

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 23, 2022
1:00 PM – 2:00 PM (Eastern Time)

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan has relocated to Madrid, Spain. We discussed changing the meeting time. New schedule will be every third Friday at 10:00 AM Eastern (9:00 AM Central, 4:00 PM Madrid).

ACTION: George to update meeting announcement for new time.

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

Absent: Lars Samuelsson, Steve Hogan, Brian McNiff, Graham Cranston (observer)

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 September 2 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

- i. Fourth group of PINS published 9-Sep for -12-x series and 61400-5 AMD1. Comment deadline 9-Oct.
- ii. Third group of BSR-8 published 19-Aug. Comment deadline 3-Oct.
- iii. Second group of BSR-8 closed 22-Aug with no comments received. 11 of the 12 approved for BSR-9 at last meeting (-15-1 is not yet published by IEC).
- iv. Review first BSR-9 submission for 61400-3-1 and -3-2. George presented draft.
 1. Kyle will send another invitation to the TAG to solicit additional members from OEMs and CB/TLs.
 2. Graham Cranston has expressed interest (representing a CB/TL).
- v. **ACTION:** George will submit first 2 today and the other 11 next week (assuming no objections from ANSI).

B. ACP Adoption requests:

- i. 61400-1 with National Differences has been ready for over a year but ACP has not moved it to publication.
- ii. Reviewed ANSI rules for any applicable time limits. (4.5) specifies 6 months is the limit.
 - 1. ARESKA (TAG administrator) can contact ANSI and request to rescind permission from ACP.
 - 2. **ACTION:** Bob to discuss with ANSI Legal and report back.
- iii. 61400-6 is in a similar situation; not sure if it has any National Differences.

C. Offshore Safety Standards

- i. Discussed whether to proceed with formation of new subcommittee.
 - 1. Funding is still not settled.
 - 2. Hold over for further discussion.

D. USNC Management Meetings

- i. Toby reported that there was increased emphasis on quicker and more extensive adoption of IEC standards.

III. **OLD BUSINESS**

None

IV. **ACTION ITEM REVIEW**

- A. **ACTION:** George to update meeting announcement for new time.
- B. **ACTION:** George will submit first 2 BSR-9s today and the other 11 next week (assuming no objections from ANSI).
- C. **ACTION:** Bob to discuss ACP adoptions with ANSI Legal and report back.

IV. **ADJOURNMENT** 1:45 PM