

8:30 a.m.	MEET IN HOTEL LOBBY	
9:00 a.m.	CALL MEETING TO ORDER	Ray Wickenheiser
9:10 a.m. – 10:	:00 a.m. OPO UPDATES [Information]	John Jones
1. Ballot U	Jpdate [Attachment]	D. Sirk
<ol><li>Budget</li></ol>	Update	J. Jones
<ol><li>Collabo</li></ol>	prations Update [Attachment]	J. Jones
4. Commu	unications Update	A. Getz
5. R&D Ne	eeds Update [Attachment]	V. Desiderio
10:00 a.m. – 1	2:00 p.m. PROGRAMMATIC - Session I* [Information/Action]	Ray Wickenheiser
6. SAC Up	odates	R. Wickenheiser
a. Fee	dback from In Person Meetings	SAC Chairs
b. Rev	visit FY2023 OSAC Priorities & Deliverables   FSSB Review of FY23 Priorities	C. Krug/M. Najarro
c. SAC	C Updates	SAC Chairs
i.Biol	logy	C. Sobieralski
ii.Che	emistry: Seized Drugs/Toxicology	M. LeBeau
iii.Che	emistry: Trace Evidence	C. Taylor
iv.Digi	ital/Multimedia	L. Sims
	Technical Guidance Request [ <i>Vote</i> ]	
v.Phy	vsics/Pattern Interpretation	M. Gische
vi.Sce	ne Examination	C. Beyler
vii.Me	dicine E. Conlon	
*with mid-	morning break	
12:00p.m. – 1:	30 p.m. LUNCH	

12:00p.m. – 1:30 p	o.m. <i>LUNCH</i>
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1:30 p.m. – 5	:00 p.m. PROGRAMMATIC - Session II* [Information/Action]	C. Krug
7. FSSB T	ask Group Updates	C. Krug
a.	Human Factors	H. Arkes
b.	Implementer Cohort Framework	S. Kerrigan/C. Taylor
	i.Texas Commission Dashboard Demo	L. Garcia
с.	Legal	L. Garcia
	i.Registry Description Revisions - LTG Submission   Existing FSSB Description	on J. Jones
d.	Long Term Strategic Plan	C. Krug
	i.LTG Actions - June	D. Sirk
	ii.Long Term Strategic Plan - Review Revisions	C. Krug
e.	Nominations - Review Nominations	S. Kerrigan
f.	Organizational Priorities - Review Revisions	M. LeBeau



1:30 p.m. –	5:00 p.m. PROGRAMMATIC - Session II* [Information/Action]	C. Krug
8. FSSB	Task Group Updates	C. Krug
g	. Outreach/Communications	J. Ropero-Miller
h	. Proficiency Testing - Review Progress	C. Taylor
i.	Quality	C. Krug
j.	Reporting and Testimony - Review Revised Guidance   Previous Version	M. LeBeau
k	. Root Cause Analysis - Review Progress	C. Krug
Ι.	Statistics	W. Guthrie
n	n. Terminology	C. Krug
*with mi	d-afternoon break	

