USNC COUNCIL
PRELIMINARY DRAFT AGENDA

Thursday, 18 May 2023
9:00 AM – 4:00 PM (ET)
(Meeting #69)

Hosted by Corning Incorporated
Corning Museum of Glass
1 Museum Way
Corning, NY 14830

Dress Code: Business Casual

Section 1 – Organizational Matters
(Veronica Lancaster, USNC President)
(9:00 – 9:10 AM)

    1.1   **Welcome and Introductions**

    1.2   **Approval of Agenda**

        1.2.1   **Approval of USNC Council Roster**

        1.2.2   **Approval of Balance of Agenda**

    1.3   **Approval of the USNC Council Minutes from the meeting on 26 January 2023 held in Miami, FL**

Section 2 – Status of Outstanding Action Items
(T Zertuche)
(9:10 – 9:30 AM)

ACTION ITEM #2023 – 1 – 1 – Add a standing item to the USNC Council agenda for a USNC leadership meeting report.
Status: Completed

ACTION ITEM #2023 – 1 – 2 – Tony Zertuche to ask IEC Forum to invite Megan Hayes, DAC Chair, to participate in a future meeting.
Status: In Process

ACTION ITEM #2023 – 1 – 3 – Peter Pondillo to report back on the plan for extra Global Impact Fund funding after the initial three-year commitment.
Status: In Process

ACTION ITEM #2023 – 1 – 4 – USNC policy committee leaders to hold an informational session on USNC membership, the value of participation, and orientation on the policy committees.
Status: In Process

ACTION ITEM #2023 – 1 – 5 – USNC Communications Committee to develop guidance and marketing collateral for current or potential USNC members on providing case studies or short video clips on the value of participation in the USNC.
Status: In Process

ACTION ITEM #2023 – 1 – 6 – USNC staff to develop a USNC Bluebook for policy committee members with guidance on hosting TC/SC/SyC and conformity assessment system meetings.
Status: In Process

ACTION ITEM #2023 – 1 – 7 – Steve Margis and Tim Duffy to draft a questionnaire to solicit input on the 2022 IEC General Meeting from the USNC policy committees and US participants.
Status: In Process

Section 3 – For Information – USNC Advisory Task Group
(V Lancaster)
(9:30 – 9:40 AM)

Executive Summary
Veronica Lancaster will provide an update on the USNC Advisory Task Group.

Section 4 – For Information/Discussion – 2023 IEC General Meeting
(V Lancaster)
(9:40 – 10:00 AM)

Executive Summary
Veronica Lancaster will lead a discussion on the 2023 IEC GM venue change, USNC delegation, and bilateral meetings.

Section 5 – For Information/Discussion – USNC Task Group on US Standards Strategy
(A Low)
(10:00 – 10:10 AM)

Executive Summary
Angus Low will provide an update on the USNC Task Group on US Standards Strategy.

Section 6 – For Information – Update on IEC Governance Items
(10:10 – 11:30 AM)

   6.1   IEC Board
   (V Lancaster)

   Executive Summary
   Veronica Lancaster will report on the IEC Board meeting held on 22-23 February and a review of the agenda for the upcoming meeting on 20-21 June in Mexico City.

6.2   IEC Forum
(T Zertuche)

Executive Summary
Tony Zertuche will report on the IEC Forum meeting held on 10 May.

6.3   IEC Diversity Advisory Committee
(M Hayes)

Megan Hayes will report on the DAC's activities.

6.4   IEC Business Advisory Committee
(V Lancaster)

Executive Summary
Veronica Lancaster will report on the BAC's activities.

6.5   IEC Governance and Audit Committee
(P Pondillo)

Executive Summary
Peter Pondillo will report on the GRAC's activities.

Section 7 – For Information – USNC Finance Issues
(P Pondillo)
(11:30 – 11:50 AM)

Executive Summary
Peter Pondillo, VP – Finance, will report on the USNC's finances.

Section 8 – Report from American National Standards Institute (ANSI)
(11:50 AM – 12:30 PM)

8.1   ANSI Report
(J Bhatia)

Executive Summary
Joe Bhatia, President of ANSI, will report on ANSI's activities.

8.2   ANSI International Policy Report
(J Tretler)

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

LUNCH
(12:30 – 1:30 PM)

Section 9 – For Information – USNC Leadership Report
(V Lancaster)
(1:30 – 1:45 PM)

Executive Summary
Veronica Lancaster will provide a report from the recent USNC leadership meetings.

Section 10 – For Information – IEC SMB / TMC Issues
(H Choe)
(1:45 – 2:00 PM)

Executive Summary
Hae Choe, TMC Chair, will report on the TMC meeting held on 17 May 2023.

Section 11 – For Information – IEC CAB / CAPCC Issues
(J Sterling)
(2:00 – 2:15 PM)

Executive Summary
Joan Sterling, CAPCC Chair, will report on the CAPCC meeting held on 16 May 2023.

Section 12 – For Information – IEC Market Strategy Board (MSB) Report
(C Cramer)
(2:15 – 2:30 PM)

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

Section 13 – For Information – USNC Rules and Procedures Committee Report
(K Willis)
(2:30 – 2:45 PM)

Executive Summary
Karen Willis, Chair, will provide an update on the work of the Rules and Procedures Committee.

Section 14 – For Information – USNC Nominations Committee Report
(E Mikoski)
(2:45 – 3:00 PM)

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

Section 15 – For Information – USNC Communications Committee
(E Biery)
(3:00 – 3:15 PM)

Executive Summary
Ethan Biery, Chair, will provide a report on the activities of the Communications Committee.

Section 16 – For Information – USNC Young and Emerging Professionals
(C Schmaus)
(3:15 – 3:30 PM)

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

Section 17 – For Discussion / Information – Outreach to Regional Organizations
(T Zertuche)
(3:30 – 3:45 PM)

Executive Summary
Tony Zertuche will lead a discussion on USNC participation in regional groups, USNC country mentoring, and review the ongoing activities with the following:

- **USNC Country Mentoring – Colombia**

- **APCF/PASC**

- **FINCA**

- **COPANT**

Section 18 – Future Meeting Dates
(V Lancaster)
(3:45 – 3:55 PM)

Executive Summary
Veronica Lancaster will review the following future meeting dates:

2023

GRAC Meeting
26 April 2023
Geneva, Switzerland

BAC Meeting
3-4 May 2023
Geneva, Switzerland

IEC Forum Meeting
10 May 2023
Virtual

IEC Board TF 7 (Long Term IEC Sustainability)
30 May 2023
Virtual

SMB Meeting
10 – 12 June 2023
Geneva, Switzerland

CAB Meeting
12 – 13 June 2023
Geneva, Switzerland

IEC Board Meeting
20-21 June 2023
Mexico City, Mexico

BAC Meeting
6 July 2023
Virtual

IEC Board TF 7 (Long Term IEC Sustainability)
24 August 2023
Virtual

IEC Board Meeting
29 August 2023
Virtual

IEC Forum Meeting
27 September 2023
Virtual

87th IEC General Meeting
22 – 26 October 2023
Cairo, Egypt

BAC Meeting
28-29 November 2023
Virtual

DAC Meeting
6 December 2023
Geneva, Switzerland

2024

88th IEC General Meeting
21 – 25 October 2024
Edinburgh, UK

Section 19 – Review of Action Items
(T Zertuche)
(3:55 – 4:00 PM)

Executive Summary
Tony Zertuche will review the action items captured during the 18 May USNC Council meeting.

Section 20 – Adjournment
Approximately 4:00 PM (ET)