



ISO/IEC JTC 1 N9835

2009-10-02

Replaces:

ISO/IEC JTC 1 Information Technology

Document Type: other (defined)

Document Title: SMB Resolutions

Document Source: IEC Central Office

Project Number:

Document Status: This document is forwarded to JTC 1 National Bodies for review and consideration at the October 2009 JTC 1 Plenary meeting in Tel Aviv.

Action ID: ACT

Due Date:

No. of Pages: 36



For IEC use only

SMB/3860/DL

2008-11-18

INTERNATIONAL ELECTROTECHNICAL COMMISSION

STANDARDIZATION MANAGEMENT BOARD

SUBJECT

List of decisions taken at the SMB meeting 133 held in São Paulo, 2008-11-17

<i>Revised draft SMB 133 agenda</i>	<i>SMB/3800A/DA</i>
--	----------------------------

SMB Decision 133/1 – Agenda The SMB approved the revised SMB agenda document SMB/3800A/DA.

<i>Technical Committee subcommittee reports and SPSs</i>	<i>See Annex A</i>
---	---------------------------

SMB Decision 133/2 - TC/SC reports The SMB by consent: <ul style="list-style-type: none"> • approved reports from TCs/SCs listed in Annex A. • expressed appreciation to the chairmen and secretaries of all the TCs/SCs for the reports submitted. Comments made by SMB members during the comment/approval process have been submitted directly to the TCs/SCs concerned.

<i>Projects with more than 4 months delay</i>	<i>SMB/3812B/INF</i>
--	-----------------------------

SMB Decision 133/3 - Projects with more than 4 months delay The SMB: <ul style="list-style-type: none"> • approved the new target dates for the projects listed in Annex B • requested further information on projects listed in Annex C • decided to put at the preliminary stage, or to delete, the projects listed in Annex D.

<i>CDVs that require longer than 24 months to be available</i>	<i>SMB/3813B/INF</i>
---	-----------------------------

SMB Decision 133/4 - CDVs that require longer than 24 months to be available The SMB considered projects that had not reached the CDV stage within the period specified in the Directives and approved new target dates for projects listed in Annex E and recommendations given in Annex F of the decision list.
--

<i>Interpretation of “active participation” by P-members</i>	<i>SMB/3815/DC</i> <i>SMB/3815A/CC</i>
---	---

SMB Decision 133/5 - Interpretation of “active participation” by P-members The SMB concurred with the interpretation of “active participation” by TC/SC P-members and WG/PT experts, in accordance with the ISO/IEC Directives Part 1, 1.7.4, given in document SMB/3815/DC. Central Office will provide guidance, in consultation with the IEC TC Officers, for evaluating whether the requirements of the Directives have been met before proposing appropriate action.
--

Standardization Strategy Implementation	SMB/3809/DC SMB/3809A/CC
--	-------------------------------------

SMB Decision 133/6 – SMB strategy implementation plan

The SMB approved the SMB Standardization Strategy Implementation Plan 2008-2011, with slight improvements which will require small editorial changes in the approved policy document. An amended version of the policy will be circulated.

IEC DMT – report from meeting 2008-06-04	SMB/3792/R SMB/3792A/CC
---	------------------------------------

SMB Decision 133/7 - Transitional periods

The SMB approved in principle the DMT recommendation to extend the use of transitional periods to all IEC publications and requests the DMT to revise the text in the current edition of the IEC Supplement to the Directives.

SMB Decision 133/8 - CISPR Annex K

The SMB endorsed the DMT recommendation and requests CISPR to continue to harmonize Annex K of the IEC supplement with the ISO/IEC Directives Part 1 and to delete K.2.2.1 “Current “I” members”.

SMB Decision 133/9 - PAS procedures

The SMB concurred with the DMT recommendation concerning PAS procedures, requesting, that for direct submission of a PAS, a check list be developed by Central Office for use with the FormPAS, to ensure that there is no conflict with existing International Standards, copyright agreements and that IPR issues have been addressed.

The SMB thanked TC 65 for its input to the improvement of FormNP, which will be sent to the ISO/TMB and IEC/SMB group on market relevance. TC 65 is requested to explore the use of the Fast Track option given in the ISO/IEC Directives Part 1, F.2, for publications from external organizations dealing with mature technology.

SMB Decision 133/10 - Project Committees

The SMB requested that the Joint ISO/IEC DMT undertake the task of incorporating the project committee procedures into the ISO/IEC Directives Part 1.

ISO/TMB is invited to concur.

SMB Decision 133/11 - TC 100 procedures

The SMB requested the DMT, in consultation with TC 100 officers, to assess the TC 100 procedures with the objective of incorporating them into the IEC Supplement to the Directives, taking into consideration the specific needs of the multimedia industry.

SMB Decision 133/12 - DMT Membership

The SMB approved the DMT recommendation to increase its membership from 6 to 8. The additional two members would come from current SMB members.

The SMB thanked the outgoing DMT members, Didier George and Charles Zegers for their participation and dedication to the work on the Directives Maintenance Team.

Review of Maintenance Procedures for IEC Publications**SMB/3837/DC**
SMB/3837A/CC**SMB Decision 133/13 - Review of the Maintenance procedures**

The SMB endorsed the proposed draft principles of the new maintenance procedures for an evaluation by a limited number of TCs/SCs to be incorporated into the IEC Supplement to the ISO/IEC Directives early in 2010.

SG 1 Membership**SMB/3842/INF****SMB Decision 133/14 - Strategic Group 1 Energy Efficiency Membership**

The SMB confirmed the three additional members to SG 1 *Energy Efficiency*, Mark Amos Australia, Ralph Sporer Germany and Thomas Korssell Sweden, as outlined in the membership document SMB/3842/INF.

Joint ISO/IEC activity - development of NP on common terminology, metrics, general calculation methods and criteria in the field of energy efficiency**SMB/3825/DC**
SMB/3825A/CC**SMB Decision 133/15 - Common terminology, metrics, general calculation methods and criteria in the field of energy efficiency**

The SMB agreed to the proposal of the chairs of IEC SMB/SG1 and ISO/TMB/SAG E to establish a joint ISO/IEC Project Committee to develop a common general terminology, metrics, general calculation methods and criteria in the field of energy efficiency in order to provide a generic framework as the basis for further detailed domain specific requirements for the development of suitable ISO/IEC deliverable(s).

The SMB concurs with ISO/TMB resolution 135/2008 to invite AFNOR, together with the French NC, to develop a new work item proposal.

The SMB invited ITU to participate and invited ISO/TMB to note the SMB position.

<i>SMB/TMB ahG 25 – Reduction of voting times</i>	<i>SMB/3727/R SMB/3727A/CC</i>
--	---

SMB Decision 133/16 - *Reduction of voting times in the development process*

The SMB noted the conclusions from the joint SMB/TMB ahG on *reduction of voting times in the development process* and agreed to:

- reduce the result of vote on NP (IEC specific) from 6 weeks to 3 weeks
- change the comment period on CDs from 3 months to a period of 2, 3 or 4 months as agreed by the TC/SC concerned.

The SMB thanked and disbanded the joint SMB/TMB ahG.

SMB invites TMB to concur.

<i>IEC project management - review the IEC system for project management based on the current ISO system</i>	<i>SMB/3831/DC SMB/3831A/CC</i>
---	--

SMB Decision 133/17 - *Review the IEC system for project management*

The SMB agreed to the re-engineering of IEC's project management process to adopt the current ISO system outlined in document SMB/3831/DC, to be reviewed in two years.

The SMB noted that the question regarding the automatic deletion of projects is currently addressed by the ISO method.

The SMB thanked SMB ahG 25: *Re-engineering of the IEC Project management* and disbanded the group.

<i>IEC/CIGRE group to prepare guidance for UHV standards</i>	<i>SMB/3832/R SMB/3832A/CC</i>
---	---

SMB Decision 133/18 - *Joint IEC/CIGRE group*

The SMB thanked and complimented the Joint IEC/CIGRE Group (JICCG) for its status report and results in the roadmap for guidance for UHV standardization and agreed that the group continue to operate for at least one more year to coordinate the technologies in this area.

<i>Proposal for Strategic Group on UHV</i>	<i>SMB/3595/NCP</i>
---	----------------------------

SMB Decision 133/19 - *IEC Strategic Group on UHV*

The SMB agreed to set up a strategic group on UHV to address the IEC standardization needs and coordinate activities of IEC TCs.

SMB members are asked to provide names of approximately 12 experts to participate in this group by end December 2008.

The Swedish NC will provide the name of the convener.

