

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, April 21, 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 14 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: Brian Hill, Steve Hogan, Bob Sherwin (ex officio), Lars

Samuelsson, Kyle Wetzel, John Bosche, Taylor Geer, Alton Payne, Ryan O'Connor, Linkesh Diwan, George Kelly (secretary), Chris Oliver (observer)

Absent: Jonathan Colby (chair), Toby Gillespie, Arielle Cardinal, Gabe Alsenas, Brian McNiff

A quorum was present (9 of 14 voting members). There is now one available slot 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 March 10 were accepted without changes.

II. NEW BUSINESS

A. Additional SCB members:

i. Membership was confirmed for the following individuals:

1. Linkesh Diwan (HSB)
2. Ryan O'Connor (EDF)
3. John Bosche (ArcVera)
4. Taylor Geer (Orsted)

ii. Membership balance is within guidelines

B. National Adoptions Subcommittee:

i. Publications

1. 23 documents published; Available through ARESCA website
2. 8 more ready for simultaneous adoption whenever IEC publishes

ii. Public review

1. 61400-12 open for comments until May 29

iii. PINS

1. Ready to submit for 3 projects revoked from ACP.
2. **ACTION:** George to submit PINS for 61400-1 (current edition), -24 and -26-3

iv. ANSI publication agreement

1. Received draft 19-Apr; ANSI still working on final calculation for royalties
 2. Will allow sales through other channels (like IHS Global).
 3. Recognizes ARESCA's ownership of standards
 4. Approximately 50% of revenue goes to each party
- C. ACP Adoption requests:
- i. George confirmed withdrawal of approvals for ACP adoptions
 - ii. No response from ANSI or ACP
 - iii. Next ACP meeting will be during the New Orleans conference next month
 - iv. Expect them to publish -6 soon (ballot closes May 5); last minute changes were added due to IBC Risk Category justification
- D. TC114 adoptions
- i. Jonathan provided list of ten 62600 standards for identical adoptions.
 - ii. Kyle recommends reviewing the purpose and membership of the National Adoptions Subcommittee. Maybe it should only be making recommendations about US national differences
 - iii. **ACTION:** George to request any updates from Jonathan after TC114 plenary meeting this week
 - iv. Should make sure to maintain consistency with regulations being developed by BOEM and BSEE
- E. General strategy for adoptions
- i. Discussed distinction between standards and recommended practices; BSEE needs documents which can be used as a basis for compliance (API RP75 as an example)
 - ii. Bob reminded that IEC standards are peer reviewed and follow an approval process defined by ANSI

III. OLD BUSINESS

- A. Offshore Safety Standards
- i. **ACTION:** George & Bob will provide estimate of how much is required to cover cost of publishing.
- B. Cybersecurity Standards
- i. On hold for now.
 - ii. Bob expects some discussion during TC88 and IECRE meetings next week
- C. TC8 and its subcommittees

i. On hold for now.

IV. ACTION ITEM REVIEW

- A. **ACTION:** George to submit 3 new PINS for 61400-1 (current edition), -24 and -26-3
- B. **ACTION:** George to request any updates from Jonathan after TC114 plenary meeting this week.
- C. **ACTION:** George & Bob to estimate how much is required to cover ARESCA's cost of publishing standards.

IV. ADJOURNMENT 10:55 AM