

Meeting Summary Report

ICSD Meeting

Attendees: Norina Columbaro, Sherard Jones, Carol Martsolf, Sandy Schwarz, Vincent Mokaya, Ralph Monroe, Ena, Maja, Barbara, Leverne, Yeisan

Date: 4/20/2022

Time: 1hr

Location: Zoom (Get approval from everyone before we record)

Agenda Item	Notes/Updates	Action Items
Welcome & Recap	<p>Norina call to order at 11:06 CST</p> <p>Sherard gave role call</p> <p>Norina - Motion to approve the agenda</p> <ul style="list-style-type: none"> • Motion was seconded • Agenda was approved <p>Norina gave a welcome and turned it over to Sherard.</p> <p>IACET Standards Development Committee</p> <ul style="list-style-type: none"> • Sherard went over the purpose of the SDC so everyone can be reminded. <p>Where the SDC Applicants stands now</p> <ul style="list-style-type: none"> • Sherard went over where the applicants are at right now. • Aiming for a total of 15 members, there are 23 applicants now <p>Since last meeting</p> <ul style="list-style-type: none"> • Appointed Kevin Perry as Chair • Tye Beard, Mohammed Ibrahim, Barbara and Nikoya are members were appointed on 3-23 	
SDC Applicants	<p>Today will be going over Round 2 of the SDC Applicants</p> <ul style="list-style-type: none"> • David Schenik <ul style="list-style-type: none"> ○ Values ANSI and Standards Development Experience ○ In the automotive industry • James Ketterer <ul style="list-style-type: none"> ○ Represents colleges and universities ○ Concerned that he may not have knowledge of everything that goes into making a standard • Wen Lin <ul style="list-style-type: none"> ○ Asked specifically to be on the draft committee • Nicholas Ercolano 	

	<p>Nicholas resume was missing from the members but was sent to everyone shortly afterwards.</p> <p>The question was asked</p> <ul style="list-style-type: none"> • What are the requirements for the SDC committee? <p>Looked at the previous applicants that were discussed and deliberated. Along with the average rating each participants received.</p> <ul style="list-style-type: none"> • Delaney King has received a 2.4 avg. rating, but Norina, Sherard and others discussed about Delaney King • Delany score may have impacted due to recusals. • Discussion on Delany will be tabled <p>Went through each applicant to see if they should be appointed to SDC based on previous deliberation and rating.</p> <p>As of now we are at 12 appointees, Delany is table, and David Schenk is tentative.</p> <p>5 are already approved from last time.</p> <p>Next Steps for Committee Applicants</p> <ul style="list-style-type: none"> • Appoint top 4 rated applicants from previous survey money • Reach out to members that were sent to update on deliberations • Circulate new survey monkey with ratings and comments to declare potential bias. 	
<p>IACET Conference 2022</p>	<ul style="list-style-type: none"> • The council meeting will be held on Monday 9/12 - Tentatively, it's an all-day meeting • Council members will be asked to fly in on Sunday. IACET will cover your flight and your stay for Sunday and Monday night including per diem. • If you would like to stay past Tuesday, you will have to register for the Conference and cover your ongoing expenses • Official information will be forwarded in the upcoming weeks. 	
<p>Next Meeting</p>	<p>May 18th Council Meeting Agenda - Standing meeting at 1pm CST</p> <ul style="list-style-type: none"> • Review PINS feedback if any • Review additional SDC applicants • Review SDC active 	