

**ANSI Z80 SC2**  
**Non-Prescription Eyewear Subcommittee Meeting**  
**February 11, 2019, 1:30 PM - 3:30 PM**  
**Sand Key Meeting Room**  
**Clearwater Beach, Florida**

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|--|-------------------|
| <b>1) Call to order</b>  | <b>Karl Citek</b> |
| <b>2) Introductions &amp; introductory comments</b><br><b>Reminder re. Antitrust Compliance, can be found online in ASC Z80 Operating Procedures, Annex E (<a href="http://www.z80asc.com">www.z80asc.com</a>)</b> | <b>Karl Citek</b> |
| <b>3) Acceptance of Agenda</b>   | <b>Karl Citek</b> |
| <b>4) Acceptance of minutes from the August 20, 2018 meeting</b>   | <b>Karl Citek</b> |
| <b>5) Revision of Z80.3</b><br><b>a) Review of needed changes not incorporated into previous version</b>   | <b>SC2</b>        |
| <b>6) Other business</b>   | <b>Open</b>       |
| <b>7) New business</b>   | <b>Open</b>       |
| <b>8) Adjourn</b>  |                   |