



Call-in Phone Numbers
 Toll-Free: 1-866-469-3239
 Toll: 1-650-429-3300

Dates to the right link to the online meeting site.

Company Member Forum (CMF)

Emerging, Strategic Standardization Issues
 Related to Company Members

Tuesday, May 10, 2016

8:00 am – 5:00 pm

Wednesday, May 11, 2016

8:00 am – 4:00 pm

University of Michigan


Ross Business School

701 Tappan Ave,

Room: R1210

Ann Arbor, MI 48109

Dress code: Business Casual

Tuesday, May 10, 2016		
8:00 – 8:30 am	Networking Breakfast	
Section 1.0 – Opening Items CMF & CoE Joint Session (8:30 am – 10:05 am)		
<u>Item 1.1</u> 8:30 – 8:50 am	1.1 Welcome and opening remarks	CMF Chair Rich Forselius Design for Environment & Safety Program Leader Sikorsky Aircraft Corporation CoE Chair Monte Bogatz General Counsel International Association of Plumbing & Mechanical
<u>Item 1.2</u> 8:50 – 9:00 am	1.2 Approval of CMF Agenda Document: ###	CMF Chair Rich Forselius Design for Environment & Safety Program Leader Sikorsky Aircraft Corporation
<u>Item 1.3</u> 9:00 – 9:15 am	Welcome from our host 	
		Rich Robben Executive Director of Plant Operations University of Michigan

<p><u>Item 1.4</u> 9:15 – 9:45 am</p>	<p>Opening Remarks & Updates on ANSI Activities Document: ###</p>	<p><u>President & CEO</u> Joe Bhatia ANSI <u>ANSI Chairman of the Board</u> Kevan Lawlor President & CEO NSF International</p>
<p><u>Item 1.5</u> 9:45 – 10:05 am</p>	<p>1.5.1 Approval of the Report of the Last Meeting Document: ###</p> <p>1.5.2 A review of action items Document: ###</p> <p>1.5.3 Report of the Nominating Committee Document: ###</p>	<p><u>CMF Chair</u> Rich Forselius <u>Vice President Publication Sales/Membership</u> George Gulla <u>Nominating Committee Chair</u> Don Deutsch (remote) Vice President, Chief Standards Oracle</p>
<p>Section 2.0 – Future of Standardization Training of Young Professionals Panel Discussion (Joint Session with CoE) (10:05 am – 12:50pm)</p>		
<p><u>Item 2.1</u> 10:05 – 11:30 am</p>	<p>Training and educating emerging standards professionals within the company environment</p>	<p>Panelists: Chuck Crowell, Caterpillar Jim Matthews, Corning Kathy Bove, GE Laura Hitchcock, Boeing Mary Jo DiBernado, NIST Moderator: Monte Bogatz, IAPMO</p>
<p>11:30 – 11:45 am</p>	<p>NETWORKING BREAK</p>	
<p><u>Item 2.2</u> 11:45 – 12:05 pm</p>	<p>Updates from CoE Document: ###</p>	<p><u>CoE Chair:</u> Monte Bogatz General Counsel IAPMO</p>
<p><u>Item 2.3</u> 12:05 – 12:30pm</p>	<p>Open Discussion on training/educating young professionals</p>	<p><u>CMF Chair</u> Rich Forselius</p> <p><u>CoE Chair</u> Monte Bogatz</p>

