

Standards Committee of the Board (SCB) MEETING MINUTES

PLACE OF MEETING: Online

Meeting Link:

<https://teams.live.com/join/9353441513592?p=oOPxUfu9Cl9P84mD5t>

DATE OF MEETING: Wednesday, September 16, 2026
2:30 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

- A. Chair's Introductions & Announcements
- B. Review of Antitrust & Meeting Guidelines

The SCB was reminded of 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. One more than 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), John Bosche, Gabe Alsenas, Lars Samuelsson, Kyle Wetzel, Linkesh Diwan, Brian Hill, Alton Payne, Jomaa Ben Hassine, Joel Greene (WG13 convenor), Chris Oliver (observer), George Kelly (secretary)

Absent: Ryan O'Connor, Taylor Geer, Torstens Skujins, Brian McNiff, Callum McSherry, Frances Cleveland (observer), Steve Hogan (observer), Bob Sherwin (ex officio),

A quorum was present (9 of 14 voting members).

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from August 19 were accepted with no changes.

II. **OLD BUSINESS**

A. National Adoptions Subcommittee

i. ANSI forms submissions

1. Extension (BSR-11) approved for 61400-60.
2. PINS withdrawn for 61400-28-2. Will be announced in next edition of ANSI Standards Action.

ii. Publications

1. Nothing new. There are 11 more approved but waiting for IEC publication.

iii. NAS meeting report (Sept 9).

1. Kyle reported on last week's meeting.
2. All topics were already on this agenda.

B. Standards Development Subcommittee

i. Working Group 10 (Site Calibration).

1. Andy has changed companies and stepped down as WG convenor. Dylan Keefe-Reitzell has agreed to be the interim convenor.
2. John Bosche has agreed to be assistant convenor. He recommends that efforts be focused on 10-2 (numerical site calibration) which is more important for the industry.
3. Target is to complete the 10-2 document by Q2 2027. Not yet clear if 10-1 can make progress in parallel.
4. WG10 met this morning to discuss 10-2. John reported that progress is very slow.

C. Working Group 11 (61400-6)

- i. Jomaa prepared a summary of all NDs and where they belong in Edition 1.1.

- ii. WG11 was asked to specifically review the contents of the amendment for any additional NDs. They will discuss at their next meeting on October 7.
- iii. SCB will vote on the final version by correspondence as soon as the document is ready, or else at the November meeting.
- iv. WG11 meetings will continue (monthly) to discuss input for next edition.

D. Working Group 12 (SC8B adoptions)

- i. Seeking a volunteer to replace Callum as WG leader.
- ii. IEEE 1547.4 working group met on 8-9 September. WG12 members were planning to attend. No update.

E. Working Group 13 (Cybersecurity standards)

- i. Initial review of TC57 standards.
 - 1. Joel is working to recruit experts and hoping to schedule their first meeting next month.
 - 2. Joe Spossey is providing input from NLR and wind experts.
 - 3. Joe and Joel working to generate a formal roster.
 - 4. Frances and Bob volunteered to join WG13.

IV. ANY OTHER BUSINESS

A. Standards Development Procedures

- i. George circulated first draft for comments by NAS and SCB.
- ii. Clarifications needed include:
 - 1. Voting procedures for adoptions, modified adoptions and new standards.
 - 2. Decision criteria for submission of PINS.
 - 3. Provision for monitoring of submitted PINS if significant changes are made.
 - 4. SCB membership requirements and roster maintenance.
 - 5. Ballot participation requirements.
 - 6. Provisions for changing votes before deadline.
 - 7. Archiving results on ARESCA website.
- iii. George will send an updated draft by Sept 25.

V. ACTION ITEM REVIEW

- 1. Jomaa will provide the final version of 61400-6 Ed. 1.1 with national differences after the WG11 meeting on Oct 7.
- 2. George will send an updated draft of the SDP by Sept 25.

VI. ADJOURNMENT 2:55 PM - Next meeting 21-Oct at 2:30pm Eastern