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|  <p style="text-align: center;">ANSI INTERNATIONAL POLICY COMMITTEE (IPC) MEETING</p> <p style="text-align: center;">FRIDAY, OCTOBER 28, 2016</p> <p style="text-align: center;">9:00 AM TO 3:00 PM</p> | <p style="text-align: center;">ANSI HEADQUARTERS 1899 L STREET NW, 11TH FLOOR WASHINGTON, DC 20036</p> <p style="text-align: center;"><u>WEBEX CONNECTION</u></p> <p style="text-align: center;">TELECONFERENCING OPTION: Toll-free number (US/Canada): 1-866-469-3239 Attendee access code: 734 074 022 (or follow instructions on-screen to connect to Webex audio)</p> <p style="text-align: center;">DRESS: BUSINESS ATTIRE</p> |
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AGENDA

SECTION 1 OPENING ITEMS AND COMMITTEE BUSINESS 9:00 to 9:30 am

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| 1.1 | <p>Opening of the Meeting (Mr. John Kulick, Siemens Corporation, IPC Chair)</p> <p>Executive summary: Mr. Kulick will welcome the participants to this meeting.</p> |
| 1.2 | <p>Introduction of Participants</p> <p>Executive summary: Meeting participants will introduce themselves and their affiliations.</p> |
| 1.3 | <p>Adoption of the Agenda</p> <p>Recommended IPC action: To approve the agenda for this meeting as presented in this document.</p> |
| 1.4 | <p>Dates and locations of future ANSI IPC meetings (Mr. Kulick)</p> <p>Recommended IPC action:</p> <ul style="list-style-type: none"> • To confirm Friday, June 2, 2017 as the date of the next ANSI IPC meeting. • To confirm, if possible, dates of the Fall 2017 IPC meeting in Washington, DC. |
| 1.5 | <p>Report of the IPC Nominating Committee 2016 (Mr. Kulick)</p> <p>Executive Summary: The IPC Nominating Committee was tasked with nominating new voting members. A representative of the Nominating Committee will provide a report on its activities. As a result of the nominating process, the following names were submitted, subject to ANSI Board of Directors approval.</p> |

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| | <p><u>IPC Voting Members renewing their membership terms:</u> Sonya Bird, UL Heidi Hijikata, ASME Amy Marasco, Microsoft Moira Patterson, IEEE Erik Puskar, NIST Jim Matthews, Corning</p> <p><u>Nominations for NEW IPC voting members:</u> Olga Caledonia, NFPA (replaces Greg Cade, whose term ends in 2016) Susan Carioti, ASIS (replaces Marc Siegel, current IPC voting member for ASIS) Tim Duffy, Rockwell Automation (replaces Alec McMillan, whose term ends in 2016) Dina Kallay, Ericsson Elise Owen, US EPA Joel Solis, NEMA (replaces Gene Eckhart, whose term ends in 2016) Chris Winkel, Caterpillar (replaces Dan Roley, whose term ends in 2016) John Thompson, UL/USNC (replaces Phil Piqueira as USNC rep)</p> <p><u>Nominations for NEW IPC NON-voting members:</u> Jennifer Garner, INCITS David Tyler, ExxonMobil</p> <p>Recommended IPC action: None required.</p> |
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SECTION 2 ACTION/DISCUSSION ITEMS – Regional Activities of Interest to the IPC

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| <p>2.1</p> <p>9:30 – 9:40 am</p> | <p>Reports from the ANSI Regional Standing Committees (For Information) (Mr. Paul Moliski, Chair, ANSI Regional Standing Committee – Americas) (Mr. Pete Demarco, Chair, ANSI Regional Standing Committee – Asia Pacific) (Mr. John Kulick, Chair, ANSI Regional Standing Committee – Europe, Middle East, Africa)</p> <p>Executive summary: The presentation on activities and meetings of interest in each geographic region will be provided for information. This includes information on PASC, COPANT, and ESO meetings, as well as other events of interest. [IPC013-2016]</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>2.2</p> <p>9:40 – 10:00 am</p> | <p>China Standardization Reform and ANSI Activities in China (Ms. Madeleine McDougall, ANSI)</p> <p>Executive summary: ANSI will provide an update and lead a discussion on recent activities and developments in China, as well as the ongoing effort to reform China’s standardization system.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |

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| <p>2.3</p> <p>10:00 – 10:30 am</p> | <p>Recent standards/TBT-related developments in the Transatlantic Trade and Investment Partnership Agreement (TTIP). (Ms. Kelly Milton, USTR) (Mr. John Pacheco, USTR)</p> <p>Executive summary: The 15th round of TTIP negotiations took place October 3-7 in New York, NY. Ms. Milton is the lead negotiator for TBT in the TTIP, and she and Mr. Pacheco have been invited to brief the IPC on recent standards and TBT-related developments.</p> <p>Recommended IPC action: To listen and provide input into the development of a set of key messaging points related to standards to be used to educate and influence industry and other stakeholder participations in the ANSI-ESO engagement as well as the TTIP process.</p> |
| <p>2.4</p> <p>10:30 am – 10:50 am</p> | <p>Interactive Discussion: ANSI-ESO Meetings in 2016 (Mr. Joseph Tretler, ANSI)</p> <p>Executive summary: The next ANSI-ESO meetings will take place January 30-31, 2017 in Washington, DC. Following the last meeting of the IPC, a small task group met to further discuss topics for discussion on the agenda. ANSI has shared a draft agenda [IPC012-2016] with the ESOs, and is awaiting feedback. Mr. Tretler will provide an update on plans for the meeting and lead a discussion about the draft agenda.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |

