



**USNC COUNCIL
AGENDA**

**Hosted By FM Approvals
Four Points by Sheraton Hotel
1125 Boston Providence Turnpike
Norwood, MA 02062**

**Thursday, 19 May 2016
1:00 – 4:00 PM
Cont. Friday, 20 May 2016
9:00AM – 1:00PM
(Meeting #47)**

Dress Code: Business Casual

**Section 1 – Organizational Matters
(Philip M. Piqueira, USNC President)
(1:00 – 1:15 pm)**

- 1.1 Welcome, Opening Remarks and introductions**
- 1.2 Approval of Agenda USNC/Council 685A**
- 1.2.1 Approval of Consent Agenda USNC/Council 684**
 - a) Approval of Minutes of the 26 January 2016 Council Meeting in San Diego, CA.
- 1.2.2 Approval of Balance of Agenda USNC/Council 685A**

**Section 2 – Status of Outstanding Action Items
(1:15 – 1:30 pm)**

ACTION ITEM #1

USNC Office

The USNC/Council 679 report was disseminated to the whole USNC voting membership and to Art Cote and the ANSI Board Task Group on Cost Recovery.

Status: Pending

ACTION ITEM #2

T Zertuche

The decisions on the dates, location, and parameters of the revision of the USNC's Strategic Objectives will be discussed today (please see Section 6.1).

Status: Completed

ACTION ITEM #3 USNC Membership

Mr. Piqueira solicited input on the revision of the IEC Masterplan from the USNC constituency and asked that anyone interested should send in their top 3 - 4 issues for review by the USNC Officers before the meeting with the IEC officers.

Status: Completed

ACTION ITEM #4 USNC Office

It was agreed that the very successful webinar, "Benefits of Standards Work for Emerging Professionals," should be distributed to the entire USNC Constituency.

Status: Completed

ACTION ITEM #5 J Colby, M Viengkham, and E Biery

The three former YPs, Jonathan Colby, Manyphay Viengkham and Ethan Biery, volunteered to develop the terms of reference, as well as a budget, for the new Committee of Action on the establishment of a national young/emerging professionals program.

Status: Completed; See Section 4

ACTION ITEM #6 T Zertuche

Regarding Council Agenda Item 17.2 *USNC Mentoring Program*, Mr. Piqueira asked that this topic be given more time for discussion by placing it at the top of the agenda for the next USNC Council Meeting in May at FM Approvals in Norwood, MA (please see Section 3).

Status: Completed

**Section 3 – For Action – USNC Mentoring Program
(P Piqueira)**

(1:30 – 2:00 pm)

Executive Summary

As per the Action Item from the last Council Meeting, Mr. Piqueira will lead a discussion to determine whether or not the membership wishes to continue the Mentoring Program and, if so, what countries should be considered for maximum value.

**Section 4 – For Information – USNC Participation in IEC Young Professionals Program
(E Biery, T Zertuche)**

(2:00 – 2:30 pm)

Executive Summary

USNC/Council 686

Mr. Biery will provide an update on his group's Action Item to develop the terms of reference, as well as a budget, for the new Committee of Action on the establishment of a national young/emerging professionals program.

Mr. Zertuche will update the Council on the USNC's participation in the 2016 IEC Young Professionals Program.

**Section 5 – For Information – Report from American National Standards Institute (ANSI)
(2:30 – 3:00 pm)**

5.1 ANSI Report (J Bhatia)

Executive Summary

Joe Bhatia, President & CEO of ANSI, will provide a brief report on a number of issues that are currently facing the ANSI Federation. Some issues will include:

- ISO Secretary General search
- ITU-T update
- China Reform
- Services standards
- Open Source conference
- WSW, Awards

5.2 ANSI International Policy Report (J Tretler)

Executive Summary

Joe Tretler, ANSI VP of International Policy, will update the Council on initiatives and programs that may hold opportunities for USNC engagement.

- Standards Alliance
- USTDA Projects

Section 6 – For Action - USNC / IEC Strategic Programs (P Piqueira) (3:00 – 3:15 pm)

6.1 USNC Strategic Objectives Program

Executive Summary

Mr. Piqueira will initiate a dialogue on the USNC's Strategic Objectives Program and address the need to review and revise the USNC's Strategy for 2016 and beyond. The Council needs to schedule a time to discuss, in depth, the matter of the Strategic Objectives Program.

6.2 IEC Masterplan

Executive Summary

Mr. Piqueira will report on the meeting with the IEC General Secretary, Frans Vreeswijk, which took place on 10 March 2016, when priorities for the future Masterplan were discussed.

Section 7 – For Information – IEC Standardization Management Board (SMB) / TMC Issues

(A McMillan)

(3:15 – 3:30 pm)

Executive Summary

Alec McMillan, TMC Chair, will report on the SMB meeting held in Geneva on 23 February 2016, the TMC meeting held at FM Approvals on Wednesday, 18 May, and the SMB meeting that will be hosted on 14 June 2016 in Geneva.

Section 8 – For Information – IEC Conformity Assessment Board (CAB) / CAPCC Issues (T Duffy)

(3:30 – 3:45 pm)

Executive Summary

Tim Duffy, CAPCC Chair, will briefly report on the results of the Tuesday, 17 May, CAPCC meeting held at FM Approvals, on the recent CAB meeting in Geneva, and on any upcoming Conformity Assessment issues.

