

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 29, 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.

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), Toby Gillespie, Kyle Wetzel, Alton Payne, Kerry McManama, Bob Sherwin (ex officio), George Kelly

(secretary), Graham Cranston (observer)

Absent: Lars Samuelsson, Brian McNiff, Steve Hogan

A quorum was present (5 of 8 voting members). There are two available slots on the SCB. We need to designate a vice chair.

D. Review/Approve Agenda

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

E. Acceptance of Previous Minutes

The minutes from April 8 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

1. 12 more PINS submitted and published in Standards Action last week. 30-day review period for public comments. **ACTION:** George & Jonathan to follow up with ANSI around May 21.
2. BSR-8 for 61400-3-1 and -3-2 submitted (should be published today). No charge for interested parties who request a watermarked copy; we trust they will abide by the copyright rules. 45-day review period for public comments. NAS will address comments as necessary (no sooner than mid-June).
3. Alton suggested a “reading room” model for making standards reasonably available as required by federal law. UL also has a model we could review for additional insight. Cost needs to be considered.
4. Received draft national adoption agreement from ANSI. Clarified questions about pricing, but still need ARESCA board to agree on our pricing strategy. Cost of adoption needs to be balanced with revenues. Will be discussed at board meeting next Friday.
5. Will automatically be offered for sale on ANSI webstore. We should put a link on the ARESCA website at first and consider more options for sales & marketing later. (e.g., IHS or TechStreet)
6. Discussed next group of PINS to be submitted.
 - a) -5, -14, -26-4 identified so far. **ACTION:** George will send latest list to SCB for any further suggestions.

b) Will review progress during TC88 meeting on May 10-11 and discuss further at our next meeting.

B. Update on Business Advisory Committee (BAC)

1. Part of IEC restructuring; first meeting was March 30.
2. Kerry going to Geneva next week for budget meeting.
3. Includes former FinCom and several others; not clear what is the exact motivation.
4. Transition will occur gradually over the course of 2022-23.
5. Kerry will make a presentation to USNC Council in 2 weeks.

III. OLD BUSINESS

The following items were held over from previous meetings:

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

IV. ACTION ITEM REVIEW

- A. **ACTION:** George & Jonathan to follow up with ANSI around May 21.
- B. **ACTION:** George will send latest National Adoptions list to SCB for any further suggestions.

IV. ADJOURNMENT 1:55 PM