

10:00 a.m.	CALL MEETING TO ORDER	Ray Wickenheiser	
10:10 a.m. – 10:30 a.m. OPO UPDATES John Jones			
<ol> <li>Program Office Updates [Information]</li> </ol>			
a.	Budget and Staff Update	J. Jones	
b.	Implementation Efforts	J. Jones	
C.	Upcoming OSAC Meetings [Attachment]	D. Sirk	
	Roster Updates	C. DeGrange	
	Communications Update [Attachment]	A. Getz	
f.	SDO Engagement Update	J. Jones	
10:30 a.m. – 12:00 p.m.STRATEGIC - Session I		Ray Wickenheiser	
10:30 a.m 10:45 a.m.			
2. Long T	erm Strategic Plan Monthly Action Items [Attachment] [Information/Action]	C. Krug	
a.	February - B6. Report to the FSSB on improvements based on funded research	V. Desiderio	
b.	February - B7. Report to the FSSB on completed research identified	V. Desiderio	
C.	March - C7/8/9. Report on OSAC Implementer Survey at either AAFS or ASCLD	A. Getz	
d.	March - B1. Updates to the work products tracker	A. Getz	
10:45 a.m 11:00 a.m.			
3. Divers	ity/Equity/Inclusion Activity Update [Information] <sup>1</sup>	John Jones	
a.	Current OSAC Application [Attachment]		
b.	Update Requests for OSAC Application (i.e., Professional Associations)		
C.	NIST Approved DEI Questions [Attachment]		
11:00 a.m. – 12:00 p.m. PROGRAMMATIC - Session I			
4. FSSB Task Group Updates		Chris Krug	
a.	Human Factors	H. Arkes	
b.	Implementer Cohort [Attachment]	S. Kerrigan	
C.	Legal	L. Garcia	
d.	Nominations	S. Kerrigan	
e.	Organizational Priorities [Historical Document]	M. LeBeau	
f.	Outreach/Communications	J. Ropero-Miller	
g.	Proficiency Testing	C. Taylor	
h.	Quality	C. Krug	
	i. Registry Approval for ASTM E1459, ASTM E1492, ASTM E1732	-	
i.	Reporting and Testimony - Defer to afternoon session	M. LeBeau	
j.	Root Cause Analysis	C. Krug	
k.	Statistics	W. Guthrie	
I.	Terminology	C. Krug	
	i. Preferred Terms: Performance Monitoring		

12:00p.m. – 1:30 p.m. *LUNCH, BREAK* 

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<sup>1</sup> White House Recommendations for Sexual Orientation and Gender Identity [Attachment] Executive Order on Advancing Equality for LGBTQI [Attachment]



1:30 p.m. – 5:00 p.m. PROGRAMMATIC - Session II	Ray Wickenheiser		
1:30 p.m 3:45 p.m.			
5. SAC Updates and FY2023 Subcommittee Semi-Annual Updates [Attachment]	R. Wickenheiser		
a. Biology	C. Sobieralski		
b. Chemistry: Seized Drugs/Toxicology	M. LeBeau		
c. Chemistry: Trace Materials	C. Taylor		
d. Digital/Multimedia	L. Sims		
e. Physics/Pattern Interpretation	M. Gische		
f. Scene Examination	C. Beyler		
g. Medicine	E. Conlon		
3:45 p.m 5:00 p.m.			
6. Reporting and Testimony FSSB Task Group [Attachment]	M. LeBeau		
a. Outside Comment			
b. Standard			
c. Internal Document - augmenting the OSAC Organizational Priorities Document			
d. Simplified Report	C. Krug		

5:00 p.m. ADJOURN



10:00 a.m. CALL MEETING TO ORDER Ray Wickenheiser

10:05 a.m. Parking Lot/Carryover from Previous Day

Ray Wickenheiser

#### 11:00 a.m. - 12:30 p.m. STANDARDS ACTIVITIES

John Jones

- 1. FSSB Awareness and Action
  - a. Registry Approval Process for Published Standards
  - 1. FSSB Registry Review: PASSED
  - None
  - 2. FSSB Registry Review: PETITION RECEIVED
  - None
  - 3. FSSB Introduction for Registry Review Introduction: Petition Due: 3/15/2023
  - ASB 011-22, Scope of Expertise in Forensic Document Examination
  - ASB BPR 126-20 (2022), Best Practice Recommendation for Casting Footwear and Tire Impression Evidence at the Crime Scene
  - ASTM E3316-22, Standard Guide for Forensic Examination of Hair by Microscopy
  - 4. In OSAC Open Comment Submit comments here. [Action]
  - AES 76-2022, AES Standards for audio forensics Speech collection guidelines for speaker recognition: Interviewing at a temporary location [Intro]

L. Sims

#### b. Registry Approval Process for OSAC Proposed Standards

- 1. FSSB Recirculations
- None
- 2. FSSB Registry Review: PASSED
- None
- 3. FSSB Registry Review: PETITION RECEIVED
- 2021-S-0037, Standard Guide for Forensic Photogrammetry

L. Sims

- 4. FSSB Introduction for <u>Review</u>: Petition Due: 3/15/2023
- 2021-S-0011, Standards for the Technical Review of Bloodstain Pattern Analysis Reporting
- 2022-S-0017, Standard Guide for Microspectrophotometry in Forensic Fiber Analysis
- 2022-S-0019, Standard Guide for Forensic Examination of Fibers
- 5. In OSAC Open Comment Submit comments <u>here</u>.
- 2023-N-0011, Standard Practice for a Physical Fit Analysis Training Program
- c. For standards being considered by SDOs, see the Standards Bulletin

12:25 p.m. Action Item Recap

**Allison Getz** 

12:30 p.m. - 2:00p.m. LUNCH, BREAK

2:00 p.m. Meeting with SAC & Subcommittee Officers

Ray Wickenheiser

**4:30 p.m. FSSB Public Feedback Session** - Attendees, Commenters Provided

5:00 p.m. ADJOURN

**Guests or Substitutes:** 

Absences:



Hal Arkes (3/16 afternoon) Lynn Garcia - Proxy to D. Kaye Sarah Kerrigan - Proxy to J. Ropero-Miller Andy Smith Carl Sobieralski - Proxy to R. Wickenheiser

# **Time Zones**

10:00 a.m. - ET 9:00 a.m. - CT 8:00 a.m. - MT 7:00 a.m. - PT