United States
National Committee
of the IEC

USNC COUNCIL
PRELIMINARY DRAFT AGENDA

WebEx Teleconference
Thursday, 21 January 2021
10:00 AM – 2:30 PM (EST)
(Meeting #62)

Section 1 – Organizational Matters
(Kevin Lippert, USNC President)
(10:00 – 10:05 AM)

    1.1   **Welcome and Introductions**

    1.2   **Approval of Agenda**

        1.2.1   **Approval of Consent Agenda**

            Approval of the Council Minutes from the virtual meeting on 8 October 2020

        1.2.2   **Approval of Balance of Agenda**

Section 2 – Status of Outstanding Action Items
(T Zertuche)
(10:05 – 10:10 AM)

ACTION ITEM #2020-10–1 – USNC staff to follow up within ANSI for advancing the USNC dashboard.
Status: ONGOING

ACTION ITEM #2020-10–2 – Mr. Zertuche to check with IEC CO to see if USNC officers are able to listen in to the NC Secretary Forum meetings.
Status: COMPLETED

ACTION ITEM #2020-10–3 – USNC staff to circulate the complete USNC mission statement to the three USNC policy committees for comment. All proposed changes will also need to be sent to ANSI Legal.
Status: COMPLETED

Section 3 – For Information/Discussion – Goodbye 2020 & Welcome 2021
(T Zertuche)
(10:10 – 10:20 AM)

Executive Summary
Mr. Zertuche will lead a discussion on the challenges and achievements of 2020 in what was a most difficult and unprecedented year. He will also look for assistance in mapping out a path forward in 2021 and beyond as we deal with the short and long term effects of the pandemic.

Section 4 – For Information – Highlights from 2020 Bilateral Meetings
(K Lippert)
(10:20 – 10:30 AM)

Executive Summary
Kevin Lippert will provide an overview on the bilateral meetings held with the IEC, Mexico, France, Germany, and Canada.

Section 5 – For Information/Discussion – USNC Budget and USNC/IEC Finances
(10:30 – 11:00 AM)

    5.1   **USNC Budget**
            (K Lippert)

            Executive Summary
            Kevin Lippert will lead a discussion on the USNC budget.

    5.2   **USNC/IEC Finance Update**
            (S Rood)

            Executive Summary
            Steve Rood, VP – Finance, will report on USNC and IEC finances.

Section 6 – For Information – IEC Governance and Strategy
(K Lippert)
(11:00 – 11:20 AM)

Executive Summary
Kevin Lippert will provide updates on the IEC Governance Review Task Force and the IEC Masterplan Implementation Task Group.

Section 7 – For Discussion – USNC Mission Statement
(K Lippert)
(11:20 – 11:30 AM)

Executive Summary
Kevin Lippert will lead a discussion on the USNC Mission Statement.

Section 8 – For Information – USNC Dashboard
(T Zertuche)
(11:30 – 11:40 AM)

Executive Summary
Tony Zertuche will provide an update on the USNC dashboard.

Section 9 – Report from American National Standards Institute (ANSI)
(11:40 AM – 12:10 PM)

Executive Summary
ANSI senior leadership will submit a report on ANSI's activities.

BREAK
(12:10 – 12:40 PM)

Section 10 – For Information – IEC SMB / TMC Issues
(S Bird)
(12:40 – 12:50 PM)

Executive Summary
Sonya Bird, TMC Chair, will report on the TMC meeting held on 20 January 2021.

Section 11 – For Information – IEC CAB / CAPCC Issues
(J Sterling)
(12:50 – 1:00 PM)

Executive Summary
Joan Sterling, CAPCC Chair, will report on the CAPCC meeting held on 19 January 2021.

Section 12 – For Information – IEC Market Strategy Board (MSB) Report
(S Colburn)
(1:00 – 1:10 PM)

Executive Summary
Current issues being discussed by the IEC MSB will be reviewed.

Section 13 – For Information – USNC Rules and Procedures Committee Report
(A Low)
(1:10 – 1:20 PM)

Executive Summary
Angus Low, Chair, will provide an update on the work of the Rules and Procedures Committee.

Section 14 – For Information – USNC 2022 Planning Committee Update
(S Margis)
(1:20 – 1:30 PM)

Executive Summary
Steve Margis, Chair, will provide an update on the USNC's plans for the 2022 IEC General Meeting in San Francisco, CA.

Section 15 – For Information/Action – USNC Nominations Committee Report
(E George)
(1:30 – 1:40 PM)

Executive Summary
Elisabeth George, Chair, will provide an update on the work of the USNC Nominations Committee.

Section 16 – For Information – USNC Young and Emerging Professionals
(C Schmaus)
(1:40 – 1:50 PM)

Executive Summary
Carrie Schmaus, Chair, will provide a report on the Young and Emerging Professionals Committee.

Section 17 – For Information – USNC Communications Committee
(E Finger)
(1:50 – 2:00 PM)

Executive Summary
Elaina Finger, Chair, will provide a report on the activities of the Communications Committee.

Section 18 – For Action / Information – Outreach to Other Organizations
(T Zertuche)
(2:00 – 2:15 PM)

Executive Summary
Mr. Zertuche will review the ongoing activities with the following:

- o **APCF** – During the November APCF meeting, Russia reiterated their intention to host the next APCF meeting in conjunction with PASC in Vladivostok. Due to the pandemic, they will confirm in early 2021.

- o **FINCA/COPANT** – USNC to host 2021 FINCA meeting in the fall. Next COPANT meeting will be held virtually during the week of 19 April 2021.

Section 19 – Future Meeting Dates
(K Lippert)
(2:15 – 2:30 PM)

Executive Summary
Mr. Lippert will confirm meeting dates and locations for all USNC management meetings and review all other dates for the USNC.

2021

SMB Meeting
23 February 2021
Remote

USNC Management Meetings
18 – 20 May 2021
UL – Fremont, CA

CAB Meeting
15 June 2021
Geneva, Switzerland

Council Board Meeting
17 June 2021
Geneva, Switzerland

SMB Meeting
8 July 2021
Frankfurt, Germany

USNC Management Meetings
31 August – 2 September 2021
FM Approvals – Norwood, MA

85th IEC General Meeting
3 – 7 October 2021
Dubai, United Arab Emirates (UAE)

2022

CAB Meeting
13 June 2021
Geneva, Switzerland

SMB Meeting
14 June 2022
Geneva, Switzerland

Council Board Meeting
16 June 2022
Geneva, Switzerland

86th IEC General Meeting
31 October – 4 November 2022
San Francisco, USA

2023

87th IEC General Meeting
22 – 26 October 2023
Sharm-el Sheik, Egypt

Section 20 – Adjournment
Approximately 2:30 PM (EST)