Standardization for Smart Grid	SMB/3831/DC SMB/3831A/CC
---------------------------------------	-------------------------------------

<p>SMB Decision 133/20 - Smart Grid</p> <p>The SMB complemented Alvin Scolnik, Vice President Technical Services of NEMA and Richard Schomberg, Chairman of IEC TC 8, for interesting presentations on smart grid to provide an overall view of this activity.</p> <p>The SMB proposes to set up a Strategic Group on Smart Grid with the primary responsibility for the development of a framework that includes protocols and model standards to achieve interoperability of smart grid devices and systems.</p> <p>Members of SMB agreed to provide names of approximately 12 representatives from systems integrators, utilities, business, manufacturers and users by end December 2008.</p> <p>The US NC is invited to convene this group. A progress report will be reviewed at the SMB February 2009 meeting.</p>
--

ACOS - Advisory Committee on Safety - report from meeting held 208-06-05..06	SMB/3787/R SMB/3787A/CC
---	------------------------------------

<p>SMB Decision 133/21 - ACOS - Advisory Committee on Safety</p> <p>The SMB approved ACOS recommendations A1 2008-06/02, A2 2008-06/03, A3 2008-06/05, A4 2008-06/06, A5 2008-06/07 and A6 2008-06/08 submitted to the SMB for approval in its report, document SMB/3787/R.</p> <p>Regarding ACOS Recommendations:</p> <p>2008-06/06: <i>ISO DIS 31000: Risk management - Principles and guidelines on implementation</i>, the SMB noted the ACOS concern that the ISO DIS 31000 draft is not in line with ISO/IEC Guide 51 regarding safety aspects and therefore recommends that it be published with an ISO logo only.</p> <p>2008-06/07 <i>Draft revision of ISO/IEC Guide 73: Risk management – Vocabulary</i> - the SMB noted the ACOS concern that the revised draft ISO/IEC Guide 73 no longer includes a statement in its scope that ISO/IEC Guide 51 should be used for safety matters and therefore recommends that it be published with an ISO logo only.</p> <p>2008-06/08 <i>IEC/ISO 31010: Risk management - Risk assessment techniques</i> – the SMB endorsed the ACOS recommendation, regarding the conversion of document 56/1268/CDV, project IEC/ISO 31010 (previously project 60300-3-9), that any safety aspects in be covered by reference to ISO/IEC Guide 51.</p> <p>ISO/TMB is invited to note the IEC position on the first two documents above.</p>
--

ACEC – Advisory Committee on Electromagnetic Compatibility – report from meeting 2008-05-26..27	SMB/3797/R SMB/3797A/CC
--	------------------------------------

<p>SMB Decision 133/22 - ACEC – Advisory Committee on Electromagnetic Compatibility</p> <p>The SMB appointed Diethard Moehr as Chairman of ACEC with an initial term of office of three years 2009-01-01 to 2011-12-31.</p> <p>The SMB thanked the outgoing chairman Dr. William Radasky for his dedication and leadership during his term of office as ACEC chairman over the period 1997-01-01 to 2008-12-31.</p>
--

ISO/IEC Collaboration - Crossover issues outstanding	SMB/3829/INF SMB/3829A/CC
---	--------------------------------------

<p>SMB Decision 133/23 - Semiconductor accelerometers</p> <p>The SMB wishes to emphasize to the ISO/TMB the urgency to implement the proposals given in SMB decision 132/13 and invites TMB to respond to SMB by its February 2009 meeting.</p> <p>“The SMB invites TMB to concur with the following proposal to IEC SC 47E and ISO/TC 108/SC 3:</p> <ul style="list-style-type: none"> • to divide the existing draft IEC 60747-14-4 into two parts, Part A and Part B. • Annexes A, B, and C, fall in Part A which will be immediately circulated as FDIS with IEC logo. • Annexes D, E, F, G and H, fall into Part B, with the discussion restarting at the CD stage by a joint ISO/IEC WG, the resulting document to be issued with a ISO and IEC double logo.”

<p>SMB Decision 133/24 <i>Electrical installations of ships and of mobile and fixed offshore units - ISO/TC 8/SC 3 with IEC TC 18</i></p> <p>The SMB agreed that the IEC/PAS 60092-510 <i>High Voltage Shore Connection System</i> document be circulated for approval as a dual logo PAS as proposed by the officers of the IEC and ISO committees concerned.</p>
--

Joint guidance document “International standards and public policies”	SMB/3824/DC
--	--------------------

<p>SMB Decision 133/25 - International standards on public policies</p> <p>The SMB approved the draft document <i>Principles for developing ISO and IEC standards related to or supporting public policy initiatives</i> to be made available as a policy statement.</p> <p>The SMB concurred with ISO/TMB Resolution 123/2008 to ask the Joint Directives Maintenance Team to review the document to determine whether consequential changes are needed to the ISO/IEC Directives.</p>
--

<i>ISO/IEC DMT Task Force on market relevance</i>	<i>SMB/3820/DC SMB/3820A/CC</i>
--	--

SMB Decision 133/26 - *ISO/IEC DMT Task Force on market relevance*

The SMB considered the proposed text for an amendment to the ISO/IEC Directives, Part 1, to include market relevant approval criteria, decided that further analysis was required and requested the task force to take into account the SMB comments made during the meeting and those given in document SMB/3820A/CC.

ISO TMB is invited to note the SMB position.

<i>Proposed draft ISO/IEC Guide 37 Instructions for use of products by consumers</i>	<i>SMB/3845/DC SMB/3845A/CC</i>
---	--

SMB Decision 133/27 - *ISO/IEC Guide 37 Instructions for use of products by consumers*

The SMB agreed that the *proposed draft ISO Guide 37 Instructions for use of products by consumers* be accepted as a joint ISO/IEC Guide and will be circulated to IEC NCs for comments.

<i>ISO/IEC JTC 1 request for approval of changes to the JTC 1 Directives</i>	<i>SMB/3833/DC SMB/3833A/CC</i>
---	--

SMB Decision 133/28 - *Changes to the JTC 1 Directives*

The SMB approved the proposed changes to the JTC 1 Directives dealing with the acceptance criteria for new work item proposals in order to align the JTC 1 Directives with the ISO/IEC directives.

SMB invites TMB to concur.

<i>Request from TC 108 to SMB to consider an issue related to the introduction of external small flame ignition requirements into IEC standards</i>	<i>SMB/3835/DC SMB/3835A/CC</i>
--	--

SMB Decision 133/29 - *External small flame ignition requirements*

The SMB requests ACOS and ACEA to establish a joint task force to advise the SMB on the issue raised by TC 108, outlined in document SMB/3835/DC, relating to the introduction of external small flame ignition requirements into IEC standards.

The joint task force is invited to report to the SMB by June 2009.

Annex A to SMB Decision 133/2 – SMB/3860/DL

Reports from TCs/SCs to the Standardization Management Board

The Standardization Management Board approved the reports listed in Annex A, however, draws the attention of TCs/SCs to the actions proposed by the SMB in this annex.

TC/SC - Document	Proposed actions
TC 9 – SMB/3779/R	Approved during the meeting. Issues, subject to comments, raised in this report, have been taken into account in the TC 9 meeting held in November 03-07 in Kista and a proposal will be submitted as a question of principle with the next report to the SMB.
TC 15 – SMB/3781/R	<ul style="list-style-type: none"> - TC 15 is complimented on its good production statistics and P-member participation. - TC 15 is requested to provide information on P Member participation in working groups in its next P-member participation report.
TC 29 – SMB/3822/R	TC 29 is congratulated on its development performance.
TC 45 & SCs – SMB/3786/R	<ul style="list-style-type: none"> - TC 45 and its SCs are congratulated on their impressive production rate and encouraged to continue the decreasing in average development time; - TC 45 and its SCs are invited to review the P membership as several appear inactive.
TC 61 – SMB/3794/R	TC 61 and its SCs are congratulated on their excellent production rate and development time.
TC 62 & SCs – SMB/3798/R	<ul style="list-style-type: none"> - TC 62 and its SCs are congratulated on their impressive production statistics; - TC 62 and its SCs are invited to review the P membership as several appear inactive.
TC 64 – SMB/3801/R	<ul style="list-style-type: none"> - TC 64 is congratulated on its production performance and encouraged to continue to improve the average of development times; - TC 64 is invited to review its P membership as several appear inactive.
TC 65 & SCs – SMB/3803/R	TC 65 and SCs are complimented on their excellent production statistics 2007.
TC 78 – SMB/3758/R	TC 78 is complimented on <ul style="list-style-type: none"> - the good development times for the publications issued in 2007 and prompt submission of the report to the SMB; - its excellent report on P-member participation.
TC 86 & SCs – SMB/3818/R	<ul style="list-style-type: none"> - TC 86 is reminded that SMB reports need to be submitted within 3-months of the meeting; - TC 86 is complimented on its successful use of an online registration process piloted by the Central Office Staff, which is intended for use by larger TC meetings outside of the IEC Annual General Meeting; - TC 86 and SCs are complimented on the average time taken to develop standards and their excellent production rate; - TC 86 & SCs are requested to provide information on P Member participation in working groups in their next P-member participation report.
TC 90 – SMB/3806/R	TC 90 is requested to review the P membership of the Russian and Romanian National Committees.
TC 93 – SMB/3823/R	<ul style="list-style-type: none"> - TC 93 is reminded that the reports to the SMB need to be submitted within 3 months of the meetings; - TC 93 is requested to discuss and report to the SMB on efforts to obtain more P-members and to collect P-members' view about the future of the TC, information to be submitted with the report to the SMB no later than 3 months after the next TC 93 meeting scheduled for 2008-10-28/30 (noting that a suggestion was made by one SMB member to decide on the standby status for TC 93 at the 134 SMB meeting (2009-02-18)).
TC 99 – SMB/3795/R	<ul style="list-style-type: none"> - TC 99 is requested to introduce the System Approach matrix into its SPS, Section A, as outlined in AC/37/2006. - TC 99 is invited to establish a liaison with TC 115 to coordinate the UHV and HVDC standardization. - TC 99 is invited to review its P-membership as several appear inactive.

