**SDC 301 CALCULATIONS SC Call Draft Agenda**

May 5th, 2025 | 1:00 PM – 2:30 PM Eastern

|  |  |  |  |
| --- | --- | --- | --- |
| **Members & Staff**  | **Present**  | **Absent**  | **Other Attendees**  |
| **Members** Brian ChristensenCharlie HaackGayathri VijayakumarNick SislerPhilip FaireyRob SalcidoScott HorowitzWilliam Ranson | **Members**  |  |  |

1. **Approve agenda**
2. **Approve 04/07/2024 meeting minutes (**[**here**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_6lkhqiprgf7x5z6f3upxk_SDC-2D301-2DCALCULATIONS-2DSC-2DCall-2DDraft-2DMinutes-5F04-2D07-2D2025.docx-3Frlkey-3D14fa59drz3ql3xp454nzz81wz-26e-3D1-26st-3D46tire4c-26dl-3D0&d=DwMDaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=GO5PO8h9yUCKU0CrwswnqYCFEhtrfR1inQbsxlUWXBU&m=hq3rHMQyhF0Uva6EMLHWPns_u7UrFNRwA4ufAA9wYvkPqGoIPCQQdv766_U1Uepm&s=09VK1CMGgX0scbOpQPTmmbNBesVUuaJoz-uUSRzwmoo&e=)**)**
3. **Discussion on disbanding of Software Consistency Committee (Gayathri & Neal - see attached file)**
4. **Discussion of public comments on PDS-02 301-2025 (Rick & Gayathri)**
5. **Discussion of proposed change to Addendum 90f (Philip & Scott - files attached)**
6. **New business**
7. **Adjourn**