

ANSI ORGANIZATIONAL MEMBER FORUM (OMF) AGENDA

Tuesday, November 5, 2019

9:00 am - 12:30 pm

FHI 360 Conference Center

1825 Connecticut Avenue, NW, 8th Floor
Washington DC 20009

1. **Opening of the meeting (welcome)** (9:00am, 5 min.) – OMF Chair Claire Ramspeck
2. **Approval of Draft Agenda** (9:05am, 5 min.) – OMF Chair Claire Ramspeck
Document OMF N 829
3. **Copyright Issues** (9:10am - 60 min.) - Patricia Griffin, ANSI Vice-President and General Counsel, Elizabeth Mallet, Incoming Chair, ANSI's Copyright Group

Ms. Griffin and Ms. Mallet will lead a panel discussion of copyright issues of relevance to the standards community.

Panelists:

- Andy Updegrove, Gesmer Updegrove
- Monte Bogatz, IAPMO
- William Scarborough, PMI

OMF members will be invited to share their experiences and participate in this interactive discussion

4. **Remarks from ANSI Board Chair and ANSI President** (10:15am, 20 min.) – Russ Chaney and Joe Bhatia

The ANSI Board Chair, Russ Chaney, and ANSI President, Joe Bhatia, will provide some remarks on items of interest to the OMF.

The OMF will have an opportunity for Q & A.

5. **Update on Government Relations Activities** (10:35am, 10 min.) – Mary Saunders, ANSI Vice-President
Document OMF N xxx

Mary Saunders will provide to the OMF an update on government relations activities.

6. **Enhancing Federal Government Participation in Standards Development** (10:45am - 60 min.) – Gordon Gillerman, National Institute of Standards and Technology (NIST)

Mr. Gillerman will moderate a discussion with representatives of SDOs and federal agencies on the challenges faced and strategies deployed in engaging federal agencies in the standards development process.

Panelists:

- Kirk Sander, National Waste and Recycling Association
- Guy Colona, National Fire Protection Association
- Timothy Klein, Department of Transportation
- Derrick Witherspoon, Department of Labor

7. **ANSI Executive Standards Council (ExSC) Activities Update** (11:45, 15 min.) – Chris Dubay, NFPA, Chair ANSI ExSC
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Chris Dubay will provide to the OMF an update on items of interest that are before the ANSI ExSC.

8. **Future Meetings** – (12:00pm, 5 min.) –OMF Chair Claire Ramspeck

8.1. Dates / Location

- OMF Spring 2020 date/location TBD
- 2020 World Standards Week Events – November 9-13, 2020

9. **Other Business** (12:05pm, 5 min.) – OMF Chair Claire Ramspeck

10. **Adjournment** (no later than 12:15pm) – OMF Chair Claire Ramspeck

NOTE: ANSI's Annual Business Meeting will begin at 12:30pm.