



CAB/1647/DL  
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2017-06-13

**INTERNATIONAL ELECTROTECHNICAL COMMISSION**

**CONFORMITY ASSESSMENT BOARD (CAB) Meeting 41, Geneva, 2017-06-13**

**SUBJECT**  
List of the decisions from CAB meeting 41, Geneva, 2017-06-13

**Decisions by correspondence between meetings**

**CAB Decision 41/01 — *IECRE Treasurer re-appointment***

The CAB, noting the document CAB/1594/DV, accepts the nomination of Mr Lars Sitzki as the IECRE Treasurer and re-appoints him to this position for a new 3 years term from 1 January 2017 to 31 December 2019.

Ref: CAB/1594/DV, 2016-11-07 and CAB/1594A/RV, 2016-12-08.

**CAB Decision 41/02 — *Publication of consolidated CABPUB processes***

The CAB, noting the document CAB/1596/DV, accepts the publication given in Annex B.

Ref: CAB/1596/DV, 2016-11-17 and CAB/1596A/RV, 2016-12-19.

**CAB Decision 41/03 — *Publication of Vademecum document***

The CAB, noting the document CAB/1597/DV, accepts the publication given in Annex B.

Ref: CAB/1597/DV, 2016-11-17 and CAB/1597A/RV, 2016-12-19.

**CAB Decision 41/04 — *IECEE Supplement to IEC CA 01***

The CAB, noting the document CAB/1599/DV, accepts the publication given in Annex B.

Ref: CAB/1599/DV, 2016-12-08 and CAB/1599A/RV, 2017-02-10.

**CAB Decision 41/05 — *Draft concept for a brochure and e-learning program***

The CAB, noting the document CAB/1601/DV, approves the Draft concept given in Annex B.

Ref: CAB/1601/DV, 2017-01-20 and CAB/1601A/RV, 2017-03-03.

**CAB Decision 41/06 — *IECRE Supplement to IEC CA 01***

The CAB, noting the document CAB/1606/DV, approves the publication given in Annex B.

Ref: CAB/1606/DV, 2017-03-03 and CAB/1606A/RV, 2017-04-07.

**CAB Decision 41/07 — *IECEE Budget 2018***

Noting the positive ballot reported in CAB/1608A/RV, the CAB approved the IECEE budget for 2018 contained in CAB/1608/DV.

**CAB Decision 41/08 — *IECEX Budget 2018***

Noting the positive ballot reported in CAB/1609A/RV, the CAB approved the IECEX budget for 2018 contained in CAB/1609/DV.

**CAB Decision 41/09 — *IECQ Budget 2018***

Noting the positive ballot reported in CAB/1610A/RV, the CAB approved the IECQ budget for 2018 contained in CAB/1610/DV.

**CAB Decision 41/10 — *IECRE Budget 2018***

Noting the positive ballot reported in CAB/1611A/RV, the CAB approved the IECRE budget for 2018 contained in CAB/1611/DV.

**Decisions taken at the meeting**

**CAB Decision 41/11 — *Approval of the agenda***

The CAB approved the agenda contained in CAB/1612D/DA with the modification that document CAB/1611A/RV containing comments about the IECRE 2018 budget in Item 4.5, was removed from the consent agenda and added to the main agenda.

**CAB Decision 41/12 — *Approval of the consent agenda items***

The document CAB/1611A/RV in Item 4.5, was removed from the consent agenda and added to the main agenda.

CAB then, by consent, noted and approved the 29 documents listed in Annex A to this decision list as consent agenda documents and expressed appreciation to all those concerned with their creation and submission.

**CAB Decision 41/13 — *CAB WG membership***

The CAB noted document CAB/1640/INF and appointed the new members identified therein to the respective working groups.

**CAB Decision 41/14 — *Gratitude to Antoinette Price***

The CAB expressed its gratitude and appreciation to Ms Antoinette Price, from the IEC Marketing and Communications Department, for her interesting and informative report and presentation concerning the new web tool, IEC BaseCamp, and her explanation of the IEC Style Guide.

**CAB Decision 41/15 — *Numbering of CAB documents***

In response to document CAB/1625/DC, CAB decided to allow document types DV (Document for Vote) and DC (Document for Comment) to be submitted to CAB meetings, with the closing date being the meeting date by default, and with no subsequent RV (Report on Voting) nor CC (Compilation of Comments), respectively, circulated after the meeting, as these would be covered by the CAB meeting minutes. It was agreed that documents, excluding reports, submitted to a CAB meeting that specifically request comments or a decision, and that respect the eight weeks documents deadline, would be circulated as a DC or DV, respectively.

