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**Dates to the right link to the online meeting site.**

## Company Member Forum (CMF)

Emerging, Strategic Standardization Issues  
 Related to Company Members

**Tuesday, October 21, 2014**

9:00 am – 5:00 pm

Access Code: **tbd**

ANSI Headquarters  
 1899 L Street NW, 11<sup>th</sup> Floor  
 Washington, DC 20036

Tuesday, October 21, 2014		
8:30 – 9:00 am	<b>CONTINENTAL BREAKFAST</b>	
<b>Section 1.0 – Opening Items (9:00 a m – 10:10 a m )</b>		
<b><u>Item 1.1</u></b> 9:00 – 9:20 am	1.1.1 Call to Order 1.1.2 Introductions 1.1.3 Approval of the Agenda	<u>CMF Chair</u> <b>John Kulick</b> Senior Consultant Corporate Technology <a href="#">Siemens Corporation</a>
<b><u>Item 1.2</u></b> 9:20 – 9:45 am	<b>Opening Remarks</b>	<u>President &amp; CEO</u> <b>Joe Bhatia</b> ANSI
<b><u>Item 1.3</u></b> 9:45 – 10:10 am	<u>Update: Board Task Group on Cost Recovery</u>	<u>President &amp; CEO</u> <b>Joe Bhatia</b> ANSI <u>Board member</u> <b>Arthur E. Cote</b> ANSI
<b>Section 2.0 – Business (10:10 a m – 10:25 a m )</b>		
<b><u>Item 2.1</u></b> 10:10 – 10:25 am	2.1.1 Approval of the Report of the Last Meeting Document: 2.1.2 A review of action items 2.1.3 Report of the Nominating Committee	<b>George Gulla</b> Vice President, Publications Sales and membership ANSI  <u>Nominating Committee Chair</u> <b>Laura Hitchcock</b> <a href="#">The Boeing Company</a>

<b>Section 3.0 – Keynote Address (10:25 a m – 11:10 am)</b>		
<b><u>Item 3.1</u></b> 10:25 – 10:55 am	<b>The NIST Disaster Resilience Framework</b>	<u>Presenter</u> <b>Stephen Cauffman</b> Lead, Disaster Resilience <a href="#">National Institute of Standards and Technology (NIST)</a>
<b><u>Item 3.2</u></b> 10:55 – 11:10 am	<b>Discussion on Keynote Address</b>	<u>Moderator</u> <b>John Kulick</b>
11:10 – 11:20 am	<b>BREAK</b>	
<b>Section 4.0 – Emerging Issues (11:20 a m – 2:50 pm)</b>		
<b><u>Item 4.1</u></b> 11:20 – 11:50 am	<u>Management Systems Standards (MSS)</u>  <b><i>MSS: Friend or Foe? (Ambivalence and Reactions from Users, Standards Bodies, and Subject Matter Experts)</i></b>	<u>Presenter</u> <b>Joe Cascio</b> Faculty Affiliate <a href="#">George Washington University Institute of Public Policy</a>
<b><u>Item 4.2</u></b> 11:50 – 12:20 pm	<u>Cyber Security &amp; Interoperability</u>	<u>Presenter</u> <b>Kevin Stine</b> Information Security Specialist <a href="#">National Institute of Standards and Technology (NIST)</a>
12:20 – 1:20 pm	<b>LUNCH BREAK</b>	
<b><u>Item 4.3</u></b> 1:20 – 1:50 pm	<u>Cyber Security &amp; Interoperability</u>  <b><i>The Evolving Cyber Threat, and Evolving Ways to Address it</i></b>	<u>Presenter</u> <b>Larry Clinton</b> President <a href="#">Internet Security Alliance</a>
<b><u>Item 4.4</u></b> 1:50 – 2:20 pm	<u>The Future of Standardization</u>	<u>Presenter</u> <b>Alec McMillan</b> Rockwell Automation
<b><u>Item 4.5</u></b> 2:20 – 2:50 pm	<u>The Impact of Legislation</u>	<u>Presenter</u> <b>Andrew Updegrove</b> Gesmer Updegrove LLP
<b>Section 5.0 – Updates (2:50 p m – 4:45pm)</b>		
<b><u>Item 5.1</u></b> 2:50 – 3:05 pm	<u>Update: International Issues</u>	<b>Joe Tretler</b> Vice President, International Policy ANSI

<p><b><u>Item 5.2</u></b> 3:05 – 3:20 pm</p>	<p><u>Update: Government Outreach &amp; Relations</u></p>	<p><u>Presenter</u> <b>Scott Cooper</b> Vice President, Government Relations ANSI</p>
<b>NETWORKING BREAK</b>		
<p><b><u>Item 5.3</u></b> 3:30 – 3:45 pm</p>	<p><u>Update: Smart &amp; Sustainable Cities</u></p>	<p><u>Presenter</u> <b>Jim McCabe</b> Senior Director, Standards Facilitation ANSI</p>
<p><b><u>Item 5.4</u></b> 3:45 – 4:00 pm</p>	<p><u>Update: Energy Efficiency Standards Coordination Collaborative (EESCC)</u></p>	<p><u>Presenter</u> <b>Fran Schrotter</b> Senior Vice President &amp; Chief Operating Officer ANSI</p>
<p><b><u>Item 5.5</u></b> 4:00 – 4:15 pm</p>	<p><u>Update: WorkCred</u></p>	<p><u>Presenter</u> <b>Fran Schrotter</b> ANSI</p>
<p><b><u>Item 5.6</u></b> 4:15 – 4:30 pm</p>	<p><u>Update: China Program Activities</u></p>	<p><u>Presenter</u> <b>Leslie McDermott</b> Senior Manager, International Development ANSI</p>
<p><b><u>Item 5.7</u></b> 4:30 – 4:45 pm</p>	<p><u>Update: Intellectual Property Rights Policy Committee</u></p>	<p><u>Presenter</u> <b>Patricia Griffin</b> Vice President and General Counsel ANSI</p>
<b>Section 6.0 – Closing Items (4:45 – 5:00pm)</b>		
<p><b><u>Item 6.1</u></b> 4:45 – 5:00 pm</p>	<p><b>Wrap up and Adjournment</b></p>	<p><u>CMF Chair</u> <b>John Kulick</b></p>
<p>5:00 – 7:00 pm</p>	<p><b>ALL CMF MEMBERS ARE INVITED TO A <a href="#">NETWORKING RECEPTION</a> HOSTED BY SES – THE SOCIETY OF STANDARDS PROFESSIONALS</b> <b>The Daily Grill</b> 1200 18th Street, NW Washington DC, 20036 Please <a href="#">RSVP</a> if you plan to attend (Cash Bar)</p>	