

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, November 18, 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), Bob Sherwin (ex officio), Toby Gillespie, Kerry McManama, Kyle Wetzel, Lars Samuelsson, Steve Hogan, George Kelly (secretary), Sandy Butterfield (emeritus)

Absent: Alton Payne, Brian McNiff, Graham Cranston (observer)

A quorum was present (6 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 October 14 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 continuing discussions with ANSI publication department; not yet resolved.
- ii. Second group of BSR-9 ready for submission. George to submit today. (-15-1 not yet published)
- iii. Third group of BSR-9 approved for submission 19-Oct; George to submit today. (-26-4 expected by end of year)
- iv. Fourth group of BSR-8 submitted 25-Oct; comment deadline 12-Dec.
- v. Discussed whether to work on any others until these (26?) are published.
 1. Next group to consider are -12 series and -50 series.
 2. George to draft PINS.
- vi. Revision of -3-1 expected from TC88 late next year.
 1. Kyle suggests starting to work on national differences.
 2. Lars says that OWTAP is already circulating national differences for -3-2 (as part of ACP RP). Discussion about whether this causes more confusion.

3. Some people from ACP committee might be interested in joining our committee for this activity. We should encourage their participation to avoid potential duplication. Bob to pursue Orsted and Shell.
4. ISO also pushing to get involved in offshore standards. May require discussion and collaboration between SMB and TMB.

B. ACP Adoption requests:

- i. Feedback from ANSI (Bob talked to Anne Caldas).
- ii. Publication of -1 still under discussion. Suggestion that we send all old correspondence about past requests.
- iii. Discussed whether to approve adoption of 61400-6. Bob recommends talking to Jomaa Ben Hassine about what is potentially changing in the proposed amendment.

III. OLD BUSINESS

A. Offshore Safety Standards (on hold)

B. TC114 adoptions

- i. Bob suggests we start on this (not urgent)
- ii. Jonathan says the groundwork is already in place.

IV. ACTION ITEM REVIEW

A. **ACTION:** George to submit 2nd and 3rd group of BSR-9.

B. **ACTION:** George to prepare PINS for -12 series and -50 series.

IV. ADJOURNMENT 10:55 AM