TC 103 – SMB/3782/R	<ul style="list-style-type: none"> - TC 103 is encouraged to establish a liaison with SC 46F; - TC 103 is encouraged to prepare a project plan for the new potential work; - TC 103 is requested to submit their report to the SMB no later than three months after the meeting; - TC 103 is invited to review its P membership as the majority appears inactive. - TC 103 is invited to drastically improve the its projects' development time.
TC 114 – SMB/3776/R	None.

Annex B to SMB decisions 133/3

Late projects and projects older than 5 years

The Standardization Management Board approved the new target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 61394 Ed.1.0	7	CCDV	2009-01-30
IEC 61204-3 Amd.1 Ed.1.0	22E	CCDV PPUB	2008-10-31 2009-08-31
IEC 60079-29-5 Ed.1.0	31	1CD	2009-12-31
IEC 60286-3 Amd.1 fV Ed.4.0	40	DEC	2008-12-31
IEC 62490-2 Ed.1.0	40	1CD	2008-12-31
IEC 61076-3-114 Ed.1.0	48B	DEC	2009-01-31
IEC 61076-3-115 Ed.1.0	48B	DEC	2009-01-31
IEC 61710 Amd.1 Ed.1.0	56	1CD	2008-11-30
IEC 62550 Ed.1.0	56	1CD	2008-11-30
IEC 62488 Ed.1.0	57	1CD	2009-01-31
IEC 62109-2 Ed.1.0	82	CCDV	2009-02-28
IEC 62253 Ed.1.0	82	1CD	2008-12-31
IEC 62257-7-1 TS Ed.2.0	82	1CD	2009-05-31
IEC 62446 Ed.1.0	82	RDIS	2009-02-28
ensuring that the RVC is issued with NC comments and observations as soon as possible.			
IEC 62362 TR Ed.1.0	86A	CDTR	2008-12-31
IEC 61754-20 Ed.2.0	86B	CCDV PPUB	2009-05-31 2010-12-31
IEC 60869-1 Ed.4.0	86B	CCDV PPUB	2009-04-30 2010-12-31
IEC 61400-1 Amd.1 Ed.3.0	88	CCDV	2008-12-15
IEC 60068-2-83 Ed.1.0	91	2CD	2008-11-30
ensuring that a revised compilation of comments document is issued with definitive observations on all the NCs' comments.			

IEC 61249-4-14 Ed.1.0	91	RDIS	2008-10-31
IEC 61249-4-15 Ed.1.0			
IEC 61249-4-16 Ed.1.0			
IEC 61249-4-17 Ed.1.0			
IEC 62468 Ed.1.0	91	NP + CCDV	2008-11-30
IEC 62282-6-100 Ed.1.0	105	RDIS	2009-03-31
IEC 62341-1-1 Ed.1.0	110	RDIS	2008-12-31
		CDIS	2009-02-28
IEC 62341-6-1 Ed.1.0	110	RDIS	2008-12-31
		CDIS	2009-02-28

Annex C to the SMB decisions 133/3

Late projects

The Standardization Management Board accepted the following recommendations:

Project	TC/SC	Recommendation
IEC 60884-1 Amd.2 f3 Ed.3.0	23B	Await outcome of SC23B meeting in São Paulo
IEC 62472 Ed.1.0	23H	Await outcome of SC 23H meeting in São Paulo
IEC 61020-1 Ed.2.0	23J	Await new target date for submission of FDIS
IEC 60079-13 Ed.1.0	31	Await outcome of TC 31 meeting in São Paulo
IEC 60079-33 Ed.1.0		
IEC 61156-3-1 Ed.3.0	46C	Await outcome of SC 46C meeting in October 2008
IEC 61156-4 Ed.3.0		
IEC 61156-4-1 Ed.3.0		
IEC 62562 Ed.1.0	46F	Await outcome of SC 46F meeting in October 2008
IEC 62351-5 TS Ed.1.0	57	Await the patent declaration, using the correct form in ISO/IEC Directives, Part 1, Annex I, from the US NSA.
IEC 61290-10-1 Ed.2.0	86C	Await outcome of SC 86C meeting in October 2008
IEC 61820 Ed.1.0	97	The TC 97 secretary is reminded that the RVN document should be circulated within 4 weeks of the closing date of NP vote.
IEC 62519 Ed.1.0	97	TC 97 is urged to circulate the first CD.

Annex D to the SMB decisions 133/3 and 133/4

Late projects and availability of CDVs within 24 months

1. The Standardization Management Board put the following projects back to the preliminary stage:

Project	TC/SC	Remark
IEC 62344 Ed.1.0	22F	To restart this project within TC 115.
IEC 62478 Ed.1.0	42	
IEC 60335-2-107 Ed.1.0	61F	To restart the project when the CDV is available.

Annex E to SMB decision 133/4

Availability of CDVs within 24 months

The Standardization Management Board confirmed/approved the (new) CDV target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 60034-20-2 TS Ed.1.0	2	CDTS	2009-05-31
IEC 60076-1 Ed.3.0	14	CCDV RDIS PPUB	2009-11-30 2010-12-31 2011-06-30
IEC 60076-16 Ed.1.0	14	A2CD PPUB	2009-03-31 2010-03-31
IEC 61378-1 Ed.2.0	14	CCDV	2009-04-30
IEC 62329-3-100 Ed.1.0	15	CCDV	2008-11-30
IEC 62329-3-102 Ed.1.0	15	CCDV	2008-11-30
IEC 62271-200 Ed.2.0	17C	2CD	2009-03-31
IEC 62477 Ed.1.0	22	CCDV	2009-06-30
IEC 61916 TR Ed.2.0	23	CDTR	2008-10-31
IEC 60127-2 Amd.2 Ed.2.0	32C	CCDV RDIS PPUB	2009-09-30 2010-03-31 2010-09-30
IEC 62465 Ed.1.0	45A	CCDV	2008-12-31
IEC 60532 Ed.3.0	45B	CCDV	2009-04-30
The secretary is requested to issue a revised compilation of comments document (with observations) after the 2008-10 meeting.			
IEC 62484 Ed.1.0	45B	CCDV	2009-01-31
IEC 62047-5 Ed.1.0	47F	3CD CCDV RDIS PPUB	2008-11-30 2009-04-30 2010-04-15 2010-10-31
IEC 60603-7-41 Ed.1.0	48B	CCDV	2008-11-30
IEC 60603-7-51 Ed.1.0	48B	CCDV	2008-11-30
IEC 60603-7-71 Ed.1.0	48B	CCDV	2008-11-30
IEC 61850-9-2 Ed.2.0	57	CCDV	2009-02-28
IEC 61850-90-1 TR Ed.1.0	57	CDTR	2008-12-31
IEC 62445-2 Ed.1.0	57	1CD CDTR	2009-04-30 2009-12-31
IEC 60601-1-11 Ed.1.0	62A	CCDV	2009-05-31

IEC 60364-4-42 Ed.3.0	64	CCDV PPUB	2008-12-31 2009-12-31
IEC 60364-7-702 Ed.3.0	64	A3CD	2008-11-30
IEC 62443-2 Ed.1.0	65	CCDV	2008-11-30
IEC 62443-3 Ed.1.0	65	1CD	2009-07-01
IEC 62443-4 TS Ed.1.0	65	1CD	2009-07-31
IEC 60825-16 TR Ed.1.0	76	2CD	2008-11-30
IEC 61000-3-15 TS Ed.1.0	77A	PPUB	2009-12-31
IEC 61300-2-21 Ed.2.0	86B	CCDV RDIS	2009-05-31 2011-04-30
IEC 61300-2-9 Ed.2.0	86B	CCDV RDIS	2008-12-31 2009-06-30
IEC 61753-121-3 Ed.1.0	86B	CCDV RDIS	2008-12-31 2009-06-30
IEC 61193-3 Ed.1.0	91	CCDV	2008-12-31
IEC 60255-121 Ed.1.0	95	1CD	2008-12-31
IEC 60255-127 Ed.1.0	95	CCDV	2009-02-28
IEC 60728-11 Ed. 3.0	100	CCDV	2008-12-31
IEC 62312-1-2 Ed.1.0	100	CDTS	2008-12-31
IEC 62458 Ed.1.0	100	CCDV	2008-12-31
IEC 62459 Ed. 1.0	100	CCDV	2008-12-31
IEC 61340-5-3 Ed.1.0	101	CCDV	2008-11-30
CISPR 22 Amd.3 f1 Ed.5.0	CIS/I	2CD	2008-12-31

Annex F to SMB decision 133/4

Availability of CDVs within 24 months

The Standardization Management Board requested TCs/SCs to apply recommendations given for the following projects:

Project	TC/SC	Recommendation
IEC 62364 Ed.1.0	4	Await the outcome of WG 29 meeting (2008-11).
IEC 60349-1 Ed.2.0 IEC 60349-3 TS Ed.2.0	9	Await the outcome of TC 9 meeting (Kista, 2008-11-03/06)
IEC 61058-2-1 Ed.2.0	23J	Await the outcome of SC 23J meeting in November.
IEC 61347-2-12 Amd.1 Ed.1.0 IEC 62442-1 Ed.1.0	34C	Await the outcome of COMEX meeting (2008-10)

