



**USNC COUNCIL  
PRELIMINARY DRAFT AGENDA**

**WebEx Teleconference  
Thursday, 8 October 2020  
10:00 AM – 2:30 PM (ET)  
(Meeting #61)**

**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 the Council Minutes from the virtual meeting on 7 May 2020

**1.2.2 Approval of Balance of Agenda**

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

**ACTION ITEM #2020-5-1** – USNC staff to schedule bilateral meetings during the 2020 IEC General Meeting with Germany, China, Japan, CENELEC, UK, France, and Mexico, in addition to a less formal meeting with Vietnam.

**Status: ONGOING**

**ACTION ITEM #2020-5-2** – Scott Colburn, US Representative on MSB, to reach out to the MSB Secretary to clarify who is eligible for appointment to the group.

**Status: PENDING**

**Section 3 – For Information – Update on IEC Governance Items  
(10:10 – 10:40 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 mid-year Forum held remotely 12-13 May 2020 and the NC Secretary meeting on the IGTF held on 6 October 2020.

### **Section 4 – For Discussion – USNC Mission Statement**

**(K Lippert)**

**(10:40 – 10:50 AM)**

#### **Executive Summary**

Kevin Lippert will lead a discussion on the USNC Mission Statement.

### **Section 5 – For Information – IEC General Meeting**

**(K Lippert)**

**(10:50 – 11:30 AM)**

#### **5.1 Virtual IEC General Meeting**

Kevin Lippert will review the virtual IEC General Meeting schedule, discuss USNC participation, and bilateral meetings.

#### **5.2 IEC Elections**

**5.2.1** Nominations for the election by Council in Stockholm of the IEC Treasurer for a three-year term of office (2021-2023).

- Mr Jo COPS (Belgium)

**5.2.2** Nominations for the election by Council in Stockholm of the Chair of the Conformity Assessment Board (CAB) and Vice-President of the IEC for a three-year term of office (2021-2023).

- Mr Shawn PAULSEN (Canada)

**5.2.3** Nominations for the election/re-election by Council in Stockholm of five members of the Council Board (CB) for a three-year term of office (2021-2023).

- Mr Alexey ABRAMOV\* (Russian Federation)
- Dr Byung Goo KANG\* (Korea, Republic of)
- Dr Ian OPPERMANN (Australia)
- Mr Juan ROSALES (Mexico)
- Mr Tore TOMTER\* (Norway)
- Dr Stina WALLSTRÖM (Sweden)

**5.2.4** Nominations for the election/re-election by Council in Stockholm of three members of the Standardization Management Board (SMB) for a three-year term of office (2021-2023).

- Mr Israel GURATTI (Brazil)
- Mr Jayanta Roy CHOWDHURY (India)
- Mr Ali POURAKBAR SAFFAR (Iran)
- Mr Daehyun KWON (Korea, Republic of)

- Mr Cesar E. SILVA (Mexico)
- Mr Alexey IVANOV (Russian Federation)
- Mr Oscar QUEROL\* (Spain)

**5.2.5** Appointment of two “Automatically Appointed Members” of the Conformity Assessment Board (CAB) by Council in Stockholm for a three-year term of office (2021-2023).

- Mr Thorsten ARNHOLD\* (Germany)
- Mr Hiroshi TAKAHASHI (Japan)

**5.2.6** Nominations for the election/re-election by Council in Stockholm of five members of the Conformity Assessment Board (CAB) for a three-year term of office (2021-2023).

- Mr Stephen KEELING (Australia)
- Mr Marty COLE\* (Canada)
- Mr Thijs VAN ZANTEN (Netherlands, The)
- Mr Torbjørn HOFFSTAD (Norway)
- Mr Georgii FEODORIDI (Russian Federation)

**Section 6 – Report from American National Standards Institute (ANSI)**  
(11:30 AM – 12:00 PM)

**Executive Summary**

ANSI senior leadership will submit a report on ANSI’s activities.

***BREAK***

(12:00 – 12:30 PM)

**Section 7 – For Information – IEC SMB / TMC Issues**

(S Bird)

(12:30 – 12:40 PM)

**Executive Summary**

Sonya Bird, TMC Chair, will report on the TMC meeting held on 7 October 2020.

**Section 8 – For Information – IEC CAB / CAPCC Issues**

(J Sterling)

(12:40 – 12:50 PM)

**Executive Summary**

Joan Sterling, CAPCC Chair, will report on the CAPCC meeting held on 6 October 2020.

**Section 9 – For Information – IEC Market Strategy Board (MSB) Report**

(S Colburn)

(12:50 – 1:00 PM)

**Executive Summary**

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

**Section 10 – For Information – USNC and IEC Finance Update**

**(S Rood)**

**(1:00 – 1:10 PM)**

**Executive Summary**

Steve Rood, VP – Finance, will report on USNC and IEC finances.

**Section 11 – For Information – USNC Rules and Procedures Committee Report**

**(A Low)**

**(1:10 – 1:20 PM)**

**Executive Summary**

Angus Low, Chair, will provide an update on the work of the Rules and Procedures Committee.

**Section 12 – For Information – USNC 2022 Planning Committee Update**

**(S Margis)**

**(1:20 – 1:30 PM)**

**Executive Summary**

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

**Section 13 – For Information/Action – USNC Nominations Committee Report**

**(E George)**

**(1:30 – 1:40 PM)**

**Executive Summary**

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

**Section 14 – For Information – USNC Young and Emerging Professionals**

**(C Schmaus)**

**(1:40 – 1:50 PM)**

**Executive Summary**

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

**Section 15 – For Information – USNC Communications Committee**

**(E Finger)**

**(1:50 – 2:00 PM)**

**Executive Summary**

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

**Section 16 – For Action / Information – Outreach to Other Organizations**

**(T Zertuche)**

**(2:00 – 2:15 PM)**

**Executive Summary**

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

- **APCF** – Next APCF meeting will be held in conjunction with IEC GM November 2020
- **FINCA/COPANT** – USNC to host 2020 FINCA meeting and remain chair for 2021. Next COPANT meeting will be held virtually on 3 November 2020.

### **Section 17 – Future Meeting Dates**

**(K Lippert)**

**(2:15 – 2:30 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**

FINCA Meeting  
23 October 2020  
Remote

84<sup>th</sup> IEC General Meeting  
9 – 13 November 2020  
Remote

#### **2021**

USNC Management Meetings  
January TBD

USNC Management Meetings  
May TBD  
UL – Fremont, CA

USNC Management Meetings  
September TBD  
FM Approvals – Norwood, MA

85<sup>th</sup> IEC General Meeting  
3 – 7 October 2021  
Dubai, United Arab Emirates (UAE)

#### **2022**

86<sup>th</sup> IEC General Meeting  
31 October – 4 November 2022  
San Francisco, USA

#### **2023**

87<sup>th</sup> IEC General Meeting  
Egypt

### **Section 18 – Adjournment**

Approximately 2:30 PM (EDT)