

**USNC TECHNICAL MANAGEMENT COMMITTEE  
PRELIMINARY DRAFT AGENDA**

**Wednesday, September 11, 2024  
9:00 AM – 4:00 PM (ET)  
(Meeting #73)**

**Hosted by ARESCA  
256 Farrell Farm Road  
Norwich, VT 05055**

**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  
21 May 2024 held in Milwaukee, WI

- a) US Hosted Meetings
- b) Report on Appointments/Reappointments
- c) USNC TMC Roster

**1.2.2 Approval of Balance Agenda**

**1.3 Honorary Life Membership**

Ms. Hae Choe to nominate Mr. Bill Lawrence as USNC Honorary Life Member.

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

**ACTION ITEM #2024-05-01:** USNC TMC SCOOP to draft procedures on how an informational interest group (IIG) will operate as an O-member.

**Status: Completed.**

**ACTION ITEM #2024-05-02:** USNC staff to reach out to former SEG 12 members to see if there is any interest to participate on the SyC Biodigital convergence USNC TAG or take on the TAG administration role.

**Status: Completed.**

**ACTION ITEM #2024-05-03:** TMC to form a user group to discuss how the OSD commenting process will work in the US going forward and to develop feedback to provide to IEC and ISO. Volunteers include USNC TAG Administrators, ISO TAG Administrators, USNC staff, and ISOT staff.

**Status: In Process.**

**ACTION ITEM #2024-05-04:** Kerri Haresign to provide additional information on the SES credentialing system at the next TMC meeting.

**Status: In Process.**

**ACTION ITEM #2024-05-05:** Tom Domitrovich to draft a scope statement on what the USNC is looking for in terms of standards development continuing education to share with SES and Workcred.

**Status: In Process.**

**ACTION ITEM #2024-05-06:** USNC staff to circulate SG 11's call for additional experts to the USNC policy committees and TAG officers.

**Status: Completed.**

### **Section 3 – For Information/Action – Standardization Management Board (SMB) Issues**

**(H Choe)**

**(9:25 – 10:15 AM)**

#### **3.1 Review of Decisions from SMB Meeting in June 2024**

##### **Executive Summary**

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

### **Section 4 – For Information/Action – 2024 IEC General Meeting**

**(H Choe)**

**(10:15 – 11:00 AM)**

#### **4.1 Review of Agenda for SMB and Joint SMB/CAB/MSB Meetings in October 2024**

##### **Executive Summary**

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

#### **4.2 IEC SMB Elections**

##### **Executive Summary**

Hae Choe will lead a discussion on the SMB elections to take place at the October 2024 meeting.

***Morning Break***  
**(11:00 – 11:15 AM)**

**Section 5 - For Information – Frankfurt Agreement/CENELEC Update**  
**(D Osborn)**  
**(11:15 – 11:25 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 – European Union Court of Justice (EUJC) Case Discussion**  
**(P Griffin)**  
**(11:25 – 11:40 AM)**

**Executive Summary**

Patty Griffin (ANSI Legal) will provide an update on the implementation of the European Court of Justice Case C-588/21.

**Section 7 – For Information/Discussion – USNC Technical Advisory Group & IEC Technical Committee Updates**  
**(11:40 – 12:30 PM)**

**7.1 ISO/IEC JTC 3 on Quantum Technologies**  
**(A Gladstein)**

**Executive Summary**

Ade Gladstein will provide an update on ISO/IEC JTC 3 quantum technologies and its corresponding TAG.

**7.2 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.

**7.3 Concerns Raised by US Experts**  
**(H Choe)**

**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.

***LUNCH***  
**(12:30 – 1:30 PM)**

**Section 8 – For Discussion – Standards Participation and Process**

**(H. Choe)**

**(1:30 – 2:00 PM)**

**8.1 IEC/ISO Joint Technical Committees (JTCs)**

**(H Choe)**

**Executive Summary**

There is more and more momentum to create JTCs to deal with horizontal issues as the standards landscapes change. Please be prepared to provide some concerns, support, comments on this issue.

