

**USNC SUBCOMMITTEE ON OPERATING PROCEDURES
REPORT to TMC**

**Tuesday, 2025-01-28
1000 – 1300 EDT**

**Location: American Welding Society
8669 NW 36th St.
Doral, FL 33166**

Members

Bill Lawrence, Chair – FM Approvals
Valara Davis, Vice Chair – UL Standards & Engagement
Vincent Ferretti – Corning Incorporated
Casey Granata - NEMA
Ed Mikoski – ECIA
Paul Crampton – NEMA
Megan Pahl – USNC
Mackenzie Connors – USNC

1. USNC TAG Model Operating Procedures Revision – Review USNC TAG Feedback

The USNC SCOOP Committee held a virtual meeting on November 21, 2024, to complete the review of comments received on the USNC TAG Model Operating Procedures

Committee members discussed and reached consensus concerning all submitted comments to the MOP.

Action Items:

Action Item 1:

Staff to collate information for the OSD Annex to define NC Voter, NC Manager, NC Commentor, Leader, and Author

Action Item 2:

SCOOP to develop a reference section for documents referenced in the MOP

Action Item 3:

Confer with Mr. Angus Low concerning the information covered in ANNEX C

Action Item 4:

Staff to circulate draft resolutions to submitted comments, due for comment from SCOOP members by: December 13th, 2024

Action Item 5:

Staff to send out a call for SCOOP members to recommend members to the OSD supplement task group to the MOP, deadline of: December 31st

2. OSD Supplement Task Group

An OSD Supplement Task Group meeting was held Monday, January 27th, 2025, from 1:00-5:00pm to begin the development of procedures for USNC TAGs on the implementation and use of the new OSD Platform for voting and commenting.

Members include: Valara Davis (Chair), Bill Lawrence (Vice Chair), Ed Mikowski (ECIA), Paul Crampton (NEMA), and Grace Roh (ULSE).