



**USNC COUNCIL
PRELIMINARY DRAFT AGENDA**

**Thursday, 29 January 2026
9:00 AM – 4:00 PM (ET)
(Meeting #77)**

Hosted by UL Standards & Engagement

**12 Laboratory Drive
Research Triangle Park, NC 27709-3995**

Dress Code: Business Casual

**Section 1 – Organizational Matters
(Veronica Lancaster, USNC President)
(9:00 – 9:20 AM)**

- 1.1 Welcome and Introductions**
- 1.2 IEC 1906 Award Winners**
Congratulations to the USNC members who are recipients of the 2025 IEC 1906 Award.
- 1.3 Approval of Agenda**
 - 1.2.1 Approval of USNC Policy & Standing Committee Rosters
 - 1.2.2 Approval of Balance of Agenda
 - 1.2.3 2025 Accomplishments
- 1.4 Approval of the USNC Council Minutes from the meeting on 14 August 2025 held in Warrendale, PA**

**Section 2 – Status of Outstanding Action Items
(A Gladstein)
(9:20 – 9:30 AM)**

USNC Council members will have the opportunity to ask any questions they have regarding the resolutions from the 14 August 2025 meeting.

**Section 3 – For Information – USNC Leadership Report
(V Lancaster)
(9:30 – 9:45 AM)**

Executive Summary

Veronica Lancaster will provide an overview on the most recent USNC leadership meeting.

Section 4 – For Information – Global Issues Update

(L Locascio & J Tretler)

(10:00 – 10:30 AM)

Executive Summary

Laurie Locascio and Joe Tretler will provide an overview on the latest global issues for USNC's awareness.

Morning Break

10:30 – 10:45 AM ET

Section 5 – For Information – Frankfurt Agreement/CENELEC Task Force Update

(D Osborn)

(10:45 – 11:00 AM)

Executive Summary

Dave Osborn will provide updates on the reinvigorated Task Force as well as the state of the Frankfurt Agreement and IEC's relationship with CENELEC.

Section 6 – For Information – USNC Joint Task Force

(V Lancaster)

(11:00 – 11:15 AM)

Executive Summary

Veronica Lancaster will provide an update on the USNC JTF and their terms of reference.

Section 7 – For Information – Update on IEC Governance Items

(V Lancaster, R Slone, S Bird, P Pondillo, M Hayes, A Gladstein)

(11:15 AM – 12:00 PM)

Executive Summary

US representatives will highlight any issues of importance from their written reports for USNC Council discussion. Members are invited to note the reports and raise any questions or concerns.

- IEC Board – Veronica Lancaster
- IEC Market Strategy Board – Robert Slone
- IEC Business Advisory Committee – Sonya Bird
- IEC Governance Review and Audit Committee – Peter Pondillo
- IEC Diversity Advisory Committee – Megan Hayes
- IEC Forum – Ade Gladstein

LUNCH

(12:00 – 1:00 PM)

Section 8 – For Discussion – 2025 IEC General Meeting

(V Lancaster)

(1:00 – 1:30 PM)

Executive Summary

Veronica Lancaster will provide an update on the bilateral meetings held during the 2025 IEC General Meeting.

Section 9 – For Discussion – IEC SMB/USNC TMC & IEC CAB/USNC CAPCC

(R Borowski, H Choe)

(1:30 – 2:00 PM)

Executive Summary

Ron Borowski, CAPCC Chair, and Hae Choe, TMC Chair, will highlight items from their 27 & 28 January meetings for USNC Council discussion.

Section 10 – For Discussion – USNC Standing Committees

(P Pondillo, M Hayes, E Biery, E Mikoski, M Dixon)

(2:00 – 3:00 PM)

Executive Summary

USNC Standing Committee Chairs will highlight items from their written reports for USNC Council discussion. Members are invited to note the reports and raise any questions or concerns.

- Finance Committee – Peter Pondillo
- Rules and Procedures Committee – Megan Hayes
- Communications Committee – Ethan Biery
- Nominations Committee – Ed Mikoski
- Young and Emerging Committee – Mariah Dixon

Section 11 – For Discussion – Regional Organizations

(V Lancaster)

(3:00 – 3:30 PM)

Executive Summary

Veronica Lancaster will highlight any items from her written report for USNC Council discussion regarding USNC participation and ongoing activities in regional groups, including FINCA, APCF, COPANT, and PASC.

Section 12 – Future Meeting Dates

(V Lancaster)

(3:30 – 3:45 PM)

Executive Summary

Veronica Lancaster will draw attention to important future meeting dates, which can be found [here on the ANSI website](#).

Section 13 – Review of Action Items

(A Gladstein)

(3:45 – 3:55 PM)

Executive Summary

Ade Gladstein will review the action items captured during the 29 January USNC Council meeting.

Section 14 – Adjournment

Approximately 4:00 PM (ET)