

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

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan relocating to Madrid, Spain but will continue his ARESCA activities. We may need to consider changing the meeting time. We definitely need to schedule an in-person meeting.

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, Lars Samuelsson, Alton Payne, Kyle Wetzel, Bob Sherwin (ex officio), George Kelly (secretary), Graham Cranston (observer)

Absent: Steve Hogan, Kerry McManama, Brian McNiff

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 no changes.

E. Acceptance of Previous Minutes

The minutes from August 12 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

- i. Review BSR-9 submission for 61400-3-1 and -3-2. **Overdue Action Item** for George to prepare draft.
 1. Will be sold exclusively through ANSI website.
 2. Kyle raised the question about whether we need any national differences (in a future edition). George will explain the process currently used in PV sector at a future meeting.
 3. Kyle will start working on recruiting key experts.
- ii. Second group of BSR-8 closed 22-Aug. No comments received.
 1. **Motion #1** made by Toby and seconded by Alton was approved unanimously to submit BSR-9 for 11 of the 12 PINS submitted on 1-Apr.
 2. -15-1 is not yet published by IEC. On hold for now.
- iii. Third group of BSR-8 published 19-Aug. Comment deadline 3-Oct.
- iv. Fourth group of PINS submitted for -12-x series and 61400-5 AMD1. Expect these to be published next week in Standards Action.
 1. Agreed that we would like to publish both -5 and the amended version (-5.1).

B. ACP Adoption requests:

- i. Authorization sent for re-adoption of:
 - 1. 61400-11 Acoustic noise measurement techniques.
 - 2. 61400-13 Measurement of mechanical loads.
 - 3. 61400-23 Full-scale structural testing of rotor blades.
- ii. Bob, Toby and Graham attended ACP meeting.
 - 1. Their plan is to withdraw these when new editions are published by IEC and ARESCA would adopt new editions.
 - 2. ACP still has not made progress on 61400-1 with National Differences. Discussion underway about how to transfer responsibility back to ARESCA.

C. Offshore Safety Standards

- i. Proceed with formation of new subcommittee?
 - 1. Hold over for further discussion.
- ii. Need to learn more about present status in ACP.

D. USNC Management Meetings

- i. Toby and Bob will attend in person.
- ii. Jonathan will attend remotely.

III. **OLD BUSINESS**

None

IV. **ACTION ITEM REVIEW**

- A. **ACTION:** George will draft BSR-9 for -3-1 and -3-2 and circulate for SCB review. Next will prepare 11 more as approved today.
- B. **ACTION:** George will review ANSI rules for any applicable time limits before Bob has further discussion with ACP

IV. **ADJOURNMENT** 2:05 PM