

**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**Wednesday, 14 September 2022
9:00 AM – 4:00 PM (ET)
(Meeting #67)**

**Hosted by FM Approvals
Four Points by Sheraton
1125 Boston-Providence Turnpike
Norwood, MA 02062**

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 meeting on 11 May 2022 held in Fremont, CA

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 – 5 – 1 – USNC staff to include USNC policy committee rosters with USNC Management Meeting agendas going forward.

Status: Ongoing

ACTION ITEM #2022 – 5 – 2 – Invite IEC Online Standards Development (OSD) Reference Group US representative, Ed Van Vooren, to the September TMC meeting to provide an update on the group’s activities.

Status: Completed

ACTION ITEM #2022 – 5 – 3 – USNC staff to put together background information on each of the regional groups that the USNC participates in. USNC staff to hold a workshop session with USNC policy committee members to continue to develop the SWOT analysis.

Status: Completed

ACTION ITEM #2022 – 5 – 4 – For the next official TMC ballot, USNC staff to send an email to notify TMC members that the Election Buddy ballot has been initiated. TMC members to let USNC staff know if they do not receive the Election Buddy ballot.

Status: Completed

ACTION ITEM #2022 – 5 – 5 – USNC staff will circulate a call for TMC Vice-Chair.

Status: Completed

ACTION ITEM #2022 – 5 – 6 – USNC staff to circulate information on how to submit a USNC program request via the Items of Interest emails. Program requests received by June 17, 2022 will be considered by the USNC Finance Committee at their meeting during the week of June 20.

Status: Completed

ACTION ITEM #2022 – 5 – 7 – Invite USNC TAG Officers from TC 111 Environmental standardization for electrical and electronic products and systems to provide an update on their activities at a future TMC meeting.

Status: In Process

ACTION ITEM #2022 – 5 – 8 – Invite the US representative to ahG 92, Scott Neumann, to provide an update on group's activities at the September TMC meeting.

Status: Completed

ACTION ITEM #2022 – 5 – 9 – Include a topic on Global Relevance Toolbox in the USNC TAG Leadership Workshop.

Status: Completed

ACTION ITEM #2022 – 5 – 10 – Invite SMB SG 12 co-convenor, Ralph Sporer, to report on SG 12 activities at the September TMC meeting.

Status: Completed

ACTION ITEM #2022 – 5 – 11 – Tony Zertuche's final term on DMT ends in December 2022. Tony to draft a document on the DMT representative's role, responsibilities, expectations, and time commitment for distribution to USNC policy committee members. USNC staff to circulate a call for volunteers for the US representative to DMT.

Status: Completed

ACTION ITEM #2022 – 5 – 12 – TMC Chair and USNC staff to connect with Planning Committee regarding the JTF on New Normal's guidance document on hosting virtual and hybrid meetings. Ask if similar guidance should be prepared for consideration by the technical committee officers at the 2022 IEC General Meeting.

Status: In Process

ACTION ITEM #2022 – 5 – 13 – Include the ahG 92 Impact of copyright and licensing on future IEC standardization, risk, and HAS Consultants as agenda items for discussion at mid-year and fall bilateral meetings.

Status: Completed

Section 3 – For Information – USNC VP – Technical & TMC Vice Chair Transition

(S Bird)

(9:30 – 9:50 AM)

Executive Summary

Sonya Bird will provide an update on the upcoming transition for the USNC VP – Technical and the TMC Vice-Chair positions.

Section 4 – For Discussion – USNC Proposals for New Areas of Technical Activities

(S Bird)

(9:50 – 10:10 AM)

Executive Summary

Sonya Bird will lead a discussion on the development of new proposals for new areas of technical activities from the US.

Section 5 – For Information – IEC Online Standards Development (OSD) Reference Group

(E Van Vooren)

(10:10 – 10:40 AM)

Executive Summary

Ed Van Vooren, US representative to the OSD Reference Group, will provide an update on the group's activities.

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)

Executive Summary

US Representatives to IEC Committees have been invited to provide written reports.

