

**USNC TECHNICAL MANAGEMENT COMMITTEE
REVISED DRAFT AGENDA**

**Wednesday, 25 January 2023
9:00 AM – 4:00 PM (ET)
(Meeting #68)**

**Hosted by American Welding Society
8669 NW 36th Street
Miami, FL 33166**

Dress Code: Business Casual

**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

USNC/TMC 1188

a) Report on Appointments/Reappointments

USNC/TMC 1190

b) US Hosted Meetings

USNC/TMC 1191

c) USNC TMC Roster

USNC/TMC 1192

1.2.2 Approval of Balance Agenda

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

USNC/COUNCIL 771

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)

USNC/TMC 1206

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)

USNC/TMC 1193

USNC/TMC 1194

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)

USNC/TMC 1195

Executive Summary

Eric Franca and Bob Sherwin have provided a written report.

**6.2 Advisory Committee on Safety (ACOS)
(B Fiske)**

USNC/TMC 1196

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 **USNC/TMC 1197**
- **ahG 93 (S Bird)** Use of Global Relevance Toolbox in technical procedures **SMB/7698/R**
- **ahG 94 (J Colby)** Product carbon footprint data for the electrotechnical sector **SMB/7699/R**
- **ahG 95 (S Bird)** All-electric and connected society **USNC/TMC 1205**

**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)**

USNC/TMC 1207
SMB/7813/R
SMB/7814/R
SMB/7815/R

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

USNC/TMC 1198

Updates will be provided on SMB/TMB JTF Initiatives

- **SMB/JTF-HD (S Bird)** – Horizontal Deliverables **SMB/7797/R**
- **SMB/JTF-JDMT (S Cornish, T Zertuche)** – JDMT Review Process
- **SMB/JTF-SP (S Cornish)** – Strategic Partnerships **SMB/7622/R**
- **SMB/JTF-NN (S Cornish, T Zertuche)** – New Normal

- **SMB/JTF-Risk (H Choe, D Osborn, S Cornish)**– Concept of risk and associated terms
- **SPCG (S Cornish)** – Standardization Program Coordination Group

USNC/TMC 1199

LUNCH

(12:30 – 1:30 PM)

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)

SMB/7720/DL

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)

USNC/TMC 1204

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)

SMB/7780A/DA

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 Hoefler)

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 Hoefler, Secretary to USNC TAG TC 124

**9.2 USNC Subcommittee on Operating Procedures
(B Lawrence)**

USNC/TMC 1200

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**

- **USNC Country Mentoring**

USNC/TMC 1201

USNC/TMC 1203

USNC/TMC 1202

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)