



AENOR

JPG – ANSI MEETING

Tuesday, 23 February 2010

- 9.00 am – 1.00pm

Part 1: JPG – ANSI meeting on standardization

- 2.30pm – 4.30pm

Part 2: JPG – ANSI meeting on “better regulation” TEC report

Venue
AENOR
 Génova, 6
 ES-28004 Madrid, SPAIN

Agenda Item	Time	Title	Relevant Documents
9.00am – 1.00pm	PART 1: JPG – ANSI STANDARDIZATION MEETING		
1	9:00 am	Opening of the meeting Chair: Ivar Jachwitz (ESOs) + Ms. Ileana Martinez (ANSI)	
2	9:10 am	Approval of the draft agenda	
3	9:15 am [5 min] [5 min] [25 min]	Electric vehicles Summary: The ESOs and ANSI will give an update on the European and American context in the field of electric vehicles and on ongoing and/or future standardization activities in coordination with ISO and IEC <ul style="list-style-type: none"> • ESOs – John Ketchell • ANSI – Eric Simmon, NIST Discussion	Simmon
4	9:50 am [5 min] [5 min] [25 min]	Smart meters Summary: The ESOs and ANSI will give an update on the standardization context in the field of smart meters and on ongoing and/or future activities. <ul style="list-style-type: none"> • ESOs – Marilyn Arndt • ANSI – John Caskey, NEMA Discussion	Caskey
	10:25 am	COFFEE BREAK	
5	10:55 am	Smart grids Summary:	



	[5 min] [5 min] [25 min]	<p>Update on the European and American context in the field of smart grids and on ongoing and/or future standardization activities.</p> <ul style="list-style-type: none"> • EC presentation on European policy for smart grids and related standardization issues – Manuel Sanchez Jimenez, EC DG TREN/C.2 • ANSI - David Wollman, NIST <p>Discussion</p>	Wollman
6	11:30 am [5 min] [5 min] [5 min] [5 min] [20 min] [15 min]	<p>Standards policy issues</p> <p>Summary: ANSI and the ESOs to update on their respective current standards policy issues.</p> <p>ESOs:</p> <ul style="list-style-type: none"> • Council conclusions and ESOs approach – JPG, John Phillips • CCMC new structure and FLES – CCMC, Elena Santiago • Innovation – CCMC, John Ketchell • Role of New Approach Consultants – CCMC, Silvia Vaccaro <p>ANSI - Joe Bhatia, ANSI</p> <ul style="list-style-type: none"> • The last policy position on standardization in the US to which ANSI contributed • Criteria for accrediting SDOs in the United States <p>Discussion</p>	Bhatia
7	12:25 pm [10 min] [10 min] [15 min]	<p>Security policy issues</p> <p>Summary: Update on the European and American standardization initiatives in the context of homeland security, especially for Standards for detectors for chemical, biological, radiological/nuclear and explosives (CBRNE) detectors and Standards for air and maritime cargo/container security</p> <ul style="list-style-type: none"> • ESOs – Charles Brookson • ANSI – Karen Hughes, ANSI <p>Discussion</p>	Hughes
	1:00– 2:30 pm	LUNCH	

Agenda Item	Time	Title	Relevant documents
2:30 – 4:30 pm	PART 2: “BETTER REGULATION” Discussion on report from TEC		
8	2:30 pm	Opening of the Part 2 of the meeting Chair: Renate Weissenhorn EC DG ENT + Ms. Ileana Martinez (NIST)	
9	2:40 pm [5 min] [5 min] [25 min]	Feedback on TEC (Transatlantic Economic Council) and HLRF (High Level Regulatory Forum) Summary: The EC and US government will give un update on the TEC and HLRF discussions related to standardization. <ul style="list-style-type: none"> EC – Michel Jeanson DG ENT US- Louis Santamaria, Standards Attaché at the US Mission to the EU Discussion	Santamaria
10	3:15 pm [5 min] [5 min] [25 min]	US and EU reports on the use of standards and regulation: Presentation of reports and follow-up Summary: The EC and US government will give un update on their use of standardization in support to regulations <ul style="list-style-type: none"> EC – Norbert Anselmann DG ENT US- Ileana Martinez, NIST Discussion	Martinez
11	3:50 pm [5 min] [5 min] [25 min]	How the EU and the US see the future of standardization: EXPRESS and US Developments Summary The EC will report on the finding of the EXPRESS (Expert Panel for the Review of the European Standardisation System), while the US government will give un update on their strategic position on standardization and eventual changes <ul style="list-style-type: none"> EC – Renate Weissenhorn DG ENT US- Heidi Hijikata, DOC-ITA and Gary Kushnier, ANSI as a joint presentation Discussion	Hijikata/Kushnier
12	4.25 pm	Any other business and possible future meetings	
13	4.30 pm	Closure of the meeting	



Participants

United States/ANSI – 2010 list of participants

S. Joe Bhatia	President and CEO, ANSI
Ileana Martinez	International Affairs Advisor, Standards Services Division, NIST
Gary Kushnier	Vice President, International Policy, ANSI
James Matthews	President, USNC/IEC; Director, Technical Standards, Corning, Inc.
Louis Santamaria	Standards Attaché, U.S. Mission to the EU–U.S. Commercial Service
Eric Simmon	Electronics Engineer, NIST
David A. Wollman	Leader, Fundamental Electrical Metrology Group and Applied Electrical Metrology Group, Quantum Electrical Metrology Division, NIST
John Caskey	Industry Director, NEMA
Klaus Fromme	Director, Corporate Manufacturing Services International Codes and Standards, Bradley Corporation
Heidi Hijikata	ITA Standards Liaison, Department of Commerce (DOC)
Joan Sterling	Director, Government relations, Intertek
Sylvia Mohr	Standards Specialist – Brussels, U.S. Commercial Service
Marie Geiger	Director, Trade Policy Division, Department of Commerce (DOC)
Gary Savin	Vice President and General Manager, Global Power & Controls, UL
Tobin Richardson	Director, ZigBee Alliance
Karen Hughes	Director, Homeland Security Standards, ANSI
Jessica Hychalk	Manager, International Policy, Regional and Bilateral Programs ANSI

Europe / ESOs

John Phillips	ETSI General Assembly Chairman – JPG President
Walter Weigel	ETSI Director General
Yves Chauvel	ETSI Director for Partnerships
Jørgen Friis	ETSI Vice President Standards Enabling Services
Marylin Arndt	ETSI TC M2M Chairman
David Boswarthick	ETSI Senior Technical Officer
Charles Brookson	ETSI OCG Security chairman
Juan Carlos Lopez Agüi	CEN President
David Dossett	CENELEC President
Ivar Jachwitz	Chairman of the CEN-CENELEC-ETSI External Relations Committee
Ernst-Peter Ziethen	CEN Vice President Technical
Carlo Masetti	CENELEC Vice President
Isabelle Heller	CENELEC Vice President
Elena Santiago	CEN – CENELEC Director General
Sarah Penny	CEN – CENELEC Director External Relations
John Ketchell	CEN – CENELEC Director Innovation
Silvia Vaccaro	CEN – CENELEC Unit Manager International Cooperation
Ramon Naz	AENOR General Manager
Avelino Brito	AENOR Deputy General Manager
Francisco Verdera	AENOR International Relations Director

European Commission / EFTA

Renate Weissenhorn	European Commission – DG Enterprise and Industry
Norbert Anselmann	European Commission – DG Enterprise and Industry
Michel Jeanson	European Commission – DG Enterprise and Industry
Manuel Sanchez Jimenez	European Commission – DG Transport and Energy
Gunnar Selvik	EFTA Director