
World Standards Week 2010 – Schedule of Events

Tuesday, September 21, 2010

Advancing American Competitiveness through Conformity Assessment: Legal Issues and Best Practices

9:00 am to 5:00 pm

[Crowne Plaza National Airport Hotel](#)

Fee: \$250 ANSI Members
Business attire recommended

Wednesday, September 22, 2010

Crossing Borders and Sectors: Exploring Robust Anti-Counterfeiting Solutions

9:00 am to 5:00 pm

Crowne Plaza National Airport Hotel

Fee: \$195 ANSI Members
Business attire recommended

2010 ANSI Annual Awards Reception, Banquet Ceremony

6:00 pm to 9:30 pm

Sheraton National Hotel
900 South Orme Street, Arlington, VA

Thursday, September 23, 2010

ANSI Company Member Forum (CMF) Meeting

9:00 am to 12:00 pm

Crowne Plaza National Airport Hotel

Free to ANSI Members only
Business attire recommended

Fire Protection Research Foundation special session: “Characterizing Tomorrow’s Codes and Standards Volunteer – Final Report”

2:15 pm to 3:30 pm

Crowne Plaza National Airport Hotel
Business attire recommended

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Click here for a complete World Standards Week [Schedule of Events](#)

Thursday, September 23, 2010

Draft Agenda for Company Member Forum (CMF) Meeting (9:00 am – 12:00 pm)

Section 1 Opening Items

(9:00 am – 9:25 am)

- 1.1 Welcome and Opening Remarks Ms. Roberta Nelson
Shea, CMF Chair
Safety Compliance
Services, LLC
- 1.2 Self-Introductions and their Affiliations All
- 1.3 Approval of the Draft Agenda Ms. Roberta Nelson
Shea

Document#: CMF 10-006
- 1.4 Approval of Action Items from April 13, 2010 Meeting Mr. Brian Meincke,
Senior Director,
Membership
Development and
ANSI Staff Liaison to
CMF

Item: Information and Action

Document #: CMF 10-005 (Will be made available in the
CMF Document Library next week)

Executive Summary:

Mr. Meincke will review and provide status on the Action
Items from the April 13, 2010 ANSI spring meetings
- 1.5 Announcement of 2011 CMF Leadership Appointments Mr. Brian Meincke

Item: Information and Action

Executive Summary:

Mr. Meincke will announce the 2011 CMF Leadership
appointments that will be forwarded to the ANSI Board of
Directors for approval based on the results of the letter
ballot CMF 10-007.

Proposed Action:
The results of the letter ballot will be presented to the ANSI
Company Member Forum (CMF) for approval.

Section 2 Strategic Updates/Discussions/Action Items

(9:25 am to 11:45 am)

2.1

9:25 am to
9:40 am

ANSI Governance Updates

Ms. Roberta Nelson
Shea

Item: *Information and Discussion*

Executive Summary:

Ms. Shea will provide an overview of items of interest to CMF members resulting from the July 22, 2010 ANSI Executive Committee meeting and the monthly ANSI Policy/Fora Chairs teleconferences that are facilitated by ANSI's Scott Cooper.

2.2

9:40 am to
10:00 am

ANSI Government Relations Update

Mr. Scott Cooper,
ANSI VP, Government
Relations

Item: *Information and Discussion*

Executive Summary:

Mr. Cooper will provide a report on ANSI's recent government relations activities including any updates regarding the National Science and Technology Council (NSTC) Subcommittee on Standards.

2.3

10:00 am to
10:30 am

Review Results of Company Member Survey 2010

Mr. Brian Meincke

Item: *Information, Discussion and Action*

All

Document #: *(Will be posted to CMF Document Library following the meeting)*

Executive Summary:

Mr. Meincke will present an analysis of the results of the 2010 Company Member Survey that gauged the value of ANSI membership, its benefits, challenges and issues facing our member companies and the issues the Company Member Forum should be addressing.

Proposed Action:

Identify next steps based on the discussion of the analysis.

- 2.4
10:30 am to
10:45 am
- [ANSI Top Issues Portal](#)
- Mr. Brian Meincke
- Item: *Information, Discussion and Action*
- Executive Summary:**
- Mr. Meincke will demo the ANSI Top Issues Portal that was launched on June 24, 2010. [Click here](#) for the news item.
- Proposed Action:**
- Discuss how the CMF can best utilize the ANSI Top Issues Portal?
- 2.5
10:45 am to
11:00 am
- [Brief Update on ANSI Web Properties Redesign Project](#)
- Mr. George Gulla,
ANSI VP, Publications
- Item: Information
- Executive Summary:**
- Mr. Gulla will provide a brief update on the Project Timeline along with the formation of a CMF “test” group.
- 2.6
11:00 am to
11:50 am
- [ANSI and the Internet Security Alliance Cyber Security Initiatives](#)
- Mr. Larry Clinton,
President and CEO,
Internet Security
Alliance
- Item: *Information, Discussion and Action*
- Executive Summary:**
- Mr. Clinton and Ms. Hughes will review the recent activities of the ANSI and ISA partnership on cyber security including the development of the recent publication “The Financial Management of Cyber Risk – An Implementation Framework for CFOs.”
- Ms. Karen Hughes,
ANSI Director,
Homeland Security
Standards Panel
- They will also provide us a brief update on any proposed future activities.
- Proposed Action:**
- Utilize the CMF as a forum for further discussion on how we might engage ANSI company members in a potential Phase III ANSI-ISA cyber initiative

Section 3 Closing Items

11:50 am to 12:00 pm

- 3.1 Dates and Locations of Future Meetings Mr. Brian Meincke
- Executive Summary:**
- Explore dates and potential venue ideas for Spring 2011.
- 3.2 Other Business Mr. Alec McMillan,
Rockwell Automation
- ICSCA XVI is being held October 8, 2010 at the Seattle
Convention Center, Seattle, WA All
- IFAN's 13th International Conference – "Standards-
Challenges of the Future" will take place in Seattle, WA
on October 12-13, 2010
- 3.3 Closing Remarks CMF Chair and Vice
Chair
- 3.4 Adjournment Ms. Roberta Nelson
Shea