

**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**Wednesday, 17 May 2023
9:00 AM – 4:00 PM (ET)
(Meeting #69)**

**Hosted by Corning Incorporated
Corning Museum of Glass
1 Museum Way
Corning, NY 14830**

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 25 January 2023 held in Miami, FL

- 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 #2023 – 1 – 1 – USNC staff to review previous Nominations Committee files to identify organizations to target and engage for participation on the USNC policy committees.

Status: Completed

ACTION ITEM #2023 – 1 – 2 – Sonya Bird to lead efforts on communicating the USNC’s In Some Countries guidelines and the IEC’s Global Relevance Toolbox information to the USNC community.

Status: In Process

Section 3 – For Discussion – SMB Decision on Late Projects

(H Choe)

(9:20 – 9:50 AM)

Executive Summary

Hae Choe will lead a discussion on SMB Decision 176/8 – Projects under development for more than 5 years.

Section 4 – For Information – Frankfurt Agreement/CENELEC Update

(D Osborn)

(9:50 – 9:55 AM)

Executive Summary

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

Section 5 – For Information/Discussion – USNC TAG Appeal and Fragments

(H Choe)

(9:55 – 10:20 AM)

Executive Summary

Hae Choe will provide an update and lead a discussion on a recent USNC TAG appeal related to fragments.

Section 6 – For Information – IEC Committee Reports

(10:20 – 10:50 AM)

Executive Summary

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

Section 7 – For Action/Information – IEC SMB Reports

(10:50 AM – 12:15 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 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 on DMT/JDMT activities.

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

(12:15 – 1:15 PM)

Section 8 – For Information/Action – Standardization Management Board (SMB) Issues (1:15 – 2:15 PM)

8.1 Review of Decisions from SMB Meeting in February 2023 (H Choe)

Executive Summary

Hae Choe will review the important decisions taken at the SMB meeting held in February 2023.

8.2 Review of Agenda for SMB Meeting in June 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
(P Pondillo)

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.

- Peter Pondillo, Technical Advisor to USNC TAG TC 86 and SC 86A

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 – Colombia**
- **IEC GM Bilateral Meetings**

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
10 – 12 June 2023
Geneva, Switzerland

USNC Management Meetings
26 – 28 September 2023
Arlington, VA (hosted by CTA)

87th IEC General Meeting
22 – 26 October 2023
Cairo, Egypt

2024

SMB Meeting
26 – 27 February 2024
Sydney, Australia

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 17 May TMC meeting.

Section 13 – Adjournment

(H Choe)

Approximately 4:00 PM (ET)