

## Z80 Accredited Standards Committee for Ophthalmic Optics

Sheraton Sand Key, Clearwater Beach, FL – TBD

### ASC Z80 PARENT COMMITTEE MEETING AGENDA

Tuesday, April 23<sup>rd</sup>, 2024, 8:30am – 11:00am Eastern Time

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|---|--------------------------|
| • <b>Call to Order and Introductions</b>                                    | <b>Dr. Tubbs</b>         |
| • <b>Roll Call of Voting Members and Proxies</b>                            | <b>Mr. Vitale</b>        |
| • <b>Acceptance of the Agenda</b>   | <b>Dr. Tubbs</b>         |
| • <b>Acceptance of the November 2023 Meeting Minutes</b>                    | <b>Dr. Tubbs</b>         |
| ▪ <b>Chair Comments</b>   | <b>Dr. Tubbs</b>         |
| • <b>Vice Chair Comments</b>  | <b>Ms. Bianchi</b>       |
| ▪ <b>Secretary Comments</b>   | <b>Dr. Citek</b>         |
| ▪ <b>Legal Counsel Comments</b>   | <b>Mr. Van Arnam</b>     |
| ▪ <b>Secretariat's Report and US TAG to ISO TC94/SC7 Report</b>             | <b>Mr. Vitale</b>        |
| ▪ <b>Subcommittee Reports, to include issues within ISO working groups.</b> |                          |
| <b>SC1 – Prescription Lenses</b>  | <b>Mr. Whitney</b>       |
| <b>SC2 – Non-prescription Spectacles</b>                                    | <b>Dr. Citek</b>         |
| <b>SC3 – Spectacle Frames</b>   | <b>Mr. Lahousse</b>      |
| <b>SC4 – Medical Ophthalmic Devices</b>                                     | <b>Dr. Suryakumar</b>    |
| <b>SC6 – Ophthalmic Instruments</b>   | <b>Mr. Mattsson-Boze</b> |
| <b>SC7 – Contact Lenses</b>   | <b>Dr. Williby</b>       |
| <b>SC8 – Information Interchange</b>  | <b>Mr. Vitale</b>        |
| ▪ <b>Information Reports</b>  |                          |
| <b>ISEA Z87 Report</b>  | <b>Mr. Vitale</b>        |
| <b>U.S. Food &amp; Drug Administration Report</b>                           | <b>Dr. Calogero</b>      |
| <b>TC94/SC6 Report</b>  | <b>Mr. Pfriem</b>        |
| ▪ <b>Next Meetings:</b>   |                          |
| ASC Z80: Oct 6-8, 2024; Sheraton Sand Key, Clearwater Beach, FL.            |                          |
| ISO/TC 172/SC 7: Nov 18-22, 2024; Tokyo, JP.                                |                          |
| ASC Z80: Apr 6-8, 2025; Sheraton Sand Key, Clearwater Beach, FL.            |                          |
| ASC Z80: Oct 26-28, 2025; Sheraton Sand Key, Clearwater Beach, FL.          |                          |
| ▪ <b>New Business</b>   | <b>Dr. Tubbs</b>         |
| ▪ <b>Closure of the Meeting</b>   | <b>Dr. Tubbs</b>         |