
REVISED DRAFT AGENDA

ANSI Consumer Interest Forum (CIF) Meeting

**Thursday, October 11, 2012
2:00 pm – 5:00 pm**

**The Newseum Knight Conference Center
555 Pennsylvania Ave. NW (Penn Ave & 6th St NW)
Washington, DC 20001
Phone: (703) 416-1600**
(Please use Freedom Forum Entrance on 6th Street)

Metrorail: Two blocks from Archives station (Yellow or Green Line); three blocks from Gallery Place/Chinatown and Judiciary Square stations (Red Line).

Parking: No parking on the premises

Dress Code: Business Attire

**Dial in toll-free number (U.S. and Canada): 1-866-469-3239
Conference Room: 25542018**

Agenda Item 1 – Organizational Matters

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| 1.1 | <u>Welcome and Introductions</u>
(2:00 – 2:05pm) | David Pittle,
CIF Chair |
| 1.2 | <u>Approval of Agenda</u> (Action)
(2:05 – 2:10pm) | David Pittle |

Document: CIF 12-034

Executive Summary: The Chair will seek approval of the meeting agenda.

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| 1.3 | <u>Approval of Report/Minutes of Last Meeting</u> (Action)
(2:10 – 2:15pm) | David Pittle |
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Document: CIF 12-021

Executive Summary: The Chair will seek approval of the report of the last meeting.

Agenda Item 2 – Key Issues Discussion

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| 2.1 | <u>International Product Injury Database</u>
(Discussion / Action) (2:15 – 2:45pm) | Rich O'Brien,
U.S.
Consumer
Product |
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Document: CIF 12-021

Executive Summary: At the April 18, 2012 CIF meeting, members reviewed a report from the COPOLCO working group on product safety and approved a draft resolution to be presented at the May 2012 ISO COPOLCO meeting. The resolution proposed that the working group dialogue with the OECD, APEC, and ICPHSO to share and exchange information that may lead to the establishment of an international product injury database.

During the CIF's discussion of this issue, it was noted that the Federal Trade Commission (FTC) leads the U.S. delegation to the Organization for Economic Co-Operation and Development (OECD) Committee on Consumer Policy (CCP) and the Consumer Product Safety Commission (CPSC) leads the Working Party (WP) on product safety. CIF members expressed interest in obtaining additional information on this topic. As a result, Mr. Richard O'Brien, Director of International Programs, U.S. Consumer Product Safety Commission (CPSC), was invited by the CIF to report on the activity on the international product injury database as well as the mission of the WP.

2.2 GS1 Briefing on the US International Trade Data System (ITDS) Product Information Committee
(Discussion / Action) (2:45 – 3:15pm)

Rich
Richardson,
Emerging
Capabilities
and Industries
Director, GS1

Executive Summary: GS1, the organization responsible for the management of the GS1 system of standards, was invited to introduce their organization and to provide an overview of how standards are leveraged to improve the global supply chain. Specifically, CIF members will be briefed on collaborative initiatives being undertaken with the Organization for Economic Co-Operation and Development (OECD) Committee on Consumer Policy (CCP) and its Working Party (WP) on product safety.

As the use of global e-commerce standards is a critical part of a rigorous IT strategy, GS1 will outline the US International Trade Data System (ITDS) Product Information Committee recommendations on principal strategies to enhance global commerce. Areas of focus include creating a global language, identifying products by brand and model, and leveraging product catalogs.

2.3 Theme of 2013 COPOLCO Workshop
(Discussion / Action) (3:15 – 3:30pm)

Karen
Hughes,
Director ISO
P-
Membership
Services,
ANSI

Executive Summary: Next year's COPOLCO events will be hosted by Malta (MCCAA) during the week of May 20th 2013. MCCAA has proposed a workshop theme dealing with consumer product safety. If you are not able to attend the CIF meeting and wish to weigh in with a view, please send an email or return the response to khughes@ansi.org prior to the CIF meeting. As the workshop theme will be a focal point of discussion at the COPOLCO Chair's Group meeting October 24-26, this will be a discussion of ANSI's contribution to the dialogue.

Break (3:30 – 3:45pm)

2.4 Nominating Committee Report

Hon. Nancy

(Information / Discussion) (3:45 – 4:00pm)

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.

The CIF Nominating Committee for 2013 consists of:

- Ms. Nancy Harvey Steorts, President, Nancy Harvey Steorts International (chair)
- Ms. Colin Church, Voluntary Standards Coordinator, U.S. Consumer Product Safety Commission
- Dr. JoAnn Emmel, Associate Professor, Department of Apparel, Housing & Resource Management, Virginia Tech
- Mr. George Willingmyre, President, GTW Associates

Harvey Steorts,
Nancy Harvey Steorts,
Former Chair, U.S. Consumer Product Safety Commission

Following a call for Board nominations and candidates for CIF chair and vice chair for 2013, the Committee nominated David Pittle to serve as CIF chair and Kathleen Thuner to serve as vice chair for 2013.

The CIF Nominating Committee unanimously endorsed the nominations of the following individuals to serve on the ANSI Board of Directors for a 3 year term beginning January 1, 2013 and a letter was sent to the Chairman of the Board so indicating:

- Ms. Rachel Weintraub, Director of Product Safety and Senior Counsel, Consumer Federation of America
- Dr. Urvashi Rangan, Director, Consumer Safety and Sustainability Group, Consumer Reports

2.5 Update on ANSI's Government Relations Activities
(Information / Discussion) (4:00 – 4:30pm)

Executive Summary: Mr. Scott Cooper will provide a report on ANSI's Government relations activities.

