MINUTES

Meeting Name  NEMA JTF on E-Labeling

Meeting Place  Microsoft Teams

Date & Time  Thursday, June 18, 2020, 1:00 PM - 2:00 PM EDT

Presiding Officers  Steve Rood, CHAIR, Legrand, North America

Members  ABB Inc.  Darryl Moser
ABB Installation Products, Inc.  Greg Steinman
Allied Moulded Products, Inc.  Garrett Rettig
Emerson Automation Solutions  Steven Blais
Legrand, North America  Steve Rood
Philips  David Osborn
Phoenix Contact  Scott Lindstrom
Phoenix Contact  Missy Sommer
Rockwell Automation  Timothy Duffy
Schneider Electric  Chad Kennedy
Signify North America Corporation  Michael O'Boyle

Members Absent  Legrand/Pass & Seymour  Ralph Baldwin
Siemens Industry, Inc.  Thomas Papallo
Universal Lighting Technologies  Chris Holstein

Others  NEMA  Kirk Anderson
NEMA  Megan Hayes
NEMA  Joel Solis

NEMA Staff  Megan Hayes

1  Call to Order and Review of NEMA Meeting Guidelines
The meeting was called to order. The Guidelines for Conducting NEMA Meetings were reviewed.
2 Roll Call/Quorum
A roll call was conducted.

3 Review and Approve Agenda
The draft agenda was reviewed and the following items were added as other business:

- An update pertaining to ISO/IEC 17030 Conformity Assessment work plans (from what we covered at the last IRSC meeting).
- Information on the proposed Strategic Initiative that came up at the SCAPC meeting. Essentially here for the group's info that the earlier stand-alone E-Labeling SI has been rolled into the proposed "Globalization 2.0".
- Joel's 5/29 email entitled "E-Labeling - Discussion with Trade Group Reps", where a Blockchain case study on "shipping documents and events tracking system" was provided as a potential e-labeling application. Just a call for acknowledgement/interest/feedback today.

4 Minutes
The minutes of the February 20, 2020 meeting were approved via correspondence.

5 Members Update
Ms. Missy Sommer and Mr. Lindstrom were added to the group from Phoenix Connect. Mr. Rood welcomed them to the TF.

6 Business
Business items to be discussed:

6.1 Review Summary of NEMA Position Paper
The group reviewed the summary and made any necessary changes. Because the document is based upon the approved NEMA Position Paper and for use by NEMA GR, the document does not need further approval. Ms. Hayes will add the NEMA logo and work with GR to determine if additional formatting changes are needed.

6.2 USNC CAPCC TF on e-Labeling Update (Joel Solis)
Mr. Solis reported that the USNC CAPCC TF on e-Labeling is tracking the developments in JTC1 related to e-labeling. There was a virtual meeting on May 21, 2020 to review the agenda for SC1 WG8. The TF was considering comments on
ISO/IEC 17030. Gary Shrempp, Dell will be retiring at the end of July. The CAPCC TF should meet again after the IEC/ISO 60223 Parts 1 and 2 have been distributed for Committee Draft (CD).

6.3 JTC1 Update (Joel Solis)
IEC/ISO 60223 Part 1 and Part 2 were circulated as working drafts to the WG. The documents have been distributed to SC31 for review. There was discussion of additional parts for the Standard. One such additional part might be to address issues for the medical device community. The WG also discussed participating in ISO CASCO WG to provide input into ISO/IEC 17030.

On May 26, 2020 there was a JTC1 WG meeting to discuss comments regarding the two Standards. Another meeting on June 16, 2020 of SC31 was also meant to address comments and move the Standards forward to CD Stage. The next meeting is scheduled for September 15, 2020. The document should be distributed for Committee Draft (CD) by the end of June 2020.

7 Other Business

- ISO/IEC 17030 Conformity Assessment
  Mr. Solis has been added to the WG to review this document for revision. There was a meeting from June 2-4, 2020. The WG reviewed comments that have been submitted from the WG and those comments have been incorporated into the document. The revised Standard was distributed as a CD, which will close at the end of September. The WG will meet in November to review the comments and prepare the document for Draft International Standard (DIS). Mr. Solis has the current working draft, which he will share with the JTF with a request to provide comments on the document. While the group has begun to mention e-labeling, the perspective is that the certification body should use e-labeling and use a QR code in their mark, not for manufacturers to use e-labeling in the way that NEMA has been envisioning it.
  The document is a CASCO document, which is dual-logoed for IEC and ISO. Most often, US participation, comments and positions are submitted via the ANSI Conformity Assessment Committee for ISO. On the IEC side, the USNC CAPCC would develop and submit comments via the IEC Conformity Assessment Board (CAB). There are sufficient industry Members on CAPCC to hopefully come to consensus on a position that would mirror the NEMA position. The next call of the JTF will focus on reviewing the CD document and developing comments on it.
8 Other Business

- USMCA had treatment of e-labeling.
  The Mexican Standard was published in 2019 and should come up for review in 2024. NEMA should monitor this document to ensure that we propose relevant changes when appropriate.

- E-Labeling Strategic Initiative
  The proposed Strategic Initiative on e-labeling was discussed at the SCAPC meeting on June 16, 2020. This SI has been included in a proposed "Globalization 2.0" Strategic Initiative.

- "E-Labeling - Discussion with Trade Group Reps"
  Mr. Solis distributed an email on May 29, 2020 with respect to a Blockchain case study on “shipping documents and events tracking system” as a potential e-labeling application.

9 Next Steps

10 Date and Time of Next Meetings

Ms. Hayes will distribute a Doodle Poll to schedule a teleconference between July 6-10, 2020 to discuss the CD version of ISO/IEC 17030.

11 Adjournment
Upload Location

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