

**USNC TECHNICAL MANAGEMENT COMMITTEE  
PRELIMINARY DRAFT AGENDA**

**Wednesday, 27 September 2023  
9:00 AM – 4:00 PM (ET)  
(Meeting #70)**

**Hosted by CTA  
1919 S. Eads  
Arlington, VA 22202**

**Dress Code: Business Casual**

**Section 1 – Organizational Matters  
(H Choe – VP – Technical)  
(9:00 – 9:15 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 17 May 2023 held in Corning, NY

- a) US Hosted Meetings
- b) USNC TMC Roster

**1.2.2 Approval of Balance Agenda**

**Section 2 – Status of Outstanding Action Items  
(A Gladstein)  
(9:15 – 9:25 AM)**

**ACTION ITEM #2023 – 5 – 1** – USNC staff to schedule a call with the US SMB member and alternate, US SEG 14 members, TMC members, USNC officers, ISO/IEC/JTC 1 Chair, and US TMB member to support the US position on SEG 14’s JTC Quantum recommendation (SMB/7908/R) and identify a candidate for a leadership role if a new JTC is formed.

**Status: Completed**

**ACTION ITEM #2023 – 5 – 2** – Hae Choe to circulate SPCG documents to TMC members, Steven Cornish (ISO TMB), and Ajit Jillavenkatesa (IPAG Chair) to solicit inputs going forward.

**Status: Completed**

**ACTION ITEM #2023 – 5 – 3** – USNC staff to gather data on how attending regional meetings and building relationships positively effects the US’ goals and objectives, including voting.  
**Status: In Process**

**Section 3 – For Information – Proposal for a New ISO/IEC JTC on Quantum Technologies**  
**(H Choe)**  
**(9:25 – 9:45 AM)**

**Executive Summary**

Hae Choe will provide an update on the proposal for a new ISO/IEC JTC on quantum technologies.

**Section 4 – For Information – Frankfurt Agreement/CENELEC Update**  
**(D Osborn)**  
**(9:45 – 10:05 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 5 – For Information – IEC Committee Reports**  
**(10:05 – 10:30 AM)**

**Executive Summary**

US Representatives to IEC Committees have been invited to provide written reports. An update on the SG 14 *All Electric and Connected Society* nomination will also be given.

**Section 6 – For Information/Action – Standardization Management Board (SMB) Issues**  
**(10:30 – 11:15 AM)**

**6.1 Review of Decisions from SMB Meeting in June 2023**  
**(H Choe)**

**Executive Summary**

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

**6.2 Review of Agenda for SMB Meeting in October 2023**  
**(H Choe)**

**Executive Summary**

Hae Choe will review the proposed agenda topics for the upcoming CAG and SMB meetings.

**Section 7 – For Information – IEC General Meeting**

**(H Choe)**

**(11:15 AM – 12:00 PM)**

**7.1 IEC General Meeting**

Hae Choe will review the IEC General Meeting schedule, discuss USNC participation, and bilateral meetings.

**7.2 IEC SMB Elections at the General Meeting**

Election/re-election by the General Assembly of three members of the Standardization Management Board (SMB) for a three-year term of office (2024-2026):

- Mr. Israel Guratti (Brazil)
- Mr. Rajeev Sharma (India)\*
- Mr. Daehyun Kwon (Republic of Korea)\*
- Mr. Martijn Geertzen (The Netherlands)
- Mr. Saad Alhatem (Saudi Arabia)
- Ms. Beatriz Novel (Spain)

*\* These persons will have completed a first term on the SMB at the end of 2023.*

**Section 8 – For Action/Information – IEC SMB Reports**

**(12:00 – 12:30 PM)**

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

**Executive Summary**

Tony Zertuche will provide an update on SG 12 activities.

**8.3 IEC Directives Maintenance Team and Joint Directives Maintenance Team**  
**(M Pahl)**

**Executive Summary**

Megan Pahl will provide updates on DMT/JDMT activities.

**8.4 IEC SMB/ISO TMB JTFs**

**Executive Summary**

Updates will be provided on SMB/TMB JTF Initiatives

- **SMB/JTF-JTCs (S Cornish)** – Joint Technical Committees
- **SPCG (H Choe)** – Standardization Program Coordination Group

**LUNCH**

**(12:30 – 1:30 PM)**

**Section 9 – For Information – Management and Communication Items**  
**(1:30 – 2:15 PM)**

**9.1 Report from IEC TC/SC/SyC and USNC TAG Leaders in Attendance**  
**(TBD)**

**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.

**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)**  
**(2:15 – 2:45 PM)**

**Executive Summary**

Tony Zertuche will review the ongoing activities with the following:

- **APCF**
- **FINCA**
- **USNC Country Mentoring – Colombia**

**Section 11 – For Information – Meeting Schedule 2023 and Beyond**  
**(T Zertuche)**  
**(2:45 – 3:15 PM)**

The following future meeting dates will also be reviewed:

**2023**

87<sup>th</sup> IEC General Meeting  
22 – 26 October 2023  
Cairo, Egypt

JDMT Meeting  
27 November – 1 December 2023  
Milan, Italy

**2024**

USNC Management Meetings  
January 2024  
Location TBD

SMB Meeting  
26 – 28 February 2024  
Sydney, Australia

USNC Management Meetings  
May 2024  
Location TBD

SMB Meeting (including joint SMB/TMB meeting)  
11 – 14 June 2024  
Geneva, Switzerland

USNC Management Meetings  
September 2024  
Location TBD

88<sup>th</sup> IEC General Meeting  
21 – 25 October 2024  
Edinburgh, UK

**Section 12 – Review of Action Items**  
**(A Gladstein)**  
**(3:15 – 3:30 PM)**

**Executive Summary**

Ade Gladstein will review the action items captured during the 27 September TMC meeting.

**Section 13 – Adjournment**  
**(H Choe)**

Approximately 3:30 PM (ET).