

**American National Standards Institute
Z80 Accredited Standards Committee for Ophthalmic Optics**

Westin Dallas Downtown, Dallas, Texas – Room TBD

ANSI Z80 STEERING COMMITTEE MEETING AGENDA

Sunday, November 12th, 2023, 6:30pm-8:00pm Central Time

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| • Call to Order and Introductions. | Dr. Tubbs |
| • Acceptance of the Agenda. | Dr. Tubbs |
| • Acceptance of the April 2023 Meeting Minutes. | Dr. Tubbs |
| ▪ Chair Comments. | Dr. Tubbs |
| • Vice Chair Comments. | Ms. Bianchi |
| ▪ Secretary Comments. | Dr. Citek |
| ▪ Secretariat's Report. and US TAG for ISO/TC172/SC7 Report. | Mr. Vitale |
| ▪ Legal Counsel Comments. | Mr. Van Arnam |
| ▪ Subcommittee Reports, to include issues within ISO working groups. | |
| SC1 – Prescription Lenses. | Mr. Whitney |
| SC2 – Non-prescription Spectacles. | Dr. Citek |
| SC3 – Spectacle Frames. | Mr. Lahousse |
| SC4 – Medical Ophthalmic Devices. | Dr. Suryakumar |
| SC6 – Ophthalmic Instruments. | Mr. Mattsson-Boze |
| SC7 – Contact Lenses. | Dr. Williby |
| SC8 – Information Interchange. | Mr. Vitale |
| SBTF – Spectral Bands Task Force | Dr. Arnold |
| ▪ Information Reports. | |
| ANSI Z87.1 Report | Mr. Vitale |
| ▪ Next Meetings: | |
| ASC Z80: Apr 21-23, 2024; Sheraton Sand Key, Clearwater, FL | |
| ASC Z80: Oct 6-8, 2024; Sheraton Sand Key, Clearwater, FL | |
| ISO/TC172/SC7: TBD | |
| ▪ New Business. | Dr. Tubbs |
| ▪ Closure of the Meeting. | Dr. Tubbs |