

Meeting Summary Report

ICSD Meeting

Attendees: Maja Hukic, Allison Goff, Brandon Smith, Mark Krefman, Cecily Dodge, Sandie Curtis, Karen Darby, Yeisan Matthew, Sandy Schwarz, Randy Bowman, Sherard Jones
 Absent: Caroline Van Howe, Pamela Wiggins
 Date: 4/21/2023
 Time: 1hr
 Location: Zoom (Get approval from everyone before we record)

Agenda Item	Notes/Updates	Action Items
Roll Call	<p>Call to order at 10:02 CST</p> <p>Roll Call</p> <p>Agenda was approved</p>	
Introductions	<p>Each Council Member introduced themselves, the organization they represent, and their “why” for joining the Council</p> <p>Staff members Sherard Jones and Randy Bowman introduced themselves and their role at IACET</p>	
Overview of Roles and Responsibilities	<p>Sherard presented:</p> <ul style="list-style-type: none"> • IACET Standards Development Scope • IACET Structure • Purpose and Scope of the ICSD • Responsibilities of the ICSD • Governance of the ICSD <p>Sherard made a call for Chair and Vice-Chair; Overview of the Roles as well as the process for Nominations and Voting was presented</p>	<ul style="list-style-type: none"> • Nominations and Self-Nominations will be submitted via email to Sherard Jones at sherard.jones@iacet.org • In the email include the following: <ul style="list-style-type: none"> • Name of Person being Nominated • Nominated Position (Chair or Vice-Chair) • Rationale for Nomination

		<ul style="list-style-type: none"> The deadline for nominations will be Monday 5/1 at 5pm EST
Current Status of Standards Activity	<p>Sherard presented the current status of:</p> <ul style="list-style-type: none"> CE/T Revision Online Digital Badging Competency Based Learning 	<ul style="list-style-type: none"> Council will review CE/T Final Draft Standard and ballot to submit to ANSI for publication mid-August
Open Discussion and Next Steps	<p>Mark requested clarity on:</p> <ul style="list-style-type: none"> Actual time commitment Evaluation metrics for Council success 	Discuss/develop Eval metrics for Council
Next Meeting	<p>Next required meeting will be to review and ballot CE/T Final Draft Standard in Mid August</p> <ul style="list-style-type: none"> Sandy suggested a meeting once CE/T Final Draft Standard is circulated to Council. 	Determine a tentative meeting date prior to review/ballot of Final Draft Standard