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, December 16, 2022**

10:00 AM – 11:00 AM (Eastern Time)

PRESIDING OFFICER: **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: Jonathan Colby (chair), Kyle Wetzel, Lars Samuelsson, Steve Hogan, Toby Gillespie, Brian McNiff, Alton Payne, Bob Sherwin (ex officio), Sandy Butterfield (emeritus), George Kelly (secretary)

Absent: Kerry McManama, Graham Cranston (observer)

A quorum was present (7 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 November 18 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

  i. First BSR-9 submissions approved for 61400-3-1 and -3-2. Discussions with ANSI publication department still not resolved. George has sent them text and cover for -3-1.
  ii. Second and third groups of BSR-9 submitted 18-Nov; approval will be published in Standards Action 23-Dec.
     1. -12-4; -15-1; -25-1; -25-2; -25-3; -25-4; -25-5; -25-6; -25-71; -27-1; -27-2; -50-3
     2. -5; -8; -15-2; -26-4; -28; -29; -30; -31
  iii. Fourth group of BSR-9 ready to submit after comment deadline on 12-Dec. George preparing documents.
     1. -5.1(AMD); -12-2; -12-2; -12-3; -12-5; -12-6
     2. Motion made and seconded to approve submission. Approved unanimously (7 present).
  iv. Fifth group of PINS submitted 18-Nov; published in Standards Action 2-Dec; comment deadline 1-Jan.
     1. -50; -50-1; -50-2; -50-4
     2. Will bring the total to 32 adopted.
  v. Revision of -3-1 expected from TC88 late next year. CDV for -3-2 was circulated (will be upgraded from TS to IS).

1. Kyle suggests starting to work on national differences.
2. Have already formed a mirror committee within TC88 TAG; comments due at beginning of March. Could be included in IEC version rather than as national differences.
3. Lars says that OWTAP is already preparing national differences for -3-2 (as part of OCRP-2). Circulated a month ago for comments but getting a lot of push-back from NREL, DNV and others.
4. Kyle is concerned that we will end up with two documents that basically say the same thing. Lars thinks the situation will be even worse for -3-1. (OCRP-1 is already published). Lars and Alton will discuss further offline.
5. Kyle asked if the national differences will be changed when the IS version of -3-2 is published. Bob suggests that we submit US differences as "in some countries" clauses in the IEC standard.

B.   ACP Adoption requests:

    i. Feedback from ANSI (Bob).
    ii. Approve adoption of 61400-6? Brian explained that the new amendment is only slightly different.

C.   Additional SCB members:

    i.   OEM and CB/TL categories are potentially out of balance; need to recruit new members.
    ii.   Bob and Jonathan are reaching out to potential new members.
    iii. Some people from ACP committee might be interested in joining our committee for this activity.
    iv.   Brian suggested Stephane Eisen from Envision (OEM).
    v.   Kyle suggested Nathan Brilliant from Vestas (also OEM).
    vi.   Graham Cranston might be interested (CB/TL). Other possibilities are VB and LR.
    vii. George and Jonathan will prepare a one-page description of the roles and responsibilities of the SCB.

D.   Brian asked about IECRE Task Force 9 – extension of scope. George and Gabe are members; Jonathan could also help if needed.

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.

C.   Cybersecurity standards

D.   TC 8 and its subcommittees

IV. ACTION ITEM REVIEW

A.   **ACTION**: George to submit BSR-9 for nest six standards.

B.   **ACTION**: George and Jonathan to prepare description on roles and responsibilities of the SCB

IV. ADJOURNMENT 10:53 AM