

Subject 2984

January 23, 2018

SUMMARY OF TOPICS

The following topics were discussed at the meeting of the Standards Technical Panel for Managing Risks to the Public Interest in a Regulatory Context:

1. Resolution of comments from 2nd preliminary review and public comment of the Proposed First Edition of the Guideline for Managing Risks to the Public Interest in a Regulatory Context

2. Demonstration of UL's online Collaborative Standards Development System, CSDS

A meeting of the Standards Technical Panel of UL for Managing Risks to the Public Interest in a Regulatory Context was held on December 7 – 8, 2017 at Rideau Canal Junior Ranks Mess. The purpose of the meeting was to discuss comments from the 2nd preliminary review and public comment of the Proposed First Edition of the Guideline for Managing Risks to the Public Interest in a Regulatory Context.

The purpose of the STP meeting report is to briefly summarize discussions held during the meeting, and to document any resulting outcomes, including planned future action.

CALL TO ORDER, ANNOUNCEMENTS, INTRODUCTION OF MEMBERS, GUESTS, AND OBSERVERS

Maria Iafano, Chair of STP 2984, welcomed everyone to the meeting. The group was reminded of UL's patent policy and UL's antitrust rules. The patent policy can be found at: <http://ulstandards.ul.com/develop-standards/stps/ul-patent-policy/>.

ANNOUNCEMENTS AND REPORTS FROM THE STP PROJECT MANAGER

The current balance of the STP was discussed at the meeting and is shown in the following table:

Interest Category	Number of Members	Interest Category	Number of Members
Producers	3	Government	7
Testing & Standards Organizations	1	Consumer	6
Supply Chain	1	General Interest	10
AHJs	9	Commercial/Industrial User	4

UL's goal is to have no interest category comprise more than one-third of the STP membership. The STP is currently in balance.

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FUTURE MEETING SCHEDULE AND NEXT STEPS

Additional teleconferences will be scheduled in January and February to resolve the remainder of comments received during the second preliminary review and public comment. A final preliminary review will take place prior to ballot. It is anticipated that the guideline will be sent to ballot in early April. After balloting has completed the STP will meet again to address comments received.

DISCUSSION OF PROPOSALS AND AGENDA TOPICS

1. Resolution of comments from 2nd preliminary review and public comment of the Proposed First Edition of the Guideline for Managing Risks to the Public Interest in a Regulatory Context

DISCUSSION

370 comments were received during the second preliminary review and public comment of the Proposed First Edition of the Guideline for Managing Risks to the Public Interest in a Regulatory Context. A copy of the comments received can be found both in the CSDS work area for UL 2984 opened 2017-09-15 (click on Comment Matrix) and in the CSDS meeting area for the meeting scheduled for 2017-12-07, 2017-12-18 (click on Supporting Documentation). The STP began resolving the comments received, and where possible, edits were made. The STP was unable to review all the comments received to the draft document during the STP meeting. Therefore, additional teleconferences will be scheduled in January and February to resolve the remaining comments.

Since no STP members volunteered to make changes based on the comments discussed, the Chair will make further revisions based on the discussion at the meeting. Revisions will be reviewed by Joel Moody and Awad Loubani before going to the STP for the final preliminary review.

Given the significant changes to the document, it was determined by the STP members present, that the final draft of the document be sent for another preliminary review prior to ballot. This additional step is intended to provide all STP members an opportunity to review the final draft. It was also decided that during the final preliminary review, only comments with specific suggested revisions would be considered. All general comments or comments without specific suggested revisions would be rejected.

It is anticipated that the guideline will be sent to ballot in early April. After balloting has completed, the STP will meet again to address comments received.

2. Demonstration of UL's online Collaborative Standards Development System, CSDS

DISCUSSION

Due to time constraints, UL was unable to give the planned demonstration. The power point can be viewed in the CSDS Meeting Area by clicking on Supporting Documentation on the right hand side of the screen. It is anticipated that the CSDS demonstration may be offered at a later date closer to the ballot open date.