USNC COUNCIL
PRELIMINARY DRAFT AGENDA

WebEx
Thursday, 7 May 2020
10:00 AM – 2:00 PM (EDT)
(Meeting #60)

Section 1 – Organizational Matters
(Kevin Lippert, USNC President)
(10:00 – 10:05 AM)

    1.1   **Welcome and Introductions**

    1.2   **Approval of Agenda**

        1.2.1   **Approval of Consent Agenda**

            Approval of Minutes of the meeting on 16 January 2020 at
            Corning Incorporated in Charlotte, NC

        1.2.2   **Approval of Balance of Agenda**

Section 2 – Status of Outstanding Action Items
(T Zertuche)
(10:05 – 10:15 AM)

ACTION ITEM #2020-1–1 – USNC staff to circulate ANSI's United States Standards Strategy document.
Status: COMPLETED

ACTION ITEM #2020-1–2 – USNC staff to schedule a webinar/training on copyright policy issues between ANSI's Associate General Counsel Gail Matthews and USNC policy committee members
Status: PENDING

ACTION ITEM #2020-1–3 – USNC staff to circulate ANSI's U.S. Trade Representative letter to the USNC policy committees.
Status: COMPLETED

ACTION ITEM #2020-1-4 – USNC staff to send a call for qualified candidates to participate in MSB.
Status: COMPLETED

ACTION ITEM #2020–1–5 – USNC staff to send a call for nominations for the IEC 1906 Award, Thomas A. Edison Award, and Lord Kelvin Award. USNC policy committee members to submit qualified candidates.
Status: COMPLETED

ACTION ITEM #2020–1-6 – USNC staff to send a call for nominations for the IEC Young Professionals Competition. USNC policy committee members to submit qualified candidates.
Status: COMPLETED

ACTION ITEM #2020–1-7 – Tony Zertuche to discuss TC 65 and SyC Smart Manufacturing issues with German counterparts while at the SMB meeting in India.
Status: COMPLETED

Section 3 – For Information – Update on IEC Governance Items
(10:15 – 11:00 AM)

    3.1   **IEC Governance Review**
            (K Lippert)

            Executive Summary
            Kevin Lippert will provide an update on the work of the IEC Governance Review Task Force.

    3.2   **IEC National Committees Secretaries Forum**
            (T Zertuche)

            Executive Summary
            Tony Zertuche will discuss the upcoming mid-year Forum which will be hosted remotely 12-13 May 2020.

Section 4 – For Information – Update on IEC General Meeting
(K Lippert)
(11:00 – 11:30 AM)

Executive Summary
Kevin Lippert will review the reduced IEC General Meeting schedule and discuss USNC attendance and bilateral meetings.

Section 5 – Report from American National Standards Institute (ANSI)
(11:30 – 12:00 Noon)

    5.1   **ANSI Report**
            (J Bhatia)

            Executive Summary
            Joe Bhatia, President of ANSI, will submit a report on ANSI's activities, which will include updates on the following:

                   • *ANSI 2020 priorities relevant to the USNC community*

5.2   ANSI International Policy Report
(J Tretler)

Executive Summary
Joe Tretler, ANSI VP – International Policy, will report on current activities going on in his department, including:

- *International Development Opportunities*

Section 6 – For Information – IEC SMB / TMC Issues
(S Bird)
(12:00 – 12:10 PM)

Executive Summary
Sonya Bird, TMC Chair, will report on the TMC meeting held on 6 May 2020.

Section 7 – For Information – IEC CAB / CAPCC Issues
(J Sterling)
(12:10 – 12:20 PM)

Executive Summary
Joan Sterling, CAPCC Chair, will report on the CAPCC meeting held on 5 May 2020.

BREAK
(12:20 – 12:40 PM)

Section 8 – For Information – IEC Market Strategy Board (MSB) Report
(S Colburn)
(12:40 – 12:45 PM)

Executive Summary
Current issues being discussed by the IEC MSB will be reviewed.

Section 9 – For Information – USNC Finance Issues
(S Rood)
(12:45 – 1:00 PM)

Executive Summary
Steve Rood, VP – Finance, will report on the USNC's finances.

Section 10 – For Information – USNC Rules and Procedures Committee Report
(A Low)
(1:00 – 1:10 PM)

Executive Summary
Angus Low will provide an update on the work of the Rules and Procedures Committee after their recent meeting focusing on the USNC Rules of Procedure.

Section 11 – For Information – USNC 2022 Planning Committee Update
(S Margis)
(1:10 – 1:20 PM)

Executive Summary
Steve Margis will provide an update on the USNC's plans for the 2022 IEC General Meeting in San Francisco, CA.

Section 12 – For Information/Action – USNC Nominations Committee Report
(E George)
(1:20 – 1:30 PM)

Executive Summary
Elisabeth George, Nominations Committee Chair, will provide an update on the work of the USNC Nominations Committee.

Section 13 – For Information – USNC Young and Emerging Professionals
(C Schmaus)
(1:30 – 1:40 PM)

Executive Summary
Carrie Schmaus, Chair of the YEP Committee, will provide a report on the Young and Emerging Professionals Committee.

Section 14 – For Information – USNC Communications Committee
(E Finger)
(1:40 – 1:50 PM)

Executive Summary
Elaina Finger, Chair, will provide a report on the activities of the Communications Committee.

Section 15 – For Action / Information – Outreach to Other Organizations
(T Zertuche)
(1:50 – 1:55 PM)

Executive Summary
Mr. Zertuche will review the ongoing activities with the following:

- **USNC Country Mentoring Program –** Vietnamese NC to observe future Management Meetings; CROSQ Workshop postponed. USNC to extend mentoring program into 2021.
- **Germany Bilateral** – Postponed
- **FINCA** – USNC to host 2020 meeting
- **COPANT –** Next meeting will tentatively be held in Rio de Janeiro, Brazil in November 2020
- **PASC –** Next meeting will be held in Vladivostok, Russia in May 2021

Section 16 – Future Meeting Dates
(K Lippert)
(1:55 – 2:00 PM)

Executive Summary
Mr. Lippert will confirm meeting dates and locations for all USNC management meetings and review all other dates for the USNC.

2020

IEC NC Secretaries Forum – REMOTE MEETING
12-13 May 2020

APCF Meeting – REMOTE MEETING
Date TBD

USNC/CROSQ Workshop – POSTPONED
Date TBD
Location TBD

CB, SMB, and CAB Meetings – REMOTE MEETING
8-10 June 2020

USNC Management Meetings
1 – 3 September 2020
Norwood, Massachusetts (hosted by FM Approvals)

COPANT
2 – 6 November 2020 (tentative)
Rio de Janeiro, Brazil

84th IEC General Meeting
9 – 13 November 2020
Geneva, Switzerland

2021
85th IEC General Meeting
17 – 21 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 17 – Adjournment
Approximately 2:00 PM (EDT)