

(draft) AGENDA- Revised

**ANSI Policy Committee
Unified CAPC-NPC**

Monday, September 30, 2013

10am – 3:30pm

American National Standards Institute

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Section 1 – NPC Organizational Matters

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|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1.1 Welcome
Saunders (NIST)
(1000 - 1005) | NPC Chair, Mary |
| 1.2 Administrative issues
(1005 - 1015) | Scott Cooper |
| 1.3 NPC Nominating Committee Report (NPC 012-2013)
(1015 - 1030) | John Kulick |
| 1.4 Discussion on the release for public
comment of FDA's new food safety rule
(NPC 015-2013)*
FDA
(1030 - 1100) | Charlotte Christin |
| 1.5 State & Local Adoption of Codes
(1100-1115) | Jeff Weiss |

(break 1115 - 1130)

**Section 2 – Unified CAPC-NPC agenda
Chairs**

CAPC & NPC

- | | |
|--------------------------------------|-----------------------|
| 2.1 COE Update (NPC 014-2013) | Deborah Prince |
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- (1130 - 1145)
- 2.2 Government Update** **Cooper**
(1145 - 1200)
- 2.3 Incorporation by Reference Update (NPC 013-2013)** **Cooper**
(1200 - 1215)
- (lunch/networking 1215-1330)
- 2.4 Workforce Development Update** **Roy Swift**
(1330 - 1400)
- 2.5 Executive Standards Council Update (NPC 015-2013)*** **Claire**
Ramspeck
(1400 - 1430)
- (break 1430 - 1445)
- Section 3 – CAPC Organizational Matters** **CAPC Chair, Pat**
Gleason
- 3.1 Administrative issues** **Lane Hallenbeck**
(1445 - 1450)
- 3.2 Action Item status** **Hallenbeck**
(1450 - 1455)
- 3.3 International Conformity Assessment participation** **Hallenbeck**
(1455- 1500)
- 3.4 ANSI Accreditation Update** **Hallenbeck**
(1500 – 1510)
- Section 4 - Items for Consent**
- 4.1 Accreditation Committee Memberships**
- 4.2 NPC Approval of Proposed Procedural Revision (NPC 011-2013)**
- Section 5 – Other Business**
- Section 6 - Closing Items**
- 6.1 Future Meeting Dates** **Gleason/Saunders**
NPC-CAPC xx May 2014
- 6.2 Summary of Action Items** **Secretaries**

6.3 Adjourment
(1530)