



**USNC Conformity Assessment Policy Coordination Committee
PRELIMINARY DRAFT AGENDA**

**WebEx Teleconference
Tuesday, 18 May 2021
10:00 AM – 2:30 PM (ET)
(Meeting #35)**

**Section 1 – Welcome, Opening Remarks and Introductions
(10:00 – 10:10 AM)
(J Sterling – VP – Conformity Assessment)**

1.1 Welcome, Opening Remarks, Introductions

1.2 Approval of Draft Agenda

USNC/CAPCC 296

1.2.1 Approval of Consent Agenda

**(a) Approval of the Meeting Minutes –
18 January 2021 WebEx Meeting**

USNC/CAPCC 295

**Section 2 – Outstanding Action Items
(10:10 – 10:20 AM)
(M Pahl)**

USNC/Council 755

Executive Summary

Megan Pahl will review USNC CAPCC Resolutions from the January 2021 meeting. If CAPCC members have any questions or comments about the Resolutions, please let the Chair, Vice Chair, and USNC staff know.

- **ACTION ITEM #1** – Paul Moliski, Joel Solis, Joan Sterling, and Tim Duffy to meet to discuss who will report on ICAC at CAPCC meetings going forward.
Status: Completed.
- **ACTION ITEM #2** – USNC staff and Steve Margis to update system supplements to note that Section 10 of CA-01 applies in the system supplement. Once revised, USNC staff to upload the new editions of CA-01, USNC CA system supplements for IECRE, IECEE, and IECEX to the USNC website.
Status: Completed.

- **ACTION ITEM #3** – USNC staff will design a mirror committee review document based on the updated CA-01 and MOA documents.
Status: In process.
- **ACTION ITEM #4** – USNC General Secretary to reach out to Richard Pescatore to clarify and let him know that his current honorary life membership covers USNC conformity assessment activities as well.
Status: Completed.

Section 3 – For Discussion – Conformity Assessment in ANSI

(10:20 – 11:00 AM)

**3.1 Conformity Assessment in ANSI
(J Tretler)**

Executive Summary

Joe Tretler will provide an update on the IPAG/NPAG joint task force on conformity assessment.

**3.2 ANSI International Conformity Assessment Committee (ICAC)
(P Moliski)**

Executive Summary

Paul Moliski will be provide a report on the ANSI ICAC activities.

Section 4 – For Information – Status Report on US Government Activities Related to Conformity Assessment

(11:00 – 11:40 AM)

**4.1 International Trade Agreements
(J Sterling)**

Executive Summary

Joan Sterling will update the CAPCC on international trade agreements and their impacts on the work of the CAPCC.

**4.2 NIST Update
(A Phelps)**

Executive Summary

Amy Phelps will report on NIST activities related to conformity assessment.

**4.3 FDA Update
(S Colburn)**

Executive Summary

Scott Colburn will report on the FDA Accreditation Scheme for Conformity Assessment (ASCA) Pilot Program.

Section 5 – For Action/Discussion – Reports on the Conformity Assessment Systems
(11:40 AM – 12:40 PM)

5.1 General Secretary Report on MOAs

Executive Summary

Tony Zertuche will provide an update on the Mirror Committee MOAs.

5.2 IECRE and USNC/IECRE

Executive Summary

A report will be provided on the activities of the IECRE and the USNC/IECRE.

5.3 IECEE and USNC/IECEE

Executive Summary

A report will be provided on the activities of the IECEE and the USNC/IECEE

5.4 IECEEx and USNC/IECEEx

Executive Summary

A report will be provided on the activities of the IECEEx and the USNC/IECEEx.

5.5 IECQ and USNC/IECQ

Executive Summary

A report will be provided on the activities of the IECQ and the USNC/IECQ.

BREAK

(12:40 – 1:10 PM)

Section 6 – For Information – ISO CASCO

(1:10 – 1:20 PM)

(R Figueiredo)

Executive Summary

ISO CASCO Chair, Reinaldo Figueiredo, will provide updates on issues surrounding CASCO, including an update on Clause 33.

Section 7 – For Information – Status Report on the USNC CAPCC Regulatory Labeling Working Group

(1:20 – 1:30 PM)

Executive Summary

A report will be provided on the activities of the USNC CAPCC Regulatory Labeling Working Group.

Section 8 – For Action/Information – IEC Conformity Assessment Board

(1:30 – 2:10 PM)

(J Sterling)

8.1 Review of IEC CAB June 2021 Agenda

8.2 IGTF Discussion

Section 9 – For Information – USNC Interface with Other Regional & International Organizations

(2:10 – 2:20 PM)

(T Zertuche)

Executive Summary

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

- **APCF** – The last APCF meeting was held virtually on 12 May 2021.
- **FINCA/COPANT** – USNC to host 2021 FINCA meeting in the fall. The last COPANT meeting was held virtually during the week of 19 April 2021.
- **USNC Country Mentoring** – Continue mentorship activities throughout 2021 with Vietnam and CROSQ.

Section 10 – For Information – Meeting Schedule 2020 and Beyond

(J Sterling)

(2:20 – 2:30 PM)

The following future meeting dates will be reviewed:

2021

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

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

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 11 – Adjournment

Approximately 2:30 PM (ET)