### Meeting Summary Report
#### ICSD Meeting

**Attendees:** Norina Columbaro, Sherard Jones, Carol Martzolf, Sandy Schwarz, Vincent Mokaya, Ralph Monroe, Ena, Maja, Barbara, Leverne, Yeisan  
**Date:** 4/20/2022  
**Time:** 1hr  
**Location:** Zoom (Get approval from everyone before we record)

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| **Welcome & Recap**    | Norina call to order at 11:06 CST  
 Sherard gave role call  
 Norina - Motion to approve the agenda  
 • Motion was seconded  
 • Agenda was approved  
 Norina gave a welcome and turned it over to Sherard.  
 IACET Standards Development Committee  
 • Sherard went over the purpose of the SDC so everyone can be reminded.  
 Where the SDC Applicants stands now  
 • Sherard went over where the applicants are at right now.  
 • Aiming for a total of 15 members, there are 23 applicants now  
 Since last meeting  
 • Appointed Kevin Perry as Chair  
 • Tye Beard, Mohammed Ibrahim, Barbara and Nikoya are members were appointed on 3-23 |              |
| **SDC Applicants**     | Today will be going over Round 2 of the SDC Applicants  
 • David Schenik  
   • Values ANSI and Standards Development Experience  
   • In the automotive industry  
 • James Ketterer  
   • Represents colleges and universities  
   • Concerned that he may not have knowledge of everything that goes into making a standard  
 • Wen Lin  
   • Asked specifically to be on the draft committee  
 • Nicholas Ercolano |              |
Nicholas resume was missing from the members but was sent to everyone shortly afterwards.

The question was asked
- What are the requirements for the SDC committee?

Looked at the previous applicants that were discussed and deliberated. Along with the average rating each participants received.
- Delaney King has received a 2.4 avg. rating, but Norina, Sherard and others discussed about Delaney King
- Delany score may have impacted due to recusals.
- Discussion on Delany will be tabled

Went through each applicant to see if they should be appointed to SDC based on previous deliberation and rating.

As of now we are at 12 appointees, Delany is table, and David Schenk is tentative.

5 are already approved from last time.

Next Steps for Committee Applicants
- Appoint top 4 rated applicants from previous survey money
- Reach out to members that were sent to update on deliberations
- Circulate new survey monkey with ratings and comments to declare potential bias.

### IACET Conference 2022
- The council meeting will be held on Monday 9/12 - Tentatively, it's an all-day meeting
- Council members will be asked to fly in on Sunday. IACET will cover your flight and your stay for Sunday and Monday night including per diem.
- If you would like to stay past Tuesday, you will have to register for the Conference and cover your ongoing expenses
- Official information will be forwarded in the upcoming weeks.

### Next Meeting
- May 18th Council Meeting Agenda - Standing meeting at 1pm CST
- Review PINS feedback if any
- Review additional SDC applicants
- Review SDC active