NOCSAE Winter Standards Committee Meeting Agenda
The Wigwam Litchfield Park, AZ
February 2, 2024

This meeting is open to the public and all interested parties. Because discussion time is limited, it may be necessary to place a time limit on public comment and other non-agenda items. If you intend to make a formal presentation on an agenda item below, please contact Mike Oliver and Melinda Cook at least 2 weeks in advance so that the agenda schedule can be adjusted, if necessary.

The in-person (no virtual option) meeting will begin at 1 p.m.

1:00 p.m.—NOCSAE Standards Committee Meeting

1. NOCSAE Standards Committee Meeting
   1.1 NOCSAE Board President, STEPHENS, calls Standards Committee to order
   1.2 Welcome – Mike Oliver
   1.3 Approval of Minutes from July 2023 NOCSAE Standards Committee Meeting - Dr. Stephens

2. Scientific Advisory Committee Report - Robert Cantu, M.D., SAC Chair
   2.1 Key Takeaways from the NFL Sponsored Cantu Concussion Center Summit on Prevention of Concussion and Long-term Effects of Repetitive Traumatic Brain Injury

3. Review of Standards Adoption Process-Mike Oliver

   4.1 ND001-17m24 Standard Test Method and Equipment Used in Evaluating the Performance Characteristics of Headgear/Equipment-Modifications
      4.1.1 Changed references from NOCSAE Board to Standards Committee where appropriate
      4.1.2 Updated number of at-large board members from 1 to , page 4 in Footnote 1, to reflect current board makeup
      4.1.3 Updated certification body and standards information in Section 6
   4.2 ND090-06m24 Standard Test Method and Performance Specification for Newly Manufactured Soccer Shin Guards-Modifications
      4.2.1 Added System check information from ASTM F1446
      4.2.2 Added conditioning environment information from ND001
      4.2.3 Removed PrEN 13061 from Referenced Document list
      4.2.4 Removed redundant language in Sections 4.2 and 5.1
      4.2.5 General formatting updates
      4.2.6 Updated Figures 1 and 2
   4.3 ND004-24 Standard Performance Specification for Recertified Football Helmets
      4.3.1 Requested Revision: Updated exterior warning labeling language to match ND002
      4.3.2 Modification: Replaced references to ND001 Section 9.1, 9.2, 9.3, 9.4, 10, 12.1, and 12.3 with the language referenced
      4.3.3 Modification: Removed “Manufacturer Certifies” NOCSAE logo
      4.3.4 Modification: Removed Severity Index pass/fail requirements for helmets manufactured before 1997
      4.3.5 Modification: General formatting updates
   4.4 ND026-24 Standard Performance Specification for Recertified Baseball/Softball Batter’s and Catcher’s Helmets
      4.4.1 Requested Revision: Updated exterior warning labeling language to match ND022 and ND024
      4.4.2 Modification: Replaced references to ND001 Section 9.1, 9.2, 9.3, 9.4, 10, 12.1, and 12.3 with the language referenced
      4.4.3 Modification: Removed “Manufacturer Certifies” NOCSAE logo
      4.4.4 Modification: General formatting updates
4.4.5 Modification: Updated references throughout

4.5 ND043-24 Standard Performance Specification for Recertified Lacrosse Helmets
   4.5.1 Requested Revision: Updated exterior warning labeling language to match ND041
   4.5.2 Modification: Replaced references to ND001 Section 9.1, 9.2, 9.3, 9.4, 10, 12.1, and 12.3
       with the language referenced
   4.5.3 Modification: Removed “Manufacturer Certifies” NOCSAE logo
   4.5.4 Modification: Removed Severity Index pass/fail requirements for helmets manufactured
       before 2005
   4.5.5 Modification: General formatting updates

4.5 ND087-24 Standard Method of Impact Test and Performance Requirements for Football
       Faceguards
   4.6.1 Requested Revision: Faceguard recertification procedures and requirements
       moved to new document-ND089
   4.6.2 Modification: Reorganized document for clarity and consistency with other NOCSAE
       documents

       Football Faceguards

       Catcher’s Helmets
   4.8.1 Requested Revision: Added test parameters for helmets intended for use in softball
       only
   4.8.2 Replaced references to ND001 Sections 9, 10, and 12 with the language notated in the draft
   4.8.3 Added Construction and Materials requirements from ND001
   4.8.4 Replaced Figure 1 with a drawing depicting impact locations on the headform rather than
       the helmet
   4.8.5 General formatting issues

4.9 Five Year Reaffirmation of Standards
   4.9.1 ND049-19 Standard Performance Specification for Newly Manufactured Lacrosse Balls

4.10 Progress Report on 9 Array Headform
4.11 Update on KME SI Analyzer and Light Gate Repairs/Replacements
4.12 Update on Youth Ram Equipment
4.13 Update on Standards Reorganization

5. New Business

6. Adjourn