IEC 62475 Ed.1.0	42	TC 42 Secretary is requested to circulate compilation of comments document.
IEC 60191-2 f64 Ed.1.0	47D	Await the outcome of SC 47/WG 1 meeting end of October 2008.
IEC 60191-6-17 Ed.1.0	47D	Await the outcome of SC 47D meeting (October 2008)
IEC 62449 Ed.1.0	48B	SC 48B is urged to circulate de CDV.
IEC 62450 TS Ed.1.0	48B	SC 48B is urged to circulate the DTS.
IEC 62451 Ed.1.0	48B	SC 48B is urged to circulate the DTS.
IEC 62452 TS Ed.1.0	48B	SC 48B is urged to circulate the DTS.
IEC 60745-1 Ed.5.0	61F	SC 61 F is requested to clarify the project plan based on the decision taken at the last meeting: <i>“Decision: 61F decided to convert 60745-5th edition to a new number rather than issue a 5th edition under the old number. More forward with a CDV with this new number. The Foreword must be changed to remove references to 60745. A revised CC will be issued with the justification and a CDV will be issued with the same justification.”</i>
IEC 60601-2-57 Ed.1.0	76	Await the outcome of TC 76 meeting in Beijing.
IEC 60825-17 Ed.1.0	76	Await the outcome of TC 76 meeting in Beijing.
IEC 60794-5-10 Ed.1.0	86A	SC 86A is urged to circulate the CDV and the revised compilation of comments document, the current being incomplete “PL to consider”, following the procedures given in ISO/IEC Directives, Part 1, clause 2.5.3.
IEC 60794-5-20 Ed.1.0	86A	A revised compilation of comments document to be issued with observations after the October meeting.
IEC 61400-12-2 Ed.1.0 IEC 61400-24 Ed.1.0	88	Await the outcome of TC 88 meeting (2008-10-07/08).
IEC 62476 TS Ed.1.0	111	Await the outcome of TC 111 meeting (2008-10-16/17).
IEC 61000-4-22 Ed.1.0	CIS/A	Await the outcome of CIS/A meeting (October 2008).
CISPR 14-1 Amd.1 f8 Ed.5.0	CIS/F	Await the outcome of CIS/F meeting (October 2008).
CISPR 35 Ed.1.0	CIS/I	Await the outcome of CIS/I meeting (October 2008).



For IEC use only

SMB/3940/DL

2009-02-18

INTERNATIONAL ELECTROTECHNICAL COMMISSION

STANDARDIZATION MANAGEMENT BOARD

SUBJECT

List of Decisions taken at SMB meeting 134, 2009-02-18 in Seoul

Revised draft SMB 134 agenda

SMB/3900A/DA

SMB decision 134/1 – *Agenda*

The SMB approved the revised SMB agenda, document SMB/3900A/DA, with the addition of one item under item 6.3, development of EMF measurement standards by several TCs.

Technical Committee subcommittee reports and SPSs

SMB Decision 134/2 - *TC/SC reports*

The SMB, by consent:

- approved reports from TCs/SCs, listed in Annex A.
- expressed appreciation to the chairmen and secretaries of all the TCs/SCs for the reports submitted.

Comments made by SMB members during the comment/approval process have been submitted directly to the TCs/SCs concerned.

Confirmation of SMB approving TC/SC reports by correspondence within 4 weeks

SMB Decision 134/3 – *approval TC reports by correspondence*

The SMB agreed to approve TC/SC reports by correspondence within 4 weeks following circulation of the reports for comment and approval, for inclusion in the consent agenda of the subsequent SMB meetings following the approval periods.

This decision is in line with SMB Decision 131/2, following a successful trial period of one year which proved to be an efficient and fast method of approving TC/SC reports.

Projects with more than 4 months delay	SMB/3879B/INF
--	---------------

SMB Decision 134/4 - *Projects with more than 4 months delay*

The SMB:

- approved the new target dates for the projects listed in Annex B
- requested further information on projects listed in Annex C
- decided to put at the preliminary stage, or to delete, the projects listed in Annex D.

CDVs that require longer than 24 months to be available	SMB/3881B/INF
---	---------------

SMB Decision 134/5 - *CDVs that require longer than 24 months*

The SMB considered projects that had not reached the CDV stage within the period specified in the Directives and approved new target dates for projects listed in Annex E and recommendations given in Annex F of the decision list.

Development of exposure limits in EMF measurement standards by several TCs

SMB Decision 134/6 - *Exposure limits in EMF measurement standards*

The SMB agreed to the Canadian proposal to draft a paper on the subject of the development of exposure limits in EMF measurement standards by several TCs. The SMB NCs DE, DK, ES, JP, SE and the US will participate in drafting the paper with the Canadian NC.

SMB ahGs and Strategic Group membership	SMB/3909/DP, SMB/3909A/CC
---	------------------------------

SMB Decision 134/7 - *SMB ahGs and SG membership*

The SMB decided to keep the membership to a minimum to ensure efficient working. NCs may nominate one member to ad hoc Groups (ahGs) and SMB Strategic Groups (SGs) and where desired an alternate may also be named who can replace the member at meetings. The members are to be appointed by the SMB chairman and the SG/ahG convener, in consultation with the IEC Central Office, from the nominees submitted. The convener may invite experts when needed to attend meetings.

Documentation is to be made available to all in liaison.

SMB ahG 26 – Review/restructure of IEC TCs/SCs	SMB/3926/R
---	-------------------

SMB Decision 134/8 - SMB ahG 26 Review/restructure of IEC TCs/SCs

The SMB noted the goals submitted by SMB ahG 26 Review/restructure of IEC TCs/SCs. Thanking the convener Dr. Thies and the members for their work the SMB disbanded the group.

TC 100/AGS meeting held 2008-11-17 in Sao Paolo, Brazil	SMB/3922/R
--	-------------------

SMB Decision 134/9 - TC 100/AGS

The SMB endorsed the membership of TC 100/AGS as given in annex A of document SMB/3922/R.

Review of Advisory Committees' Terms of Reference	SMB/3912/DC SMB/3912A/CC
--	-------------------------------------

SMB Decision 134/10 - AC terms of reference

The SMB supported the proposed generic text given in document SMB/3912/DC. The final version of the terms of reference of the advisory committees will be submitted to SMB 135 meeting, in June 2009, for final approval.

ACEA meeting held 2008-12-03..04 in Copenhagen	SMB/3899/R SMB/3899A/CC
---	------------------------------------

SMB Decision 134/11 - ACEA Advisory Committee on Environmental Aspects

The SMB approved the recommendation 09/2008 submitted in part A of the ACEA report concerning revision of IEC Guide 109.

The SMB noted the potential problem identified in ACEA recommendation 14/2008 concerning TC 108 108/314/NP. Noting that TC 100 had not identified any specific concern with 108/314/NP refers this to TC 100 for confirmation.

IEC/ISO collaboration	SMB/3917/INF
------------------------------	---------------------

SMB Decision 134/12 - Semiconductor accelerometers

The SMB noted that the ISO/TMB had concurred with SMB decision 132/13 concerning IEC SC 47E semiconductor devices, with the provision that ISO/TC108/SC 3/WG 6 is allowed to review the proposed standard prior to FDIS circulation. This review will only cover areas within the scope of ISO/TC 108/SC 3.

SMB Decision 134/13 - *Revision of ISO/IEC Guide 51*

The SMB noted the ISO/TMB resolution to approve in principle the proposal from COPOLCO to revise ISO/IEC Guide 51:1999 *Safety aspects – Guidelines for their inclusion in standards* subject to approval by IEC SMB, and decided to request ACOS to participate with COPOLCO in the revision.

SMB Decision 134/14 - *Alignment of JTC1 with ISO/IEC Directives*

The SMB concurred with the ISO TMB resolution urging ISO/IEC JTC1 SWG-Directives to take measures to provide a JTC 1 supplement comprising only justified deviations to the ISO/IEC Directives by no later than June 2010 for TMB and SMB approval.

ISO/IEC JDMT Task Force on Market Relevance

SMB/3921/DC
SMB/3921A/CC

SMB Decision 134/15 - *ISO/IEC JDMT Task Force on Market Relevance*

The SMB noting from the second round of comments received that there was reluctance to approve the recommendations of the ISO/IEC JDMT FT as submitted, proposed that a further review be undertaken by the TF, taking into account the comments received and to distinguish any revised or added new text for the Directives from the existing text, for approval by the SMB and TMB in June 2009.

CENELEC Environmental Database

SMB/3895/DC
SMB/3895A/CC

SMB Decision 134/16 - *CENELEC Environmental Database*

The SMB considered the input received from SMB members following an evaluation of the resources required for IEC to interface with the CENELEC environmental database and decided not to establish a joint database.

IEC will continue to validate the information in the CENELEC environmental database in accordance with the SMB Decision 132/8.

The SMB thanked the Spanish member for the proposal.

Proposal from the DK NC

SMB/3908/DP
SMB/3908A/CC

SMB Decision 134/17 - *Danish NC proposal on CD and DC documents*

The SMB noted the Danish NC proposal concerning the “no comments” box when voting on CD and DC documents and agreed that this be changed to “no comments at this stage”.

NCs are requested to follow the procedures given in AC/15/2007.

Annex A to SMB Decision 134/3 – SMB/3940/DL

Reports from TCs/SCs to the Standardization Management Board

The Standardization Management Board approved the reports listed in Annex A, however, draws the attention of TCs/SCs to the actions proposed by the SMB in this annex.

