

**USNC TECHNICAL MANAGEMENT COMMITTEE  
PRELIMINARY DRAFT AGENDA**

**Tuesday, 21 May 2024  
9:00 AM – 4:00 PM (CT)  
(Meeting #72)**

**Hosted by Rockwell Automation  
1201 S 2<sup>nd</sup> Street  
Milwaukee, WI 53204**

**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 24 January 2024 held in San Francisco, CA

- 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 #2024 – 1 – 1 – Hae Choe to socialize the NP on e-labeling to SMB, and recommend that this is added to the CAG agenda ahead of the February 2024 SMB meeting.**

**Status: Completed**

**ACTION ITEM #2024 – 1 – 2** – TMC and AIC to establish a joint task force to develop a strategy to proactively address EU/HAS consultants’ issues. TMC volunteers include Hae Choe (convenor), Dave Osborn, Valara Davis, Veronica Lancaster, Laura Lindsay, Amy Phelps, and Michael Atlass. Tony Zertuche and Steve Cornish (ANSI) to support and proactively reach out to AIC for volunteers.

**Status: In Process**

**ACTION ITEM #2024 – 1 – 3** – Hae Choe to ask SMB for clarification on TC 129’s scope (edge computing, as listed in the scope seems to be too broad), and request that TC 129 reaches out to TC 82, TC 88, and TC 114 to establish liaisons as stated in the scope.

**Status: Completed**

**ACTION ITEM #2024 – 1 – 4** – USNC staff to circulate the list of USNC non-member TCs/SCs/SyCs to the TMC to see if there are any organizations that would like to serve as TAG administrator.

**Status: Completed**

**ACTION ITEM #2024 – 1 – 5** – Hae Choe to recommend to USNC Council, during their 25 January 2024 meeting, that Council establish a task force consisting of members from CAPCC, TMC, and Council to discuss IEC TF 7 long-term sustainability issues.

*Note: Volunteers include Pete Pondillo (tentative Chair), Veronica Lancaster, Kevin Lippert, Tim Duffy, Steve Margis, Joan Sterling, Hae Choe, and Sonya Bird.*

**Status: Completed**

**ACTION ITEM #2024 – 1 – 6** – Hae Choe to recommend to USNC Council, during their 25 January 2024 meeting, that Council form a task force consisting of members from CAPCC, TMC, and Council to identify proposed revisions for the IEC Statutes and Rules of Procedure.

*Note: Volunteers include Pete Pondillo (tentative Chair), Hae Choe, Jonathan Colby, Valara Davis, Laura Lindsay, Steve Margis, Kevin Lippert, and Tim Duffy.*

**Status: Completed**

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

**(9:25 – 9:55 AM)**

#### **3.1 ISO/IEC JTC 3 on Quantum Technologies** (T Zertuche)

##### **Executive Summary**

Tony Zertuche will provide an update on ISO/IEC JTC 3 quantum technologies and its corresponding 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**

#### **Executive Summary**

This is a standing TMC agenda item as a reminder to share any issues of concern with USNC leadership and with fellow TAG administrators.

### **Section 4 – For Discussion – Standards Participation and Process**

**(H. Choe)**

**(9:55 – 10:35 AM)**

#### **4.1 Defining USNC Process for OSD**

**(H Choe)**

#### **Executive Summary**

IEC OSD (online standards development) process has been instituted and is available. At current time, participation on using OSD has been minimal, but as the usage goes up, we may need to define the process for USNC. We will discuss how OSD will work so that we can send in US comments into IEC more efficiently than traditional way with the commenting template.

#### **4.2 USNC TAG Participation**

**(H Choe)**

#### **Executive Summary**

When we think about succession planning and drumming up TAG participation, we are all looking for ways to offer something for TAG participants/US experts to entice them to actively participate. Participating in the development of standards is important but hard to justify. Have we explored all venues? What about continuing education credits? Other recognized programs? Has any SDO offered such? Would and could USNC serve this purpose?

### **Section 5 - For Information – Frankfurt Agreement/CENELEC Update**

**(D Osborn)**

**(10:35 – 10:45 AM)**

#### **Executive Summary**

Dave Osborn will provide updates on the state of the Frankfurt Agreement and IEC's relationship with CENELEC.

### **Section 6 – For Information – IEC Committee Reports**

**(10:45 – 11:30 AM)**

#### **Executive Summary**

US Representatives to IEC Committees have been invited to provide written reports. US representatives should refer to the committee's latest SMB reports and to draw out anything of relevance to the US audience.

