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, January 6, 2023**
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), Lars Samuelsson, Kyle Wetzel, Toby Gillespie, Alton Payne, Bob Sherwin (ex officio), George Kelly (secretary), Brian Hill (observer)

Absent: Steve Hogan, Brian McNiff, Kerry McManama

A quorum was present (5 of 8 voting members). There are two available slots on the SCB. We need to designate a vice chair.

Brian Hill (Bachmann) introduced himself to the group. We expect him to be approved as an SCB member by the ARESCA board at their next meeting.

D.   Review/Approve Agenda

The meeting agenda was accepted with no changes.

E.   Acceptance of Previous Minutes

The minutes from December 16 were accepted without changes.

II.   NEW BUSINESS

A.   National Adoptions Subcommittee:

   i. Publications
      1. 28 BSR-9 submissions now approved.
      2. Input received from ANSI publication department.
      3. Logo on cover page will be changed to ANS
      4. Copyright mark will be added on each page
      5. English only (no French)
      6. List price will be same as IEC version on ANSI webstore ($430 for -3-1)
   ii. Fifth group of BSR-8 ready to submit after comment deadline on 1-Jan. George preparing documents.
      1. -50; -50-1; -50-2; -50-4
      2. Kyle made the motion to approve SCB vote for submission.
      3. Approved unanimously.
   iii. CDV for -3-2 was circulated (upgraded from TS to IS).
      1. Jason Jonkman is organizing US mirror committee in the TC88 US TAG.

2. Comments due at beginning of March. Could be included in IEC version rather than as national differences.
3. Lars received compiled comments for OCRP-2; has not reviewed them all yet. Will coordinate with Jason and US TAG.
4. Alton says BSEE did not receive a copy for commenting. Lars says it was sent and must have gone to somebody else.

B.   Additional SCB members:

   i. Reviewed job description. (copy attached) Any further comments should be sent to George or Jonathan.
   ii. SCB members need to be approved by a vote of the ARESCA board of directors.
   iii. OEM and CB/TL categories are potentially out of balance; Brian Hill represents an OEM.
   iv. Jonathan will follow up with other potential candidates identified by Kyle (Vestas and Envision).

C.   ACP Adoption requests:

   i. Discussed revoking permission from ACP for standards where they haven't made any progress. (-1, -6, -24 and -26-1)
   ii. No report from Bob about feedback from ANSI.
   iii. Defer decision to approve adoption of 61400-6 until further discussion with ACP.
   iv. Kyle discussed activities in TC88 regarding reorganization of -1 which would also affect other parts.

III.   OLD BUSINESS

A.   Offshore Safety Standards (on hold)

B.   TC114 adoptions

C.   Cybersecurity standards

D.   TC 8 and its subcommittees

IV.   ACTION ITEM REVIEW

A. **ACTION**: George to bring up vote to approve Brian Hill's membership at next ARESCA board meeting.

B. **ACTION**: George to submit BSR-9 for nest four standards.

C. **ACTION:** Jonathan and George to compile list of SCB members term dates.

IV. **ADJOURNMENT** 10:59 AM