

**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**Hosted by Underwriters Laboratories
47173 Benicia Street
Fremont, CA 94538**

**Wednesday, 11 May 2022
9:00 AM – 4:00 PM (PDT)
(Meeting #66)**

Dress Code: Business Casual

**Section 1 – Organizational Matters
(S Bird – VP – Technical)
(9:00 – 9:10 AM)**

1.1 Welcome, Opening Remarks, Introductions

1.2 Approval of the Agenda

1.2.1 Approval of Consent Agenda

Approval of the TMC Minutes from the virtual meeting
on 12 January 2022

a) US Hosted Meetings

1.2.2 Approval of Balance Agenda

**Section 2 – Status of Outstanding Action Items
(A Gladstein)
(9:10 – 9:30 AM)**

ACTION ITEM #2022 – 1 – 1 – USNC Communications Committee to add information about fragments into the USNC TAG Leadership Workshop and the USNC Constituency Training Modules. The topic should also be written about in an article for the USNC Current. Tony Zertuche to send the ahG 89 informational document on fragments to all USNC TC/SC/SyC Officers and USNC Policy Committee Members.

Status: In process

ACTION ITEM #2022 – 1 – 2 – Sonya Bird to send draft paper for JTF-HD to Megan Hayes, Hae Choe, George Kelly, Valara Davis, and Tim Duffy who have volunteered to review the document

Status: Complete

ACTION ITEM #2022 – 1 – 3 – USNC will send a call for participation to fill the USNC representative for ACOS position
Status: Complete

ACTION ITEM #2022 – 1 – 4 – Rules and Procedure Committee to develop administration and leadership procedures for USNC VTAGs
Status: In process

ACTION ITEM #2022 – 1 – 5 – USNC staff to distribute the scope and a call for participation for the Joint Task Force on Risk
Status: On hold

ACTION ITEM #2022 – 1 – 6 – Sonya Bird and Tony Zertuche to make an introduction of Bob Sherwin to the SMB for a discussion on how IEC groups may fit into Smart Farming as it is currently dominated by ISO participation
Status: In process

ACTION ITEM #2022 – 1 – 7 – USNC to find out if we can add more USNC members to the ISO VTAG relating to Smart Farming. If allowed, USNC to put out a call for USNC participants to join the VTAG.
Status: Complete

ACTION ITEM #2022 – 1 – 8 – USNC to send a second call for participation for the IEC Online Standards Development (OSD) Reference Group
Status: N/A

ACTION ITEM #2022 – 1 – 9 – Consider a virtual CROSQ workshop
Status: In process

ACTION ITEM #2022 – 1 – 10 – Tony Zertuche to put together a report or description of all regional groups
Status: In process

Section 3 – For Information – TMC Vice-Chair
(S Bird)
(9:30 – 9:50 AM)

Executive Summary
Sonya Bird will provide an update on the TMC Vice-Chair.

Section 4 – For Information – USNC Technical Advisory Group Opportunities
(S Bird)
(9:50 – 10:10 AM)

Executive Summary
Sonya Bird will provide an update on open USNC TAG positions and the list of TCs/SCs/SyCs where the US does not participate.

Section 5 – For Information – Consumer Participation

(C Stamatatos)

(10:10 – 10:40 AM)

Executive Summary

Cleo Stamatatos (ANSI) will provide a presentation on consumer participation.

Section 6 – For Information – Frankfurt Agreement/CENELEC Update

(D Osborn)

(10:40 – 11:00 AM)

Executive Summary

Dave Osborn will provide updates on the state of the Frankfurt Agreement and IEC's relationship with CENELEC and the HAS consultants.

Section 7 – For Information – IEC Committee Reports

(11:00 – 11:30 AM)

Section 8 – For Action/Information – IEC SMB Reports

(11:30 AM – 12:15 PM)

8.1 Report of SMB Groups **(S Bird & T Zertuche)**

Executive Summary

Updates on all other SMB groups in operation:

- **ahG 91** IEC Strategic Plan and Operational Plan
- **ahG 92** Impact of copyright and licensing on future IEC standardization
- **ahG 93** Use of Global Relevance Toolbox in technical procedures
- **ahG 94** Product carbon footprint data for the electrotechnical sector

8.2 SG 12 – Digital Transformation and Systems Approach **(T Zertuche)**

Executive Summary

Tony Zertuche will provide an update on SG 12 activities.

8.3 IEC Directives Maintenance Team and Joint Directives Maintenance Team **(T Zertuche)**

Executive Summary

Tony Zertuche provide updates from the recent virtual DMT meetings and the US representative transition. The last JDMT meeting was held in January 2022.

8.4 IEC SMB/ISO TMB JTF **(S Bird)**

Executive Summary

Sonya Bird will provide an update on SMB/TMB JTF Initiatives

- **SMB/JTF-HD** – Horizontal Deliverables
- **SMB/JTF-SP** – Strategic Partnerships
- **SMB/JTF-NN** – New Normal
- **SPCG** – Standardization Program Coordination Group

LUNCH
(12:15 – 1:15 PM)

Section 9 – For Information/Action – Standardization Management Board (SMB) Issues
(1:15 – 2:00 PM)

9.1 Review of Decisions from SMB Meeting in February 2022
(S Bird)

Executive Summary

Sonya Bird will review the important decisions taken at the hybrid SMB meetings held in February 2022.

9.2 Review of Agenda for SMB Meeting in June 2022
(S Bird)

Executive Summary

Sonya Bird will review the proposed agenda topics for the upcoming CAG and SMB meetings.

Section 10 – For Information – Management and Communication Items
(2:00 – 3:00 PM)

10.1 Report from IEC TC/SC/SyC and USNC TAG Leaders in Attendance
(W Diab)

Executive Summary

At this point in the agenda, participating TC/SC/SyC and TAG leaders are given an opportunity to report and to raise issues of mutual interest.

- **Wael Diab** – Chair to ISO/IEC JTC 1/SC 42 Artificial Intelligence

10.2 USNC Subcommittee on Operating Procedures
(B Lawrence)

Executive Summary

Bill Lawrence will provide an update on the work of the Subcommittee on Operating Procedures.

Section 11 – For Information – Interface with Regional Organizations

(T Zertuche)

(3:00 – 3:30 PM)

Executive Summary

Tony Zertuche will provide an update on the USNC's regional outreach initiatives:

- **APCF/PASC**
- **FINCA**
- **COPANT**

Section 12 – For Information – Meeting Schedule 2022 and Beyond

(T Zertuche)

(3:30 – 3:50 PM)

The following future meeting dates will also be reviewed:

2022

CAB Meeting
13 June 2022
Geneva, Switzerland

SMB Meeting
14 June 2022
Geneva, Switzerland

IEC Board Meeting
16 June 2022
Geneva, Switzerland

USNC Management Meetings
13-15 September 2022
Norwood, MA

86th IEC General Meeting
31 October – 4 November 2022
San Francisco, USA

2023

87th IEC General Meeting
22 – 26 October 2023
Sharm-el Sheik, Egypt

Section 13 – Review of Action Items

(A Gladstein)

(3:50 – 4:00 PM)

Executive Summary

Ade Gladstein will review the action items captured during the 11 May TMC meeting.

Section 14 – Adjournment

Approximately 4:00 PM (PDT)