

# Accredited Standards Committee O5

3 December 2024 1:00 PM-3:00 PM ET

Virtual Meeting



## Agenda

1. Call to order
2. Roll call – Proxies
3. Antitrust reminder
4. Adoption of agenda
5. Approval of minutes from previous meeting (2 May 2024)
6. Membership report: 49 Member Organizations
  - 13 Consumer
  - 19 General Interest
  - 17 Producer
7. Budget report
  - The EC determined dues are to remain the same for 2025: \$280 per company
    - Dues/Contributions pay for ANSI fees, staff support, and updates needed for the ASC O5 website.
8. Crossarms and Braces Subcommittee Report: O5.3 (last approval Feb 2021)
  - This Standard up for reaffirmation, revision or withdrawal in 2026
9. Glulam Poles and Timbers Subcommittee Report: O5.2 (last approval Jan 2020)
  - This Standard up for reaffirmation, revision or withdrawal in 2025
    - Discussion of proposed revisions
10. Roundwood Poles Subcommittee Report: O5.1 (last approval August 2022)
11. ANSI Audit Results
  - Edits to Annex A Procedures were approved and Audit is closed
12. Next meeting
  - Discuss meeting with AWPA Annual Meeting in Sonoma Valley, CA, March 30-April 3, 2024
13. Recruitment for ASCO5
  - Update from Recruitment Task Group

- Any additional suggestions or targets for recruitment?

#### 14. Elections

- This serves as a call for nominations for the following positions:
  - The Chair and Vice Chair of ASC O5 have served two consecutive terms (Jim Fixsen and Nelson Bingel)
  - The Chair position of the Crossarms and Braces Subcommittee is vacant, the Vice Chair has only served one term (Jess Courtright)
  - The Chair of the Glulam Poles and Timbers Subcommittee stepped down at the end of 2023. Brian Hitz is serving as Vice Chair and Acting Chair, and it is his first term as Vice Chair
  - The Chair and Vice Chair of the Roundwood Poles Subcommittee are finishing their first term (Will Cox and Steve Bryant)
- Please submit your nominations to the secretariat prior to January 3, 2025. In the event of a contested position, elections will be held either at the Spring face-to-face meeting, or barring a face-to-face meeting, elections will be announced and held electronically in early 2025. In the event there is only one candidate for a position, they will be elected via acclamation. See Section 2.8 of the Operating Procedures for reference.

#### 15. Other business

- CSA Task Force (Bingel/Fixsen)
- Any other business?

#### 16. Adjournment