TC/SC - Document	Proposed actions
TC 3 – SMB/3838/SBP	TC 3 is congratulated on making an exemplary transition from the SPS to the SBP.
TC 20 – SMB/3846/R	<ul style="list-style-type: none"> - TC 20 is complimented on its good project management. - The SMB thanks Mr. Hagger for the excellent work which has accomplished initially as SC 20C secretary and then later as TC 20 secretary.
TC 33 – SMB/3871/R	<ul style="list-style-type: none"> - TC 33 is requested to submit their Strategic Business Plan (SBP), including the System Approach matrix by October 2009; - TC 33 is requested to evaluate their P-member participation; - TC 33 is complimented for their good project planning for the publication issued in 2007.
TC 35 – SMB/3872/R	<ul style="list-style-type: none"> - TC 35 is requested to submit the SBP, including the System Approach, by October 2009; - TC 35 is complimented on their review of P-Membership. IEC CO, however, judges that the reminder letters should not be sent to the P-members cited in the RSMB, section D, as not making a contribution to two consecutive meetings is not sufficient justification.
TC 40 – SMB/3856/R	<ul style="list-style-type: none"> - TC 40 is requested to develop a SBP for submission to the SMB after their next meeting scheduled for 2009-09; - TC 40 is reminded to submit the report to the SMB within 3 months after the meeting; - TC 40 is complimented for monitoring P-member participation and their excellent development performance.
TC 48 – SMB/3840/SBP	TC 48 is congratulated on making an exemplary transition from the SPS to the SBP.
TC 56 – SMB/3891/R	<ul style="list-style-type: none"> - TC 56 is requested to submit their Strategic Business Plan, including the System Approach matrix after their next meeting in October 2009; - TC 56 is complimented on the significant improvement in project planning for the publications issued in 2007.
TC 57 – SMB/3847/R	TC 57 is congratulated on its excellent production performance and on the improvement in its development times.
TC 61 – SMB/3901/R	<ul style="list-style-type: none"> - TC 61 is requested to revise sections D and E by focussing on a limited number of objectives, defining the strategies to fulfil these objectives along with an action plan with milestones and submit a revised SBP after their next meeting; - TC 61 is complimented on their excellent project planning for the publications circulated in 2008.
TC 79 – SMB/3848/R	None.
TC 101 – SMB/3894/R	<ul style="list-style-type: none"> - The secretary of TC 101 is requested to submit the RSMB no later than 3 months after the meeting; - TC 101 is requested to submit a SBP along with their next RSMB after the meeting scheduled for June 2009; - The SMB underlines the importance that both TC 47 and TC 101 increase their efforts to ensure that a conclusion on the future activities of the JWG TC47/TC 101 is obtained by their next meeting and reported to the SMB in their next RSMB.
TC 106 – SMB/3857/R	TC 106 is requested to exercise caution in using limits not accepted worldwide normatively in IEC standards; TC 106 is invited to discuss with ACEC the consistency of measurement methods and the approach to exposure limits.
TC 110 – SMB/3873/R	TC 110 is requested to submit a SBP with their next report to the SMB after their December 2009 meeting.
TC 112 – SMB/3902/R	TC 112 is complimented on their excellent project planning for publications issued in 2008.
CISPR – SMB/3874/R	None.

Annex B to SMB decisions 134/4

Late projects and projects older than 5 years

The Standardization Management Board approved the new target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 61375-3-4 Ed.1.0	9	1CD	2009-06-30
IEC 62052-31 Ed.1.0	13	1CD CCDV RDIS PPUB	2009-03-15 2009-12-31 2010-06-30 2010-09-30
IEC 60445 Ed.5.0	16	CCDV	2009-03-31
IEC 61204-3 Amd.1 Ed.1.0	22E	CCDV	2009-03-31
IEC 61954 Amd.2 Ed.1.0	22F	1CD	2009-04-30
IEC 60669-1 f1 Ed.4.0 IEC 60669-1 f2 Ed.4.0	23B	CCDV	2009-02-28
IEC 60118-13 Ed.3.0 The TC 29 secretary is requested to circulate a revised version of the compilation of comments document (29/658A/CC) with observations.	29	CCDV	2009-05-31
IEC 60079-33 Ed.1.0	31	1CD	2009-04-30
IEC 60901 Amd.5 Ed.2.0	34A	CCDV	2009-03-31
IEC 62386-207 Ed.1.0	34A	DEC	2009-03-31
IEC 61869-2 Ed.1.0	38	CCDV	2009-12-31
IEC 61869-3 Ed.1.0	38	CCDV	2009-12-31
IEC 61869-4 Ed.1.0	38	CCDV	2010-01-31
IEC 61578 Ed.2.0	45B	2CD	2009-02-18
IEC 60745-2-17 Ed.3.0	61F	RDIS	2009-04-01
IEC 60745-2-3 Amd.1 Ed.2.0	61F	CCDV	2009-04-01
60601-2-11 Ed.3.0	62C	CCDV RDIS	2009-08-31 2010-05-31
IEC 60601-2-52 Ed.1.0	62D	RDIS	2009-02-28
IEC 61010-2-091 Ed.1.0	66	CCDV RDIS	2009-12-31 2010-12-31
IEC 61010-2-092 Ed.1.0	66	CCDV RDIS	2009-12-31 2010-12-31
IEC 62470 TR Ed.1.0 The SC 86A secretary is requested to circulate the revised CC document.	86A	CDTR	2009-03-31
IEC 61300-3-4 Ed.3.0 The SC 86B secretary is requested to circulate the revised CC document.	86B	2CD	2009-07-31

IEC 61753-081-2 Ed.1.0	86B	RDIS	2009-02-28
IEC 62555 Ed.1.0	87	1CD	2009-06-30
IEC 62556 TS Ed.1.0		CCDV	2010-06-30
		RDIS	2011-06-30
IEC 62557 TS Ed.1.0	100	CDTS	2009-03-31
		PPUB	2009-10-31
IEC 61988-2-3 Ed. 1.0	110	RDIS	2009-02-28
		CDIS	2009-04-30

Annex C to the SMB decisions 134/4

Late projects

The Standardization Management Board accepted the following recommendations:

Project	TC/SC	Recommendation
IEC 62578 TS Ed.1.0	22	TC 22 secretary requested to supply target date for next project stage.
IEC 60969 Ed.2.0	34A	Await results of discussion (February 2009)
IEC 62554 Ed.1.0	34A	Await results of discussion (February 2009)
IEC 62570 Ed.1.0	62B	Await outcome of the WG 45 meeting (2009-02-27)
IEC 60534-2-1 Ed.2.0	65B	SC 65B secretary requested to circulate the CC documents.
IEC 60534-7 Ed.2.0		
IEC 60534-8-3 Ed.3.0		
IEC 62109-1 Ed.1.0	82	CDV approved in April 2008. TC 82 secretary requested to circulate the RVC document.
IEC 62548 Ed.1.0	82	TC 82 secretary requested to circulate the CC document.
IEC 60869-1 Ed.4.0	86B	SC 86B secretary requested to circulate a revised CC document with complete observations.
IEC 61821 Ed.2.0	97	TC 97 secretary requested to circulate the CC document.
IEC 62144 Ed.1.0	97	TC 97 secretary requested to supply a target date for the circulation of the 1 st CD.
IEC 61340-4-2 Ed.1.0	101	TC 101 secretary requested to supply a target date for the circulation of the 1 st CD. and to circulate the CC document.

Annex D to the SMB decisions 134/4 and 134/5

Late projects and availability of CDVs within 24 months

The Standardization Management Board put the following projects back to the preliminary stage:

Project	TC/SC	Remark
IEC 61829 Ed.2.0	82	
IEC 61400-13 Ed.1.0	88	To modify the MRD of the IS which is currently 2004, to correspond to the estimated target date for the publication of the IS.
IEC 62519 Ed.1.0	97	

Annex E to SMB decision 134/5

Availability of CDVs within 24 months

The Standardization Management Board confirmed/approved the (new) CDV target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 60349-1 Ed.2.0	9	CCDV	2009-03-31
IEC 60349-3 TS Ed.2.0	9	CDTS	2009-03-31
IEC 60684-3-205 Ed.1.0	15	CCDV	2009-11-30
IEC 60684-3-247 Ed.1.0	15	CCDV	2009-11-30
IEC 62271-200 Ed.2.0	17C	CCDV	2010-03-31
IEC 61951-2 Ed. 3.0	21A	CCDV	2009-01-31
IEC 60670-1 Amd.1 Ed.1.0	23B	CCDV	2009-02-28
IEC 60670-24 Amd.1 Ed.1.0	23B	CCDV	2009-02-28
IEC 60884-1 Amd.2 f2 Ed.3.0	23B	CCDV	2009-02-28
IEC 60884-1 Amd.2 f4 Ed.3.0	23B	CCDV	2009-02-28
IEC 60884-1 Amd.2 f4a Ed.3.0	23B	CCDV	2009-02-28
IEC 60884-2-7 Ed.1.0	23B	CCDV	2009-02-28
IEC 61058-2-1 Ed.2.0	23J	CCDV	2009-03-31
IEC 62490-1 Ed.1.0	40	CCDV	2009-06-30
IEC 60060-2 Ed.3.0	42	CCDV	2009-03-31
IEC 62475 Ed.1.0	42	CCDV	2009-03-31
IEC 60191-6-17 Ed.1.0	47D	CCDV	2009-10-31
IEC 61709 Ed.2.0	56	2CD CCDV	2009-02-28 2009-11-30
IEC 60745-1 Ed.5.0 (future6XXXX)	61F	CCDV	2009-06-01
IEC 80001 Ed.1.0	62A	CCDV	2009-10-31
IEC 60601-2-57 Ed.1.0	76	CCDV	2009-03-31
IEC 60825-16 TR Ed.1.0	76	2CD	2009-05-31
IEC 60794-5-10 Ed.1.0	86A	CCDV	2009-01-31
IEC 60794-5-20 Ed.1.0	86A	CCDV	2009-01-31
IEC 61300-3-38 Ed.1.0	86B	CCDV	2009-07-31
IEC 61400-11 Ed.3.0	88	CCDV	2009-03-31

