

B5.4 STANDARDS AND CERTIFICATION SECTOR

- B5.4.1.1 The Standards and Certification Sector, under the direction of the Board of Governors, is responsible for the activities of the Society relating to codes and standards, including related conformity assessment programs. The Standards and Certification Sector will maintain a current Sector Operation Guide that will contain operational details of the Standards and Certification Sector that are not in these By-Laws.
- B5.4.1.2 The Standards and Certification Sector shall be led by a Board of Directors that consists of the following voting membership: a Senior Vice President as Chair; a Vice Chair; no more than twelve members-at-large; the Vice Presidents for the following Boards: Standardization and Testing, Nuclear Codes and Standards, Pressure Technology Codes and Standards, Safety Codes and Standards, and Conformity Assessment; one representative each (preferably the Chair) from the Board on Hearings and Appeals and the Board on New Development. The non-voting membership of the Board of Directors shall consist of the Associate Executive Director and the Managing Directors, Standards and Certification.
- B5.4.1.3 The incoming Senior Vice President of Standards and Certification shall be nominated by the Standards and Certification Board of Directors from among its past or present Vice Presidents and members-at-large for appointment by the Board of Governors for a term of three years. In the event that a past or present Vice President or member-at-large is not available from the Standards and Certification Board of Directors, then the Board of Directors shall defer to the Board of Governors for the Senior Vice President selection. Vice Presidents who have been elected to a term that extends more than one year into a new term of the Senior Vice President of Standards and Certification are not eligible to become the Senior Vice President.
- B5.4.1.4 The twelve members-at-large and the Vice Chair shall be appointed by the Board of Governors, as recommended by the Standards and Certification Board of Directors. The term of each member-at-large and Vice Chair shall be three years, with the terms of one-third of the members-at-large ending at the close of the second Business Meeting of the fiscal year. The representatives (preferably the Chair) from the Board on Hearings and Appeals and the Board on New Development shall be appointed by the Board of Governors, acting upon a recommendation from the Standards and Certification Board of Directors. The term of each representative shall be three years, ending at the close of the second Business Meeting of the fiscal year.

- B5.4.2.1 The following Boards will report directly to the Standards and Certification Board of Directors: Board on Standardization and Testing, Board on Nuclear Codes and Standards, Board on Pressure Technology Codes and Standards, Board on Safety Codes and Standards, Board on Conformity Assessment, Board on New Development, Board on Codes and Standards Operations, and the Board on Hearings and Appeals.
- B5.4.2.2 The Boards on Standardization and Testing; Nuclear Codes and Standards; Pressure Technology Codes and Standards; Safety Codes and Standards; New Development and Conformity Assessment shall supervise the development of codes and standards within their respective charters, including the development of conformity assessment criteria for applicable codes and standards. The Board on Conformity Assessment shall also supervise the administration of conformity assessment programs. The Board on Codes and Standards Operations shall approve on behalf of the Board of Directors, matters of procedures and personnel, and shall advise the Board of Directors on operational matters, including honors, information services, legal considerations, continuous improvement, and planning. The Board on Hearings and Appeals shall be a forum for appeals resulting from grievances related to procedural due process in codes, standards, accreditation, registration, and certification activities.
- B5.4.2.3 The Boards on Standardization and Testing; Nuclear Codes and Standards; Pressure Technology Codes and Standards; Safety Codes and Standards; and Conformity Assessment shall each consist of a Vice President as Chair; one or more Vice Chairs, and a membership, as determined by the Standards and Certification Board of Directors. The Board on New Development shall consist of a Chair, a Vice Chair, and a membership, as determined by the Standards and Certification Board of Directors. The Board on Codes and Standards Operations shall consist of the Vice Chair of the Standards and Certification Board of Directors as Chair, the Chair of the Board on Hearings and Appeals as Vice Chair, and a membership, as determined by the Standards and Certification Board of Directors. The Board on Hearings and Appeals shall consist of a Chair, and a membership, as determined by the Standards and Certification Board of Directors.
- B5.4.2.4 The Board on New Development shall report directly to the Standards and Certification Board of Directors and shall evaluate potential new opportunities, products and services, and make recommendations to the Standards and Certification Board of Directors.