

# Meeting Summary Report

## ICSD Meeting

Attendees: Sherard Jones, Karen Darby, Sandy Schwarz, Maja Hukic, Laverne Deckert, Yeisan Matthew

Date: 10/19/2022

Time: 1hr

Location: Zoom (Get approval from everyone before we record)

Agenda Item	Notes/Updates	Action Items
<b>Review of Roles (per Accredited SDO P&amp;P)</b>	Sherard reviewed existing roles per Accredited P&P.	
<b>Leadership Updates</b>	The Council was notified that Yeisan Matthew has been named the Council Chair. Norina Columbaro is stepping down to accept a full-time role with IACET.	
<b>SDC Update</b>	<p>Updated Tentative Timeline was presented:</p> <ul style="list-style-type: none"> <li>• Committee Draft proceedings (Oct 2022 - Jan 2023)</li> <li>• Public Comment (Feb-Apr 2023)</li> <li>• Council Ballot on Final Draft Standard (May 2023)</li> <li>• Council Review of Process and Documentation (June 2023)</li> <li>• ANSI BSR Filing (July 2023)</li> <li>• ANSI Review of 2023 Standard (July-September 2023)</li> <li>• Publication of 2023 CE/T Standard (October 2023)</li> </ul>	
<b>Competency Based Learning Standard</b>	It was determined that more research needs to be done on the need and viability of a proposed new standard	
<b>Feedback for better operation</b>	<ul style="list-style-type: none"> <li>• Agenda Prep is useful</li> <li>• Deliberation was useful in selection process</li> <li>• Give slides after presentation</li> </ul>	

<b>Next 6 months</b>	Committee selected the following dates: <ul style="list-style-type: none"><li>• November 9<sup>th</sup></li><li>• January 18<sup>th</sup>, 2023</li><li>• February 15<sup>th</sup>, 2023</li><li>• March 15<sup>th</sup>, 2023</li><li>• April 19<sup>th</sup>, 2023</li></ul>	
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