

(draft) AGENDA

Unified ANSI Policy Committees CAPC - NPC

Monday 20 October 2014

10am – 3:00pm

**American National Standards Institute
1899 L St. NW, 11th Floor
Washington, DC 20036
Tel: 202-293-8020**

METRO: Farragut North (Red Line), Farragut West (Blue/Orange Lines)

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Section 1 – NPC Organizational Matters

- | | | |
|------------|---|--|
| 1.1 | Welcome
(1000 - 1005) | NPC Chair Mary Saunders |
| 1.2 | Administrative issues
(1005 - 1010) | Scott Cooper |
| 1.3 | Action Item status
(1010 – 1015)
(NPC 009-2014) | Cooper |
| 1.4 | Global Supply Chains
(1015 – 1050) | Kathy Seabrook
Victor Toy |
| 1.5 | NPC Operating Procedures
(1050 - 1105) | Saunders |
| 1.6 | COE Presentation
(1105 – 1120) | Deb Prince |
| 1.7 | ANS 45 day comment period
(1120 – 1135)
(NPC xxxx) | Philip Wennblom
Chris Dubay |
| 1.8 | Executive Standards Council Update
(1135 – 1150) | Dubay |
| 1.9 | NPC Nominating Committee
(1150 – 1200) | Dubay |

Lunch 1200 – 1300**Section 2 – Unified CAPC - NPC agenda****CAPC & NPC Chairs**

- 2.1 ISO/IEC Brochure – Standards / Regulations / Public Policy** Steven Cornish
(1300 – 1330)
- 2.2 Government Update** Cooper
(1330 - 1345)
(NPC xxx-2014)

Section 3 – CAPC Organizational Matters**CAPC Chair Pat Gleason**

- 3.1 Administrative issues** Lane Hallenbeck
(1345 - 1350)
- 3.2 Action Item status** Hallenbeck
(1350 - 1355)
- 3.3 CCC Mark Status** Leslie McDermott
(1355 – 1405)
- 3.4 International CA Participation** Hallenbeck
(1405 – 1410)
- 3.5 ANSI GHG Program Update** Phillip Mariscal
(1410 – 1425)
- 3.6 USNC CAPCC Update** Tim Duffy
(1425 – 1440)

Section 4 - Items for Consent

- 4.1 ANSI ExSC Proposed Procedural Revisions**
(1440 – 1455)

Section 5 – Other Business

- 5.1 (TBD)**

Section 6 - Closing Items

- 6.1 Future Meeting Dates** Gleason/Saunders
Monday 18 May 2015 ??
- 6.2 Summary of Action Items** Secretaries
- 6.3 Adjournment**
(1500)