USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA

WebEx
Wednesday, 20 January 2021
10:00 AM – 2:30 PM (EST)
(Meeting #62)

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 7 October 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 – 10 - 1 – USNC staff to schedule a meeting with Mr. Steve Swanson, Mr. Dave Osborn, Mr. Paul Green, Ms. Sonya Bird, and Mr. Tony Zertuche to begin CENELEC Task Force lead transition from Mr. Swanson to Mr. Osborn.
Status: Completed

ACTION ITEM #2020 - 10 - 2 – USNC staff to circulate a call for members to join VTAG to SG 11.
Status: Completed

ACTION ITEM #2020 – 10 - 3 – USNC staff to circulate a call for an additional USNC member to serve in SG 11 as the second US representative.
Status: Completed

Section 3 – For Information – Frankfurt Agreement/CENELEC Update
(D Osborn)
(10:20 – 10:40 AM)

Executive Summary
Dave Osborn will provide an update on the state of the Frankfurt Agreement and IEC's relationship with CENELEC.

Section 4 – For Information – IEC Committee Reports
(10:40 – 11:00 AM)

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

Section 5 – For Action/Information – IEC SMB Reports
(11:00 AM – 12:00 PM)

5.1   **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 87** – Code of Conduct for technical work (S Bird)
- **ahG 88** – Covid induced consequences (T Zertuche)
- **ahG 89 –** Review of standards development process (T Zertuche)
- **ahG 90** – Prioritization of SMB work and performance/success measurement of technical work (S Bird)

5.2   **SG 12 – Digital Transformation**
(T Zertuche)

Executive Summary
Tony Zertuche will provide an update on SG 12 activities.

5.3   **IEC Directives Maintenance Team and Joint Directives Maintenance Team**
(T Zertuche)

Executive Summary
Tony Zertuche will review the DMT/JDMT meeting report from the December 2020 remote meetings.

BREAK
(12:00 – 12:30 PM)

Section 6 – For Information/Action – Standardization Management Board (SMB) Issues
(12:30 – 1:15 PM)

6.1   **Review of Decisions from SMB Meeting in November 2020**
(S Bird)

Executive Summary

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

6.2 **Review of Agenda for SMB Meeting in February 2021**
(S Bird)

Executive Summary

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

6.3 **Gender Responsive Standards**
(S Bird)

Executive Summary

Sonya Bird will provide a brief update on the work of the IEC/ISO Joint Strategic Advisory Group (JSAG) on Gender Responsive Standards.

Section 7 – For Information – USNC Subcommittee on Operating Procedures
(B Lawrence)
(1:15 – 1:35 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 8 – For Information – Interface with Regional Organizations
(T Zertuche)
(1:35 – 2:00 PM)

Executive Summary

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

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 9 – For Information – Meeting Schedule 2021 and Beyond
(S Bird)
(2:00 – 2:30 PM)

The following future meeting dates will be reviewed:

2021

SMB Meeting
23 February 2021
Remote

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

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

SMB Meeting
15 February 2022
Sydney, Australia

SMB Meeting
14 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 10 – Adjournment
Approximately 2:30 PM (EST)