



**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**Wednesday, 25 January 2022
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

- a) US Hosted Meetings
- b) 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)

Executive Summary

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

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 (T Zertuche)** – JDMT Review Process
- **SMB/JTF-SP (S Cornish)** – Strategic Partnerships
- **SMB/JTF-NN (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

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)

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 - TBC)

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 has been invited to present.

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**
- **USNC Country Mentoring**

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)