Section 1 – Organizational Matters  
(H Choe – 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 14 September 2022 held in Norwood, MA  

a) Report on Appointments/Reappointments

b) US Hosted Meetings

c) USNC TMC Roster

1.2.2 Approval of Balance Agenda

Section 2 – Status of Outstanding Action Items  
(A Gladstein)  
(9:10 – 9:20 AM)

ACTION ITEM #2022 – 9 – 1 – USNC staff to circulate a list of New Work Item Proposals that the US has submitted.  
Status: Completed

ACTION ITEM #2022 – 9 – 2 – OSD pilot program participants from the US to provide Ed Van Vooren, Sonya Bird, Hae Choe, Tony Zertuche, and Ade Gladstein with feedback.  
Status: Ongoing
**ACTION ITEM #2022 – 9 – 3** – USNC staff to include the names of US representatives to all IEC groups (ahGs, JTFs, SyCs, Advisory Committees, etc.) on TMC agendas going forward.
*Status: Completed*

**ACTION ITEM #2022 – 9 – 4** – Establish USNC VTAG for DMT/JDMT. US DMT representative to hold webinars to review changes to the Directives.
*Status: Completed*

**ACTION ITEM #2022 – 9 – 5** – Invite Steven Cornish to the next TMC meeting to provide an update on the Standardization Program Coordination Group (SPCG).
*Status: Completed*

**Section 3 – For Discussion – TMC Member Engagement**

(H Choe)
*(9:20 – 9:40 AM)*

**Executive Summary**
Hae Choe will lead a two-part discussion on engaging additional USNC members in TMC as well as what additional information TMC members would like to receive at TMC meetings.

**Section 4 – For Information – JSAG on Gender Responsive Standards**

(S Bird)
*(9:40 – 10:10 AM)*

**Executive Summary**
Sonya Bird will provide an update on the JSAG on Gender responsive standards (GRS) and the new guidance document that was developed and published by IEC/ISO on GRS.

**Section 5 – For Information – Frankfurt Agreement/CENELEC Update**

(D Osborn)
*(10:10 – 10:30 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 6 – For Information – IEC Committee Reports**

*(10:30 – 11:00 AM)*

6.1 **SG 11 Hot Topic Radar**

(E Franca, B Sherwin)

**Executive Summary**
Eric Franca and Bob Sherwin have provided a written report.
6.2 Advisory Committee on Safety (ACOS) (B Fiske)  

Executive Summary  
Bill Fiske has provided a written report.

Section 7 – For Action/Information – IEC SMB Reports  
(11:00 AM – 12:30 PM)

7.1 Report of SMB Groups  

Executive Summary  
Updates on all other SMB groups in operation:

- **ahG 91 (T Zertuche)** IEC Strategic Plan and Operational Plan  
- **ahG 92 (S Neumann)** Impact of copyright and licensing on future IEC standardization  
- **ahG 93 (S Bird)** Use of Global Relevance Toolbox in technical procedures  
- **ahG 94 (J Colby)** Product carbon footprint data for the electrotechnical sector  
- **ahG 95 (S Bird)** All-electric and connected society

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

Executive Summary  
Tony Zertuche will provide an update on SG 12 activities.

7.3 IEC Directives Maintenance Team and Joint Directives Maintenance Team (M Pahl)  

Executive Summary  
Megan Pahl will provide updates from the recent DMT/JDMT meetings held in December 2022 in Vienna.

7.4 IEC SMB/ISO TMB JTFs  

Executive Summary  
Updates will be provided on SMB/TMB JTF Initiatives

- SMB/JTF-HD (S Bird) – Horizontal Deliverables  
- SMB/JTF-JDMT (S Cornish, T Zertuche) – JDMT Review Process  
- SMB/JTF-SP (S Cornish) – Strategic Partnerships  
- SMB/JTF-NN (S Cornish, T Zertuche) – New Normal
Section 8 – For Information/Action – Standardization Management Board (SMB) Issues
(1:30 – 2:15 PM)

8.1 Review of Decisions from SMB Meeting in October 2022
(H Choe)

Executive Summary
Hae Choe will review the important decisions taken at the SMB meeting held in October 2022.

8.2 Overview of Joint TMB/SMB Meeting in December 2022
(H Choe)

Executive Summary
Hae Choe will provide an overview of the joint TMB/SMB meeting held in December 2022.

8.3 Review of Agenda for SMB Meeting in February 2023
(H Choe)

Executive Summary
Hae Choe will review the proposed agenda topics for the upcoming CAG and SMB meeting.

Section 9 – For Information – Management and Communication Items
(2:15 – 3:15 PM)

9.1 Report from IEC TC/SC/SyC and USNC TAG Leaders in Attendance
(R Friedman, E Hoefer)

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.

• Rob Friedman, Technical Advisor to USNC TAG TC 111
• Emily Hoefer, Secretary to USNC TAG TC 124
9.2 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 10 – For Information – Interface with Regional Organizations
(T Zertuche)
(3:15 – 3:40 PM)

Executive Summary
Tony Zertuche will review the ongoing activities with the following:

- APCF/PASC
- FINCA
- COPANT

Section 11 – For Information – Meeting Schedule 2023 and Beyond
(T Zertuche)
(3:40 – 3:50 PM)

The following future meeting dates will also be reviewed:

2023

SMB Meeting
14 February 2023
Jeju Island, South Korea

USNC Management Meetings
16 – 18 May 2023 (tentative)
Location TBD

SMB Meeting
12 June 2023
Geneva, Switzerland

USNC Management Meetings
26 – 28 September 2023 (tentative)
Location TBD

87th IEC General Meeting
22 – 26 October 2023
Sharm el-Sheikh, Egypt
2024

SMB Meeting
TBC February 2024
Location TBC

SMB Meeting
18 June 2024
Geneva, Switzerland

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

Section 12 – Review of Action Items
(A Gladstein)
(3:50 – 4:00 PM)

Executive Summary
Ade Gladstein will review the action items captured during the 25 January TMC meeting.

Section 13 – Adjournment
(H Choe)

Approximately 4:00 PM (ET)