Scott Cooper,
Vice President, Government Relations, ANSI

2.6 Update on Revision of ISO/IEC Guides
(Information / Discussion) (4:30 – 4:40pm)

Document: CIF 12-025, CIF 12-029

Executive Summary: Mrs. Hughes will provide a report on recent developments related to various ISO/IEC Guides of interest to the CIF and the ANSI Virtual Technical Advisory Groups (VTAG) that have been formed to support them including:

Revision of ISO/IEC Guide 50 – Safety aspects – Guidelines for child safety

At its September 2011 meeting, the International Organization for Standardization (ISO) Technical Management Board (TMB) moved to initiate the revision of ISO/IEC Guide 50. As a member of the ISO TMB, ANSI was allowed to nominate up to two experts to serve on the ad hoc group that was formed to pursue this

Karen Hughes

revision effort. Alan Kaufman of the Toy Industry Association (TIA) and Gene Rider of Intertek were formally nominated by ANSI as experts on this ad hoc group. Additionally, they ANSI publically announced the formation of a U.S. VTAG to support this effort, to which Alan and Gene serve as Co-Chairs.

Revision of ISO/IEC Guide 51 – Safety aspects – Guidelines for their inclusion in standards

A Joint Working Group (JWG) of the International Organization for Standardization (ISO) and the International Electrotechnical Commission (IEC) is currently involved in the revision work on ISO/IEC Guide 51. As the U.S. representative to ISO, the IEC via the U.S. National Committee (USNC), and the ISO Committee on Consumer Policy (COPOLCO) via the CIF, ANSI publically announced its intent to form a U.S. Virtual Technical Advisory Group (VTAG) to the JWG for the revision of this Guide.

ANSI also solicited comments from all interested stakeholders on the second Committee Draft (CD) consultation on the revision of ISO/IEC Guide 51 for consideration as part of a consolidated U.S. position.

- 2.7 Member Reports / Other Business All
(Information / Discussion) (4:40 – 4:50pm)

Executive Summary: CIF members are invited to report on consumer focused initiatives within their organizations, or to raise other issues for discussion now or at a future meeting.

Agenda Item 3 – Future Meeting Dates / Adjournment

- 3.1 Next Meeting (Information) (4:50 – 4:55pm) David Pittle

Proposed Date: February 6, 2013
Location: TBD
Time: TBD
Host: TBD

Executive Summary: CIF members are invited to confirm the February 2013 meeting date and location.

- 3.2 Future Meetings (Action) (4:55 – 5:00pm) David Pittle

Proposed Date: **April 25, 2013** (COPOLCO prep)
Location: ANSI HQ, 1899 L St, NW, 11th Floor
Time: 10:00am – 2:30pm
Host: ANSI

Proposed Action or Motion: The CIF is invited to confirm the April 2013 meeting date. The 2013 COPOLCO meeting will be held May 20-24. The CIF has a limited window within which to meet to review the working documents and to allow adequate time for the ANSI ISO Council (AIC) to review the CIF recommended positions. Thus, staff is proposing April 24th as the date for the CIF's COPOLCO prep meeting.

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Agenda Item 4 – Notable News Items

ANSI Submits Input on Federal Register Notice from OMB on Circular A-119, Federal Participation in Standardization

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3231

Energy Efficiency Takes Center Stage at Exploratory Meeting for an ANSI Standards Panel

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3227

Standardization Roadmap for U.S. Electric Vehicle Deployment Released

ANSI Electric Vehicles Standards Panel Facilitates the Safe, Mass Rollout of EVs and Charging Infrastructure to Help Enable EV Penetration of the Consumer Market

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3224

ANSI Seeks Comments on Proposed New ISO Standard on Guidelines for Consumer Warranties

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3241

ANSI Seeks Comments on Proposed New ISO Standard on Consumer Contact Centers

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3242

New DOE Appliance Standards Promise Energy and Cost Savings alongside Consumer Choice and Performance

AHAM-Led Coalition Drives the Development of Efficiency Guidelines for Washing Machines and Dishwashers

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3253

ANSI Submits Comments to NARA on “Incorporation by Reference” Federal Register Notice

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3259

ANSI Submits Final Input on OMB Circular A-119 Federal Register Notice

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3260

ANSI Seeks U.S. Experts for Virtual TAG for Revision of ISO/IEC Guide 50 on Child Safety

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3289

U.S. Food Industry Experts Invited to Participate in ISO TC 34 Activities

ANSI Strongly Encourages U.S. Stakeholder Engagement to Strengthen Economic Position

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3

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ISO Guidelines on Clean Cookstoves Could Save Lives, Reduce Injuries and Pollution

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3296

ANSI Releases Workshop Report on Efforts to Improve Access to Standards Data through an Enhanced National Standards Search Engine

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3314

ANSI Seeks U.S. Experts for Virtual TAG for Revision of ISO/IEC Guide 51 on Safety Aspects in Standards, Currently Underway

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3323

International Workshop on ISO 26000 Social Responsibility Standard Announced

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3331

United States Hosts Major Meeting of International Standardization Experts in San Diego

Innovation and sustainability to be primary topics of discussion at Open Session event on September 20

http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3361

For your eyes only! Revised ISO standard to measure shelf-life of contact lenses

http://www.iso.org/iso/home/news_index/news_archive/news.htm?refid=Ref1641

Can you spot a fake? ISO standard to expose "øknock-offs"

http://www.iso.org/iso/home/news_index/news_archive/news.htm?refid=Ref1640

Full World Standards Week Schedule of Events

http://ansi.org/meetings_events/WSW12/wsw.aspx?menuid=8#Schedule