- 5:00 p.m. ADJOURN
- 6:05 p.m. MEET IN HOTEL LOBBY
- 6:15 p.m. DINNER



8:30 a.m.	MEET IN HOTEL LOBBY	
9:00 a.m.	CALL MEETING TO ORDER	Ray Wickenheiser
9:05 a.m.	Parking Lot/Carryover from Previous Day	Ray Wickenheiser
10:00 a.m.	- 10:30 a.m. PROGRAMMATIC - Session III [Information/Action]	Ray Wickenheiser
8. Lex	icon - Direction for New Terminology Task Group Chair	C. Krug/R. Wickenheiser
10:30 a.m.	– 12:00 p.m. STANDARDS ACTIVITIES [Information/Action]	John Jones
	B Awareness and Action	
51 100	a. <u>Registry Approval Process for <b>Published Standards</b> [Information/Action]</u>	nl
	1. FSSB Registry Review: Petition Due: 6/7/2023	.1
	- ASB 044-19, Standard for Examination of Documents for Indentations	
	<ul> <li>ASB 052-22, BPR for the Detection and Collection of Footwear and Tire Impre-</li> </ul>	ession Evidence
	2. FSSB Registry Review: PETITION RECEIVED	
	- None	
	3. FSSB Introduction for Registry Review Introduction: Petition Due: 6/27/2023	1
	<ul> <li>HL7 FHIR MDI, published by HL7 Public Health Work Group, Build 1.0 [Intro]</li> </ul>	E. Conlon
	4. In OSAC Open Comment – Submit comments here. [Action]	
	- ANSI/ASB 090-19, Standard for Sex Estimation in Forensic Anthropology	
b.	Registry Approval Process for OSAC Proposed Standards [Information/Act	ion]
	1. FSSB Recirculations	]
	- None	
	2. FSSB Registry Review: PASSED	
	- 2022-S-0001, Standard Guide for Image Comparison Opinions	
	2. FSSB Registry Review: Petition Due: 6/7/2023	
	- 2022-S-0023, Standard Practice for the Forensic Analysis of Explosives By Pol	arized Light
	Microscopy	<u> </u>
	- 2022-S-0029, Standard Guide for Interpretation & Reporting in Forensic Com	parisons of Trace
	Materials	-
	- 2022-S-0030, Standard for Methodology for Bloodstain Pattern Analysis	
	- 2023-N-0001, Standard Practice for Training in the Areas of Video Analysis, Ir	nage Analysis, and
	Photography	
	3. FSSB Registry Review: PETITION RECEIVED	
	- None	
	4. FSSB Introduction for Review: Petition Due: 6/27/2023	
	- 2021-N-0010, Standard for Skeletal Preparation & Sampling in Forensic Anthe	ropology [Intro] E. Conlon
	- 2021-N-0018, Standard for On-Scene Collection & Preservation of Phys. Evide	
	- 2023-N-0010, Standard Practice for the Collection of Primer Gunshot Residue	e (pGSR) Particles C. Taylor
	from Clothing, Vehicles, & Other Inanimate Objects using SEM Stubs [Intro]	
	5. In OSAC Open Comment:	
	- 2023-N-0012, BPR for the Acceptance of a Request for Friction Ridge Examin	
	- 2023-N-0013, Standard for Evidence Collection and Management for Sexual	Assault Medical Forensic



Examinations

- 2023-N-0015, Standard for the Education of Forensic Nurses who Conduct Sexual Assault Medical Forensic Examinations for Adult and Adolescent Patients
- 2023-S-0017, Standard for the Articulation of Footwear and Tire Interpretations
- 2023-N-0020, Standard for the On-Scene Collection and Preservation of Friction Ridge Impressions
- 2023-N-0022, BPR for Communicating with Next of Kin During Medicolegal Death Investigations
- c. For standards being considered by SDOs, see the Standards Bulletin
- d. SAC Cross-Cutting Standards Being Developed for Committee Interactions [Attachment] J. Jones
- e. 5-Year Registry Review [Attachment]J. Jonesf. Revised FSSB Introduction Sheet for Standards [Attachment]J. Jones
- g. Discussion for Removal of Standard on OSAC Registry R. Wickenheiser/E. Conlon
  - 1. Registry Management
  - 2. Standard on OSAC Registry

## 12:00p.m. – 1:00 p.m. LUNCH, BREAK

<b>1:00 p.m. – 1:30 p.m</b> 9. Preparation f 10. Other Items f	or FSSB Public Feedback Session [Attachment]	Ray Wickenheiser
1:20 p.m.	ACTION ITEM RECAP	Allison Getz
1:30 p.m.	FSSB Public Feedback Session	Ray Wickenheiser

11. Attendees, Comments Provided [Attachment]

2:00 p.m. ADJOURN