1 June 2020 AudCom Agenda
Agenda Version: 2
9:00 a.m. - 10:30 a.m. ET
Teleconference

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES OF THE 3 MARCH 2020 AUDCOM MEETING

4. P&P REVIEW

4.1 Status of Continuing Standards Committee P&P Review

4.1.1 C/LM - Phil Winston, Jingyi Zhou

4.1.2 SMC/SC - Jingyi Zhou, Ramy Fathy

4.1.3 SASB/SCC21 - Howard Li, Mehmet Ulema

4.2 Status of New Standards Committee P&P Review

4.3 Status of Continuing Working Group P&P Review

4.3.1 DEI/SC (Common - all DEI/SC Individual WGs) - Doug Edwards, Joseph Levy

4.3.2 PE/TR/Std57.12.80 - (Common - all PE/TR Individual Working Groups) - Jingyi Zhou, Daleep Mohla

4.3.3 PE/T&D (Common - all PE/T&D Individual WGs) - Daleep Mohla, Daidi Zhong

4.3.4 BOG/CAG/BCE_WG - John Kulick, Howard Li

4.4 Status of New Working Group P&P Review

4.4.1 VT/ITS (Common - all VTS/ITS Individual WGs) - Kevin Lu, Thomas Koshy

4.4.2 SASB/SCC04 P1 WG - Howard Li, Ramy Fathy

5. OLD BUSINESS

5.1 Action Item Review - Lisa Weisser

5.2 Update on P&Ps Due in 2020

5.3 AudCom Baselines Ad Hoc Update

5.4 Committee member interactions/comments RE: myProject
6. NEW BUSINESS

7. DATE OF NEXT MEETING

The next meeting of AudCom will take place on or close to 21 September 2020 by teleconference.

8. ADJOURNMENT