

NOCSAE Standards Meeting Agenda

Royal Palms Palmera South

Phoenix, AZ

January 20, 2012

This meeting is open to the public and all interested parties. Because time will be limited, it may be necessary to place a time limit on public comment and other non-agenda items.

The NOCSAE Standards Meeting will begin at 8:00 a.m. on Friday January 20, 2012. It is anticipated that the meeting will adjourn at approximately noon, but it is possible that it will need to be resumed for a short period of time at 1:15 p.m., following lunch.

Any interested party may also submit in writing any requests, comments, objections, or other information related to the standards being discussed. Any such documentation received far enough in advance of the standards meeting will be distributed to the directors prior to the meeting.

8a.m.—NOCSAE Standards Meeting

- a) Call to order – Dr. Stephens
- b) Welcome and introduction of New Board Member, Guests and Visitors – Mike Oliver
- c) Scientific Advisory Committee Report – Dr. Cantu
 - (1) Bartsch paper
 - (2) New Research Needed
 - (3) Progress Reports-SAC Research Grants
- d) Technical and Standards Report – Dave Halstead
 - (1) Women's Lacrosse Standard
 - (2) Men's Lacrosse Standard
 - (3) Baseball/Softball Fielder's Headgear
 - (4) Youth Football Helmet Standard
 - (5) Changes on QC in 001
 - (6) Batter's helmet compliance
 - (7) Other NOCSAE Standards report items
- e) Other
- f) New Business
- g) Adjourn