IEC 61400-12-2 Ed.1.0	88	CCDV	2009-09-30
IEC 61400-24 Ed.1.0	88	CCDV	2009-03-31
IEC 61340-1 TR Ed.1.0	101	CDTR	2009-01-31
IEC 61988-2-4 Ed.1.0	110	CCDV	2009-09-30
IEC 62474 Ed.1.0	111	2CD	2009-04-30
IEC 62476 TS Ed.1.0	111	2CD CDIS	2009-02-15 2010-10-31
IEC 61000-4-22 Ed.1.0	CIS/A	CCDV	2009-05-31
CISPR 24 Ed.2.0	CIS/I	CCDV	2009-02-28

noting that the time for obtaining FR version should be taken into account in the overall project planning.

Annex F to SMB decision 134/5

Availability of CDVs within 24 months

The Standardization Management Board requested TCs/SCs to apply recommendations given for the following projects:

Project	TC/SC	Recommendation
IEC 60143-4 Ed.1.0	33	TC 33 is invited to respect the target date (2009-01-31).
IEC 61347-2-12 Amd.1 Ed.1.0	34C	Document 34C/865/CC indicates that comments on 2CD will be discussed on February 2009. Await outcome of the meeting.
IEC 62442-1 Ed.1.0	34C	Document 34C/814/CC stated that comments would be discussed at meeting to be held on April 2008. At the last SMB meeting it was reported that comments would be discussed at a meeting 2008-10. The SC 34C secretary is requested to clarify the situation by circulating revised the CC document.
IEC 62047-5 Ed.1.0	47F	SC 47F is invited to respect the CCDV target date (2009-04-30).
IEC 60364-5-54 Ed.3.0	64	The SMB accepted the information given by the TC 64 secretary and the PPUB target date (2010-12-31).
IEC 60364-5-54 Ed.3.0	64	The SMB accepted the information given by the TC 64 secretary and the PPUB target date (2010-12-31).
IEC 62443-2 Ed.1.0	65	Await the response from ISA.
IEC 61193-3 Ed.1.0	91	TC 91 is requested to circulate the CDV as soon as possible.



For IEC use only

SMB/4020/DL

2009-06-09

INTERNATIONAL ELECTROTECHNICAL COMMISSION

STANDARDIZATION MANAGEMENT BOARD

SUBJECT

List of Decisions taken at SMB Meeting 135, Geneva, 2009-06-09

3. Adoption of the SMB agenda

SMB decision 135/1 – *Agenda*

The SMB approved the revised SMB agenda document SMB/3990A/DA, with the addition of the question of principle from TC 9, document SMB/3978/R to item 6.

5.1 Technical Committee subcommittee reports and SPSs

SMB Decision 135/2 - TC/SC reports

The SMB, by consent:

- approved reports from TCs/SCs, listed in Annex A.
- expressed appreciation to the chairmen and secretaries of all the TCs/SCs for the reports submitted.

Comments made by SMB members during the comment/approval process have been submitted directly to the TCs/SCs concerned.

5.4 Projects with more than 4 months delay

SMB Decision 135/3 - Projects 4 months delay - SMB/3963B/INF

The SMB:

- approved the new target dates for the projects listed in Annex B
- requested further information on projects listed in Annex C
- decided to put to the preliminary stage, or to delete, the projects listed in Annex D.

5.5 CDVs that require longer than 24 months to be available

SMB Decision 135/4 - CDVs - SMB/3964B/INF

The SMB considered projects that had not reached the CDV stage within the period specified in the Directives and approved new target dates for projects listed in Annex E and recommendations given in Annex F of the decision list.

6.3 Canadian Proposal for the development of exposure limits in EMF measurement standards by several TCs (SMB Decision 134/6)

SMB Decision 135/5 - EMF exposure limits in IEC TCs

The SMB agreed in principle to the recommendations from the Canadian NC on the use of EMF exposure limits in IEC TCs, reference in document SMB/3979/DC, taking into account the comments received, document SMB/3978A/CC. A revised version will be submitted to SMB for approval by correspondence.

The SMB agreed that all TCs should avoid any reference to exposure limits in the normative sections of a standard, and that a disclaimer statement be added whenever exposure limits are included in an informative annex.

The SMB endorsed the proposals concerning the scope of TC 106, and requested TC 106 to implement them. TC 106 is asked to avoid using the fast track procedure for documents that include exposure limits specifically those offered to TC 106 under the Dresden agreement.

Clear instructions to TCs involved in the development of standards on EMF measurement techniques will be provided based on the recommendations proposed.

6.4 Project 61400-22 (Wind turbines - Part 22: Conformity testing and certification of wind turbines) - Presentation by Mr. Sandy Butterfield TC 88 chairman

SMB Decision 135/7 - TC 88 Wind Turbines - TS 61400-22 - SMB/3981/DP, SMB/3981A/CC, SMB/4017/INF

The SMB approved the request from TC 88 for TS 61400-22 to be converted into a full standard in conformance with the criteria for requests by Technical Committees to prepare sector specific operating procedures for use by conformity assessment bodies in accordance with the IEC Supplement of the ISO/IEC Directives subclause 6.3.

TC 88 is requested to circulate the document for approval as an FDIS.

6.5 French translations of documents

SMB Decision 135/6 - French Translations - SMB/3999/DP

The SMB confirmed that the TC/SC secretariats, without exception, shall send the English texts that need to be translated (CDV, FDIS, DTS, DTR) in an editable format to the French NC, in application of the IEC Supplement to the ISO/IEC Directives, Annex L.

7.2.1 DMT membership

SMB Decision 135/8 - DMT member

The SMB endorsed the nomination of Mr. Charles T. Zegers to replace Mr. Rafael Lourenco as DMT member until 2010-06-30.

7.3.1 Report following the 4th meeting of SMB/SG1 held on 2008-06-04 in Geneva, Switzerland and the 5th meeting held on 2008-10-30 in Orlando Florida USA

SMB Decision 135/9 - SMB/SG 1 *Energy Efficiency*

The SMB approved SG 1 recommendations 13, 16, 17, and 14 and 19 as modified and put on hold recommendations 15, 18 and 20, reference document SMB/3970/R. SMB asked SG 1 to review the recommendations 15, 18 and 20 in light of the comments received, document SMB/3970A/CC, and as discussed at the SMB meeting.

7.3.2 Report to SMB following the 6th meeting of SMB/SG1 on 18 March 2009 in Paris and the 1st joint meeting of SG1 with ISO/TMB SAG-E on 17 March 2009

SMB Decision 135/10 - SMB/SG 1 *Energy Efficiency*

The SMB approved the SG 1 recommendations 21 to 26, document SMB/3988/R, with recommendations 25 referred to TC 82 and 26 referred to TC 114 in line with the comments received in document SMB/3988A/CC, and discussions at the SMB meeting.

The SMB also approved the five recommendations submitted by the joint SMB and TMB Strategic groups on Energy Efficiency.

7.3.3 ISO/IEC NP on *Energy Efficiency and Renewable Energy Sources – Common International Terminology*

SMB Decision 135/11 - ISO/IEC Project Committee on *Energy Efficiency and Renewable Energy Sources – Common International Terminology*

The SMB approved a joint ISO/IEC proposal for a common international terminology document for energy efficiency, reference documents C/1559/DV and C/1574/RV, to be undertaken by a Joint ISO/IEC Project Committee. At the present time IEC NCs Argentina, Australia, Brazil, China, Germany, Sweden and the United States have indicated that they will appoint experts to the Joint Project Committee.

ISO/TMB is invited to note and concur.

11.1.1 ISO/TMB Resolution 4/2009: Sustainability

SMB Decision 135/12 - TMB resolution 4/2009 *Sustainability* - SMB/3942/DC, SMB/3942A/CC

The SMB thanked the ISO/TMB for inviting IEC SMB to coordinate with the ISO Task Force on Sustainability, to create a joint TMB/SMB policy statement to be included in the ISO/IEC Directives. The SMB at present does not have experts to participate in this group and should TMB develop a draft policy statement the SMB will consider it.

11.2.1 Joint ISO/IEC Guide: Guidelines for the inclusion of security aspects in standards

SMB Decision 135/13 - *Joint ISO/IEC Guide Security- SMB/3971/DC, SMB/3971A/CC*

The SMB approved the submission of ISO/IEC Guide: *Guidelines for the inclusion of security aspects in standards* in parallel with ISO for a formal 4 months vote in accordance with the Directives. The SMB requests that the SAG-S take into account the SMB comments and bring the definition of safety in line with ISO/IEC Guide 51 before circulation.