Section 8 – For Action/Information – IEC SMB Reports

(11:30 AM – 12:30 PM)

8.1 Report of SMB Groups

(S Bird, T Zertuche, & S Neumann)

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
- **ahG 95** All-electric and connected society

8.2 SG 12 – Digital Transformation and Systems Approach
(R Sporer – TBC)

Executive Summary

Ralph Sporer, SG 12 Co-Conevnor, 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 July 2022.

8.4 IEC SMB/ISO TMB JTFs
(S Bird)

Executive Summary

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

- **SMB/JTF-HD** – Horizontal Deliverables
- **SMB/JTF-JDMT** – JDMT Review Process
- **SMB/JTF-SP** – Strategic Partnerships
- **SMB/JTF-NN** – New Normal
- **SMB/JTF-Risk** – Concept of risk and associated terms
- **SPCG** – Standardization Program Coordination Group

LUNCH
(12:30 – 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 June 2022
(S Bird)

Executive Summary

Sonya Bird will review the important decisions taken at the SMB meeting held in June 2022.

9.2 Overview of Joint TMB/SMB Meeting in June 2022
(T Zertuche)

Executive Summary

Tony Zertuche will provide an overview of the joint TMB/SMB meeting held in June 2022.

9.3 Review of Agenda for SMB Meeting in October 2022
(S Bird)

Executive Summary

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

Section 10 – For Information – IEC General Meeting

(S Bird)

(2:00 – 2:30 PM)

10.1 IEC General Meeting

Sonya Bird will review the IEC General Meeting schedule, discuss USNC participation, and bilateral meetings.

10.2 IEC SMB Elections at the General Meeting

10.2.1 Election by the General Assembly in 2022 of the Chair of the Standardization Management Board (SMB) and Vice-President of the IEC for a three-year term of office (2023-2025):

- Mr. Vimal Mahendru (India)
- Mr. Ali Pourakbar Saffar (Iran)

10.2.2 Election by the General Assembly of six “automatically appointed members” of the Standardization Management Board (SMB) for a three-year term of office (2023-2025):

- Mr. Pascal Terrien (France)
- Mr. Florian Spittler (Germany)
- Mr. Simone Germani (Italy)
- Mr. Masahide Okamoto (Japan)
- Mr. Oliver Hateley (United Kingdom)
- Ms. Hae Choe (United States)

10.2.3 Election by the General Assembly of three members of the Standardization Management Board (SMB) for a three-year term of office (2023-2025):

- Ms. Clare Hobern (Australia)
- Mr. Domingo Avila (Mexico)
- Ms. Bettina Funk (Sweden)

Section 11 – For Information – Management and Communication Items
(2:30 – 3:15 PM)

11.1 Report from IEC TC/SC/SyC and USNC TAG Leaders in Attendance
(B Lawrence & J Mahnken)

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.

- Bill Lawrence, Technical Advisor to USNC TAG TC 31
- Josephine Mahnken, Secretary to USNC TAG TC 31, SC 31G, SC 31J, & SC 31M

11.2 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 12 – For Information – Interface with Regional Organizations
(T Zertuche)
(3:15 – 3:40 PM)

Executive Summary

Tony Zertuche will provide an update on the SWOT analysis for USNC participation in regional groups and review the ongoing activities with the following:

- **APCF/PASC**
- **FINCA**
- **COPANT**
- **USNC Country Mentoring**

Section 13 – For Information – Meeting Schedule 2022 and Beyond
(T Zertuche)
(3:40 – 3:50 PM)

The following future meeting dates will also be reviewed:

2022

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

DMT/JDMT
6 – 9 December 2022
Vienna, Austria

2023

SMB Meeting
14 February 2023
Jeju Island, South Korea

SMB Meeting
12 June 2023
Geneva, Switzerland

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

Section 14 – Review of Action Items

(A Gladstein)

(3:50 – 4:00 PM)

Executive Summary

Ade Gladstein will review the action items captured during the 14 September TMC meeting.

Section 15 – Adjournment

Approximately 4:00 PM (ET)