

Meeting Summary Report

ICSD Meeting

Attendees: Sandy Schwarz, Maja Hukic, Allison Goff, Caroline Van Howe, Brandon Smith, Mark Krefman, Cecily Dodge, Sandie Curtis, Sherard Jones
 Absent: Karen Darby, Pamela Wiggins
 Date: 7/24/2023
 Time: 1hr
 Location: Zoom (Get approval from everyone before we record)

Agenda Item	Notes/Updates	Action Items
Roll Call	Call to order at 1:06pm CST Roll Call	
Welcome and Introduction	Sandy Welcomed Committee Members and encouraged members to attend the September in-person meeting.	
Current Status of Standards Activity	Sherard presented the current status of: <ul style="list-style-type: none"> • CE/T Revision – In Public Comment phase ; made public comment link available to group • Online Digital Badging – Gave update on Status of Task Group; Group Roster and Work Plan was presented • Competency Based Learning 	Mark was having a problem accessing documentation via Teams; Sherard needs to check with Randy to fix.
Discuss Topics for September Conference Meeting	Sherard took poll of members that plan to attend in person and whether or not they made arrangements already. Discussed what topics to add to Agenda: <ul style="list-style-type: none"> • CE/T Comment Review • P&P Alignment • Balloting Process 	The Agenda was left open for comments; Members were asked to forward topics by July 28 th .
Open Discussion and Next Steps	Mark requested clarity on: <ul style="list-style-type: none"> • Next Steps outlined earlier in meeting Sherard reminded them that their role in Standard Review is not for subject matter/detail and technical comment, but for alignment with Scope and Impact to Stakeholders	Sherard will circulate Council Form for Comment September 6 th .

Next Meeting	Next required meeting will be at September Conference Meeting Meeting Adjourned at 1:50pm CST	
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