



**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**WebEx
Wednesday, 7 October 2020
10:00 AM – 2:30 PM (ET)
(Meeting #61)**

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 virtual meeting on 6 May 2020

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

1.2.2 Approval of Balance Agenda

Section 2 – Status of Outstanding Action Items

(A Gladstein)

(10:10 – 10:20 AM)

ACTION ITEM #2020 – 5 - 1 – USNC staff to reach out to IEC CO for clarification on how and when SMBNC documents are distributed. TMC members to recommend a process on how the USNC positions will be formed on SMBNC documents.

Status: Completed/Pending

ACTION ITEM #2020 - 5 - 2 – USNC staff to update the USNC TAG Administrator Application to include a justification statement section. In addition, TMC Chair and USNC staff to establish a formal process for when multiple organizations submit an application for the same TAG Administrator role.

Status: Completed/Pending

ACTION ITEM #2020 – 5 - 3 – TMC members who serve or have staff serving on SEG 9 to identify a replacement for Mark Duffy as the SEG 9 US Representative.

Status: Pending

ACTION ITEM #2020 – 5 - 4 – US SMB Member and Alternate to suggest adding IEC IT resources as an agenda topic for the upcoming CAG meeting under ahG 86 discussion.

Status: Completed

ACTION ITEM #2020 – 5 - 5 – USNC staff to schedule a meeting for US Representatives on SyCs to discuss various issues, including the impact of no SRG.

Status: Completed

ACTION ITEM #2020 – 5 - 6 – USNC staff to develop a spreadsheet on current SMB ahGs, including who the US Representatives are and who is eligible to be a member. USNC staff to circulate the spreadsheet to the USNC policy committee members.

Status: Completed

ACTION ITEM #2020 – 5 - 7 – USNC staff to begin holding webinars for all new TC/SC/SyC proposals to provide US national interested parties the opportunity to help coordinate the USNC positions.

Status: Completed

ACTION ITEM #2020 – 5 - 8 – SCOOP Chair to draft interpretation of USNC MOPs Section 7.4 regarding the USNC TAG vote on the acceptance of new members.

Status: Completed

ACTION ITEM #2020 – 5 - 9 – Add TMC's three suggested topics to the list of agenda topics for bilateral meetings during the 2020 IEC General Meetings: HAS consultant issue; IEC dashboard; and IEC IT resources.

Status: Completed

Section 3 – For Information – SMBNC Documents

(T Zertuche)

(10:20 – 10:40 AM)

Executive Summary

Tony Zertuche will lead a follow up discussion on USNC procedures for IEC SMBNC documents.

Section 4 – For Information – CEN/CENELEC Update

(S Swanson)

(10:40 – 11:00 AM)

Executive Summary

Steve Swanson will provide an update on CEN/CENELEC.

Section 5 – For Information – IEC Committee Reports

(11:00 – 11:10 AM)

Executive Summary

US Representatives to IEC Committees have been invited to provide written reports.

Section 6 – For Action/Information – IEC SMB Reports
(11:10 AM – 12:00 PM)

6.1 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)
- **ahG 87** – Code of Conduct for technical work (S Bird)
- **ahG 88** – Covid induced consequences (T Zertuche)

6.2 IEC Directives Maintenance Team and Joint Directives Maintenance Team
(T Zertuche)

Executive Summary

Tony Zertuche will review the DMT meeting report from the June 2020 remote meeting. The next DMT/JDMT meeting will be held remotely in December 2020.

6.2.1 ISO/IEC Directives Part 2
(P Wennblom)

Executive Summary

Phil Wennblom will review INCITS' proposed inclusive terminology policy.

BREAK
(12:00 – 12:30 PM)

Section 7 – For Information/Action – Standardization Management Board (SMB) Issues
(12:30 – 1:00 PM)

7.1 Review of Decisions from SMB Meeting in June 2020
(S Bird)

Executive Summary

Ms. Bird will review the important decisions taken at the remote CAG and SMB meetings held in June 2020.

7.2 Review of Agenda for SMB Meeting in November 2020
(S Bird)

Executive Summary

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

Section 8 – For Information – IEC General Meeting

(S Bird)

(1:00 – 1:45 PM)

8.1 Virtual IEC General Meeting

Sonya Bird will review the virtual IEC General Meeting schedule, discuss USNC participation, and bilateral meetings.

8.2 IEC SMB Elections at the General Meeting

8.2.1 Nominations for the election/re-election by Council in Stockholm of three members of the Standardization Management Board (SMB) for a three-year term of office (2021-2023):

- **Mr Israel GURATTI (Brazil)**
- **Mr Jayanta Roy CHOWDHURY (India)**
- **Mr Ali POURAKBAR SAFFAR (Iran)**
- **Mr Daehyun KWON (Korea, Republic of)**
- **Mr Cesar E. SILVA (Mexico)**
- **Mr Alexey IVANOV (Russian Federation)**
- **Mr Oscar QUEROL* (Spain)**

** This person will have completed a first term on the SMB at end-2020*

Section 9 – For Information – USNC Subcommittee on Operating Procedures

(B Lawrence)

(1:45 – 2:05 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)

(2:05 – 2:15 PM)

Executive Summary

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

- **APCF**– Next APCF meeting will be held in conjunction with IEC GM November 2020
- **FINCA/COPANT** – USNC to host 2020 FINCA meeting and remain chair for 2021. Next COPANT meeting will be held virtually on 3 November 2020.

Section 11 – For Information – Meeting Schedule 2020 and Beyond

(S Bird)

(2:15 – 2:30 PM)

The following future meeting dates will be reviewed:

2020

FINCA Meeting
23 October 2020
Remote

84th IEC General Meeting
9 – 13 November 2020
Remote

2021

USNC Management Meetings
January TBD

USNC Management Meetings
September TBD
FM Approvals – Norwood, MA

SMB Meeting
23 February 2021
Montreux, Switzerland

USNC Management Meetings
May TBD
UL – Fremont, CA

SMB Meeting
8 July 2021
Frankfurt, Germany

USNC Management Meetings
September TBD
FM Approvals – Norwood, MA

85th IEC General Meeting
3 – 7 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 2:30 PM (ET)