



*Ms. Sanchez, read the candidates that volunteered for the Committee Chair and Vice Chair. Three candidates for Vice Chair – Bing Tian, Jeff Martin, Paul C. Messplay IV and one candidate for Chair – Bora Gencturk. There were no objections to any of candidates. Mr. Aittaniemi asked if any of the candidates for Vice Chair would be willing to concede to the others. Mr. Tian conceded, and Mr. Martin and Mr. Messplay were elected through vote by consent as co-Vice Chairs and Mr. Gencturk was elected through vote by consent as Chair.*

3. Discussion of Work Plan and Deadlines:

*Ms. Sanchez presented a first draft of the Work Plan. Mr. Aittaniemi described the important deadlines for the committee with April 2026 as the projected deadline for publication and January 2025 as the deadline for the first draft. The committee is then tasked to decide the number and frequency of the meeting to fit those deadlines.*

4. Discussion and organization of Work Groups and their Scope: