

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, October 21, 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), Gabe Alsenas, Jomaa Ben Hassine, Lars Samuelsson, Alton Payne, Chris Oliver (observer), George Kelly (secretary)

Absent: John Bosche, Kyle Wetzel, Linkesh Diwan, Brian Hill, Ryan O'Connor, Taylor Geer, Torstens Skujins, Brian McNiff, Callum McSherry, Joel Greene (WG13 convenor), Dylan Keefe-Reitzell (WG10 convenor), Bob Sherwin (ex officio)

A quorum was not present (5 of 14 voting members).

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The Sept. 16 minutes were accepted with no changes.

II. **OLD BUSINESS**

A. National Adoptions Subcommittee

i. ANSI forms submissions

1. PINS was withdrawn for 61400-28-2 and announced in Sept. 18 edition of ANSI Standards Action.

ii. Publications

1. 61400-60 was published on Oct 7.
2. 10 more approved but waiting for IEC publication.

iii. NAS meeting report

1. No meeting this month due to travel.

B. Standards Development Subcommittee

i. Working Group 10 (Site Calibration).

1. Dylan Keefe-Reitzell has stepped up as interim convenor.
2. Holding separate meetings for 10-1 and 10-2.
3. Target is to complete the 10-2 document by Q2 2027.

C. Working Group 11 (61400-6)

i. SCB ballot on the final version (with NDs) was circulated Oct 7.

1. 9 responses so far. Deadline is Oct. 28.

ii. WG11 monthly meetings will continue to monitor development of edition 2.

D. Working Group 12 (SC8B adoptions)

i. No activity; seeking a volunteer to replace Callum as WG leader.

E. Working Group 13 (Cybersecurity standards)

i. Joel unable to attend; not discussed.

IV. ANY OTHER BUSINESS

A. Standards Development Procedures

- i. George circulated updated draft on Sept 21.
- ii. Clarifications included:
 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. No comments received from NAS or SCB.
- iv. Comment deadline is 15-Dec.

V. ACTION ITEM REVIEW

1. None.

VI. ADJOURNMENT 2:50 PM - Next meeting **2-Dec at 2:30pm Eastern **(delayed 2 weeks due to IEC General Meeting)****