

CIF 15-029 SEPTEMBER 25, 2015

REVISED DRAFT AGENDA ANSI CONSUMER INTEREST FORUM (CIF) MEETING

THURSDAY, OCTOBER 1, 2015

KING & SPALDING LLP 1700 PENNSYLVANIA AVE NW, SUITE 200 WASHINGTON, DC 20006

1:00 PM TO 5:00 PM

WEBEX INFORMATION:

Join WebEx meeting

Meeting number: 736 094 505

Meeting password: ANSIcif2015

Join by phone

1-866-469-3239 Call-in toll-free number (US/Canada) **1-650-429-3300** Call-in toll number (US/Canada)

Access code: 736 094 505

Global call-in numbers | Toll-free calling restrictions

DRESS: BUSINESS ATTIRE

SECTION 1 OPENING ITEMS 1:00 to 1:15 PM

1.1	Opening of the Meeting.
	(Ms. Kathleen Thuner, ANSI CIF Chair)
	Executive summary:
	Ms. Thuner will welcome the participants to this meeting.
1.2	Introduction of Participants.
	Executive summary:
	Meeting participants will introduce themselves and their affiliations.
1.3	Adoption of the Agenda.



	Recommended ANSI CIF action: To approve the agenda for this meeting as presented in this document (CIF 15-029).
1.4	Approval of the Minutes of the April 28, 2015 ANSI CIF Meeting. Recommended ANSI CIF action: To approve the draft minutes of the April 28, 2015 ANSI CIF meeting as presented in document CIF 15-022.

SECTION 2 DISCUSSIONS/PRESENTATIONS 1:15 PM TO 4:45 PM (COFFEE BREAK 2:45 PM TO 3:00 PM)

2.1 An Executive Dialogue on Consumer Interest Issues in Standardization.

Speakers:

- Mr. Robert Adler, US CPSC Commissioner
- Mr. Joe Bhatia, ANSI President and CEO

Executive summary:

Mr. Bhatia and Mr. Adler will share thoughts and dialogue together on a series of issues related to effective consumer engagement in standardization activities. Attendees of the ANSI CIF meeting will be invited to make comments or ask questions.

2.2 Presentation on the development of ISO/IEC Guide 14 (Purchase Information on Goods and Services Intended for Consumers).

Speaker:

Ms. Michele Althoff, Project Quality Manager, Alstom Power, Inc.

Executive summary:

Ms. Althoff, who serves as Chair of the international working group responsible for developing ISO/IEC Guide 14, will make a presentation on the efforts of the working group and the content of draft Guide. It should be noted that it is proposed that this ISO/IEC Guide may be converted into an international standard in the future.

2.3 Status Report on ISO Project Committee 294 (Guidance on Unit Pricing).

Speaker:

Michaela Miller, ANSI

Executive summary:

Ms. Miller will provide information on the current status of the efforts to develop the ISO standard on unit pricing as well as on the efforts to establish a possible U.S. Technical Advisory Group (US/TAG).



2.4 Discussion on ANSI Hosting a Future ISO COPOLCO Meeting.

Speaker:

Steven Cornish, ANSI

Executive summary:

Mr. Cornish will provide information on the organizational details and possible budget for ANSI to host ISO COPOLCO to meet in the USA, perhaps in 2017 or 2018. Discussion will also occur on the fundraising that will be necessary to host COPOLCO.

2.5 Report of the ANSI CIF Nominating Committee.

Speaker:

Rachel Weintraub, Consumer Federation of America

Executive summary:

Ms. Weintraub, Chair of the ANSI CIF Nominating Committee, will report on the recent Nominating Committee's recommendations regarding the ANSI CIF Chair and Vice Chair, new members, and relevant applicants for the ANSI Board of Directors.

2.6 Recruitment of New ANSI CIF Members, Experts for ISO COPOLCO Working Groups, and Consumer Interest Representatives for ANSI Governance Groups.

Speaker:

Kathleen Thuner, ANSI CIF Chair

Executive summary:

Ms. Thuner will report on the discussion to occur at the Wednesday, September 30, 2015 ANSI Organizational Member Forum (OMF) meeting to generate broader interest among ANSI company, organization and government members in ANSI CIF membership and for experts to participate in ISO COPOLCO activities. In addition, the ANSI CIF will discuss possible consumer interest representatives to serve on other ANSI governance groups.

SECTION 3 ANY OTHER BUSINESS AND CLOSING ITEMS 4:45 PM TO 5:00 PM

3.1 Any Other Business.

(Ms. Thuner)

Executive summary:

To be determined based on any suggestions made under agenda item 1.2 above.

Recommended ANSI CIF action:

To be determined.



3.2	Dates and Locations of Future Meetings. (Ms. Thuner)
	 Recommended ANSI CIF action: The following dates for ANSI CIF meetings in 2016 were agreed at the April 28, 2015 ANSI CIF meeting: Tuesday, February 9, 2015 (2:00 pm to 4:00 pm Eastern) via webex. Tuesday, April 26, 2015 at ANSI offices in Washington, DC. During the week of October 24, 2016 in Washington, DC in conjunction with World Standards Week events.
3.3	Adjournment.