18 September 2020 AudCom Agenda
Agenda Version: 3
9:00 a.m. - 11:30 a.m. ET (UTC-4)
Teleconference

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES OF THE 1 JUNE 2020 AUDCOM MEETING AND THE 5 AUGUST 2020 AUDCOM BASELINES MEETING

4. P&P REVIEW

4.1 Status of Continuing Standards Committee P&P Review

4.1.1 C/LM - Phil Winston, Jingyi Zhou

4.2 Status of New Standards Committee P&P Review

4.2.1 C/PA - Doug Edwards, Daidi Zhong

4.2.2 NTC/SC - Joseph Levy, Kevin Lu

4.2.3 UFFC/UFFC - Mehmet Ulema, Daleep Mohla

4.2.4 VT/CBTC&SIG - Doug Edwards, Joseph Levy

4.2.5 VT/HSTMSC - Peter Balma, Kevin Lu

4.2.6 SASB/SCC20 - Kevin Lu, Peter Balma

4.2.7 SASB/SCC22 - Peter Balma, Daidi Zhong

4.3 Status of Continuing Working Group P&P Review

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

4.4 Status of New Working Group P&P Review

4.4.1 C/BDL (Common - all C/BDL Individual WGs) - Doug Edwards, Daidi Zhong

4.4.2 C/DC (Common - all C/DC Individual WGs) - Thomas Koshy, Ramy Fathy

4.4.3 C/SM (Common - all C/SM Entity WGs) - Phil Winston, Ramy Fathy

4.4.4 EMB/11073 (Common - all EMB/11073 Individual WGs) - Thomas Koshy, Jingyi Zhou
4.4.5 IAS/IPCSD (Common - all IAS/IPCSD Individual WGs) - Howard Li, Mehmet Ulema

4.4.6 PE/IC (Common - all PE/IC Individual WGs) - Mehmet Ulema, Joseph Levy

4.4.7 VT/AVSC (Common - all VT/AVSC Individual WGs) - Daleep Mohla, Jingyi Zhou

4.4.8 SASB/SCC21 (Common - all SASB/SCC21 Individual WGs) - Philip Winston, Peter Balma

5. OLD BUSINESS

5.1 Action Item Review - Lisa Weisser

5.2 Update on P&Ps Due in 2020

5.3 Discussion on AudCom Baselines 2020 Update

5.4 Ad Hoc Update - Working Group P&Ps - Daleep Mohla

5.5 Discussion on Additions to AudCom Conventions

- Submittal deadlines
- Terminology definition in higher level documents

5.6 Committee member interactions/comments RE: myProject

6. NEW BUSINESS

7. DATE OF NEXT MEETING

The next meeting of AudCom will take place on 1 December 2020 by teleconference.

8. ADJOURNMENT