



Acoustical Society of America

OFFICE OF THE
STANDARDS SECRETARIAT

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ASACOS/476
14 November 2017

CALL FOR MEETING

A meeting of ASACOS will be held
Tuesday, 5 December 2017 at 7:30 a.m.
Studio 8 meeting room
New Orleans Marriott
555 Canal Street
New Orleans, LA 70130

(Continental breakfast will be served at 7:15 a.m.)

AGENDA

1. Opening of the meeting and introduction of those present.
2. Approval of Agenda (**ASACOS/476**)
3. Consent items (won't be discussed unless requested);
 - a) Approval of the Minutes of ASACOS Meeting held in Boston (**ASACOS/474**)
 - b) Standards Director's Report (**ASACOS/475**) (includes report of the Standards Manager).
4. Overview from Standards Director
5. Update from Standards Manager.
6. Action items:
 - a) Approve the report of the Nominating Committee (**ASACOS/477**)
 - b) Update on special session in Minneapolis.
7. Oral Reports of the S Committees Chairs
8. Reports of TAG Chairs:
 - a. Update on meetings in 2017
 - b. Schedule for 2018:
 - i. TC43/SC3 – Hangzhou, China
 - ii. IEC TC-29 - Canada, Aug/Sep 2018, Final Location & Date TBD
 - iii. ISO TC 43 & TC43 SC1 - Matsue, Japan 12-16 Nov 2018 (NOTE: This is adjacent to the ASA meeting in Victoria, BC!)
7. Financials:
 - a. 2017 budget (**ASACOS/464**)
 - b. 2017 results (Will be circulated in 2018 when data is available).

8. New Business.
9. Next Meeting – Minneapolis, May 2018.
10. Adjournment.