

Accredited Standards Committee O5

2 September 2024 @ 9:00 AM ET

Portland, Maine



Agenda

1. Call to order
2. Roll call – Proxies
3. Antitrust reminder
4. Adoption of agenda
5. Approval of minutes from previous meeting (10 July 2022)
6. Membership report: 49 Member Organizations
 - 13 Consumer
 - 19 General Interest
 - 17 Producer
7. Budget report
8. Crossarms and Braces Subcommittee Report: O5.3 (last approval Feb 2021)
9. Glulam Poles and Timbers Subcommittee Report: O5.2 (last approval Jan 2020)
 - This Standard up for reaffirmation, revision or withdrawal in 2025
 - Decision for next steps
 - Assignment of editor as appropriate
10. Roundwood Poles Subcommittee Report: O5.1 (last approval August 2022)
11. ANSI Audit Results
 - Edits to Annex A Procedures
12. Next meeting
 - Discuss meeting with AWPA Fall Technical meeting in Austin, Texas, Sept 15-19?
13. Recruitment for ASCO5
 - Identify and reach out to consumers
 - Other targets for recruitment
14. Other business?
15. Adjournment