

ANSI ORGANIZATIONAL MEMBER FORUM (OMF) DRAFT AGENDA

Thursday, October 23, 2014
12:00 pm - 4:00 pm

FHI 360 Conference Center
1825 Connecticut Avenue, NW, 8th Floor
Washington DC 20009

NOTE: ANSI's Annual Business Meeting Breakfast will conclude at 11:30AM. A box lunch will be provided to the members following the breakfast to bring to the OMF meeting.

Teleconference
Toll free: 1-866-469-3239
Conference room: 21408527

1. **Opening of the meeting (welcome and introductions)** (12:00pm, 5 min.) – Chair Mary Logan
2. **Approval of Draft Agenda** (12:05pm, 5 min.) – Chair Mary Logan
Document OMF N 764

ACTION: Motion to approve will be requested.

3. **Approval of Draft Report of May 7, 2014 OMF Meeting** (12:10pm, 5 min.) – Chair Mary Logan
Document OMF N 763

An update of the previous meeting's action items will be presented.

ACTION: Motion to approve will be requested.

4. **Report from the OMF Nominating Committee – Election of 2015 OMF Chair and Vice Chair**
(12:15pm, 5 min.) – Claire Ramspeck

Nominations for the 2015 OMF Chair and Vice Chair will have been reviewed and endorsed by the OMF Nominating Committee and will be presented to OMF members for approval. The 2014 OMF Nomination Committee is chaired by Ms. Claire Ramspeck (ASHRAE), and includes Ms. Susan Blaeser, Acoustical Society of America and Mr. Neil Bogatz, IAPMO.

5. **Impact of the Thermal Design v. ASHRAE outcome on the standards development community**
(12:20pm - 20 min.) - Patricia Griffin, ANSI Vice-President
Document OMF N xxx

Patty Griffin will provide an overview of the impact of the Thermal Design v. ASHRAE outcome on the standards development community.

6. **Report on the ANSI Board Task Group on Cost Recovery from ANSI Board Task Group Chairman and ANSI President** (12:40pm, 30 min.) – Art Cote and Joe Bhatia

A report on the ANSI Board Task Group on Cost Recovery will be provided by the ANSI Board Task Group Chairman, Art Cote and ANSI President, Joe Bhatia.

BREAK (1:10PM-1:30PM)

7. **OMB A-119 Revision** (1:30pm - 20 min.) - Patricia Griffin, ANSI Vice-President and General Counsel and Scott Cooper, ANSI Vice-President, Government Relations
Document OMF N XXX

Patty Griffin and Scott Cooper will provide a status report on the revision of OMB A-119.

8. **Clinical & Laboratory Standards Institute Standards Redesign Presentation** (1:50pm - 30 min.)
– Luann Ochs, CLSI OMF Vice-Chair
Document OMF N XXX

CLSI engaged an outside firm to redesign their standards using a “magazine layout” approach. Ms. Ochs will provide an overview of the redesign process, as well as show some examples and share feedback from their customers.

9. **AAMI’s Procedural Restructuring** - (2:20pm - 30 min.) – Joe Lewelling, Association for the Advancement of Medical Instrumentation (AAMI)
Document OMF N XXX

OMF members requested information sharing on how different organizations assimilate new members into their process. Joe Lewelling will provide an overview of AAMI’s new committee member training, AAMI’s co-chair “event” and the result of that event and the co-chair training and how AAMI has simplified and streamlined its policies and procedures including examples. OMF members will be encouraged to dialogue on this topic.

10. **ANSI Executive Standards Council (ExSC) Activities Update** - (2:50pm, 20 min.) – Neil Bogatz, Chair ANSI ExSC
Document OMF N XXX

Neil Bogatz will provide to the OMF an update on items of interest that are before the ANSI ExSC.

11. **Items of Interest from the ANSI Governance Meetings – ANSI Board Meeting (May 2014) Executive Committee (July 2014)** (3:10pm, 20 min.) - Fran Schrotter, ANSI Senior Vice-President & COO
Document OMF N XXX

Fran Schrotter will provide a presentation on items from the ANSI Governance meetings.

12. **Future Meetings** – (3:30pm, 10 min.) – Luann Ochs, OMF Vice-Chair

12.1. **Dates / Location**

- Spring 2015 date/location TBD
- 2015 World Standards Week

12.2. **Topics / Issues for Discussion** – (3:40pm, 10 min.) – Luann Ochs, OMF Vice-Chair

OMF members will be invited to contribute topics for a future meeting.

13. **Other Business** (3:50pm, 10 min.) – Luann Ochs, OMF Vice-Chair

14. **Adjournment** (4:00pm) – Luann Ochs, OMF Vice-Chair