



INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

List of decisions from CAB meeting 54, Cairo, fully remote, 2023-10-22 & 23.

BACKGROUND

This list includes decisions taken by correspondence between the 53rd and 54th CAB meetings, as well as decisions taken during CAB meeting 54.

Decisions by correspondence between meetings

None

Decisions taken at the meeting

CAB Decision 54/01 — *Approval of the agenda*

The CAB approved the agenda contained in CAB/2390B/DA.

CAB Decision 54/02 — *Approval of the consent agenda items*

CAB, by consent, noted and approved the 19 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 54/03 — *CAB subgroups membership*

The CAB, noting document CAB/2384A/INF appointed the new members identified therein to the respective CAB subgroups.

CAB Decision 54/04 — *Establishment of Taskforce Artificial Intelligence (TF-AI)*

The CAB, noting documents CAB/2386/DC, CAB/2386A/CC, CAB/2386B/DC, CAB/2402/DC & CAB/2402A/CC and the discussion during the meeting, agreed to establish a Taskforce Artificial Intelligence, with the Terms of Reference (ToR) given in document CAB/2386D/DC but modified as follows:

(K) & (I) are removed,

(A) becomes “To identify product sectors that currently, or may in the future, utilize Artificial Intelligence (AI).”

(L) becomes “To identify current and planned CA services assessing AI.”
and

(N) becomes “To provide reports to future CAB meetings.”.
And with the members listed in CAB/2402A/CC including Pierre Selva, Wolfram Zeitz and Heribert Schorn as members and Shawn Paulsen as Convenor.

CAB Decision 54/05 — *Alignment of CA 01 & Supplements with IEC SRoP 2021*

The CAB, noting document CAB/2401/DV, agreed with the proposed modifications to IEC CA 01 and the CA System Supplements to align with the 2021 version of the IEC Statutes and Rules of Procedure (SRoP) and tasked the CAB Secretariat with updating the document and uploading it to the CAB Standing Documents web page.

CAB Decision 54/06 — *IEC CAB-G01 modifications*

The CAB, noting document CAB/2403/DC, agreed to the proposed modifications to IEC CAB-G01, and tasked the CAB Secretariat with updating the document and uploading it to the CAB Standing Documents web page.

CAB Decision 54/07 — *Report from WG 10 – Policy and Strategy*

The CAB thanked the WG 10 Convenor, Mr Steve Margis, his verbal report (and presentation CAB/2417/MTG, circulated after the meeting) and encouraged this working group to move forward quickly on the WG 10 tasks. CAB also appreciated the information concerning WG 10.1 on the CA Strategic Operational Plan (CA SOP).

CAB Decision 54/08 — *Report from WG 11 – Systems Issues*

The CAB thanked the WG 11 Convenor, Mr Marty Cole, for his verbal report (and presentation CAB/2418/MTG, circulated after the meeting).

CAB Decision 54/09 — *Report from WG 14 - Promotion*

The CAB endorsed the written report in document CAB/2407/R, recognized that the assigned tasks A1 & A2 from CAB Decision 53/16 had been completed, and thanked the WG 14 Convenor, Mr Thorsten Arnhold, for his additional verbal comments (and presentation CAB/2419/MTG, circulated after the meeting).

CAB Decision 54/10 — *Report from WG 18 – CA Radar*

The CAB noted the report in document CAB/2409/R, endorsed the updated radar list there-in and thanked the WG 18 Convenor, Mr Heribert Schorn, for his additional verbal comments (and presentation CAB/2420/MTG, circulated after the meeting).

CAB Decision 54/11 — *Report from WG 19 – Digital Transformation*

The CAB endorsed the report in document CAB/2410/R, and thanked the WG 19 Convenor, Mr Hiroshi Takahashi, for his additional verbal comments (and presentation CAB/2421/MTG, circulated after the meeting).

CAB Decision 54/12 — *Taskforce New CA Service Funding*

The CAB, noting document CAB/2328/R, CAB Decision 53/17, and document CAB/2394/DC, (and presentation CAB/2422/MTG, circulated after the meeting) and the discussion during the meeting, agreed that TF New CA Service Funding should progress to Phase II, and therefore tasked this TF with the following:

- Investigate the operational aspects of the CA Designated Fund.
- Develop a business proposal for this fund.
- Provide recommendations to CAB at its June 2024 meeting.

CAB Decision 54/13 – *IECRE report*

The CAB, noting report CAB/2395/R, and the discussion during the meeting, and noting that there were no items for CAB Decision, thanked the IECRE Chair, Mr Alistair Mackinnon, for his additional verbal report (and presentation CAB/2423/MTG, circulated after the meeting).

