

**Accredited Standards Committee Z80 Parent Committee Agenda**

Tuesday, August 22<sup>nd</sup>, 2017  
Hilton Doubletree – BWI Airport  
890 Elkridge Landing Rd., Linthicum Heights, MD 21090  
**8:30 AM - 11:00 AM**

1. Call to Order and Introductions Dr. White
2. Acceptance of Agenda Dr. White
3. Acceptance of Spring 2017 Meeting Minutes Dr. White
4. Chair Comments Dr. White  
*Introduction of Neil Roche as Vice Chair*
5. Vice Chair Comments N Roche
6. Legal Counsel's Report Mr. Van Arnam
7. Secretariat's Report Mr. Vitale
8. Subcommittee Reports
  - SC1 - Prescription Lenses Mr. Whitney
  - SC2 - Non-prescription Lenses Mr. Citek
  - SC3 - Spectacle Frames Mr. Mileti
  - SC4 - Medical Ophthalmic Devices Dr. Tubbs
  - SC6 - Ophthalmic Instruments Dr. Brown
  - SC7 - Contact Lenses Dr. Benjamin
  - SC8 - Information Interchange Mr. Wade*Request PINS for revision of Z80.24 – Information Interchange*
9. Information Reports
  - ANSI Z87 Mr. Whitney
  - FDA Mr. Calogero
  - ISO TC94/SC6 Mr. Pfriem
  - ISO/TC172/SC7 Mr. VitaleCEI Liaise with TC172 – Meeting in Japan, Allen Krisiloff, OEOSC attending
10. Next Meetings Dr. White
  - Spring 2018 - February 25-27, (Sheraton Sand Key, Clearwater, FL)
  - Fall 2018, TBD – (Clearwater?)
  - ISO TC172/SC7 – Confirmed for May 14-18, 2018 at DIN in Berlin Germany
11. New Business Dr. White
12. Adjourn Dr. White