes to the quality management system, including resource needs.

Minutes of management review meetings and other types of staff meetings are prepared by an assigned staff member and are then distributed to attendees, as well as to anyone who was absent. The minutes and other documents associated with the review are considered internal documents because they contain proprietary information.

### **Nonconformity and Corrective Actions**

In accordance with Clause 10.2 of ISO 9001:2015 and Clause 4.4 of ISO 29990:2010, we review our QMS and our processes to identify and manage non-conformances. Unlike ISO 9001:2008 which required a documented non-conformance and corrective action process, ISO 9001:2015 requires the organisation to demonstrate in substance that it has identified non-conformances and taken appropriate corrective action. Serious non-conformances are those non-conformances that could have a negative impact on an assessed risk whether financial, reputational or programmatic.

Through a structured series of management meetings we review all aspects of our QMS and processes through a Plan-Do-Check-Act (PDCA)<sup>9</sup> cycle. We also determine and select opportunities for improvement and implement all necessary actions to:

- a) Improve processes to help prevent nonconformities,
- b) Improve processes and services to meet known and predicted requirements,
- c) Improve quality management system results<sup>10</sup>.

The minutes of our management meetings provide the principal record of discussions and actions taken to identify and address non-conformances. We hold the following meetings to consider our processes and review our service delivery:

- 1) Review and Preview Meeting (each 6 weeks)
- 2) Biweekly Management Group Meetings
- 3) Monthly Sections Meetings

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<sup>9</sup> ISO 29990:2010 § 4.4

<sup>10</sup> ISO 9001:2015 § 10.1

#### 4) Quarterly KPI Review Meetings

We also hold Board meetings each quarter.

#### **Continuous Improvement**

Within our processes, we assess and measure outcomes and results. This gives us insight into potential requirements or causes of issues. We use these insights to consider changes to processes, training for our staff, and creative ideas for offering new events and materials. We use the outputs from our management review to confirm whether areas of underperformance or opportunities exist that should be addressed as part of the continual improvement process.

We have an empowering management and organisational culture that provides all staff with professional development opportunities to improve their competencies in line with our objectives.

Underpinning our programme is our desire to continuously improve what we do and to provide a better-quality service. This means we must use an honest, unbiased and comprehensive performance evaluation system; encourage innovation to improve the services and technology on which we rely; and constantly scan the external environment for strategic developments and opportunities.



## Annex 1: Index of WINS Quality Management Processes and Procedures

Reference	Document Title
01P	Our Purpose, Objectives, Approach and Values
02Q	Quality Management System Manual
P01	Policies
P02	Board Governance Manual
P02(b)	Reserved Powers and Delegated Authorities
P03	Management of Risks and Opportunities
P04	Competency Framework
P05	Working Arrangements
P06	Health, Safety and Security
P07	Information Technology Security
P08	External Provider Selection and Evaluation
P09	Organising and Conducting WINS events
P10	Developing and Publishing Best Practice Guides, Special Reports and Performance and Evaluation Guides
P11	WINS Academy Curriculum Development
P12	Managing Certification Programmes
P13	Website and Communication Management
P14	WINS Membership
Annex to P14	Members' Code of Conduct and Confidentiality
P15	Documented Information
P16	Financial Procedures
P17	Expense Reimbursement Procedure
P18	Policy for Reporting Serious Concerns
P19	WINS Business Continuity Plan
P20	Organising and Conducting Peer Review
P21	Project Management
P22	Training Course Delivery



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