**CAB Decision 41/16 — *Vademecum***

The CAB thanked the Task Force Convenor, Mr Steve Margis, for his verbal report, appreciated that the first of the two tasks assigned to it in Frankfurt had been completed and that feedback had been sought and received, was pleased to hear that a meeting had been scheduled to move the second task forward, requested that the feedback received be integrated into the document as well as make recommendations in other areas, and urged the group to complete its work by the next CAB meeting in Vladivostok.

**CAB Decision 41/17 — *Report from ahg on code of ethics/conduct***

The CAB thanked the ahg Convenor Mr Andrew Evans for the report, CAB/1614/R, and congratulated the group for developing an excellent document. CAB then requested that the new code of conduct be published on the CAB webpage of the IEC website. CAB also recommended that the CA Systems consider this document and report back to CAB. The ahg was then disbanded.

**CAB Decision 41/18 — *Report from ahg on Rules for Committees***

The CAB thanked the Convenor, Mr Simon Barrowcliff, for the report and congratulated the group for the proposed CAB Committee Rules given in document CAB/1617/R. In view of the comments received, as reported in CAB/1617A/R, the ahg was requested to consider these and to submit an updated proposal at the next CAB meeting in Vladivostok.

**CAB Decision 41/19 — *Report from the CAB ahg on feedback loop from CA to SD***

The CAB thanked the ahg Convenor for the report given in document CAB/1616/R, and thanked the SMB Chair, Mr Ralph Sporer, for his explanations concerning this issue that was discussed the day before at the June SMB meeting. Mr Sporer said that SMB had taken Decision 159/18, which stated that an AC would be circulated expressing the need for TC/SCs to work more closely with the CA Systems on bidirectional feedback concerning CA Systems' decision sheets. The AC would be reviewed by both the CA and SD sides before its circulation. CAB then disbanded the ahg.

**CAB Decision 41/20 — *Report from the CAB ahg on CA in standards***

The CAB thanked the Convenor, Mr Gerhard Imgrund, for the report given in document CAB/1615/R, noted CAB Decision 41/05 (taken by

correspondence) approving the Draft concept document, and decided to treat the recommendations given in the report as follows:

- A.1: The document attached in the report shall be offered to the SMB for placing in the Resource Area for TC/SCs on the IEC website.
- A.2: The document attached in the report shall be placed in the Standing Documents section on the CAB webpage.
- A.3: The ahg was disbanded.

**CAB Decision 41/21 — *Training material for CA in standards***

Following his report as the Convenor for the ahg on CA in standards, CAB thanked Mr Gerhard Imgrund for his offer to translate into English the PowerPoint presentation that was used during the German webinar on this subject. This translated presentation will be used as a source for training material for TO and TC/SC Chair, Secretary and expert.

**CAB Decision 41/22 — *Report from ahg BizL***

The CAB thanked the Convenor, Mr Uwe Kampet, for the report given in document CAB/1613A/R, and the proposed list of potential new CA activities, and decided to treat the recommendations given therein as follows:

- A.2: CAB took the decision to use this initial list as a basis for a living document that identifies and tracks future potential IEC CA activities.
- A.3: CAB then assigned to this ahg the additional task to propose rules, procedures and structures to manage the list going forward, to propose systematic methods to determine priorities based on expressed market needs, to refine the list, and to complete these tasks by June 2018 and provide an update report to CAB at its next meeting in Vladivostok. CAB also encouraged representation by the CA Systems in this ahg.

**CAB Decision 41/23 — *Report from CAB WG 10 – CA Policy and Strategy***

The CAB thanked the Convenor, Mr Shawn Paulsen, for his verbal report and urged this working group to complete its assigned tasks and report back to CAB by its next meeting in Vladivostok.

**CAB Decision 41/24 — *Report from CAB WG 11 – CA Systems' issues***

The CAB thanked the Convenor, Mr Tim Duffy, for the report given in document CAB/1619/R and decided to treat the recommendations given therein as follows:

- A.1: CAB approved the document titled IEC CAB Policy of Peer Assessment Fundamentals,
- A.2: CAB approved Version 2.0 of the IEC CA 01 - IEC Conformity Assessment Systems' Basic Rules, with the modification to Clause 7.5 that was agreed by CAB during the meeting,
- A.3: CAB approved the implementation timeline for Version 2.0 of IEC CA 01- IEC Conformity Assessment Systems' Basic Rules and the IEC CA Systems' Supplements,
- A.4: CAB clarified the process for approving the IEC CA Systems' Supplements to the IEC CA 01 Basic Rules by stating that, in accordance with the IEC Statutes and Rules of Procedure, approval of the IEC CA Systems' Supplements is by CAB. In accordance with

the WG 11 Terms of Reference, WG 11 will give its advice for CAB Members' consideration in their vote.

