

Standards Committee of the Board (SCB) MEETING MINUTES

PLACE OF MEETING: Online
Meeting Link: <https://global.gotomeeting.com/join/181072717>
Dial-In: 1 872 240 3311
Code: 181 072 717

DATE OF MEETING: Friday, April 8, 2022
1:00 PM – 2:00 PM (Eastern Time)

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

The chair outlined the background and activities of the SCB for the benefit of our guests. Each SCB member briefly introduced themselves and their areas of interest.

B. Review of Antitrust & Meeting Guidelines

The secretary read the ARESCA guidelines which are applicable.

The purpose of antitrust laws is to preserve economic competition in the marketplace by prohibiting, among other things, unreasonable restraints of trade. In ARESCA activities, it is important to recognize that participants often represent competitive interests. Antitrust laws require that all competition be open and unrestricted.

It is ARESCA's policy, and the policy of each of its committees and subcommittees, to conduct all business and activity openly and transparently, and in full compliance with international, federal and state antitrust and competition laws.

C. Quorum Determination and Roster Review

The committee presently consists of 8 voting members. At least 50% of the voting members need to be present to constitute a quorum to establish a duly constituted meeting for the purpose of conducting business.

Present: Jonathan Colby (chair), Lars Samuelsson, Kyle Wetzel, Alton Payne, Bob Sherwin (ex officio), George Kelly (secretary)

Absent: Brian McNiff, Kerry McManama, Steve Hogan, Toby Gillespie

A quorum was present (4 of 8 voting members). There are two available slots on the SCB. We need to designate a vice chair.

Graham Cranston (DNV) and Wally Ebner (ARESCA) attended as observers. Graham is a structural engineer working in project certification and has contributed significantly to the OCRP development through ACP. Wally is a wind energy visionary who has been a great contributor to the formation of IECRE and ARESCA.

D. Review/Approve Agenda

The meeting agenda was accepted with the addition of item II.B.

E. Acceptance of Previous Minutes

The minutes from March 18 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

1. Public comments for 61400-3-1 and -3-2.
 - i. No feedback received about public comments.
 - ii. Discussed possible interactions with OCRP-1 and -2.
 - iii. OCRP-2 should be able to reference ARESCA-adopted 61400-3-2.
 - iv. **OPEN ACTION:** George & Jonathan to confirm next steps with Anne Caldas at ANSI.
2. Leanne Lowry sending publication and royalty agreements today.
3. ARESCA board discussed pricing policy
 - i. No decision until we get cost info from ANSI.
4. Other information needed for BSR-8.
 - i. **OPEN ACTION:** George & Jonathan to prepare draft for review by SCB. Target submission by end of April.
5. Additional PINS to be submitted today (or Monday).
 - i. Total of 11 items (one is not yet published).

- ii. Chose to include -15-1 since it is at CDV stage. Left out others which are still at CD stage.
 - iii. After we understand the simultaneous adoption requirements more clearly, we can add more.
 - iv. **ACTION:** George to confirm approval from ARESKA board before submitting.
6. Submission of next group of PINS (end of May).
- i. Which are known to have national differences?
 - ii. Which will need further review?
 - iii. We should develop a strategy/approach for evaluation.
 - iv. Kyle has received only minimal feedback from US TAG.

B. API standards (Lars Samuelsson)

- 1. API are adopting ISO standards applicable for offshore wind, which are also the basis for 61400-3-1 and -3-2.
- 2. Lars met with them to discuss ISO 1900 suite of documents.
 - a. They were not aware of all the existing efforts related to renewables.
 - b. Proposal to add Renewables to scope of ISO TC67 SC7 (Offshore structures).
- 3. In general, we are all aligned and will try to collaborate going forward.

III. OLD BUSINESS

The following items were held over from previous meetings:

- A. Design cover page(s) for ARESKA standards.

IV. ACTION ITEM REVIEW

- A. **OPEN ACTION:** George & Jonathan to confirm next steps with Anne Caldas at ANSI.
- B. **OPEN ACTION:** George & Jonathan to prepare draft for review by SCB.
- C. **ACTION:** George to confirm approval from ARESKA board before submitting next 11 PINS.

IV. ADJOURNMENT 2:00 PM