

SC1 - ANSI Z80.1 Spectacle Lens Meeting Agenda

Monday, February 11, 2019 (8AM – 11AM)
Sheraton Sand Key, Clearwater Beach, Florida

Dick Whitney – Chair
Rick Tinson – Vice Chair

1. **Call to Order**
2. **Introductions & Introductory Comments / Roster**
3. **Acceptance of Agenda**
4. **Acceptance of Aug 20, 2018 Meeting Minutes**
5. **Administrative**
 - Anti- trust compliance document for ANSI ASC Z80**
members are encouraged to review Annex E of the operating procedures in ASC Z80 Operating procedures. (www.z80asc.com)
6. **ANSI Z80.1-2020 revision**
 - a.) Draft Document revision review / updates for 2020
 - b.) General overview of revision process/ distribution
7. **ISO TC172/SC7/WG3**
 - a) Update on November 2018 ISO China WG3
 - ✓ 3D measuring system and terminology
 - ✓ PG 8980-6 (claims)
 - ✓ Power and prism (Survey update)
 - ✓ PG 8980-3 (Sunglass)
 - ✓ PG 9342-1
 - ✓ PG Abrasion TR
 - ✓ ISO 13666
 - b) ISO TC172 Plenary Meeting, Fall 2019 Nov 4-8 (Dallas Tx);
8. **Vision Council regulatory / LTC updates**
9. **New Business**
10. **Next Meeting - Aug 18-20 (Summer) in Clearwater beach**
11. **Adjournment**