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## DRAFT AGENDA

### ANSI Consumer Interest Forum (CIF) Meeting

[Crowne Plaza Washington National Airport](#)

1480 Crystal Drive  
Arlington, VA  
703.416.1600

[Map and Directions](#)

**Thursday, September 23, 2010**  
**9:00 am – 12 noon**

**Dress Code:** Business Attire  
**Dial in toll-free number (U.S. and Canada): 1-866-951-1151**  
**Dial in toll number/International: 1-201-590-2255**  
**Conference Room: 5689314**

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#### Agenda Item 1 – Organizational Matters

- 1.1 Welcome and Introductions  
(9:00 am – 9:05)

Kathleen  
Thuner,  
National Assn  
of Consumer  
Agency  
Administrators  
and CIF Chair

- 1.2 Approval of Agenda (Action)  
(9:05 – 9:10)

- 1.3 Approval of Report/Minutes of Last Meeting (Action)  
(9:10 – 9:15)

**Documents:** CIF 10-030

#### Agenda Item 2 – Key Issues Discussion

- 2.1 Theme of COPOLCO workshop  
(Information / Discussion) (9:15 – 9:45)

**Document:** CIF 10-039

Jim McCabe,  
ANSI Sr.  
Director,  
Consumer  
Relations

**Executive Summary:** Next year's COPOLCO events will be hosted by BSI in London May 23-27, 2011. BSI has proposed the theme *Homes for tomorrow -- Building through standards* and possible sub-tracks being:

- Homes -- rebuilding after disasters
- Greening our homes
- Homes -- accessible to all

Based on consultations with CIF and other ANSI members and constituents, we have provided some preliminary input to ISO. As the workshop programme will be a focal point of discussion at the COPOLCO Chair's Group meeting November 1-2, this will be a discussion of ANSI's contribution to the dialogue.

2.2 Update to ISO Directory of Consumer Interest Participation  
(Discussion / Action) (9:45 – 10:10)

Jim McCabe

**Executive Summary:** The ISO Directory of Consumer Interest Participation [www.iso.org/isoconsumerdirectory](http://www.iso.org/isoconsumerdirectory) contains information about consumer involvement in ISO/IEC standards technical committees (TCs), national mirror committees (U.S. TAGs) and other national TCs in the priority areas of consumer interest identified by ISO COPOLCO. ISO Members have been asked to review and update the information to ensure it is current. A consultation with U.S. TAGs, CIF members and other consumer representatives runs through Sept 15<sup>th</sup>. Staff will present ANSI's draft response.

**Proposed Action or Motion:** Approve ANSI's response.

2.3 COPOLCO Consumer Definitions Survey  
(Information / Discussion) (10:10 – 10:40)

Jim McCabe

**Executive Summary:** At the 2010 COPOLCO plenary meeting in Bali, COPOLCO established a terminology project group within the consumer participation working group to review the existing COPOLCO definition of "consumer" and other consumer-related definitions for future use (COPOLCO Resolution 16/2010). SCC (Canada) had raised the concern that various definitions for "consumer" appear in a number of ISO deliverables, causing confusion and loss of time for technical and project committees that have a need to define this term. It was proposed that COPOLCO promote its definition of consumer but the comments made during the discussion suggested a need to first review the definition to ensure it is still acceptable to COPOLCO. Subsequent to the meeting, similar concerns were raised with respect to the need for a definition of "consumer product" and other terms. Mr. McCabe, as chair of the terminology project group, will provide an update on these discussions.

2.4 Global Supply Chain Issues  
(Information / Discussion) (10:40 – 11:05)

Scott Cooper,  
ANSI VP,  
Government  
Relations

**Executive Summary:** This will be a discussion of global supply chain issues, such

as food and toy safety. It will also be an opportunity to discuss any outputs from the anti-counterfeiting conference that ANSI is convening on September 22<sup>nd</sup>.

