**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 Shanks  Charlie Haack  Dean Gamble  Edwin Hensley  Gayathri Vijayakumar  Ian Finlayson  Jason Toves  Josh Spence  Kelly Parker  Philip Fairey  Rob Salcido  Robby Schwarz  Thiel Butner  Terry 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**