**Section 7 – For Action/Information – IEC SMB Reports**  
**(11:30 AM – 12:30 PM)**

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

**Executive Summary**

Tony Zertuche will provide an update on SG 12 activities.

**7.2 ahG 96 Governance of Artificial Intelligence**  
**(T Zertuche)**

**Executive Summary**

Tony Zertuche will provide an update on ahG 96 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 Standardization Program Coordination Group**  
**(H Choe)**

**Executive Summary**

Hae Choe will provide updates on SPCG activities.

***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 February 2024**  
**(H Choe)**

**Executive Summary**

Hae Choe will review the important decisions taken at the SMB meeting held in February 2024.

**8.3 Review of Agenda for SMB and Joint TMB/SMB Meetings in June 2024**  
**(H Choe)**

**Executive Summary**

Hae Choe will review the proposed agenda topics for the upcoming CAG, SMB, and joint TMB/SMB meetings.

**Section 9 – For Information – Management and Communication Items**  
**(2:15 – 3:00 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)**  
**(3:00 – 3:20 PM)**

**Executive Summary**

Tony Zertuche will review the ongoing activities with the following:

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

**Section 11 – For Information – Meeting Schedule 2024 and Beyond**  
**(T Zertuche)**  
**(3:20 – 3:40 PM)**

The following future meeting dates will also be reviewed:

<b>2024</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
10 - 11 June 2024	IEC CAB	Geneva, Switzerland
12-June-2024	CAB WG 18	Geneva, Switzerland
13-June-2024	CAB WG 19	Geneva, Switzerland
13-June-2024	CAB TF AI	Geneva, Switzerland
11 - 14 June 2024	IEC SMB (Including joint SMB/TMB Meeting)	Geneva, Switzerland
19 – 20 June 2024	IEC Board	Singapore
21-Jun-2024	IB TF 7	Singapore
26 – 27 June 2024	IECEE CMC	Ljubljana, Slovenia
28-Jun-2024	IEC Forum	Virtual

18-Jul-2024	BAC	Virtual
6 – 7 August-2024	USNC/IECEX	@MSHA or R Stahl
20-Aug-2024	IEC Board	Virtual
4-Sep-2024	IB TF 7	Virtual
9-Sept-2024	USNC SCOOP	Norwich, VT
9 - 13 September 2024	ISO General Assembly	Cartagena, Colombia
10 - 12 September 2024	USNC Management Meetings	Norwich, VT (Hosted by Bob Sherwin)
Week of 16 September 2024	FINCA Meeting	Lima, Peru
23 – 27 September 2024	IECEX	Brazil
14 - 26 October 2024	NFPA NEC Meetings	TBD
19 - 25 October 2024	88th IEC General Meeting	Edinburgh, UK
21 October 2024	IEC CAB	Edinburgh, UK
21 October 2024	IEC SMB	Edinburgh, UK
21 October 2024	IEC MSB	Edinburgh, UK
22 October 2024	Joint CAB/MSB/SMB Strategic Session	Edinburgh, UK
22 October 2024	IEC Forum	Edinburgh, UK
23 October 2024	IEC Board	Edinburgh, UK
24 October 2024	IEC General Assembly	Edinburgh, UK
19-Nov-2024	GRAC	Geneva, Switzerland
20-Nov-2024	DAC	Geneva, Switzerland
26 - 27 November 2024	BAC	Virtual

<b>2025</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
19 - 20 February 2025	IEC Board	Geneva, Switzerland
TBD February 2025	IEC SMB	TBC
5-Mar-2025	BAC	Virtual
12-Mar-2025	IEC Forum	Virtual
TBC March 2025	MSB	Nanjing, China
20-May-2025	GRAC	Geneva, Switzerland
21 - 22 May 2025	BAC	Geneva, Switzerland
16 - 17 June 2025	IEC SMB (including joint SMB/TMB meeting)	Geneva, Switzerland
16 - 17 June 2025	IEC CAB	Geneva, Switzerland
19-Jun-2025	IEC Board	Geneva, Switzerland
16-Jul-2025	BAC	Virtual
19-Aug-2025	IEC Board	Virtual
26 - 30 October 2025	89th IEC General Meeting	Israel
25 - 26 November 2025	BAC	Virtual
3-Dec-2025	GRAC	Geneva, Switzerland
4-Dec-2025	DAC	Geneva, Switzerland

**Section 12 – Review of Action Items**

**(A Gladstein)**

**(3:40 – 4:00 PM)**

**Executive Summary**

Ade Gladstein will review the action items captured during the 21 May TMC meeting.

**Section 13 – Adjournment**

**(H Choe)**

Approximately 4:00 PM (CT).