

**American National Standards Institute**  
**Z80 Accredited Standards Committee for Ophthalmic Optics**  
**SHERATON SAND KEY, CLEARWATER BEACH, FLORIDA**

**ANSI Z80 STEERING COMMITTEE MEETING AGENDA**

**Sunday, February 10, 2019: 6:30 – 8:30 pm**

- **Call to Order and Introductions.** Dr. Tubbs
- **Acceptance of the Agenda.** Dr. Tubbs
- **Acceptance of the Fall 2018 Meeting Minutes.** Dr. Tubbs
- **Chair Comments.** Dr. Tubbs
- **Vice Chair Comments.** Mr. Mileti
- **Secretary Comments.** Dr. Benjamin
- **Secretariat's 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. Ms. Bianchi
  - SC4 – Medical Ophthalmic Devices. Dr. Suryakumar
  - SC6 – Ophthalmic Instruments. Mr. Campbell
  - SC7 – Contact Lenses. Dr. Stone
  - SC8 – Information Interchange. Mr. Wade
- **Information Reports.**
  - US TAG for ISO/TC172/SC7 Report. Mr. Vitale
  - ANSI Z87 Report. Mr. Whitney
  - Updates to ASC Z80 Subcommittee Comment Process. Mr. Vitale
- **Next Meetings:**
  - ANSI Z80: August 18-20, 2019; Sheraton Sand Key, Clearwater Beach, Florida.
  - ANSI Z80: March [Dates TBD], 2020; Location TBD.
  - ISO/TC172/SC7: November 4-8, 2019; Dallas, Texas.
- **New Business.** Dr. Tubbs
- **Closure of the Meeting.** Dr. Tubbs

Respectfully submitted,  
WJB