Item 2.4 12:30 – 12:50pm	Discussion on upcoming education/training conference during ANSI WSW	Lisa Rajchel Senior Director, International Secretariats ANSI
12:50pm – 2:00pm	LUNCH BREAK	
Section 3.0 – Keynote Address (2:00pm – 2:45pm)		
Item 3.1 2:00 – 2:30 pm	Keynote Address	<u>Presenter</u> Dr. Greg Keoleian Professor and Director Center for Sustainable Systems School of Natural Resources & Environment University of Michigan
Item 3.2 2:30 pm – 2:45 pm	Discussion on Keynote Address	<u>Presenter</u> Richard Forselius CMF Chair
2:45 – 3:15 pm	NETWORKING BREAK	
Section 4.0 - Smart City (3:15 – 4:45 pm)		
Item 4.1 3:15 pm -3:45 pm	Smart City Overview and update Document: ###	<u>Presenter</u> Dave Welsh Corporate Standards Group Microsoft
Item 4.2 3:45 – 4:15 pm	University of Michigan as a Smart City Document: ###	<u>Presenter</u> Rich Robben Executive Director of Plant Operations University of Michigan
Item 4.3 4:15 – 4:45 pm	Wrap up and Adjournment	<u>CMF Chair</u> Richard Forselius
6:00 – 9:00 pm	Reception and Dinner Hosted by ANSI Sava's 216 South State Street Ann Arbor, MI 48104	

Wednesday, May 11, 2016

8:00 – 8:30 am	BREAKFAST	
Section 5.0 – Updates and Discussions on Issues (8:30 am – 9:15 am)		
Item 5.1 8:30 – 9:15 am	<p style="text-align: center;">Overview of ISO & Update on ISO 21001</p> <p>Document: ###</p>	<p><u>Presenter:</u> Jose Alcorta (remote) Technical Group Manager ISO</p> <p>Stefan Marinkovic (remote) Technical Program Manager ISO</p>
Item 5.2 9:15 – 9:30 am	<p style="text-align: center;">Government Affairs Update</p> <p>Document: ###</p>	<p><u>Presenter</u> Scott Cooper (remote) Vice President, Government Relations ANSI</p>
Item 5.3 9:30 – 9:45 am	<p style="text-align: center;">International Activities Update</p> <p>Document: ###</p>	<p><u>Presenter</u> Steve Cornish (remote) Senior Program Director, International Policy ANSI</p>
Item 5.4 9:45 – 10:05 am	<p style="text-align: center;">International Policy setting committee update</p> <p>Document: ###</p>	<p><u>Presenter</u> John Kulick Corporate Technology Siemens</p>
Item 5.5 10:05 – 10:25 am	<p style="text-align: center;">Overview on Lumina Foundation Grant</p> <p>A pilot study to create a National Credential Registry. This national project is designed to help industry identify workforce credentials that “fit” the competencies they need and also allow industry to signal to education on an on-going basis the critical knowledge, skills and abilities needed so education can more quickly respond to industry and close the “skills gap” that has been identified between what education is producing and what industry say they need.</p> <p>Document: ###</p>	<p><u>Presenter</u> Roy Swift Executive Director WorkCred</p>
10:25 – 10:45 am	NETWORKING BREAK	

<u>Item 5.6</u> 10:45 – 11:10 am	Update on CMF Survey/Open discussion on emerging issues Document: ###	<u>CMF Vice Chair</u> Jennifer Kitchen
Section 6.0 – Smart Manufacturing (11:10 am- 11:45 am)		
<u>Item 6.1</u> 11:10 – 11:30 am	Smart Manufacturing Document: ###	Presenter Alec McMillan (remote)
<u>Item 6.2</u> 11:30 – 11:45 am	Discussion on Smart Manufacturing	<u>CMF Chair</u> Rich Forselius
11:45 am–2:30 pm	LUNCH BREAK and Tour of NSF	
Section 7.0 – Cyber security (2:30 pm – 3:30 pm)		
<u>Item 7.1</u> 2:30 – 3:00 pm	Update on Cyber security Document: ###	<u>Presenter:</u> Scott Borg Director (CEO) & Chief Economist U.S. Cyber Consequences Unit
<u>Item 7.2</u> 3:00 – 3:30 pm	Discussion on Cyber security	<u>Moderator:</u> <u>CMF Vice Chair</u> Dan Bart
Section 8.0 – Closing Items (3:30 pm – 4:00 pm)		
<u>Item 8.1</u> 3:30 pm	Upcoming meeting, Wrap up and Adjournment	<u>CMF Chair</u> Richard Forselius

Upcoming Meeting Dates

Wednesday, October 26, 2016

ANSI Joint Member Forum

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