



DOCUMENT: OMF 857
September 24, 2021

DRAFT AGENDA
ANSI ORGANIZATIONAL MEMBER FORUM (OMF) MEETING

Wednesday, October 27, 2021 | 1:30 PM – 4:00 PM ET

Advance Registration Required for Meeting Access : www.ansi.org/wsstream

1	<p>Opening of the Meeting Welcome, introductions, and review of meeting protocols including ANSI Code of Conduct 1:30 PM – 1:35 PM</p> <ul style="list-style-type: none">• Edward F. Mikoski, Jr., CStd, Chair, ANSI Organizational Member Forum (OMF) Vice President, Standards and Technology, ECIA
2	<p>Approval of Draft Agenda (OMF N857) 1:35 PM – 1:40 PM</p> <ul style="list-style-type: none">• Ed Mikoski, OMF Chair
3	<p>Copyright / Incorporation By Reference (IBR) Updates 1:40 PM – 2:40 PM</p> <p>A panel of legal experts will discuss recent law cases related to standards and regulation.</p> <p>Moderator</p> <ul style="list-style-type: none">• Patricia Griffin, Senior Vice President and General Counsel, ANSI <p>Speakers</p> <ul style="list-style-type: none">• Sandy Gros-Louis, Head, Legal Services, ISO Central Secretariat• Elizabeth Mallett, Chair, ANSI IPRPAG Copyright Group, Deputy Director of North American Energy Standards Board• Tara Hoke, General Counsel, ASCE

<p>4</p>	<p>Hybrid Meetings 2:40 PM – 3:55 PM</p> <p>Representatives of standards development organizations will discuss the challenges faced, potential strategies, and considerations for organizations as the SDO community moves to hybrid meetings in a post-COVID world.</p> <p>Moderator</p> <ul style="list-style-type: none"> • Chris Dubay, Vice President and Chief Engineer, NFPA <p>Speakers</p> <ul style="list-style-type: none"> • Amanda Benedict, Vice President, Standards, AAMI • Stephanie C. Reiniche, Director of Technology, ASHRAE • Dan Smith, Vice President, Technical Committee Operations, ASTM International
<p>5</p>	<p>Future Meetings 3:55 PM – 3:57 PM</p> <ul style="list-style-type: none"> • Ed Mikoski, OMF Chair <ul style="list-style-type: none"> ▪ Spring 2022 Date: TBD Location: TBD ▪ Fall 2022 October 11-14 Washington, DC <p><i>in conjunction with World Standards Week 2022</i></p>
<p>6</p>	<p>Other Business 3:57 PM – 4:00 PM</p> <ul style="list-style-type: none"> • Ed Mikoski, OMF Chair
<p>7</p>	<p>Adjournment 4:00 PM</p>