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, October 14, 2022**
10:00 AM – 11:00 AM (Eastern Time)

PRESIDING OFFICER: **Jonathan Colby**

I.   ADMINISTRATION

A.   Chair's Introductions & Announcements

Start thinking about cybersecurity standards.

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

Absent: Toby Gillespie, Kerry McManama, Lars Samuelsson, Brian McNiff

A quorum was present (4 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 23 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

  i. First BSR-9 submissions approved for 61400-3-1 and -3-2. George contacted ANSI publication department twice; no response until today we got positive feedback from Anne Caldas and Bob Hager.
  ii. Second group of BSR-9 ready for submission after response from ANSI about first two.
  iii. Comment deadline was 3-Oct for third group of BSR-8 published 19-Aug. Nothing received; need vote to submit BSR-9. **ACTION**: George to send ballot to SCB.
  iv. Comment deadline 9-Oct for fourth group of PINS published 9-Sep. Nothing received to date; BSR-8 ready to submit. **ACTION**: George to submit.

B. ACP Adoption requests:

  i. Bob got some feedback from ANSI legal department. Will be able to proceed in a week or two.
  ii. Request to publish US version of 61400-6. Kyle and Bob recommend that we allow them to proceed. We will reconsider our position when IEC releases a new edition.

iii. ACP seems to have gotten better organized for national adoptions. Kyle recommends we let them "keep" the ones that have already been published. Bob agrees that we should not prevent them from going ahead at this point.

III.   OLD BUSINESS

A.   Offshore Safety Standards (on hold)

IV.   ACTION ITEM REVIEW

A.   **ACTION**: George to send ballot for 3rd group of BSR-9 to SCB.

B.   **ACTION**: George to submit 4th group of BSR-8.

IV.   ADJOURNMENT   10:30 AM (PM in Singapore)