CAB Decision 54/14 – *IECEX report*

The CAB, noting reports CAB/2406/R and CAB/2406A/R, the discussions during the meeting, and that the recommendations were treated in separated Decisions, thanked the IECEX Chair, Mr Paul Meanwell, for his additional verbal report (and presentation CAB/2424/MTG, circulated after the meeting).

CAB Decision 54/15 – *IECEX Vice-Chair appointment*

The CAB, noting the report CAB/2406/R, accepted the nomination of Ms Katy Holdredge and appointed her as the IECEX Vice-Chair for a first 3-year term from 1 January 2024 to 31 December 2026.

CAB Decision 54/16 – *IECEX Treasurer re-appointment*

The CAB, noting the report CAB/2406/R, accepted the nomination of Prof XU Jianping and appointed him as the IECEX Treasurer for a second 3-year term from 1 January 2024 to 31 December 2026.

CAB Decision 54/17 – *IECQ report*

The CAB, noting report CAB/2408/R, the discussions during the meeting, and that the recommendation was treated in separated CAB Decision, thanked the IECQ Chair, Mr Paul Turner, for his additional verbal report (and presentation CAB/2425/MTG, circulated after the meeting).

CAB Decision 54/18 – *Modifications to IEC CA01 and IECQ 01-S (Supplement)*

The CAB, noting document CAB/2392A/DV and the discussions during the meeting, agreed to the proposed modifications to IEC CA01 and IECQ 01-S and tasked the CAB Secretariat with updating these documents and uploading them to the CAB Standing Documents web page.

CAB Decision 54/19 – *IECEE report*

The CAB, noting report CAB/2396A/R, and the discussion during the meeting, and noting that there were no items for CAB Decision, thanked the IECEE Chair, Mr Steve Margis, for his additional verbal report (and presentation CAB/2426/MTG, circulated after the meeting).

CAB Decision 54/20 — *IB Decision 2023/21 – modifications to IEC CA01*

The CAB, noting the IEC Board (IB) Decision 2023/21 in document CAB/2393/DC, and the discussion at the meeting, agreed to the proposed modifications to IEC CA01 and tasked the CAB Secretariat with updating the document and uploading it to the CAB Standing Documents web page.

CAB Decision 54/21 — *Gratitude to Affiliate Country Programme Leader*

The CAB expressed its gratitude and appreciation to Ms Battsengel Gurrachaa, the Affiliate Country Programme Leader, for her interesting and informative report (and presentation CAB/2427/MTG, circulated after the meeting).

CAB Decision 54/22— *Gratitude to IEC Digital Transformation Officer (DTO)*

The CAB expressed its gratitude and appreciation to Mr David Nix, IEC DTO, for his interesting and informative report and presentation (and presentation CAB/2428/MTG, circulated after the meeting).

CAB Decision 54/23 — *Gratitude to TIC Council Director General*

The CAB expressed its gratitude and appreciation to Ms Hanane Taidi, the TIC Council Director General, for her interesting and informative presentation (CAB/2429/MTG, circulated after the meeting).

Annex A to CAB/2430/DL

	Document number	Subject	DA item
C	CAB/2378/INF	SMB report to IB	8.1.1
C	CAB/2379/INF	CAB report to IB	8.1.1
C	CAB/2380/INF	IB Decisions of interest to CAB	8.1.2
C	CAB/2381/INF	SMB decisions of interest to the CAB	8.2.2
C	CAB/2382/INF	To note Deadlines for CAB documents	4.4
C	CAB/2389/R	ISO/CASCO WG reports	9.1.2
C	CAB/2391/DC CAB/2391A/CC	IECEE audited accounts Comments received on the IECEE audited accounts	7.4.1
C	CAB/2397/DC	IECRE audited accounts	7.1.1
C	CAB/2398B/R CAB/2398A/CC	Liaison report of ACEC Comments received on the Liaison report of ACEC	6.7
C	CAB/2399/DC	IECQ audited accounts	7.3.1
C	CAB/2400/DC	IECEX audited accounts	7.2.1
C	CAB/2405/INF	To note the current membership of the CAB	4.5
C	CAB/2411/INF	YP engagement	5.1
C	CAB/2413/R	CAB Chair report to SMB	8.2.1
C	CAB/2414/R	CAB Chair report to MSB	8.3.1
C	CAB/2415/INF	MSB report to CAB	8.3.2
C	CAB/2416/INF	SMB report to CAB	8.2.3