**USNC Council Action Items**

**30 January 2025**

**ACTION ITEM #2025-01-01:** USNC staff, Tim Duffy, and Steve Margis, to clean up USNC/Council 771 by removing notes in the follow-up date column and entering results in the Final Resolution column for recently closed action items. Staff to also add bilateral, leadership, and deep dive meeting action items into the spreadsheet.

**ACTION ITEM #2025-01-02:** USNC Staff to email all TAG Administrators and outline the process for using OSD

**ACTION ITEM #2025-01-03**: The newly established USNC Council task force to continue work on the drafted terms of reference.

**ACTION ITEM #2025-01-04:** Pete Pondillo to develop a word comparison between the 2019 USNC Rules of Procedure document and the proposed BATG changes to be circulated to USNC Council. USNC staff will also circulate a redline version of the BATG proposed changes.

Done

**ACTION ITEM #2025-01-05:** USNC Council has assigned an initial review of the BATG documents to the USNC Rules of Procedure Committee. The USNC Rules of Procedures Committee is to review the documents and determine if the changes are appropriate and if other changes are needed. The Rules of Procedure Committee will share their recommendation with USNC Council for their review.

**ACTION ITEM #2025-01-06:** Veronica as USNC President, in conjunction with USNC staff will send a response to the ANSI Exco noting the proposed date of early 2025 for their approval of the proposed revised USNC Statutes and Rules is not feasible due to an inadequate amount of time for the USNC Rules of Procedure Committee to review and provide feedback.

Done

**ACTION ITEM #2025-01-07:** ANSI Staff to remove the classified status from Council/943 and Council/944.

Done

**ACTION ITEM #2025-01-08:** USNC staff to take inventory of existing spreadsheets to see what needs to be merged to get a full picture of succession planning. USNC Staff to work with ANSI IT and IEC IT to determine how to best collate information into a centralized location.

**ACTION ITEM #2025-01-09:** USNC staff to contact the USNC TAG to IEC JTC-3 to discuss the U.S. strategy and position to ensure alignment, and also discuss how to best partner with France and Australia on moving the committee forward.

Coordinate with Steven Cornish

Have a staff person attend JTC 3 TAG Meetings (Mack)

**ACTION ITEM #2025-01-10:** Joe Tretler to confirm a replacement for Joe Bhatia on IB/TF 6.

Done: Steven Cornish, Staff to follow-up with Ed Mikoski so his spreadsheet can be updated.