

## 12:30 p.m. CALL MEETING TO ORDER - ROLL CALL **Ray Wickenheiser** 12:35 p.m. Old Business **Ray Wickenheiser** 1. Ballot Update [Attachment] [Information] D. Sirk 2. OSAC In-Person Meetings Update [Information] D. Sirk 3. FSSB June Board Meeting [Information, Action] D. Sirk a. Logistics and Travel Plans [Attachment] 4. FSSB September Board Meeting [Information] D. Sirk 5. Long Term Strategic Plan Monthly Action Items [Attachment] [Action] C. Krug a. B1. Review of work products tracker progress [Attachment] i. SAC Chair Oversight of Work Products 6. Diversity/Equity/Inclusion Activity Update [Information] [Attachment] J. Jones 1:00 p.m. Development of Standards (Standards and Documents in Process) [Action/Vote] John Jones 1. FSSB Awareness and Action a. <u>Registry Approval Process for Published Standards</u> [Information/Action] 1. FSSB Registry Review: PASSED AES 76-2022, AES Standards for audio forensics - Speech collection guidelines for speaker recognition: Interviewing at a temporary location ASB 038-20, Standard for Internal Validation of Forensic DNA Analysis Methods ASB BPR 060, Guidelines for Barrel and Overall Length Measurements of Firearms -2. FSSB Registry Review: PETITION RECEIVED None 3. FSSB Introduction for Registry Review Introduction: Petition Due: 5/10/2023 SWGDE: 18-NOV-1.0, SWGDE Minimum Requirements for Testing Tools used in Digital/Multimedia Forensics L. Sims *SWGDE: 22-F-002-1.0, Best Practices for Chromebook Acquisition and Analysis [Intro]* -L. Sims 4. In OSAC Open Comment – Submit comments <u>here</u>. [Action] ASB 150-21, Standard for Determination of Medicolegal Significance from Skeletal Remains in Forensic Anthropology HL7 FHIR, HL7 Public Health Work Group, Medicolegal Death Investigation (MDI) - 1.0.0 - Cl Build ASB BPR 114-22, Best Practice Recommendations for Internal Validation of Software used in Forensic DNA -Laboratories ASB BPR 107-22, Best Practice Recommendation for Measuring Trigger Pull of a Firearm and Estimating Its Uncertainty b. Registry Approval Process for OSAC Proposed Standards [Information/Action] 1. FSSB Recirculations None 2. FSSB Registry Review: PASSED 2021-S-0011, Standards for the Technical Review of Bloodstain Pattern Analysis Reporting -2021-N-0025, Standard Guide for Printing Method Effects on Facial Comparisons 3. FSSB Registry Review: PETITION RECEIVED None -4. FSSB Introduction for <u>Review</u>: Petition Due: 5/10/2023 None

- 5. In OSAC Open Comment Submit comments <u>here</u>.
- None
- c. For standards being considered by SDOs, see the Standards Bulletin
- d. Are there any Cross-Cutting Standards Being Developed for Committee Interactions?



<b>2:00 p.m. S</b> 7. SAC U	AC Highlights <i>[Information]</i> Updates	FSSB Chair/SAC Chairs
	i. Biology	C. Sobieralski
b	<ul> <li>Chemistry: Seized Drugs/Toxicology</li> </ul>	M. LeBeau
с		C. Taylor
d	I. Digital/Multimedia	, L. Sims
e	. Medicine	E. Conlon
f	. Physics/Pattern Interpretation	M. Gische
g	Scene Examination	C. Beyler
2:15 p.m. F	SSB Task Groups [Action/Information]	Chris Krug
8. FSSB Task Group Updates		
а	. Human Factors	H. Arkes
b	<ol> <li>Implementer Cohort [<u>Attachment</u>]</li> </ol>	S. Kerrigan
С	. Legal	L. Garcia
d	I. Nominations	S. Kerrigan
e	<ul> <li>Organizational Priorities [Historical Document]</li> </ul>	M. LeBeau
f	. Outreach/Communications	J. Ropero-Miller
g	. Proficiency Testing	C. Taylor
h	n. Quality	C. Krug
i.	Reporting and Testimony [ <u>Attachment</u> ]	M. LeBeau
j.	. Root Cause Analysis	C. Krug
k	. Statistics	W. Guthrie
Ι.	Terminology	C. Krug
2:25 p.m.	Action Item Recap	A. Getz

2:30 p.m. ADJOURN