COFFEE BREAK 10:50 – 11:10 am

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| <p>3.1</p> <p>11:10 – 11:30 am</p> | <p>Updates from the ISO General Assembly and IEC General Meeting (Mr. Steven Cornish, ANSI) (Mr. Phil Piqueira, President, USNC)</p> <p>Executive summary: The IPC will hear from ANSI ISO Council and USNC representatives on relevant outcomes from the recently held ISO General Assembly [IPC014-2016] and IEC General Meeting.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>2.5</p> <p>11:30 am – 12:00 pm</p> | <p>Focus on the Middle East: ANSI Activities and IPC Priorities in the Middle East (Mr. Jason Buntin, USTR) <i>invited</i> (Ms. Leslie McDermott, ANSI)</p> <p>Executive summary: Mr. Buntin is Director of Europe and Middle East Affairs at USTR, and has been invited to brief the IPC on relevant trade agreements and other platforms of importance between the U.S. and Middle Eastern countries. Ms. McDermott will discuss ANSI activities in the Middle East, including opportunities for engagement through the Standards Alliance.</p> |

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| | <p>Recommended IPC action: To listen and comment as appropriate.</p> |
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LUNCH AND NETWORKING

12:00 – 1:00 pm

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| <p>2.6</p> <p>1:00 – 1:15 pm</p> | <p>ANSI Webinar: Brexit and its Potential Impact to International and Regional Standardization (Mr. Steven Cornish, ANSI)</p> <p>Executive summary: On September 23, 2016, ANSI held a webinar to explore the possible impacts of the UK’s Brexit referendum on international and regional standardization. Following opening remarks by ANSI president and CEO Joe Bhatia, Dr. Scott Steedman of the British Standards Institution (BSI) spoke about the potential impact of the referendum on BSI and its relationships with CEN/CENELEC, ISO, and the IEC. Mr. Louis W. Fredricks of the U.S. Mission to the European Union discussed the role of the Mission and the potential impact of Brexit on U.S. industry, particularly as it relates to standards and conformity assessment. Key messages from the webinar will be reported to the IPC. [IPC015-2016]</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>2.7</p> <p>1:15 – 1:30 pm</p> | <p>ANSI-DIN Bilateral Meeting (Mr. Joseph Tretler, ANSI)</p> <p>Executive summary: Mr. Tretler will brief the IPC on plans for the next ANSI-DIN bilateral meeting, which will tentatively be held in Berlin, Germany on November 14-15, 2016.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>2.8</p> <p>1:30 – 1:50 pm</p> | <p>Proposed U.S.-Canada Standards Harmonization Efforts (Mr. Joseph Tretler, ANSI)</p> <p>Executive summary: Mr. Tretler will provide an update and opportunity for members to discuss the recent proposal to conduct joint U.S.-Canada standards development.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |

SECTION 3

ACTION/DISCUSSION ITEMS – Overarching International Standards Topics

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| <p>3.2</p> <p>1:50 – 2:20 pm</p> | <p>Standards for the Digital Economy (Mr. Alan Davidson, U.S. Department of Commerce) <i>invited</i> (Mr. Joseph Tretler, ANSI)</p> <p>Executive summary: Mr. Davidson is the first Director of Digital Economy at the DoC, and Senior Advisor to the Secretary of Commerce. He has been invited to brief the IPC on DoC’s activities related to the digital economy,</p> |
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| | <p>including the relationship of standards.</p> <p>In addition, the German Federal Ministry of Economic Affairs and Energy, in cooperation with DIN and DKE, organized the “German Pre-G20 Standardisation Conference – Standards Boost the Digital World” in Berlin on October 6-7, 2016. The event was intended to explore potential for international cooperation on standardization in cross-cutting fields that relate to digitalization, and feed into the discussions held as Germany assumes the G20 presidency on December 1, 2016. More information on the conference is available here. ANSI participated in the conference and will share relevant updates and outcomes with the IPC.</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>3.3</p> <p>2:20 – 2:30 pm</p> | <p>Workshop on Standards for the Service Economy (Mr. Steven Cornish, ANSI)</p> <p>Executive summary: Mr. Cornish will present information on discussions to date to organize a 2017 joint conference between ANSI and SPRING SG (Singapore) related to services. [IPC016-2016]</p> <p>Recommended IPC action: To listen and comment as appropriate.</p> |
| <p>3.4</p> <p>2:30 – 2:50 pm</p> | <p>IPC Radar Screen Activity: Follow-up and Future Implementation (Mr. Kulick)</p> <p>Executive summary: An interactive discussion designed to capture the priority topics, potential policy changes and other issue areas that impact the IPC. The most recent version of the radar screen is included as IPC007-2016.</p> <p>Recommended IPC action: To listen and comment as appropriate, and to contribute to the radar screen topics captured, with the goal of providing ANSI with strategic direction on the focus of IPC meeting agendas.</p> |

SECTION 4 CLOSING ITEMS 2:50 to 3:00 pm

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| 4.1 | Any Other Business. |
| 4.2 | Adjournment. |