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

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)

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 15th. 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)

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)

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 22nd.

2.5 **ANSI’s Government Relations Activities**  
(Information / Discussion) (11:05 – 11:25)  
*Executive Summary:* Mr. Cooper will provide a report on ANSI’s recent government relations activities.

Scott Cooper

2.6 **ISO/FDIS 26000, Social Responsibility**  
(Information / Discussion) (11:25 – 11:35)  
*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:  

Linda Golodner, President Emeritus, National Consumers League

2.7 **Member Reports**  
(Information / Discussion) (11:35 – 11:45)  
*Executive Summary:* CIF members are invited to report on consumer focused initiatives within their organizations.

All

2.8 **Other Business**  
(Information / Discussion) (11:45 – 11:50)  
*Executive Summary:* CIF members are invited to raise other issues for discussion now or at a future meeting.

All

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

3.1 **Next Meeting**  
(Information) (11:50 – 11:55)  
*Date:* February 3, 2011  
*Location:* 4330 East West Highway, Bethesda, MD  
*Time:* 10 am – 3:00 pm  
*Host:* CPSC (confirmed)

Kathleen Thuner

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)

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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 Asso. 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

Cross-Sector Anti-Counterfeiting Solutions To Be Explored at September 22 ANSI Conference

Standards for Accessibility Exhibition on Capitol Hill Planned for U.S. Celebration of World Standards Day

Save the Date: Ninth ANSI-HSSP Plenary Scheduled for November 9-10

ANSI Announces Recipients of the 2010 Leadership and Service Awards
U.S. Participation Sought for TAG on Energy Efficiency and Renewables

ANSI’s Client Day Meeting Details Conformity Assessment Initiatives Worldwide

Identity Verification Standard Consensus Group Formed

WSC Academic Week Highlights the Importance of Standardization Education

White House Releases National Strategy for Trusted Identities in Cyberspace

ANSI Launches Top Issues Portal to Track Emerging Priorities in Standardization

Mark Your Calendars: ANSI Announces Dates for World Standards Week 2011

ANSI Marks U.S. Celebration of World Accreditation Day

ANSI-HSSP Workshops Spark Discussions on Accessibility and Product Standards for Persons with Disabilities

ANSI Webinar Discusses Input to New NSTC Subcommittee on Standards

Full World Standards Week Schedule of Events
http://www.ansi.org/meetings_events/WSW10/wsw.aspx?menuid=8