**Draft RESNET SDC300 Agenda**

**Recurring on the Third Tuesday of the Month**

**1:00 PM – 2:00 PM ET**

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| --- | --- | --- | --- |
| **Members & Staff**  | **Present**  | **Absent**  | **Other Attendees**  |
| **SDC 300 Members** Brian ShanksCharlie HaackDean GambleEdwin HensleyGayathri VijayakumarIan FinlaysonJason TovesJosh SpenceKelly ParkerPhilip FaireyRob SalcidoRobby SchwarzThiel ButnerTerry Clausing | **SDC 300 Members** **RESNET STAFF**  |  |  |

1. **Introduction of Attendees (other than SDC members & RESNET Staff)**
2. **Approval of Minutes**
3. **Meeting/Call Schedule**
* Bi-monthly Calls (1-2 pm, 3rd Tuesdays)
1. **Overview of current and future projects**
2. **Sub-Committee or Task Group Chair Updates & Upcoming Ballots**
3. **Other Topics/New Business**
4. **Adjournment**