The CAB then urged WG 11 to move forward quickly to complete its remaining tasks by the June 2018 meeting and to give an update report at the next CAB meeting in Vladivostok.

**CAB Decision 41/25 — *Report from CAB WG 14 - Promotion***

The CAB thanked the Convenor, Mr Ian Forte, for the report given in document CAB/1618/R and, noting that its current tasks were completed, tasked this working group with proposing new ToR by the Vladivostok meeting for approval by CAB.

**CAB Decision 41/26 — *Report from CAB WG 17 – Cyber Security***

The CAB thanked the Convenor, Mr Pierre Selva, for the report given in document CAB/1626/R and urged the group to move quickly toward a situation where it could make concrete recommendations.

**CAB Decision 41/27 — *Report from CAB liaison to ACSEC - Security***

The CAB, in the absence of its liaison officer to ACSEC, Mr Ken Modeste, thanked the CAB Secretary for the report on ACSEC activities given in document CAB/1642/R, and reiterated the importance of the Advisory Committee's work on creating a database of standards with cyber security content for future IEC CA cyber security activities. CAB encouraged the liaison officer to transmit this message back to ACSEC.

**CAB Decision 41/28 — *Report from CAB liaison to ACEE – Energy Efficiency***

The CAB thanked its liaison officer, Mr Toshiyuki Kajiya, for the report given in document CAB/1646/R and encouraged him to continue with this important liaison work.

**CAB Decision 41/29 — *Liaison to ACART***

The CAB approved Mr Byoung Kuk Lee as the CAB liaison to ACART, the Advisory Committee on Applications of Robot Technology, thanked him for accepting this important role and encouraged him in this endeavour.

**CAB Decision 41/30 — *Report from CAB liaison to SEG 7 – Smart Manufacturing***

The CAB thanked its liaison office, Mr Bert Nagtegaal, for his verbal report and encouraged him to continue with this important liaison work.

**CAB Decision 41/31 — *IECRE mid-year report***

The CAB, noting document CAB/1623/R, thanked the IECRE Chair for his additional verbal report, and endorsed the IECRE 02 Edition 2.0 – Rules of Procedure (as required by IEC CA 01, clause 4g).

**CAB Decision 41/32 — *Report on transition plan for IEC 61400-22***

The CAB, noting document CAB/1624/R, thanked the IECRE Chair for his additional explanations, and approved the proposal to extend the transition of IEC 61400-22 to IECRE WE-OMC for completion by August

2018 (final limit). The CAB, recognizing that the original transition plan proposed by IECRE for completion in 2017 had not been achieved, urged the IECRE management to do whatever was necessary to complete this newly proposed transition by the due date.

**CAB Decision 41/33 — *Information to SMB concerning transition plan for IEC 61400-22***

The CAB, noting the report CAB/1623/R and its decision 41/32 approving the proposal to extend the transition of IEC 61400-22 to IECRE WE-OMC for completion by August 2018, agreed to inform the SMB of this decision and to pre-advise SMB that CAB, at the 2018 GM, will request SMB to withdraw IEC 61400-22 by the end of 2018.

**CAB Decision 41/34 — *IECEX mid-year report***

The CAB, noting document CAB/1634/R, and recognizing that there were no matters for discussion or action by CAB, thanked the IECEX Chair for his additional verbal report.

**CAB Decision 41/35 — *IECQ mid-year report***

The CAB, noting document CAB/1635/R, and recognizing that there were no matters for discussion or action by CAB, thanked the IECQ Chair for her additional verbal report.

**CAB Decision 41/36 — *IECQ LED***

In noting the report from IECQ concerning feedback and complaints from manufacturers over objection to the Lumen Maintenance testing requirements requiring the undertaking of a 6000 hrs testing for Lumen Maintenance in IEC 62717, the CAB resolved to raise the issue with SMB with a view to seek TC 34's review of this requirement as contained in IEC 62717. Until resolved IECQ may need to consider mechanisms to address this issue.

**CAB Decision 41/37 — *IECEE mid-year report***

The CAB, noting document CAB/1622/R, and recognizing that there were no matters for discussion or action by CAB, thanked the IECEE Chair for his additional verbal report.

**CAB Decision 41/38 — *concerning CB Decision 2016/005 requiring NCs to reconfirm their CA Systems' Member Bodies every five years.***

The CAB, noting documents CAB/1592/DC and the subsequent comments received in CAB/1592A/CC, tasked WG 11 to coordinate with the CA Systems the development of a common process to implement the requirement that their respective Member Bodies demonstrate their reappointment by their respective NCs, each five years. An agreed process is expected to be submitted for CAB approval at its June 2018 meeting.

