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. Central.

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

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

2. Scientific Advisory Committee Report - Robert Cantu, M.D., SAC Chair
   2.1 Update on possibility of shoulder pad standard

3. Review of Standards Adoption Process-Mike Oliver

   4.1 ND029-21m23 Standard Performance Specification for Newly Manufactured Baseball/Softball Fielder’s Headgear
   4.1.1 modification-corrected numbering in Section 8 (Face Protector Labeling)
   4.1.2 modification-clarified number of samples required for testing
   4.2 ND072-21m23 Standard Performance Specification for Newly Manufactured Baseball/Softball Batter’s Helmet Mounted Face Protector
   4.2.1 modification-clarified number of samples required for testing
   4.3 ND021-18m19a Standard Projectile Impact Test Method and Equipment Used in Evaluating the Performance Characteristics of Protective Headgear, Faceguards, or Projectiles
   4.3.1 Request to Reaffirm
   4.4 9 Array Headform Redesign Update
   4.5 ND006-23 Standard Performance Specification for Newly Manufactured Youth Football Helmets
   4.5.1 Update/Test Equipment Availability
   4.6 KME SI Analyzer Replacement Update
   4.7 Standards Reorganization Project Status
   4.8 Non-Contact Football Helmet

5. New Business

Adjourn