11.4 ISO/IEC JDMT Task Force on Market Relevance (SMB Decision 134/15)

SMB Decision 135/14 – *JDMT TF on Market Relevance*

The SMB approved in principle the recommendations of the ISO/IEC JDMT TF on Market Relevance, document SMB/3975/DP. Considering the recent comments received on the proposal, document SMB/3975A/CC, the SMB agreed to ask the convener to consider them and submit to the JDMT, by July 2009, the final document for the development of a pilot test programme for selected TCs. The results of the pilot testing can then be reviewed at the June 2010 SMB meeting.

The SMB did not support the proposal to require a regular check on WG participation.

ISO/TMB is invited to concur.

8.1.2 Swedish proposal to set up an SMB Strategic Group on distribution systems up to 1500 DC in relation to energy efficiency

SMB Decision 135/15 - SMB/SG on LVDC

The SMB agreed to a proposal from the Swedish NC, document SMB/4007/DP, to establish a strategic group on “LVDC distribution systems up to 1500V DC in relation to energy efficiency”, which includes all mobile products with batteries, lighting, multimedia, ICT etc. with electronic supply units.

The Swedish NC, which has offered to undertake the convenership of SG 4, is invited to take into account the comments received in document SMB/4007B/DP and made at the meeting, and propose the membership of the SG 4 from the TCs proposed.

SMB nominations are requested by 2009-07-31.

9.1 SB 1 *Electricity transmission and distribution* – report from meeting held 2009-02-03 in New Delhi -

SMB Decision 135/16 - SB 1 report - SMB/3989/R, SMB/3989A/CC

The SMB noted the report from SB 1, noting that TC 8 has the technical expertise concerning conclusion SB1/0202 on the proposed standard voltage of 220V.

9.2 SB 4 *Infrastructure of telecommunications networks* – report from meeting 2009-04-17 in Geneva

SB 4 report

The SMB approved the recommendations submitted in Part A of the SB 4 report, document SMB/3995/R.

SMB Decision 135/17 - *Chargers for small electronic devices*

The SMB approved the SB 4 recommendation relating to the NW proposal in TC 100.

SMB Decision 135/18 - *Power-line communications*

The SMB concurred with the SB 4 recommendation (with ISO TMB's concurrence as relevant) to require ISO/IEC JTC 1/SC 6:

- to insert a warning, into the power-line communications standard about to be published, that malfunction could result from simultaneous use with other well-established standards.*
- to initiate maintenance work rapidly to solve any coexistence problems with the G.hn series of ITU-T recommendations and any other relevant standards from the IEC or elsewhere.

***Note:**

SMB asked the Central Office in collaboration with ISO Central Secretariat to review the technical aspects of possible malfunction remaining after the BRM decisions in JTC 1/SC 6, and withdraw the first bullet point if no longer necessary.

10.1 Review of Advisory Committees' Terms of Reference

SMB Decision 135/19 – *AC's' Terms of Reference*

The SMB approved the revised terms of reference of SMB Advisory Committees, as referenced in document SMB/3982/INF, with small editorial changes. The SMB approved the membership of ACEC to consist of up to 20 members including the chairman of TC 77 and CISPR as ex officio members of ACEC.

The SMB advisory committees are invited to implement the revised terms of reference. The current membership of the ACs will remain unchanged until their terms of office have expired.

10.3 Joint ACOS ACEA Task Force on external small flame ignition problem

SMB Decision 135/20 - *Joint ACEA/ACOS TF flame ignition requirements*

The SMB thanked the Joint ACEA/ACOS Task Force for the recommendations, document SMB/3994/R, on external small flame ignition requirements in IEC standards, endorsing them and authorizing the distribution (via an AC) to all TCs and to further publicize the recommendations throughout the IEC.

18.1 Proposal for ISO and IEC Collection and Databases on Adoption/Use of ISO and IEC Deliverables

SMB Decision 135/21 - Proposal for ISO and IEC Collection and Databases on Adoption/Use of ISO and IEC Deliverables - SMB/4019/NCP

The SMB considered a proposal for ISO and IEC for collection into databases information on adoption/use of ISO and IEC deliverables, and noting that the IEC has a well established database, suggested to broaden the database to include more information regarding usage of standards and encouraging harmonization of the content of the IEC and ISO databases.

The SMB supported the ongoing discussions between IEC and ISO on this subject.

20 DATE AND PLACE OF NEXT SMB MEETINGS	
	Confirmed dates for 2009 2009-10-18 – Sunday, Tel Aviv, Israel (General Meeting)
➔	Confirmed dates for 2010 2010-02-10 – Wednesday, Geneva 2010-06-08 – Tuesday, Geneva 2010-10-11 – Monday, Seattle, USA (General Meeting)
	Proposed dates for 2011, subject to confirmation 2011-02-09 – Wednesday, Geneva 2011-06-09 – Thursday, Stockholm 2011-10-24 – Monday, Melbourne

Annex A to SMB Decision 135/2 – SMB/4020/DL

Reports from TCs/SCs to the Standardization Management Board

The Standardization Management Board approved the reports listed in Annex A, however, draws the attention of TCs/SCs to the actions proposed by the SMB in this annex.

TC/SC - Document	Proposed actions
TC 3 – SMB/3927/R	None.
TC 8 – SMB/3929/R	TC 8 is congratulated on good progress in a variety of matters and encouraged to continue to participate and contribute as appropriate to strategic initiatives such as UHV standards and smart grid.
TC 9 – SMB/3978/R	<ul style="list-style-type: none"> - TC 9 is congratulated on its excellent development performance; - TC 9 is invited to take into account comments submitted by Germany when reviewing their SBP.
TC 13 – SMB/3943/R	None.
TC 13 – SMB/3972/SBP	TC 13 is congratulated for their well drafted SBP.
TC 14 – SMB/3923/R	<ul style="list-style-type: none"> - TC 14 is requested to submit their SBP with the next report to the SMB; - TC 14 is encouraged to improve their project planning.
TC 16 – SMB/3923/R	<ul style="list-style-type: none"> - TC 16 is requested submit their Strategic Business Plan (SBP) by October 2009; - TC 16 is complimented for their good project planning in the merging of IEC 60445 and IEC 60446. - TC 16 is encouraged to improve development times of their publications.
SC 17A – SMB/3933/R	SC 17A is complimented on its development performances.
SC 17D – SMB/3928/R	SC 17D is complimented on its project planning.
TC 31 – SMB/3991/R	<ul style="list-style-type: none"> - TC 31 is complimented on its production output since its last meeting; - SC 31M is complimented on the continued efforts in producing its first ISO/IEC standard; - TC 31 is requested to prepare its SBP as soon as possible.
TC 36 – SMB/3977/R	<ul style="list-style-type: none"> - The judgment of IEC/TC 36, along with ISO/TC 96 and IEC/TC 78 to not continue with the recommendation to standardize crane insulators is accepted. - Note: In reply to the British comment, the UK NC are at liberty to submit a NWIP on the subject to TC 36 for a formal vote. This does not need SMB involvement. - TC 36 is requested to prepare its SBP through P-member correspondence and to submit it to the SMB in time for the October 2009 meeting.
TC 42 – SMB/3945/R	TC 42 is requested to submit their Strategic Business Plan, including the System Approach matrix following their next plenary meeting.
TC 44 – SMB/3939/R	<ul style="list-style-type: none"> - The SMB thanks TC 44 for submitting their SBP; TC 44, however, is requested to revise section E. of the SBP , Action Plan by adding target dates. - TC 44 is congratulated on the improvement to its development performance and looks forward to a further improvement.
TC 46 & SCs – SMB/3941/R	<ul style="list-style-type: none"> - TC 46 is requested to submit their Strategic Business Plan, including the System Approach matrix with their next report to the SMB." - TC 46 & SCs are congratulated on their excellent development performance.
TC 47 & SCs – SMB/3907/R	<ul style="list-style-type: none"> - TC 47 and its SCs are complimented on the marked improvement of their project planning for the publications issued in 2008; - SC 47D is encouraged to continue with their work to transform the loose leaf publication IEC 60191-2 into an on-line database system; - TC 47 is requested to submit a Strategic Business Plan (SBP) with their next RSMB.
TC 59 – SMB/3966/R	TC 59 is requested to submit their Strategic Business Plan, including the System Approach matrix prior to the October 2009 SMB meeting.
TC 81 – SMB/3985/R	TC 81 is requested to submit their Strategic Business Plan, including the System Approach matrix, by December 2009.