**Section 9 – For Information – IEC Committee Reports**

**(2:15 – 2:30 PM)**

**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 10 – For Action/Information – IEC SMB Reports**

**(2:30 – 3:00 PM)**

**10.1 SG 12 – Digital Transformation and Systems Approach**

**(H Choe)**

**Executive Summary**

Howard Choe will provide an update on SG 12 activities.

**10.2 ahG 96 Governance of Artificial Intelligence**

**(M Pahl)**

**Executive Summary**

Megan Pahl will provide an update on ahG 96 activities.

**10.3 IEC Directives Maintenance Team and Joint Directives Maintenance Team**

**(M Pahl)**

**Executive Summary**

Megan Pahl will provide updates on DMT/JDMT activities.

**10.4 Standardization Program Coordination Group**

**(H Choe)**

**Executive Summary**

Hae Choe will provide updates on SPCG activities.

***Afternoon Break***  
**(3:00 – 3:15 PM)**

**Section 11 – For Information – Management and Communication Items**  
**(3:15 – 3:45 PM)**

**11.1 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.

**11.2 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 12 – For Information – Interface with Regional Organizations**  
***(A Gladstein)***  
**(3:45 – 4:00 PM)**

**Executive Summary**

Ade Gladstein will review the ongoing activities with the following:

- APCF/PASC
- FINCA/COPANT

**Section 13 – For Information – Meeting Schedule 2024 and Beyond**  
***(H Choe)***  
**(4:00 – 4:10 PM)**

The following future meeting dates will also be reviewed:

<b>2024</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
10 - 12 September 2024	USNC Management Meetings	Norwich, VT (Hosted by ARESCA)
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 November 2024	GRAC	Geneva, Switzerland
26 - 27 November 2024	BAC	Virtual
05 December 2024	DAC	Geneva, Switzerland

<b>2025</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
Week of 9 February 2025	IECEE WGs	Lake Forest
18 - 20 February 2025	IEC Board	Geneva, Switzerland
24 - 26 February 2025	IEC SMB	Mexico City, Mexico
5 March 2025	BAC	Virtual
12 March 2025	IEC Forum	Virtual
7 - 11 April 2025	CASCO Plenary	Berlin, Germany
Week of 14 April 2025	MSB	Nanjing, China
Week of 14 April 2025	COPANT	Cuba
5 – 6 May 2025	GRAC	Geneva, Switzerland
7 - 8 May 2025	BAC	Geneva, Switzerland
10 - 13 June 2025	IEC SMB (including joint SMB/TMB meeting)	Geneva, Switzerland
16 - 17 June 2025 (TBD)	IEC CAB	Geneva, Switzerland
18 - 19 June 2025	IEC Board	Sydney, Australia
Week of 23 June 2025	IECEE CMC	Finland
23 July 2025	BAC	Virtual
19 August 2025	IEC Board	Virtual
15 -19 September 2025	89th IEC General Meeting	New Delhi, India
29 September – 3 October 2025	ISO General Assembly	Kigali, Rwanda
25 - 26 November 2025	BAC	Virtual
3 December 2025	GRAC	Virtual
4 December 2025	DAC	Geneva, Switzerland

<b>2026</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
3 – 4 March 2026	IEC Board	Geneva, Switzerland
11 March 2026	BAC	Virtual
26 – 27 May 2026	BAC	Geneva, Switzerland

28 – 29 May 2026	GRAC	Geneva, Switzerland
5 August 2026	BAC	Virtual
2 September 2026	IEC Board	Virtual
13 October 2026	GRAC	Virtual
15 – 16 December 2026	BAC	Virtual

**Section 14 – Review of Action Items**

**(A Gladstein)  
(4:10 – 4:20 PM)**

**Executive Summary**

Ade Gladstein will review the action items captured during the 11 September TMC meeting.

**Section 15 – Adjournment**

**(H Choe)**

Approximately 4:20 PM (ET).