

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, May 12, 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: Bob Sherwin (ex officio), Linkesh Diwan, Kyle Wetzel, Toby

Gillespie, John Bosche, Alton Payne, Taylor Geer, Brian Hill, Gabe Alsenas, Chris Oliver (observer), George Kelly (secretary)

Absent: Jonathan Colby (chair), Steve Hogan, Lars Samuelsson, Ryan O'Connor, Arielle Cardinal, Brian McNiff,

A quorum was present (8 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 April 21 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

i. Publications

1. 23 documents published (on ARESCA website)
2. 8 more ready for simultaneous adoption when IEC publishes
3. ANSI calculation of royalties for publication agreement

ii. Public review

1. 61400-12 open for comments until May 29

iii. PINS

1. Submitted for 3 documents revoked from ACP
2. Published 5-May; comment deadline 4-Jun

B. ACP Adoption requests:

- i. No response from ANSI or ACP - closed

C. TC114 adoptions:

- i. Submitted 10 PINS for immediate adoption
- ii. To be published today; comment deadline 11-Jun

D. IEC project cancellations:

- i. Anything older than 5 years will be cancelled at end of June.
- ii. Major impact on -15-2; will have to initiate new NP and reappoint project team members.
- iii. Kyle suggested there should be some exceptions for existing projects.

III. OLD BUSINESS

- A. Offshore Safety Standards
 - i. **ACTION:** George & Bob will provide estimate of how much is required to cover cost of publishing.
 - ii. Need some more input from ANSI
 - iii. May want to initiate some new standards outside of IEC system

- B. Cybersecurity Standards
 - i. Major topic at IEC/ISO; existing standards are mostly for manufacturing
 - ii. Interest in conformity certificates for projects (need to develop new)
 - iii. Bob involved in IEC ad hoc group; will report first progress at USNC meetings next week.

- C. TC8 and its subcommittees
 - i. On hold for now.

IV. ACTION ITEM REVIEW

- A. **ACTION:** George & Bob to estimate how much is required to cover ARESCA's cost of publishing standards.

IV. ADJOURNMENT 10:35 AM