

September 9, 2024

12:30 p.m. – 1:45 p.m.

9:00 a.m. – 9:05 a.m. CALL MEETING TO ORDER AND ROLL CALL	Andy Smith
9:05 a.m. – 9:45 a.m. OPO UPDATES [Information]	John Jones
1. Budget Update	J. Jones
2. Plans for 2025 In Person Meetings	D. Sirk
3. Communications Update [Attachment]	A. Getz
4. Implementation Progress [Attachment]	V. Desiderio
9:45 a.m. – 10:45 a.m. PROGRAMMATIC - Session I [Information]	Andy Smith
5. OLSS Recap and Feedback	A. Smith
SAC Annual Goals/Deliverables and OLSS Review [<u>Attachment</u>]	SAC Chairs
a. Biology	C. Sobieralski
b. Chemistry: Seized Drugs/Toxicology	M. LeBeau
c. Chemistry: Trace Evidence	C. Taylor
d. Medicine	E. Conlon
e. Physics/Pattern Interpretation	H. Swofford
a. Subcommittee Web Page Headings	
f. Scene Examination	M. Smith
Break as Needed	
10:45 a.m. – 11:30 a.m. PROGRAMMATIC - Session II [Information/Action]	Sara Walker
7. Task Group Updates - As Needed	D. C.
a. Human Factors	P. Skene
b. Implementer Cohort	C. Taylor
c. Legal	L. Garcia
d. Long Term Strategic Plan – Action Items [Attachment]	D. Sirk
e. Nominations [Attachment]f. Outreach and Communications	S. Kerrigan J. Ropero-Miller
g. Proficiency Testing	C. Taylor
h. Resource Task Group Training Standards	RTG Chairs/Liaisons
a. FSSB Direction to RTG on Publication/SDO	
i. Quality	S. Walker
j. Statistics	W. Guthrie
k. Terminology	S. Walker
11:30 a.m. – 12:30 p.m. PROGRAMMATIC - Session III [Information]	Andy Smith
8. SAC Annual Goals/Deliverables and OLSS Review	SAC Chairs
g. Digital/Multimedia	W. Trenkle/L. Sims

LUNCH / BREAK



1:45 p.m. – 2:00 p.m. FSSB Photo

2:00 p.m. – 5:00 p.m. PROGRAMMATIC - Session IV - Task Group Updates or Breakouts [Action]

9. Interpretation Scale Task Group Progress or Discussion [Attachment]

J. Nye

10. Process Improvements Task Group [Attachment]

J. Gurvis

5:00 p.m. ADJOURN



September 10, 2024

9:00 a.m. – 9:10 a.m. CALL MEETING TO ORDER AND ROLL CALL Andy Smith

9:10 a.m. – 9:30 a.m. PARKING LOT ITEMS and/or HOUSEKEEPING Andy Smith

9:30 a.m. – 11:00 a.m. PROGRAMMATIC - Session V - Multidisciplinary [Information/Action]

11. Request for Multidisciplinary Document on Validation

J. Gurvis

12. Request for Multidisciplinary Document on Safety

S. Aiken/J. Jones

13. Request from the Public-Feedback Session

a. Suggestion for a BPR or TR on statistical models if utilized in casework

14. Request for Publication of FSSB Votes on Registry Packages

H. Swofford

11:00 a.m. - 11:30 a.m. Election of FSSB Officers; FSSB Recognition

John Jones

11:30 a.m. – 11:45 a.m. BREAK

11:45 a.m. – 1:30 p.m. PROGRAMMATIC - Session VI – Standards [Information/Action]

John Jones

15. SDO Published & OSAC Proposed

- a. Registry Passed: None
- b. Registry Recirculation: None
- c. Registry Petition: 3 Discussions VOTE DUE: 9/16/2024
 - . <u>ASB 172-24</u> Standard for Examination of Mechanical Checkwriters Impressions & Machines
 Butler/Goff/LaPorte/Swofford
 - ii. OSAC 2022-S-0032 Best Practice Recommendation for the Chemical Processing of Footwear and Tire Impression Evidence Kanaris/Swofford
 - iii. OSAC 2023-S-0017 Standard for the Articulation of Footwear & Tire Interpretations

Kanaris/Swofford

- d. Registry Review: 1 New Introduction PETITION DUE: 10/1/2024
 - . OSAC 2023-N-0014 Standard Guiding Principles for the Medical Forensic Examination
- e. Registry Management: 0 New Introductions



- f. Registry Review: In Progress PETITION DUE: 9/11/2024
 - i. ASB BPR 122 Best Practice Recommendation for Performing Alcohol Calculations in Forensic Toxicology
 - ii. ASB 154 Standard for Training on Testimony for Forensic Biology
 - iii. ASB BPR 171 Best Practice Recommendations for the Management and Use of Quality Assurance DNA Elimination Databases in Forensic DNA Analysis
 - iv. ASTM E2917 Practice for Forensic Science Practitioner Training, Continuing Education, and Professional Development Programs
 - v. ASTM E3391 Standard Terminology Relating to Gunshot Residue Analysis
 - vi. 2023-S-0026 Task-Relevant Information in Friction Ridge Examination
- g. 5-year Review for Registry [Process] [List of Standards]

D. Sirk

- h. Cross Cutting Documents: [Attachment]
- i. Standards Open for Comment at SDOs: OSAC Website
- 1:30 p.m. Public Feedback Session Response received and addressed during an earlier session.
- 2:00 p.m. ACTION ITEM RECAP/BREAK

Crystal DeGrange

2:15 p.m. ADJOURN