

ACTEL deals with coordination activities and guidelines related to infrastructures used for communications. It provides a venue for exchanging information between the IEC and the International Telecommunication Union (ITU), ETSI, the Fibre to the Home (FTTH) Councils, as well as other technical and standards organizations relevant to ACTEL's scope. It develops guidelines for broader applications of International Standards, Technical Reports and Technical Specifications involving more than one of the related Technical Committees, and examines these TCs' Strategic Business Plans and work programmes to give advice on market relevance. It also provides advice intended to avoid the development of conflicting standards.

ACTEL is requested to report back to SMB on the specifics of its deliverables and work programme by November 2011.

9.4 TC 100/AGS

The report from the TC 100/AGS meeting held 2011-04-26 held in Madrid Spain was submitted to SMB inviting approval for an extension to the term of office of the AGS chairman and membership as given in document SMB/4525/R.

In view of the transition of SMB Sector Boards into Advisory Committees, the SMB requested that TC 100 AGS submit its report directly to TC 100 as is the case for other AGSs. TC 100 will continue to report to SMB.

SMB Decision 141/22 - TC 100/AGS

The SMB approved the TC 100/AGS recommendations A1 and A2 concerning the third extension to the term of office of the AGS chairman and the AGS membership as outlined in document SMB/4525/R.

The SMB requests TC 100 AGS to submit its report directly to TC 100, as in the case of other AGSs. TC 100 will continue to report directly to SMB.

10 IEC/ISO COLLABORATION

10.1 Subjects of common interest to ISO and IEC

The SMB noted the document SMB/4520/INF which provided an update on subjects of common interest to ISO and IEC. Comments received from members were given in document SMB/4520A/CC.

1. Scope of ISO/TC 117 – Fans – the concerns of the IEC TC are being referred back to the ISO/TC and a response from them is awaited.
2. Electrical installations of ships and of mobile and fixed offshore units IEC TC 18 – MOU with ISO/TC 188 Small Craft – the two committees are communicating and TC 18 reports on the development of a double logo ISO/IEC single prefix (ISO) standard by the JWG.
3. Ships to shore connection systems - Cold Ironing – IEC TC 18, ISO/TC 8. The DE NC would like to suggest that the standards title be reconsidered to be "*ship to shore connection systems*" and would like to take a closer look at the scope of the future standard. This is referred to ISO.
4. ISO/IEC Guide 71 Guidelines for standards developers to address the needs of older person and persons with disabilities – The work in the JWG to revise this Guide is underway. IEC has two representatives from AU and DK on the group. It has also been referred to the SMB AAL group.