
REVISED DRAFT AGENDA

ANSI Consumer Interest Forum (CIF) Meeting

Thursday, October 3, 2013
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

Webex Participation Instructions:

To start or join the online meeting go to:

<https://goansi.webex.com/goansi/j.php?ED=244672272&UID=498895902&RT=MiMxMQ%3D%3D>

Audio conference information

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

Call-in toll-free number (US/Canada): 1-866-469-3239

Access code: 731 520 063

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 13-057

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

- 1.3 Approval of Report/Minutes of Last Meeting (Action) (2:10 – 2:15pm) David Pittle

Document: CIF 13-035

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

Agenda Item 2 – Key Issues Discussion

- 2.1 Panel Discussion: Food Safety Modernization Act: Making the Law Work (Discussion / Action) (2:15 – 3:40pm) David Pittle

Panelists:

- Brian Pendleton, Senior Policy Advisor, Office of the Commissioner, Food and Drug Administration (FDA)
- Charlotte Christin, Senior Policy Advisor, Office of the Commissioner, Office of Policy, Food and Drug Administration (FDA)
- Shannon Cooksey, Senior Director, Science Program Management, Grocery Manufacturers Association (GMA)
- Ben A. Firschein, Director, Government Affairs and Policy, United States Pharmacopeia (USP)
- Jean Halloran, Director, Food Policy Initiatives, Consumers Union (CU)

Executive Summary: FDA will open the discussion by providing a brief overview of the Food Safety Modernization Action (FSMA) and focus on two proposed rules related to 1) foreign supplier verification programs and 2) accreditation of third-party auditors/certification bodies. GMA will share its perspective on FSMA and making the marketplace safer for consumers. USP will share its perspective on the practical aspects of verification programs. CU will close out the panel by covering how well food safety programs are working, what gaps exist, and what is needed to achieve desired consumer protection outcomes. A question and answer session will follow to allow CIF members and guests to participate in an interactive discussion.

Break (3:40 - 3:55pm)

- 2.2 Update on ANSI's Government Relations Activities (Information/Discussion) (3:55 – 4:25pm) Scott Cooper, Vice President, Government Relations, ANSI

Executive Summary: Mr. Scott Cooper will provide a report on ANSI's Government relations activities, including an overview of ISO PC 283 on occupational health and safety management systems – requirements.

- 2.3 Nominating Committee Report (Information / Discussion) (4:25 – 4:35pm) Hon. Nancy Harvey Steorts, Nancy Harvey Steorts, Former Chair, U.S. Consumer
- 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 2014 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

Product
Safety
Commission

Following a call for Board nominations and candidates for CIF chair and vice chair for 2014, the Committee nominated David Pittle to serve as CIF chair and Kathleen Thuner to serve as vice chair for 2014.

The CIF Nominating Committee unanimously endorsed the nominations of the following individual to serve on the ANSI Board of Directors for a 3 year term beginning January 1, 2014 and a letter was sent to the Chairman of the Board so indicating:

-Ms. Sally Greenberg, Executive Director, National Consumers League

2.4 Theme of 2014 COPOLCO Workshop
(Discussion / Action) (4:35 – 4:45pm)

Executive Summary: Next year's COPOLCO events will be hosted by the International Organization for Standardization (ISO) during the week of May 12th 2014. ISO is considering various options for workshop themes including: 1) re-examining service standards and customer service as well as 2) information needs and influence of consumers in standards. As the workshop theme will be a focal point of discussion at the November 2013 COPOLCO Chair's Group meeting, this will be a discussion of ANSI's contribution to the dialogue.

Karen
Hughes,
Director ISO
P-
Membership
Services,
ANSI

2.5 Member Reports / Other Business
(Information / Discussion) (4:45 – 4:55pm)

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.

All

Agenda Item 3 – Future Meeting Dates / Adjournment

3.1 Future Meetings (Information) (4:55 – 5:00pm)

David Pittle

Proposed Date: February 12, 2014
Location: ANSI HQ, 1899 L St, NW, 11th Floor
Time: 10:00am – 2:30pm
Host: ANSI

Executive Summary: CIF members are invited to confirm the February 2014 meeting date and location.

Proposed Date: April 23, 2014 (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 2014 meeting date. The 2014 COPOLCO meeting will be held May 12-15, 2014. 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 23rd as the date for the CIF's COPOLCO prep meeting.

3.2 Closing Remarks / Adjournment
(5:00pm)

David Pittle

Agenda Item 4 – Notable News Items

Updated Standardization Roadmap for U.S. Electric Vehicle Deployment Released
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3618

Strategies for Enhancing Nanotechnology Standards Activities Discussed at ANSI-NSP Meeting
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3609

Congressional Staffers Explore Standards and Conformance at ANSI-ACUS-NIST Event
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3641

ANSI Chosen to Conduct Newest Phase of USDITA's U.S.-China Standards and Conformity Assessment Cooperation Program
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3660

NIST Seeks Input on Standards Community Information Needs
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3653

ANSI Co-Hosts Roundtable on Standards and Innovation
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3669

ANSI Announces Recipients of the 2013 Leadership and Service Awards
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3673

ISO to Develop New Global Occupational Health and Safety Standard
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3676

Event Marks the Opening of New Electric Vehicle and Smart Grid Interoperability Center
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3678

ANSI-NSP Launches Nanotechnology Standards Database
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3681

FDA Proposes New Rules on Oversight of Food Imports
Proposal Envisions Critical Role for Third-Party Accreditation
http://ansi.org/news_publications/latest_headlines.aspx?menuid=7

Revised ISO Financial Services Standards Bolster Transaction Security
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3692

ISO gives thumbs up to occupational health and safety work
http://www.iso.org/iso/home/news_index/news_archive/news.htm?refid=Ref1766



New Illinois Law Requires that Food Handlers Receive ANSI-Accredited Certificate
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3712

November 21 ANSI Workshop to Explore Standards for Smart and Sustainable Cities
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3710

Experts Sought for the Revision of ISO/IEC Guide 41 on Consumer Packaging Needs
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3722

ANSI Seeks Experts to Assist in the Revision of ISO/IEC Guide 14 on Purchasing Information for Consumer Goods
http://ansi.org/news_publications/news_story.aspx?menuid=7&articleid=3721

Full World Standards Week Schedule of Events
http://ansi.org/meetings_events/wsw13/wsw.aspx?menuid=8#Schedule