



**USNC COUNCIL
PRELIMINARY DRAFT AGENDA**

**Thursday, January 30, 2025
9:00 AM – 4:00 PM (ET)
(Meeting #74)**

Dress Code: Business Casual

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

- 1.1 Welcome and Introductions**
- 1.2 Approval of Agenda**
 - 1.2.1 Approval of USNC Policy & Standing Committee Rosters
 - 1.2.2 Approval of Balance of Agenda
 - 1.2.3 2024 Accomplishments
- 1.3 Approval of the USNC Council Minutes from the meeting on 12 September 2024 held in Norwich, VT**

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

Executive Summary

USNC Council members will have the opportunity to ask any questions they have regarding the resolutions from the 12 September 2024 meeting.

**Section 3 – For Information – USNC Leadership
(V Lancaster)
(9:20 – 9:30 AM)**

Executive Summary

Veronica Lancaster will provide an overview on the latest USNC leadership discussions.

**Section 4 – For Discussion – 2025 USNC Officer Elections
(V Lancaster)
(9:30 – 9:40 AM)**

Executive Summary

Veronica Lancaster will provide an update on 2025 USNC officer elections.

Section 5 – For Information – ANSI Board Advisory Task Group on USNC
(9:55 – 10:10 AM)

Executive Summary

An updated on the ANSI BATG

Morning Break

10:10 – 10:30 AM ET

Section 6 – For Discussion – IEC Governance Items
(V Lancaster, C Cramer, S Bird, P Pondillo, M Hayes, M Pahl)
(10:30 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 – Kyle Crum, Robert Sloan
- IEC Business Advisory Committee – Sonya Bird
- IEC Governance Review and Audit Committee – Peter Pondillo
- IEC Diversity Advisory Committee – Megan Hayes
- IEC Forum – Megan Pahl

Section 7 – For Discussion – IEC SMB/USNC TMC & IEC CAB/USNC CAPCC
(J Sterling, H Choe)
(12:00 – 12:30 PM)

Executive Summary

Joan Sterling, CAPCC Chair, and Hae Choe, TMC Chair, will highlight items from their January 28 & 29 meetings for USNC Council discussion.

LUNCH

(12:30 – 1:30 PM)

Section 8 – For Discussion – 2024 IEC General Meeting
(1:30 – 2:10 PM)

- 7.1 IEC General Meeting**
(V Lancaster)

Veronica Lancaster will provide an update on the bilateral meetings held during the 2024 IEC General Meeting.

**7.2 MSB/CAB/SMB Joint Meeting
(H Choe, J Sterling)**

Hae Choe, US SMB Member, and Joan Sterling, US CAB Member, will provide an update on the first ever joint MSB/CAB/SMB meeting held during the 2024 IEC General Meeting.

Section 9 – For Discussion – Regional Organizations

**(V Lancaster)
(2:10 – 2:30 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.

*Afternoon Break
2:30 – 2:45 PM ET*

Section 10 – For Discussion – USNC Standing Committees

**(E Biery, E Mikoski, C Schmaus, K Willis)
(2:45 – 3:30 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.

- Communications Committee – Ethan Biery
- Nominations Committee – Ed Mikoski
- Young and Emerging Committee – Carrie Schmaus
- Rules and Procedures Committee – Karen Willis

Section 11 – Future Meeting Dates

**(V Lancaster)
(3:30 – 3:45 PM)**

Executive Summary

Veronica Lancaster will draw attention to important future meeting dates:

2024		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
18 - 19 September 2024	FINCA Meeting	Lima, Peru

23 – 27 September 2024	IECEX	Brazil
14 - 26 October 2024	NFPA NEC Meetings	TBD
19 - 25 October 2024	88th IEC General Meeting	Edinburgh, UK
21 October 2024	IEC CAB	Edinburgh, UK
21 October 2024	IEC SMB	Edinburgh, UK
21 October 2024	IEC MSB	Edinburgh, UK
22 October 2024	Joint CAB/MSB/SMB Strategic Session	Edinburgh, UK
22 October 2024	IEC Forum	Edinburgh, UK
23 October 2024	IEC Board	Edinburgh, UK
24 October 2024	IEC General Assembly	Edinburgh, UK
19 November 2024	GRAC	Geneva, Switzerland
26 - 27 November 2024	BAC	Virtual
05 December 2024	DAC	Geneva, Switzerland

2025		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
28 – 30 January 2025	USNC Management Meetings	Miami, FL (AWS)
Week of 9 February 2025	IECEE WGs	Lake Forest
18 - 19 February 2025	IEC Board	Geneva, Switzerland
24 - 26 February 2025	IEC SMB	Mexico City, Mexico
5 March 2025	BAC	Virtual
12 March 2025	IEC Forum	Virtual
7 - 11 April 2025	CASCO Plenary	Berlin, Germany
Week of 14 April 2025	MSB	Nanjing, China
5 – 10 May 2025	COPANT	Cuba
5 – 6 May 2025	GRAC	Geneva, Switzerland
7 - 8 May 2025	BAC	Geneva, Switzerland
19 – 21 May 2025	USNC Management Meetings	Hillsboro, OR (Intel)
10 - 13 June 2025	IEC SMB (including joint SMB/TMB meeting)	Geneva, Switzerland
16 - 17 June 2025 (TBC)	IEC CAB	Geneva, Switzerland
19 June 2025	IEC Board	Sydney, Australia
Week of 23 June 2025	IECEE CMC	Finland
25 June 2025	BAC	Virtual
26 June 2025	IEC Forum	Virtual
23 July 2025	IEC Board	Virtual
12 – 14 August 2025	USNC Management Meetings	Pittsburgh, PA (Eaton)
15 -19 September 2025	89th IEC General Meeting	New Delhi, India

29 September – 3 October 2025	ISO General Assembly	Kigali, Rwanda
25 - 26 November 2025	BAC	Virtual
3 December 2025	GRAC	Virtual
10 December 2025	DAC	Geneva, Switzerland

2026		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
3 – 4 March 2026	IEC Board	Geneva, Switzerland
11 March 2026	BAC	Virtual
13 March 2026	IEC Forum	Virtual
26 – 27 May 2026	BAC	Geneva, Switzerland
28 – 29 May 2026	GRAC	Geneva, Switzerland
26 June 2026	IEC Forum	Virtual
5 August 2026	BAC	Virtual
2 September 2026	IEC Board	Virtual
13 October 2026	GRAC	Virtual
14 October 2026	DAC	Geneva, Switzerland
16 – 20 November 2026	90th IEC General Meeting	Hamburg, Germany
15 – 16 December 2026	BAC	Virtual

Section 12 – Review of Action Items

(M Pahl)

(3:45 – 3:55 PM)

Executive Summary

Megan Pahl will review the action items captured during the 12 September USNC Council meeting.

Section 13 – Adjournment

Approximately 4:00 PM (ET)