

Accredited Standards Committee Z80 Steering Agenda

Sunday, August 19th, 2018

Sheraton Sand Key

1160 Gulf Blvd, Clearwater Beach, FL 33767

6:30 PM – 8:30 PM

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| 1. Call to Order and Introductions | Dr. Tubbs |
| 2. Acceptance of Agenda | Dr. Tubbs |
| 3. Acceptance of Spring 2017 Meeting Minutes | Dr. Tubbs |
| 4. Chair Comments | Dr. Tubbs |
| 5. Vice Chair Comments | Mr. Roche |
| 6. Secretary Comments | Dr. Benjamin |
| 7. Secretariat's Report | Mr. Vitale |
| 8. Legal Counsel Comments | Mr. Van Arnam |
| 9. Subcommittee Reports, to include issues within the ISO working groups | |
| • SC1 - Prescription Lenses | Mr. Whitney |
| • SC2 - Non-prescription Spectacles | Dr. Citek |
| • SC3 - Spectacle Frames | Mr. Mileti |
| • SC4 - Medical Ophthalmic Devices | Dr. Tubbs |
| • SC6 - Ophthalmic Instruments | Mr. Campbell |
| • SC7 - Contact Lenses | Dr. Benjamin |
| • SC8 – Information Interchange | Mr. Wade |
| 10. TC 172/SC7 TAG Report | Mr. Vitale |
| 11. 2019 Meetings | Dr. Tubbs |
| • Dates and Location – Open Discussion | |
| 12. New Business | Dr. Tubbs |
| 13. Adjourn | Dr. Tubbs |