

Subject 5800

August 17, 2018

SUMMARY OF TOPICS

The following topics were discussed at the meeting of the Standards Technical Panel for Battery Fire Containment Products:

- 1. Confirmation of the 5800 Standard Technical Panel (STP) and Stakeholders***
- 2. UL's Standards Development Process***
- 3. Overview of UL's online Collaborative Standards Development System, CSDS***
- 4. Next steps***

A virtual meeting of the Standards Technical Panel of UL for Battery Fire Containment Products was held on August 8, 2018. The purpose of the meeting was to explain UL's Standards Development Process and to provide next steps for this panel and stakeholders.

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

The STP Chair welcomed meeting attendees and noted that the purpose of the meeting is to familiarize the group with the UL STP standards development process. All of the attendees introduced themselves.

ANNOUNCEMENTS AND REPORTS FROM THE STP PROJECT MANAGER

The STP Project Manager thanked everyone for attending the meeting as it was . It was noted UL does have a Patent policy, which is consistent with ANSI's patent policy. UL's patent policy is available at <https://ulstandards.ul.com/develop-standards/stps/ul-patent-policy/>. Questions regarding the patent policy can be sent to the STP Chair.

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	5 (17%)	Government	2 (7%)
Testing & Standards Organizations	1 (3%)	Consumer	0
Supply Chain	6 (21%)	General Interest	6 (21%)
AHJs	0	Commercial/Industrial User	9 (31%)

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

FUTURE MEETING SCHEDULE

It was agreed that the next step is to poll the group to find out their availability for attending a 2-day face-to-face STP meeting at the UL Headquarters in Northbrook, IL. The tentative plan is to hold the face-to-face STP meeting later this year. Once those meeting dates have been determined, the meeting will be scheduled in CSDS and the STP members and stakeholders will be notified via email.

DISCUSSION OF PROPOSALS AND AGENDA TOPICS

1. Confirmation of the 5800 Standard Technical Panel (STP) and Stakeholders

DISCUSSION

The STP Chair confirmed that Underwriters Laboratories Inc. formed the 5800 Standards Technical Panel (STP) at the end of July. This STP serves as the voting body responsible for UL 5800 (not yet published), Standard for Safety for Battery Fire Containment Products.

There are several stakeholders that will be participating in the UL Standards Development Process for UL 5800. Stakeholders are able to review the proposed standard, comment on it, and attend STP meetings.

2. UL's Standards Development Process

DISCUSSION

Underwriters Laboratories Inc. will seek recognition of UL 5800 as an American National Standard and as a National Standard of Canada. UL's approach will be to use one consensus based STP to develop standards for both the U.S. and Canada.

The STP Chair gave a presentation to explain UL's Standards Development Process for a standard that will be submitted for ANSI and SCC approval. Since the presentation covered a lot of information, it is posted in the CSDS Meeting Area for future reference and review. The presentation can be viewed by clicking on "Supporting Documentation" under the Quick View tab on the right-hand side of the CSDS Meeting Area.

During the presentation, the STP Chair explained that an STP can cover one standard or multiple standards. STP members are expected to vote on proposals and participate through commenting on proposals. STP meetings are scheduled on an as needed basis. It was noted that STP meetings are open meetings and attendance is not mandatory for STP members. There is no balloting of proposals at STP meetings. All commenting and reviewing of proposed requirements will be conducted on-line using UL's Collaborative Standards Development System (CSDS). All STP meetings, meeting agendas and meeting reports will also be posted on CSDS.