Section 9 – For Information – Planning for the USNC Hosted 2022 IEC General Meeting (S Margis)

(3:45 – 4:00 pm)

Executive Summary

Steven Margis, Vice Chair of the 2022 IEC GM Planning Committee, will provide a status report on the USNC's plan to host the 2022 General Meeting in the US. He will report on the Committee's meeting hosted on 17 May 2016.

- **BREAK UNTIL FRIDAY MORNING** -

Section 10 – For Action – Membership Campaign and Nominations Committee (K Lippert)

(9:00 – 9:30 am)

Executive Summary

Kevin Lippert, Vice President - Membership Development and Recruitment and Chair, USNC Nominations Committee, will lead discussions on various issues under his responsibility.

10.1 Status Report on USNC Elections for 2016

Mr. Lippert will discuss the issues surrounding the election of the Vice President positions.

10.2 USNC Membership Campaign

Discussion about growing USNC Sponsoring and TAG Membership and how such membership can add value to those organizations.

Section 11 – For Information – USNC / IEC Finance Issues

(9:30 – 10:00 am)

11.1 USNC Budget Issues (T Zertuche)

Executive Summary

Mr. Zertuche will give an update on topics dealing with the USNC's finance concerns, including the budget and lead a discussion on the latest from the ANSI Board Task Group recommendations.

11.2 IEC Sales Policy (P Piqueira)

Executive Summary

Mr. Piqueira will brief the Council on the current IEC Sales Policy negotiations.

Section 12 – For Information – Communications and Continuing Education Committee (E Finger)

(10:00 – 10:15 am)

Executive Summary

USNC/Council 687

Elaina Finger, C&CEC Chair, will report on the activities of the Communications and Continuing Education Committee including C&CEC's schedule of activities for 2016.

Section 13 – For Action / Information - USNC & German National Committee Outreach (P Piqueira)

(10:15 – 10:30 am)

Executive Summary

Mr. Piqueira will report on the number of outreach activities in development for 2016 with our German colleagues. The first of which is an Officers meeting in Washington, DC on 1 June, 2016 that will deal with IEC regional and national cooperation. Mr. Piqueira will lead a discussion to map out the USNC's plans for participation in each of these:

- USNC/GNC Officers Meeting, 1 June 2016
- Industry 4.0 Meeting, 22 July 2016
- Innovation Workshop at the IEC GM but developed throughout the year
- 2016 IEC General Meeting in Frankfurt

Section 14 – For Information – CANENA (Council for Harmonization of the Electrical Standards of the Nations of the Americas) (S Rood)

(10:30 – 10:45 am)

Executive Summary

USNC/Council 688

Stephen Rood, US Representative to CANENA, will report on the group and its recent activities. He will also initiate a discussion on how the USNC should participate in CANENA in the future.

Section 15 – For Action / Information – Interface with Regional Organizations

(10:45 – 11:15 am)

15.1 For Information – FINCA (P Piqueira)

Executive Summary

Mr. Piqueira will report on the upcoming schedule of activities including the next meeting which will be held in Argentina in September 2016.

15.2 For Information – COPANT (T Zertuche)

Executive Summary

Mr. Piqueira will report on the 2016 COPANT General Assembly meeting which took place 18 – 22 April 2016 in Guayaquil, Ecuador.

15.3 For Information – PASC (T Zertuche)

Executive Summary

USNC/Council 689

Mr. Zertuche will report on the 2016 PASC 39 Meeting, hosted 8 – 12 May 2016 in Bali, Indonesia.

Section 16 – Future Meeting Dates

(T Zertuche)

(11:15 – 11:20 am)

USNC Meeting Schedule – 2016 and Beyond

The following future meeting dates have been confirmed or are under consideration.

2016

SMB Meeting

Tuesday 14 June 2016
Geneva, Switzerland

CAPCC/TMC/Council

30 August - 1 September 2016
Tuesday - Thursday
IEEE, Piscataway, NJ

FINCA Meeting

29 – 30 September 2016
Buenos Aires, Argentina

80th IEC General Meeting

- SMB/CAB Monday, 10 October
- CB Wednesday, 12 October

- Council Friday, 14 October 2016
Frankfurt, Germany

World Standards Week
24 – 28 October 2016
Washington, DC

2017

SMB Meeting
Tuesday, 14 February 2017
Geneva, Switzerland

SMB Meeting
Tuesday, 13 June 2017
Geneva, Switzerland

81st IEC General Meeting
9 – 13 October 2017
- SMB/CAB Monday, 9 October 2017
- CB Wednesday, 11 October 2017
- Council Friday, 13 October 2017
Vladivostok, Russia

2018

82nd IEC General Meeting
Republic of Korea

2019

83rd IEC General Meeting
China

2020

84th IEC General Meeting
Sweden

2021

85th IEC General Meeting
United Arab Emirates (UAE)

2022

86th IEC General Meeting
USA

2023

87th IEC General Meeting
Egypt

**Section 17 – Adjournment
(11:30 am)**