TC 82 – SMB/3997/R	<ul style="list-style-type: none"> - TC 82 is requested to submit further reports in due time and according to the requirements; - TC 82 is requested to submit their Strategic Business Plan (SBP) with their next report to the SMB. - TC 82 is congratulated on its excellent production statistics.
TC 88 – SMB/3944/R	<ul style="list-style-type: none"> - TC 88 is encouraged to improve their project planning, one possibility would be the better use of the preliminary stage (PWI) as it was noted that project IEC 61400-26 TS Ed. 1.0 was launched only with an outline; - TC 88 is requested to submit their SBP for final SMB approval no later than April 2010.
TC 89 – SMB/3906/R	<ul style="list-style-type: none"> - TC 89 is complimented for the consistently good project planning which ensured that all the publications (7) issued in 2008 were developed in the requested time frame. - TC 89 is requested to continue to improve their SBP, with particular attention to the following: <ul style="list-style-type: none"> a. Section A Background, should provide a better overall view of the formation and activities of TC 89. TC 89 is reminded that the SBP is not only for the IEC community. b. Section B.4 Market Trends, should be expanded upon and clarified to include an outside audience. c. Section D Action plan, should address how the objectives can be achieved and should include a time frame for when the action plan will be implemented.
TC 91 – SMB/3992/R	<ul style="list-style-type: none"> - TC 91 is requested to submit their report to the SMB within 3 months of their meeting; - TC 91 is requested to improve their SBP based on comments given on the cover page of SMB/3992/R and submit a revised version after their October 2009 meeting. - TC 91 is congratulated on the improvement to their development times.
TC 95 – SMB/3924/R	TC 95 is complimented on its development performance.
TC 100 – SMB/3969/R	TC 100 is complimented on their very comprehensive and informative SBP and on their productivity.
TC 104 – SMB/3954/R	<ul style="list-style-type: none"> - TC 104 is requested to submit their Strategic Business Plan by December 2009." - TC 104 is requested to provide a plan to improve the development times of their publications noting that the performance deteriorated in 2008 ;
TC 108 – SMB/3930/R & SMB/3930A/SPS	TC 108 is requested to submit their Strategic Business Plan, including the System Approach matrix prior to the October 2009 SMB meeting.
TC 111 – SMB/3952/R	TC 111, however, is encouraged to expand section B.3 of the SBP, Trends in Technology, by enumerating in more details the range of future environmental issues to be tackled by TC 111 leading to clear objectives to be achieved over the next 3-5 years. A revised SBP should be presented with their next report to the SMB.
TC 113 – SMB/3973/R	TC 113 is requested to submit their SBP to the SMB for final approval by November 2009.

Annex B to SMB decisions 135/3

Late projects and projects older than 5 years

The Standardization Management Board approved the new target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 60034-2-3 Ed.1.0	2	1CD	2009-10-31
IEC 62549 Ed.1.0	23A	1CD CCDV RDIS	2009-08-31 2010-09-30 2011-09-30
It should be noted, however, that this project was offered to the IEC by CENELEC under the Dresden Agreement and IEC SC 23A are encouraged to ensure that it is developed in a timely manner.			
ISO/IEC 80079-20-2 Ed.1.0	31M	A2CD CDV FDIS	2009-12-31 2010-06-30 2011-02-28
IEC 60969 Ed.2.0	34A	2CD	2009-06-30
IEC 62442-1 Ed.1.0	34C	3CD ACDV RDIS	2009-06-30 2009-10-31 2010-06-30
The revised compilation of comments document with observations, however, shall be circulated prior to 3CD.			
IEC 60747-14-4 Ed.1.0	47E	DEC	2009-11-30
IEC 61968-8 Ed.1.0	57	1CD PPUB	2009-11-30 2011-09-30
IEC 61970-502-8 Ed.1.0	57	1CD PPUB	2009-07-31 2011-05-31
IEC 62109-1 Ed.1.0	82	DEC	2009-05-31
The secretary of TC 82, however, is requested to circulate the RVC document.			
IEC 62109-2 Ed.1.	82	CCDV	2009-09-31
IEC 61753-056-2 Ed.1.0	86B	1CD	2009-07-31
IEC 61753-057-2 Ed.1.0	86B	1CD	2009-07-31
IEC 61753-058-2 Ed.1.0	86B	1CD	2009-07-31
IEC 61753-142-2 Ed.1.0	86B	1CD	2009-06-30
IEC 62005-9-3 Ed.1.0	86B	1CD CCDV	2009-10-31 2010-04-30
IEC 61249-2-27 Ed.1.0	91	1CD	2009-06-15
IEC 61249-2-30 Ed.1.0	91	1CD	2009-06-15
IEC 61249-2-39 Ed.1.0	91	1CD	2009-06-15
IEC 61249-2-40 Ed.1.0	91	1CD	2009-06-15
IEC 61249-4-18 Ed.1.0	91	1CD	2009-06-15
IEC 61249-4-19 Ed.1.0	91	1CD	2009-06-15
IEC 62282-6-100 Ed.1.0	105	DEC	2009-06-30

Annex C to the SMB decisions 135/3

Late projects

The Standardization Management Board accepted the following recommendations:

Project	TC/SC	Recommendation
IEC 62570 Ed.1.0	62B	Project plan to be reviewed at the next SC 62B meeting (June 2009)
IEC 61000-3-4 TS Ed.2.0	77A	Await outcome of the September meeting.
IEC 60794-1-2 Ed.3.0	86A	SC 86A secretary to supply target for 1CD.

Annex D to the SMB decisions 135/3 and 135/4

Late projects and availability of CDVs within 24 months

1. The Standardization Management Board put the following projects back to the preliminary stage:

Project	TC/SC	Remark
IEC 60598-2-3 Amd 1 Ed. 3,0	34D	Change the MRD on the base edition and re-launch the project by parallel circulation of Form MCR and the CDV when it is available.
PNW 57-954 Ed.1.0	57	To be re-launching when the draft is mature.
IEC 62470 TR Ed. 1.0	86A	
IEC 61753-051-3 Ed.2.0	86B	Project to be reactivated with the circulation of Form MCR + CDV. MRD of base edition should be advanced to requested publication date of Ed. 2.0.
IEC 60869-1 Ed.4.0	86B	
IEC 62144 Ed.1.0	97	To allow the WG sufficient time to develop the 1CD without having to justify the SMB on a continuous basis.
IEC 62312-1-2 TS Ed.1.0	100	
IEC 62312-1-3 TS Ed.1.0	100	

2. The Standardization Management Board cancelled the following project:

Project	TC/SC
IEC 60534-2-5 Ed.2.0	65B

Annex E to SMB decision 135/4

Availability of CDVs within 24 months

The Standardization Management Board confirmed/approved the (new) CDV target dates of the following projects:

Projects	TC/SC	Stage to be Reached	Target dates/project plans to be approved
IEC 60143-4 Ed.1.0	33	CCDV RDIS	2009-06-30 2010-04-30
IEC 62037-1 Ed.1.0	46	2CD	2009-10-31
IEC 62037-2 Ed.1.0			
IEC 62037-3 Ed.1.0			
IEC 62037-4 Ed.1.0			
IEC 62037-5 Ed.1.0			
IEC 62037-6 Ed.1.0			

IEC 60352-8 Ed.1.0	48B	CCDV	2009-11-30
IEC 61709 Ed.2.0	56	CCDV	2009-05-31
IEC 62361 Ed.1.0	57	CCDV	2009-08-31
TC 57, however, is requested to reactivate the project with circulation of NP + CDV as project will not reach RDIS stage within 5 years based on the given new target date.			
IEC 62488 Ed.1.0	57	1CD	2009-07-31
IEC 60825-17 Ed.1.0	76	CDTR	2009-10-31
IEC 61000-4-21 Ed.2.0	77B	CCDV	2009-09-30
IEC 61746-2 Ed.1.0	86	CCDV	2009-05-31
IEC 61754-26 Ed.1.0	86B	CCDV	2010-03-31
IEC 60068-2-83 Ed.1.0	91	CCDV	2009-08-31
IEC 60255-121 Ed.1.0	95	1CD	2009-06-30
IEC 60255-127 Ed.1.0	95	CCDV	2009-05-31
IEC 60745-2-22 Ed.1.0	116	CCDV	2010-01-31

Annex F to SMB decision 135/4

Availability of CDVs within 24 months

The Standardization Management Board requested TCs/SCs to apply recommendations given for the following projects:

Project	TC/SC	Recommendation
IEC 62364 Ed.1.0	4	Depending on the next stage of this project TC 4 should consider reactivation by circulating NP + CD/CDV as it is doubtful that this project will arrive at the RDIS stage end 2010-04.
IEC 62290-2 Ed.1.0	9	Await outcome of the TC 9 plenary meeting in November.
IEC 62271-203 Ed.2.0	17C	Await result of MT 16 meeting (May 2009).
IEC 61951-2 Ed.3.0	21A	The SC 21A secretary is urged to circulate the CDV.
IEC 61347-2-12 Amd.1 Ed.1.0	34C	SC 34C is requested to issue after the Comex meeting a revised compilation of comments document with observations and target date for next stage.
IEC 62495 Ed.1.0	45	Await outcome of the TC 45 meeting (2009-09-10/18).
IEC 62506 Ed.1.0	56	Await response from the Project Leader.
IEC 61000-3-15 TS Ed.1.0	77A	Await outcome of the plenary meeting to be held in 2009-09-21/10-01.
IEC 60794-5-10 Ed.1.0	86A	Document 86A/1225/CC has incomplete observations "PL to consider". SC 86A requested to circulate revised compilation of comments document, and to submit a target date for the CDV circulation.
IEC 60794-5-20 Ed.1.0	86A	86A/1208/CC has no observations on NC comments. The SC 86A secretary is requested to circulate a revised compilation of

comments document and to submit a target date for the CDV circulation.

IEC 61249-3-1 Ed.1.0 IEC 62326-7-1 Ed.1.0	91	The TC 91 secretary is requested to issue a revised CC document with observations along with target dates for next stages.
IEC 61340-1 TR Ed.1.0	101	Await outcome of the third CD.
IEC 60745-1 Ed.5.0	116	Await the result of the questionnaire (end of April).
CISPR 22 Amd. 1 Ed. 6.0	CIS/I	Await outcome of the CISPR meeting to be held in 2009-09-21/10-01.