

LOG OF MEETING

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SUBJECT: American National Standards Institute (ANSI) Electrical and Electronics Standards Board.

DATE: December 5, 1995 ✓ **PLACE:** 2500 Wilson Blvd.
Arlington, VA

DATE OF LOG ENTRY: December 6, 1995

SOURCE OF LOG ENTRY: William H. King, Jr., ESEE

CPSC PARTICIPANT: William H. King, Jr., ESEE

NON-CPSC PARTICIPANTS:

- C. T. Zegers, ANSI staff
- J. Cannatelli, ARCO Oil Co.
- A. Lai, ATIS
- D. Bart, EIA
- R. Breden, TIA
- F. Bruttomesso, Underwriters Laboratories Inc.
- S. Troje, Office of the U.S. Trade Rep.
- S. Lowell, DOD
- K. Baden, GSA
- and other members of the ANSI board

SUMMARY:

Mr. King provided a brief summary of the major electrical activities of the CPSC. See attached meeting agenda, revised December 5, 1995. Detailed minutes of the complete meeting will be prepared by ANSI.

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EESB 2380
16 November 1995
REVISED 5 December 1995

PRELIMINARY AGENDA
Electrical and Electronics Standards Board
Tuesday, 5 December 1995
EIA Headquarters
2500 Wilson Blvd
Arlington, VA
(10:00 a.m.- 4:00 p.m.)

1. Call to Order and Introductions- J. Cannatelli (Chairman)
2. Approval of Agenda (EESB 2380)
3. Approval of Minutes of 20 April 1995 Meeting (EESB 2357)
4. Report of Chairman- J. Cannatelli
 - 4.1 EESB Meeting Schedule and Agendas
 - 4.2 Report of 18 September Meeting Between SB Officers and ExSC (EESB 2379)
 - 4.3 Excerpt from IEEE Standards Bearer July 1995 (Attachment A)
5. Executive Standards Council Activities- A. Lai, ATIS
 - 5.1 -Audited Designation Program- C. T. Zegers
 - ANSI Audit Program
 - Policy Issues
6. General Agreement on Tariffs and Trade (GATT)-Significance for Standards-Suzanne Troje-Office of the U.S. Trade Representatvies
7. Report of Government Relations Ad Hoc Group- W.H. King Jr., CPSC
8. DOD's Standardization Program-Stephen C. Lowell, DOD
9. ANSI's Government Member Council- Kathleen S. Baden, GSA
10. Support for Government Effort to Use Voluntary Standards System
 - 10.1 EPIC VI 9-11 January 1996
 - 10.2 Dept of Navy Letter of 27 October Re MIL-STD-2110(EC) (Attachment B)
 - 10.3 Standards Recommended by Preparing Activities for Cancellation (EESB 2375)

11. EIA Standards Activities and Demonstration of EIA's WWW Home Page-
-Dan Bart EIA/TIA VP Standards and Technology
12. Electronic Distribution of Standards Related Information
- 12.1 ExSC Ad Hoc Group on Electronic Distribution Procedures (Attachment D)
- 12.2 Z88 WWW Presentation (EESB 2381)
13. Reports-Government Agencies
14. Reports-Accrediated Standards Developers
- 14.1 T1 and 05- Alvin Lai (Attachment C)
15. Report of Staff-C. T. Zegers
- 15.1 Applications for Accreditation
 - ASTM (EESB 2311)(Accredited 1995-05-08)
 - ASTM E31 on Computerized Systems (EESB 2252)
 - ASTM E43 on SI Practice (EESB 2118)
 - Central Station Alarm Association (CSAA) (Accredited 1995-08-18)
 - Electromagnetic Energy Association (EEA) (EESB 2305)
 - Health Industry Business Communications Council (HIBCC) (EESB 2292)
(Accredited 1995-07-11)
 - National Electrical Contractors Association (NECA)(EESB 2360)
 - Society for Cable TV Engineers (SCTE) (EESB 2290) (Accredited 1995-08-03)
- 15.2 Reaccreditation
 - ASC C2-National Electrical Safety Code (EESB 2378)
 - Illuminating Engineering Society (EESB 2372)
16. Report of International Electrotechnical Commission -C.T. Zegers
17. Other Business
18. Adjournment (Approx. 4:00 p.m.)

Secretary's Note: Based on the length of the meeting, Chairman Cannatelli may call a brief meeting of the Executive Committee for immediately following the conclusion of the Board's agenda.