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, July 1, 2022**
1:00 PM – 2:00 PM (Eastern Time)

PRESIDING OFFICER: **George Kelly (for Jonathan Colby)**

I. ADMINISTRATION

A. Chair's Introductions & Announcements

None

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: Toby Gillespie, Lars Samuelsson, Alton Payne, George Kelly

(secretary), Graham Cranston (observer)

<u>Absent:</u> Jonathan Colby (chair), Kyle Wetzel, Kerry McManama, Steve Hogan, Bob Sherwin (ex officio), Brian McNiff

A quorum was not present (3 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 no changes.

E.   Acceptance of Previous Minutes

The minutes from June 10 were accepted without changes.

II.   <u>NEW BUSINESS</u>

A.   National Adoptions Subcommittee:

  i.   George signed and submitted publication agreement to ANSI yesterday.
  ii. Reviewed new draft of cover page(s) for ARESCA standards. George suggested using "Identical" or "Modified" to be consistent with ANSI terminology.
  iii. Third group of 8 PINS was published June 17. Commenting deadline is July 17. Nothing so far.
  iv. BSR-8 for second group of 12 PINS was submitted June 24. Not yet published in Standards Action.
  v.   No comments were received on 61400-3-1 and -3-2. Next step is formal vote to endorse ARESCA's national adoption without national differences. **ACTION:** George will send ballot by correspondence.
  vi. Alton suggested that standards be available in an online "reading room". George reported that UL has an online system for this. **ACTION:** Jonathan to ask ANSI if they are able to set this up and bring up the topic at the next ARESCA board meeting.
  vii. Lars reported that this was discussed at the ACP meeting as well. Not sure what was the final conclusion. Graham thinks the request was never approved. **ACTION:** George will check with Walt for more details.

        viii. Need to make sure we comply with ANSI requirements for re-approval every 5 years. Will continue discussing at next meeting.

B.   AWEA / ACP Adoptions:

        i. Most of their standards development staff has left except Tom Vinson. No update from Bob.

III.   <u>OLD BUSINESS</u>

None

IV.   <u>ACTION ITEM REVIEW</u>

A.   **ACTION:** George will send ballot for approval of 61400-3-1 and -3-2 by correspondence.

B.   **ACTION:** Jonathan to ask ANSI if they are able to set up a "reading room" and bring up the topic at the next ARESCA board meeting.

C.   **ACTION:** George will check with Walt for more details about his request to make standards publicly available.

IV.   <u>ADJOURNMENT</u> 1:15 PM