

LOG OF MEETING

SUBJECT: American National Standards Institute (ANSI) Electrical and Electronics Standards Board semi-annual meeting

DATE: December 5, 1997

PLACE: Telecommunications Industry Association Hdqtrs
2500 Wilson Blvd, Suite 300
Arlington, VA

DATE OF LOG ENTRY: December 8, 1997

SOURCE OF LOG ENTRY: Andrew M. Trotta, ESEE *(AMT)*

CPSC PARTICIPANT:
Andrew M. Trotta, ESEE

NON-CPSC PARTICIPANTS:

- EESB Chairman - Lois M. Ferson, ISA
- EESB Vice Chairman - James M. Daly, representing NEMA
- EESB Program Director - Charles T. Zegers, ANSI staff
- Frank A. Bruttomesso, Underwriters Laboratories
- E. F. Mikoski, Jr., AMP Corp., representing EIA
- Jean-Paul Emard, EIA staff
- Alvin Lai, Alliance for Telecommunications Industry Solutions
- Susan Carioti, Alliance for Telecommunications Industry Solutions
- Jim L. Heldenbrand, American Society of Heating, Refrigerating and Air-Conditioning Engineers
- Gary Miller, Edison Electric Institute
- Harvey L. Bowles, USDA Rural Utilities Service
- Ted Woo, Society of Cable Telecommunications Engineers
- Other Board Members

SUMMARY:

An attached agenda reflects the covered topics. The primary discussion topic was strategies for self-funding of the Electrical and Electronic Standards Board (EESB) under a new ANSI policy, which requires that non-core services be self-funded, i.e., pay for ANSI staff support. As a result of the discussions, a ballot will be distributed to EESB members proposing a \$700 annual fee; a list of EESB members is attached. Pending the outcome of the balloting, the EESB will either be disbanded or it will continue on a trial basis for one year to determine the effectiveness of the adopted self-funding strategy.

A status report of CPSC staff FY 1998 electrical voluntary standards efforts was presented; this is attached. Detailed minutes of the meeting are being prepared by ANSI staff (C. Zegers).



EESB 2487

Revised 5 December 1997

PRELIMINARY AGENDA
ELECTRICAL AND ELECTRONICS STANDARDS BOARD
FRIDAY, 5 DECEMBER 1997
EIA HEADQUARTERS
(MEETING ROOM A – GROUND FLOOR)
2500 WILSON BLVD
ARLINGTON, VA
(10:00 A.M.- 4:00 P.M.)

1. Call to Order and Introductions - L.M. Ferson (Chair)
2. Approval of Agenda (EESB 2487)
3. Approval of Minutes of 9 April 1997 Meeting (EESB 2476)
4. Report of Chair - L.M. Ferson
 - 4.1 Workshop on China's Technical Regulations Attachment L
5. Status of EESB vis-a-vis ANSI Board Decisions Re Funding Strategies
 - 5.1 Ad Hoc Committee on Funding Strategies Report and Recommendations Attachment C
 - 5.2 Executive Standards Council's Report to ANSI Board Attachment D
 - 5.3 Status of Standard Boards Attachment E
6. Demonstration of NSSN Enhanced
7. Discussion and Demonstrations – Electronic Communications and the Standards Development Process
 - 7.1 Subjects for Discussion Attachment F
8. Reports – Accredited Standards Developers
 - 8.1 ASHRAE – J. Heldenbrand
 - 8.2 ATIS – A. Lai
 - 8.2.1 TI Attachment A
 - 8.2.2 O5 Attachment B
 - 8.3 EIA – E. Mikoski
 - 8.4 IPC – D. Bergman
 - 8.5 ISA – L. Ferson
 - 8.6 NEMA – J. Daly Attachment M
 - 8.7 NETA – M. Jordan
 - 8.8 SCTE – T. Woo Attachment G
 - 8.9 UL- F. Bruttomesso
9. Reports – Government Agencies
 - 9.1 CPSC – A. Trotta
 - 9.2 RUS – H. Bowles

10. Status Report on Fieldbus Standardization – IEC/SC 65C – L.M. Ferson
11. Report by Staff – C T Zegers
 - 11.1 IEEE Standards Association
 - 11.2 ANSI ON-LINE USNC PageAttachment H
Attachment I
12. Report on International Electrotechnical Commission – C T Zegers
 - 12.1 61st IEC General Meeting - New Delhi, India October 1997
 - 12.2 IEC'98 General Meeting - Houston, TX 12-23 October 1998Attachment J
Attachment K
13. Other Business
14. Adjournment (Approx. 4:00 p.m.)

MEMBERSHIP ON EESB

Societies/Associations

1. ATIS- Alliance for Telecommunications Industry Solutions
2. *APTA- American Public Transit Association
3. ASHRAE- American Society of Heating, Refrigerating and Air Conditioning Engineers
4. AAR- Association of American Railroads
5. AHAM- Association of Home Appliance Manufacturers
6. CMA- Chemical Manufacturers Association
7. EEI- Edison Electric Institute
8. EIA- Electronic Industries Association
9. IES- Illuminating Engineering Society
10. IEEE- Institute of Electrical and Electronics Engineers
11. IPC- Institute for Interconnecting and Packaging Electronic Circuits
12. ISA- The InterNational Society for Measurement and Control
13. NETA – InterNational Electrical Testing Association
14. NECA- National Electrical Contractors Association
15. NEMA- National Electrical Manufacturers Association
16. NFPA- National Fire Protection Association
17. SAE- Society of Automotive Engineers
18. SCTE- Society of Cable Telecommunications Engineers, Inc. (Pending)
19. TIA- Telecommunications Industry Association
20. UL- Underwriters Laboratories

Government Agencies

21. DoD- U.S. Department of Defense
22. *FCC- Federal Communications Commission
23. GSA- General Services Administration
24. *CPSC- U.S. Consumer Protection Safety Commission
25. *OSHA- U.S. Dept. of Labor/Occupational Safety & Health Administration
26. RUS- U.S. Dept. of Agriculture/Rural Utilities Service
27. USN- U.S. Dept. of the Navy

General

28. CU- Consumer Union of U.S.
29. IBEW- International Brotherhood of Electrical Workers

25 Total Voting
4 Total non-voting

* Non-voting

Electrical and Electronics Standards Board Meeting
December 5, 1997
U.S. Consumer Product Safety Commission Status Report

- CPSC does not currently have any mandatory regulations on electrical products

- The following are the electrical voluntary standards efforts in the FY 1998 Operating Plan:

National Electrical Code - Non-voting member of Code Panel 20 and support relevant proposals

Countertop Cooking Appliances - Continue assessment of countertop cooking appliance standards on portable appliances used to heat food, including support of CPSC proposal on automatic toaster provisions of UL1026 *Standard for Safety of Electric Household Cooking and Food Serving Appliances*

Clothes Dryers (Electric and Gas) - Assess adequacy of standards

Thermoplastics - Study issues related to use of non-flame retardant polymeric materials in unattended electric appliances

Arc Fault Circuit Interrupters - Assess state of current technology of AFCI circuit breakers

Automatic Dishwashers - Analyze data on fire incidents to determine potential hazards