**Decision 41/39 — *IEC Coordinators in ISO/CASCO WGs***

The CAB, noting document CAB/1628/INF, thanked the IEC Coordinators in ISO/CASCO WGs for their important contribution to the representation of IEC in these working group meetings and their reporting to the CAB. The CAB therefore thanks IEC Coordinators Mr Heribert Schorn, Mr Robert Sitzmann, Mr Mike Woebeking, Mr Chris Agius and Mr David Hanlon, and strongly encouraged them to continue in this important work.

## Annex A to CAB/1647/DL

List of Consent Agenda Documents for CAB meeting 41, Geneva (CH), 2017-06-13		
Document number	Subject	Agenda item N°
C/2018A/DC	Nominations for the election/re-election by Council in Vladivostok of five members of the Conformity Assessment Board (CAB) for a three-year term of office (2018-2020)	4.9
CAB/1581A/RM	Confirmed report of CAB meeting 40 held in Frankfurt on 2016-10-10	4.2
CAB/1588/INF	Report to the Council Board by the CAB Chair following the CAB meeting held in Frankfurt on 2016-10-10	8.1
CAB/1589/INF	Report to the Council Board by the SMB Chair following the SMB meeting held in Frankfurt on 2016-10-10	8.1
CAB/1590/INF	Summary of the Standardization Management Board (SMB) decisions of interest to the CAB taken at SMB Meeting 157 held on 10 October 2016 in Frankfurt	8.2.2
CAB/1591/INF	Council Board (CB) matters and decisions of interest to CAB, arising from the CB meetings held in 2016	8.1
CAB/1594A/RV	CAB Decision by correspondence required for re-appointment of IECRE Treasurer nominee: Mr Lars Sitzki	4.5
CAB/1596A/RV	Report of voting on CAB/1596/DV: CAB Decision by correspondence required for the publication of consolidated CABPUB processes document	4.5
CAB/1597A/RV	Report of voting on document CAB/1597/DV: CAB Decision by correspondence required for publication of the Vademecum document	4.5
CAB/1599A/RV	Report of voting on document CAB/1599/DV: CAB Decision by correspondence required for approval of the IECEE Supplement to IEC CA 01	4.5
CAB/1601A/RV	Report of voting on CAB/1601/DV: approval of Draft concept for a brochure and e-learning programme	4.5
CAB/1602/INF	List of members of CAB as of 2017-01	4.8
CAB/1604/INF	Summary of the Standardization Management Board (SMB) decisions of interest to the CAB taken at SMB Meeting 158 held on 2017-02-08 in Mexico City, Mexico.	8.2.2
CAB/1605/INF	Report to the Council Board by the SMB Chair following the SMB meeting held in Mexico City on 2017-02-08	8.1
CAB/1606A/RV	Report of voting on document CAB/1606/DV: CAB Decision by correspondence required for approval of the IECRE Supplement to IEC CA 01	4.5
CAB/1608A/RV	Voting report on Budget of the IECEE for 2018	4.5
CAB/1609A/RV	Voting report on Budget of the IECEX for 2018	4.5
CAB/1610A/RV	Voting report on Budget of the IECQ for 2018	4.5
CAB/1627/INF	CASCO road map, publications and meetings calendars	9.1.2
CAB/1629/INF	CAB Chair report to ISO/CASCO Plenary April 2017 meeting	9.1.1
CAB/1630/R	IEC Coordinator report on ISO CASCO WG 45 activities	9.1.3
CAB/1631/R	IEC Coordinator report on ISO CASCO WG 46 activities	9.1.3
CAB/1632/R	Report of activities of ISO CASCO CPC, STAR and TIG meetings held in Vancouver (CA), on 2017-04-24, 25	9.1.2
CAB/1633/R	Report of ISO CASCO Plenary meeting held on 26 & 27	9.1.2



	April 2017, in Vancouver	
CAB/1636/INF	ISO Technical Management Board (TMB) resolutions taken in 2017, of interest to CAB or the IEC CA Systems	9.1.5
CAB/1637/INF	2017 and 2018 deadlines for CAB documents and comments. Deadlines for submission and approval of CA Systems' budgets and for submission of audited accounts. Dates for "1906" Awards and "Thomas Edison" Awards nominations.	4.7
CAB/1645/R	IEC Coordinator report on ISO CASCO WG 44 activities: ISO/IEC 17025	9.1.3
SMB/6090/DL	SMB decisions Mexico meeting 158, 2017-02-08	8.2.2
SMB/6103A/RM	SMB confirmed meeting minutes Mexcio meeting, 2017-02-08	8.2.2