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 2nd 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:

<table>
<thead>
<tr>
<th>2024</th>
<th>Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>10 - 11 June 2024</td>
<td>IEC CAB</td>
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<tr>
<td>12-June-2024</td>
<td>CAB WG 18</td>
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<td>13-June-2024</td>
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<td>13-June-2024</td>
<td>CAB TF AI</td>
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<tr>
<td>11 - 14 June 2024</td>
<td>IEC SMB (Including joint SMB/TMB Meeting)</td>
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<td>19 – 20 June 2024</td>
<td>IEC Board</td>
<td>Singapore</td>
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<tr>
<td>21-Jun-2024</td>
<td>IB TF 7</td>
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<td>26 – 27 June 2024</td>
<td>IECEE CMC</td>
<td>Ljubljana, Slovenia</td>
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<td>28-Jun-2024</td>
<td>IEC Forum</td>
<td>Virtual</td>
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<td>Date</td>
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<td>18-Jul-2024</td>
<td>BAC</td>
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<tr>
<td>6 – 7 August-2024</td>
<td>USNC/IECEx</td>
<td>@MSHA or R Stahl</td>
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<td>20-Aug-2024</td>
<td>IEC Board</td>
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<td>4-Sep-2024</td>
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<tr>
<td>9-Sept-2024</td>
<td>USNC SCOOP</td>
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<td>9 - 13 September 2024</td>
<td>ISO General Assembly</td>
<td>Cartagena, Colombia</td>
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<tr>
<td>10 - 12 September 2024</td>
<td>USNC Management Meetings</td>
<td>Norwich, VT (Hosted by Bob</td>
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<td>Sherwin)</td>
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<td>Week of 16 September 2024</td>
<td>FINCA Meeting</td>
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<td>23 – 27 September 2024</td>
<td>IECEx</td>
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<td>14 - 26 October 2024</td>
<td>NFPA NEC Meetings</td>
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<td>19 - 25 October 2024</td>
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<td>22 October 2024</td>
<td>Joint CAB/MSB/SMB Strategic Session</td>
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<td>20-Nov-2024</td>
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<td>26 - 27 November 2024</td>
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**2025**

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<tr>
<td>19 - 20 February 2025</td>
<td>IEC Board</td>
<td>Geneva, Switzerland</td>
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<td>TBD February 2025</td>
<td>IEC SMB</td>
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<td>TBC March 2025</td>
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<td>20-May-2025</td>
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<td>21 - 22 May 2025</td>
<td>BAC</td>
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<td>26 - 30 October 2025</td>
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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).