MEETING AGENDA – Magnesium Oxide Board Standard Consensus Committee (IS-MGOB)

Seventh PUBLIC MEETING

Location: (Virtual) Microsoft Teams

Date: Friday, March 14, 2025

Time: 10:00 AM EST (2 hours)

AGENDA DETAILS

- I. INTRODUCTIONS
 - a. Roll Call of Committee Members
 - b. Confirm presence of a quorum
 - c. Reminder of all participants to read the <u>ICC Code of Ethics</u>, Section 5.1.10 Representation of Interests in <u>Council Policy (CP) #7</u> and <u>(CP) #50 Antitrust provisions</u> in the spirit of code of conduct. Documents can be found on ICC's website under Corporate Governance.
 - d. Statement to Interested Parties regarding Public Meetings
- II. NEW BUSINESS
 - a. Approval of the Minutes from November 25, 2024.
 - b. Approval of Today's Agenda
 - c. Public Comments Review
- III. OLD BUSINESS
 - a. None
- IV. Upcoming Meetings: March 28, 2025 at 10:00 a.m. eastern (2 hours).
- V. ADJOURNMENT