- 2.5 ANSI's Government Relations Activities (Information / Discussion) (11:05 – 11:25) Scott Cooper

**Executive Summary:** Mr. Cooper will provide a report on ANSI's recent government relations activities.

- 2.6 ISO/FDIS 26000, Social Responsibility (Information / Discussion) (11:25 – 11:35) Linda Golodner, President Emeritus, National Consumers League

**Executive Summary:** The Final Draft International Standard on social responsibility has been published and is circulating for vote among ISO members. It is anticipated that the International Standard will be published by year's end. See the following ANSI Online news item:

[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2587](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2587)

- 2.7 Member Reports (Information / Discussion) (11:35 – 11:45) All

**Executive Summary:** CIF members are invited to report on consumer focused initiatives within their organizations.

- 2.8 Other Business (Information / Discussion) (11:45 – 11:50) All

**Executive Summary:** CIF members are invited to raise other issues for discussion now or at a future meeting.

### Agenda Item 3 – Future Meeting Dates / Adjournment

- 3.1 Next Meeting (Information) (11:50 – 11:55) Kathleen Thuner

Date: February 3, 2011  
Location: 4330 East West Highway, Bethesda, MD  
Time: 10 am – 3:00 pm  
Host: CPSC (confirmed)

- 3.2 Future Meetings (Action)

Date: May 4 or 6 (COPOLCO prep)  
Location: ANSI's new offices, Washington, DC  
Time: 10 am – 2:30 pm  
Host: ANSI

**Proposed Action or Motion:** The CIF is invited to schedule its May 2011 meeting. The ANSI Board of Directors is meeting May 5, so May 4 would be desirable or alternatively May 6.

3.3 Closing Remarks / Adjournment  
(11:55 – 12 noon)

Kathleen  
Thuner

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**Agenda Item 4 – Informational Items** (will only be discussed if requested and time permitting)

4.1 Nominating Committee Report

**Executive Summary:** The CIF Nominating Committee is responsible for collecting information on prospective candidates for CIF Chair and Vice Chair, for nomination to the ANSI Board of Directors, and for voting membership on the Institute Policy Committees and other Institute governance bodies. Following a call for Board nominations and candidates for CIF chair and vice chair for 2011, the Committee nominated Kathleen Thuner for a third and final one year term as CIF chair for 2011 and Don Mays for a second one year term as CIF vice chair for 2011. They were subsequently elected to those posts via letter ballot of the CIF. No other Board nominations were made by the Committee. Following a call for Policy Committee candidates, the Committee supported the re-nomination of JoAnn Emmel, Virginia Tech and Assn. of Home Equipment Educators, for another three year term as the consumer representative on the USNC of IEC Council, and she has been re-elected in that capacity. The CIF Nominating Committee for 2010 is:

Linda Golodner, National Consumers League (chair)  
David Pittle, consumer representative  
Joan Sterling, Intertek Testing Services

4.2 Notable News Items

ANSI Launches Pilot ENERGY STAR® Accreditation Program  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2637](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2637)

Cross-Sector Anti-Counterfeiting Solutions To Be Explored at September 22  
ANSI Conference  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2631](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2631)

Standards for Accessibility Exhibition on Capitol Hill Planned for U.S.  
Celebration of World Standards Day  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2623](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2623)

Save the Date: Ninth ANSI-HSSP Plenary Scheduled for November 9-10  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2616](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2616)

ANSI Announces Recipients of the 2010 Leadership and Service Awards

[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2615](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2615)

U.S. Participation Sought for TAG on Energy Efficiency and Renewables  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2610](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2610)

ANSI's Client Day Meeting Details Conformity Assessment Initiatives  
Worldwide  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2602](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2602)

Identity Verification Standard Consensus Group Formed  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2597](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2597)

WSC Academic Week Highlights the Importance of Standardization  
Education  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2590](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2590)

White House Releases National Strategy for Trusted Identities in Cyberspace  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2576](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2576)

ANSI Launches Top Issues Portal to Track Emerging Priorities in  
Standardization  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2571](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2571)

Mark Your Calendars: ANSI Announces Dates for World Standards Week  
2011  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2563](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2563)

ANSI Marks U.S. Celebration of World Accreditation Day  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2555](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2555)

ANSI-HSSP Workshops Spark Discussions on Accessibility and Product  
Standards for Persons with Disabilities  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2554](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2554)

ANSI Webinar Discusses Input to New NSTC Subcommittee on Standards  
[http://www.ansi.org/news\\_publications/news\\_story.aspx?menuid=7&articleid=2541](http://www.ansi.org/news_publications/news_story.aspx?menuid=7&articleid=2541)

### **Full World Standards Week Schedule of Events**

[http://www.ansi.org/meetings\\_events/WSW10/wsw.aspx?menuid=8](http://www.ansi.org/meetings_events/WSW10/wsw.aspx?menuid=8)