

**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**WebEx
Wednesday, 6 May 2020
10:00 AM – 2:00 PM (EDT)
(Meeting #60)**

Section 1 – Organizational Matters
(S Bird – VP – Technical)
(10:00 – 10:10 AM)

1.1 Welcome, Opening Remarks, Introductions

1.2 Approval of the Agenda

1.2.1 Approval of Consent Agenda

Approval of the TMC Minutes from the meeting on
15 January 2020 at Corning Incorporated in Charlotte, NC

- a) Report on Appointments/Reappointments
- b) US Hosted Meetings

1.2.2 Approval of Balance Agenda

Section 2 – Status of Outstanding Action Items
(10:10 – 10:15 AM)

Executive Summary

Please review the attached USNC Policy Committee Resolutions spreadsheet ahead of the TMC meeting. If TMC members have any questions or comments about the Resolutions, please let the Chair, Vice Chair, and USNC staff know.

Section 3 – For Information – Review SMBNC Document Voting Procedures
(T Zertuche)
(10:15 – 10:35 AM)

Executive Summary

Tony Zertuche will provide a review of SMBNC document voting procedures.

Section 4 – For Information – Review TAG Administrator Application Process

(T Zertuche)

(10:35 – 10:55 AM)

Executive Summary

Tony Zertuche will review the TAG Administrator Application Process.

Section 5 – For Information – CEN/CENELEC Update and IEC NC Commenting Rules Review

(S Swanson)

(10:55 – 11:15 AM)

Executive Summary

Steve Swanson will provide an update on CEN/CENELEC and review IEC NC commenting rules.

Section 6 – For Information – IEC Committee Reports

(11:15 – 11:20 AM)

Executive Summary

Please review the attached reports ahead of the TMC meeting. If TMC members have any questions or comments about these reports, please let the Chair, Vice Chair, and USNC staff know.

Section 7 – For Action/Information – IEC Committee Reports for Discussion

(11:20 AM – 12:00 PM)

7.1 Report of SMB Groups

Executive Summary

Updates on all other SMB groups in operation:

- **ahG 76** – Masterplan Implementation (S Bird)
- **ahG 84** – Sustainable Development Goals (S Bird)
- **ahG 85** – IEC Secretariats (T Zertuche)
- **ahG 86** – Future of Digital Transformation including system approaches (T Zertuche)
 - **SG 12 – Digital Transformation**
 - **Systems Resource Group (SRG)**

7.2 IEC Directives Maintenance Team and Joint Directives Maintenance Team
(J Matthews and T Zertuche)

Executive Summary

Jim Matthews and Tony Zertuche will review the DMT meeting report from the December 2019 meeting in Ottawa, Canada and provide an update on the DMT Convenor. The next DMT/JDMT meeting will be held remotely in conjunction with the SMB meeting in June 2020.

BREAK

(12:00 – 12:20 PM)

Section 8 – For Information/Action – Standardization Management Board (SMB) Issues

(12:20 – 1:00 PM)

8.1 Review of Decisions from SMB Meeting in February 2020

(H Choe)

Executive Summary

Hae Choe will review the important decisions taken at the CAG and SMB meetings held in New Delhi, India in February 2020.

8.2 Review of Agenda for SMB Meeting in June 2020

(S Bird)

Executive Summary

Sonya Bird will review the agenda for the upcoming remote CAG and SMB meeting.

Section 9 – For Information – USNC Subcommittee on Operating Procedures

(B Lawrence)

(1:00 – 1:15 PM)

Executive Summary

Bill Lawrence will provide an update on the work of the Subcommittee on USNC TAG Operating Procedure including the validation of the revised Model Operating Procedures.

Section 10 – For Information – Interface with Regional Organizations

(T Zertuche)

(1:15 – 1:45 PM)

Executive Summary

Tony Zertuche will provide an update on the USNC's regional outreach initiatives:

- **USNC Country Mentoring Program** – Vietnamese NC to observe future USNC Management Meetings; CROSQ Workshop postponed
- **PASC** – Next meeting will be held in Vladivostok, Russia in May 2021
- **FINCA** – USNC to host 2020 meeting
- **Germany Bilateral in June 2020** – Postponed
- **Bilaterals at the IEC General Meeting** – Topic suggestions

Section 11 – For Information – Meeting Schedule 2020 and Beyond

(S Bird)

(1:45 – 2:00 PM)

The following future meeting dates will be reviewed:

2020

*IEC NC Secretaries Forum – REMOTE MEETING
12-13 May 2020*

*APCF Meeting – REMOTE MEETING
Date TBD*

*USNC/CROSQ Workshop – POSTPONED
Date TBD
Location TBD*

*SMB Meetings – REMOTE MEETING
8-10 June 2020*

USNC Management Meetings
1 – 3 September 2020
Norwood, Massachusetts (hosted by FM Approvals)

84th IEC General Meeting
9 – 13 November 2020
Geneva, Switzerland

2021

85th IEC General Meeting
17 – 21 October 2021
Dubai, United Arab Emirates (UAE)

2022

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

2023

87th IEC General Meeting
Egypt

Section 12 – Adjournment

Approximately 2:00 PM (EDT)