

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, March 10, 2023
10:00 AM – 11:00 AM (Eastern Time)

PRESIDING OFFICER: George Kelly

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 11 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: Kyle Wetzel, Brian Hill, Toby Gillespie, Alton Payne, Arielle

Cardinal, Gabe Alsenas, Bob Sherwin (ex officio), George Kelly (secretary), Linkesh Diwan (observer)

Absent: Jonathan Colby (chair), Steve Hogan, Kerry McManama, Brian McNiff, Lars Samuelsson,

A quorum was present (6 of 11 voting members). There are now four 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 February 17 were accepted without changes.

II. NEW BUSINESS

A. Additional SCB members:

- i. Arielle Cardinal (NREL) was confirmed as an SCB member
- ii. Other potential candidates?
 1. Linkesh Diwan (HSB) has expressed interest in joining the SCB. He would like to represent the interests of the insurance & finance community. He is also a member of the ACP standards committee.
- iii. **ACTION:** George will bring up his nomination for vote at the ARESCA board meeting next week.

B. National Adoptions Subcommittee:

- i. Publications
 1. 28 publications approved
 2. George working on updated ANSI publication agreement. Will allow sales through other channels (like IHS Global).
- ii. Public review
 1. 4 BSR-8 closed 6-Mar; no comments
 2. Motion was made to approve submission of BSR-9 for 4 standards. Approved unanimously by 6 members present.
- iii. PINS
 1. 61400-12 published 3-Mar
- iv. OSHA submissions
 1. George will submit as standards are published.

- v. “Simultaneous” adoptions are allowed by IEC rules. This is mainly done in EU with CENELEC standards. Not clear if there is any advantage for us. It might avoid an additional round of voting, but it also might skip over an important opportunity for input.
 - 1. **ACTION:** George to investigate rules and report back at next meeting.

C. ACP Adoption requests:

- i. Kyle provided an update from the ACP standards meeting held last week. They seem to be improving their process with the addition of new staff.
- ii. ARESCA withdrew approvals for three ACP adoptions which have made no progress. We allowed them to complete the work on -6, which has reached the final stage of review and comment resolution.
- iii. We will wait for a response from ACP before taking any further action.
- iv. ARESCA gave permission for reaffirmation of three ACP publications based on earlier editions. We reserved the right to adopt any new editions that are published by IEC.
- v. 61400-1 is still a problem. AWEA developed a list of national differences 3 years ago, but these have never been finally approved. The changeover from AWEA to ACP caused some of the delay.

D. TC114 adoptions

- i. Marine Energy experts are preparing a prioritized list of adoptions to be discussed at the next meeting.

III. OLD BUSINESS

A. Offshore Safety Standards

- i. **ACTION:** George & Bob to estimate how much is required to cover cost of publishing.
- ii. Bob will meet with interested parties during IPF to identify any outstanding issues to be discussed further.

B. Cybersecurity Standards

- i. On hold for now.

C. TC8 and its subcommittees

- i. On hold for now.

IV. ACTION ITEM REVIEW

- A. **ACTION:** George will bring up Linkesh's nomination for vote at the ARESA board meeting next week.
- B. **ACTION:** George to investigate rules about simultaneous adoption and report back at next meeting.
- C. **ACTION:** Jonathan, Gabe, Arielle) will prepare a set of recommendations to be reviewed by the NAS.
- D. **ACTION:** Kyle will schedule a meeting of the NAS in March.
- E. **ACTION:** George & Bob to estimate how much is required to cover ARESA's cost of publishing standards.

IV. ADJOURNMENT 11:05 AM