SPCG/41
2020-08-14

SPCG – Standardization Programme Coordination Group

Report from the 6th remote meeting – 2020-07-14 (14:00-16:00 CEST)

Convenor: Amanda Richardson (ISO / TMB)
Secretary: Joyce Bleeker (IEC / SMB)

1. Welcome and introductions

The Chair opened the meeting and welcomed all participants. She thanked Ajit Jillavenkatesa (TSAG), who left the group due to a change in job, for his contribution to the SPCG. Martin Euchner said TSAG would select new members at its meeting in September, also to replace Mr Maeda.
The attendance list is provided in Annex A.

2. Adoption of the agenda

The agenda was adopted as circulated, with the addition under item 8 AOB of a presentation from Vimal Mahendru on an SPCG Vision (circulated after the meeting as SPCG/40).

Item	Reference document
1. Welcome and introductions	SPCG/01-v2
2. Adoption of the agenda	SPCG/36
3. Report and actions from the 5th meeting	SPCG/34
4. Update of SPCG response to recent proposals for new fields of activities	SPCG/8
5. Subgroup on communication • Progress report and next steps	
6. Draft landscape of existing areas of coordination • Selected areas for discussion	SPCG/13 SPGC/37
7. Next meeting – proposal for 3rd week of September	
8. Any other business	
9. Close of meeting	

3. Report and actions from the 5th meeting

Participants reviewed the actions from the 5th meeting. The Chair noted that several items were on the agenda for this meeting and highlighted the actions below that are still in progress and to be completed by the next meeting in September.

#	Actions from 3rd meeting	Owners
2	Include a note in the SPCG guidance document on accessibility of documents **Status: will be included in the guidance document**	Chair and Secretary
3	Update the landscape document by prioritizing relevant groups where appropriate **Status: done**	SMB, TMB and TSAG Secretaries
9	Using the above document, ask the leaderships of ISO TC 323, ITU-T SG 5 and IEC TC 111 and ACEA to come together to discuss and report to SPCG on how they intend to coordinate their respective work on Circular Economy **Status: discussed under item 6 of the agenda**	SMB, TMB and TSAG Secretaries
#	**Actions from 4th meeting**	**Owners**
2	Lead a Subgroup on Communications to advertise SPCG activities among the three organizations based on SPCG/25 **Status: in progress**	Lynne Gibbens
#	**Actions from 5th meeting**	**Owners**
1	Update the IEC side for robotics in document SPCG/13. **Status: done**	SMB Secretary
2	Make the document SPCG/13 easily accessible to all SPCG members as an active living document (SharePoint or other). **Status: The Chair and Secretary agreed that keeping the document available on CP was sufficient**	SPCG Secretary
3	Review the landscape document and identify areas that may require additional / alternative coordination mechanisms. Members should communicate those particular areas identified to the Secretary by 2020-05-29 for discussion at the next meeting in July. **Status: done**	SPCG members
4	Lead the development of a draft SPCG vision statement with the help of other members. **Status: discussed under item 8 AOB**	Vimal Mahendru

4. Update of SPCG response to recent proposals for new fields of activities

Participants reviewed the list of recent and current proposals for new fields of activity as provided by IEC, ISO and ITU-T in document SPCG/08.
No formal recommendations to the boards have been submitted by the SPCG in Q2 2020 however comments on specific proposals have been made by some members and shared with the relevant organization.

- SPCG/35, proposal from China to IEC SMB for a new TC on *Robotics for electricity generation, transmission, and distribution systems*, generated several comments/concerns. Gilles Thonet, said it had been decided to first organize a web meeting with all interested parties to exchange on the proposal, after which the SMB will consider the feedback received and recommend next steps. ISO/TC 299 is invited to take part in the web meeting on 17 July.
- SPCG/36, proposal from Japan to ISO/TMB for an IWA on the *Gap Analysis for Standardization on Sustainable and Human-centered Societies Enabled with Cyber Physical*

Systems, generated a lot of interest and it was agreed that the invitation would be sent to a broader audience, including IEC members and ITU-T SGs interested.
Next steps: JISC will update the proposal with comments received, which will then be circulated within TMB for 1 month. Then, if approved, JISC will need to prepare the invitation and other details (e.g. set-up a registration system, etc.). It was agreed that the invitation should contain information about what an IWA is.

Action 1: *ISO/TMB to share the IWA invitation for circulation in IEC and ITU-T*

5. Subgroup on communication

- **Progress and next steps**

The subgroup on Communication led by Lynne Gibbens is working on a Communication Plan and will finalize it in the coming months to report back at the next meeting in September.

Action 2: *Lynne Gibbens to present the SPCG Communication Plan at the next meeting*

6. Review of draft landscape of existing areas of coordination

Members had selected areas that may require additional / alternative coordination mechanisms. (highlighted in document SPCG/13) such as:

- Augmented Reality (AR) & Virtual Reality (VR)
- Circular Economy, e-Waste and Climate Change, Environment, Energy Efficiency, Clean Energy
- IoT Industrial Internet Platforms, plus AI related subjects e.g. AI use in autonomous vehicles
- Security and safety for the society

Members reviewed the selected areas and discussed how to best approach topic areas identified in advance of the meeting and in the future – the same process should apply in all cases.
After discussion, the Chair proposed the following process map:

* SPCG/32 *Effective coordination among ISO, IEC and ITU-T technical activities* to be further refined.

Action 3: *Steven Cornish to outline the principles of communication as defined in SPCG/32, and re-focused for this purpose, with the help of Karin and Vimal. This will be circulated for SPCG comment in order to finalize before the September meeting.*

Action 4: *SPCG will approach the topic areas prioritized above and invites the SPCG members to identify further topic areas.*

7. Next meeting

The participants agreed to have a virtual meeting the 3rd week of September.
Further to the poll the following date was selected: **Thursday 17 September, 14:00 to 16:00 CEST**.

8. Any other business

Vimal Mahendru presented his findings on an SPGC vision (SPCG/40). It was agreed to circulate it to the group for feedback and use it in the Communications Group.

Action 5: *Vimal Mahendru to finalize the draft SPCG vision statement with the help of other members and include it in the Communications Group paper.*

9. Close of meeting

The Chair thanked all members for their active participation during the meeting.

Annex A – Participants

Chair: Amanda Richardson (ISO/TMB)
Secretary: Joyce Bleeker (IEC/SMB)

IEC SMB representatives
Gilles Thonet – SMB Secretary
Christian Gabriel
Lynne Gibbens
Vimal Mahendru
Ivano Visintainer
Liang Zhang

ISO TMB representatives
Antoine Morin – TMB Secretary
Steven Cornish
Alain Costes - apologies
Karin Lindmark
Atsuko Saruhashi

ITU TSAG representatives
Martin Euchner – TSAG Secretary
Ajit Jillavenkatesa – left the group
Yoichi Maeda - apologies
Gaelle Martin-Cocher

Annex B – Action items

#	Actions from 6th meeting	Owners
1	Share IWA invitation for circulation in IEC and ITU-T	ISO/TMB secretariat
2	Present the SPCG Communication Plan	Lynne Gibbens
3	Refine SPCG/32 with help of Karin and Vimal, to be circulated for comments to SPCG for finalization at September meeting	Steven Cornish
4	SPCG will approach the topic areas prioritized above and invites the SPCG members to identify further topic areas	All
5	Finalize draft SPCG vision statement with the help of other members and include in the Communications Group paper	Vimal Mahendru