

**USNC TECHNICAL MANAGEMENT COMMITTEE
PRELIMINARY DRAFT AGENDA**

**Wednesday, 24 January 2024
9:00 AM – 4:00 PM (PT)
(Meeting #71)**

**Hosted by ANSI
Hilton Union Square
333 O'Farrell St
San Francisco, CA 94102**

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 27 September 2023 held in
Arlington, VA

- a) US Hosted Meetings
- b) Report on Appointments/Reappointments
- c) 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 – 9 – 1 – TMC members encouraged to consider possible USNC TAG and WG leadership candidates in anticipation of the new JTC on quantum. USNC staff to solicit suggestions from the USNC constituency.

Status: Completed

ACTION ITEM #2023 – 9 – 2 – TMC Chair Hae Choe to recommend to the USNC Council that the USNC adopts the IEC stakeholder categories

Status: Completed

ACTION ITEM #2023 – 9 – 3 – Bob Sherwin to provide documentation to Hae Choe and Tony Zertuche regarding the extension for the IEC TC project that exceeded the 5-year deadline

Status: Completed

Section 3 – For Information – USNC Technical Advisory Group & IEC Technical Committee Updates

(9:25 – 9:55 AM)

3.1 New ISO/IEC JTC on Quantum Technologies
(H Choe)

Executive Summary

Hae Choe will provide an update on the new ISO/IEC JTC on quantum technologies, including the formation of the USNC TAG.

3.2 Review of US Leadership on IEC TCs/SCs/SyCs & USNC TAGs
(H Choe)

Executive Summary

Hae Choe will review current US leadership on IEC TCs/SCs/SyCs and USNC TAGs.

3.3 Concerns Raised by US Experts
(H Choe)

Executive Summary

Hae Choe will note recent issues that US experts have raised regarding SC 59F and TC 61.

Section 4 – For Information – Frankfurt Agreement/CENELEC Update
(D Osborn)

(9:55 – 10:15 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
(10:15 – 10:45 AM)

Executive Summary

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

Section 6 – For Action/Information – IEC SMB Reports
(10:45 – 11:45 AM)

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

Executive Summary

Tony Zertuche will provide an update on SG 12 activities.

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

Executive Summary

Megan Pahl will provide updates on DMT/JDMT activities.

6.3 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

Section 7 – For Information/Action – Standardization Management Board (SMB) Issues
(11:45 AM – 12:30 PM)

7.1 Review of Decisions from SMB Meeting in October 2023
(H Choe)

Executive Summary

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

7.2 Overview of Joint TMB/SMB Meeting in November 2023
(H Choe)

Executive Summary

Hae Choe will provide an overview of the joint TMB/SMB meeting held in November 2023.

7.3 Review of Agenda for SMB Meeting in February 2024
(H Choe)

Executive Summary

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

LUNCH
(12:30 – 1:30 PM)

Section 8 – For Information – Management and Communication Items
(1:30 – 2:10 PM)

8.1 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.

8.2 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 9 – For Information – Interface with Regional Organizations
(T Zertuche)
(2:10 – 2:40 PM)

Executive Summary

Tony Zertuche will review the ongoing activities with the following:

- **APCF/PASC**
- **FINCA/COPANT**
- **USNC Country Mentoring – Colombia**

Section 10 – For Information – Meeting Schedule 2024 and Beyond
(T Zertuche)
(2:40 – 3:00 PM)

The following future meeting dates will also be reviewed:

2024

IEC Board
20 – 21 February 2024
Geneva, Switzerland

CANENA
21 – 22 February 2024
San Jose, Costa Rica

IEC SMB
26 February – 1 March 2024
Sydney, Australia

BAC
6 March 2024
Virtual

IB TF 7
14 March 2024
Virtual

IEC Forum
15 March 2024
Virtual

USNC/IECEX
4 April 2024
Location TBD

MSB
16 – 17 April 2024
Kyoto, Japan

COPANT
28 April – 2 May 2024
Maceió, Brazil

GRAC
13 May 2024
Geneva, Switzerland

BAC
14 – 15 May 2024
Geneva, Switzerland

USNC Management Meetings
20 – 22 May 2024
Milwaukee, WI (host Rockwell Automation)

IEC CAB
10 – 11 June 2024
Geneva, Switzerland

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

IEC Board
20 June 2024
Singapore

IB TF 7
21 June 2024
Singapore

IEC Forum
28 June 2024
Virtual

BAC
18 July 2024
Virtual

IEC Board
20 August 2024
Virtual

IB TF 7
4 September 2024
Virtual

ISO General Assembly
9 – 13 September 2024
Cartagena, Colombia

USNC Management Meetings
10 – 12 September 2024
Norwich, VT (host Bob Sherwin)

FINCA Meeting
Week of 16 September 2024
Lima, Peru

IECEX
Week of September 23
Brazil

NFPA NEC Meetings
14 – 26 October 2024
Location TBD

88th IEC General Meeting
19 – 25 October 2024
Edinburgh, UK

GRAC
19 November 2024
Geneva, Switzerland

DAC
20 November 2024
Geneva, Switzerland

BAC
26 – 27 November 2024
Virtual

2025

IEC Board
19 – 20 February 2025
Geneva, Switzerland

IEC SMB
TBC February 2025
TBC

BAC
5 March 2025
Virtual

IEC Forum
12 March 2025
Virtual

MSB
TBC April 2025
Nanjing, China

GRAC
20 May 2025
Geneva, Switzerland

BAC
21 – 22 May 2025
Geneva, Switzerland

IEC SMB (including joint SMB/TMB meeting)
16 – 17 June 2025
Geneva, Switzerland

IEC CAB
16 – 17 June 2025
Geneva, Switzerland

IEC Board
19 June 2025
Geneva, Switzerland

BAC
16 July 2025
Virtual

IEC Board
19 August 2025
Virtual

89th IEC General Meeting
October 2025
TBC

BAC
25 – 26 November 2025
Virtual

GRAC
3 December 2025
Geneva, Switzerland

DAC
4 December 2025
Geneva, Switzerland

Section 11 – Review of Action Items

(A Gladstein)

(3:00 – 3:20 PM)

Executive Summary

Ade Gladstein will review the action items captured during the 24 January TMC meeting.

Section 12 – Adjournment

(H Choe)

Approximately 3:30 PM (PT).