
Wednesday, April 20, 2011

Joint Member Forum and Luncheon

9:30 am to 1:30 pm

[Crowne Plaza National Airport Hotel](#)

1480 Crystal Drive, Arlington, VA 22202

Registration required

Business attire recommended

ANSI Company Member Forum (CMF) Meeting

1:30 pm to 4:00 pm

Crowne Plaza National Airport Hotel

Registration required

Wednesday, April 20, 2011

**Draft Agenda for Company Member Forum (CMF) Meeting
(1:30 pm – 4:00 pm)**

Section 1 Opening Items

(1:30 pm – 1:55 pm)

1.1

Welcome and Opening Remarks

Ms. Roberta Nelson
Shea, CMF Chair
Safety Compliance
Services, LLC

1.2

Self-Introductions and their Affiliations

All

1.3

Approval of the Draft Agenda

Ms. Roberta Nelson
Shea

Document#: CMF 11-002

1.4

Approval of Action Items from September 23, 2010 Meeting

Mr. Brian Meincke,
Senior Director,
Membership
Development and
Marketing and
Industry Outreach and
ANSI Staff Liaison to
CMF

Item: Information and Action

Document #: CMF 11-001 (Will be made available in the
CMF Document Library next week)

Executive Summary:

Mr. Meincke will review and provide status on the Action
Items from the September 23, 2010 ANSI CMF Meeting.

1.5

Appointment and Approval of 2011 CMF Nominating Committee

Ms. Roberta Nelson
Shea

Item: *Information and Action*

Mr. Brian Meincke

Executive Summary:

Mr. Meincke will provide a brief overview of the CMF Operating Guidelines as it pertains to the appointment of the CMF Nominating Committee.

Proposed Action:

The CMF Chair shall appoint a 2011 CMF Nominating Committee.

Section 2 Strategic Updates/Discussions/Action Items

(1:55 pm to 3:50 pm)

2.1

1:55 pm to
2:10 pm

ANSI Governance Updates

Ms. Roberta Nelson
Shea

Item: *Information and Discussion*

Executive Summary:

Ms. Shea will provide an overview of items of interest to CMF members resulting from the March 3, 2011 ANSI Executive Committee meeting and the monthly ANSI Policy/Fora Chairs teleconferences that are facilitated by ANSI's Scott Cooper.

2.2

2:10 pm to
2:25 pm

Report on Joint Member Forum (JMF) Meeting

Ms. Roberta Nelson
Shea

Item: *Information, Discussion and Possible Action*

Executive Summary:

Ms. Shea will provide a report on the outcome of the ANSI Joint Member Forum that will be held earlier in the morning and as appropriate engage the CMF on possible actions from the following JMF agenda items:

- Deborah L. Wince –Smith's presentation
- NIST's next steps on responses to the NSTC's Subcommittee on Standards Federal Register Notice
- ANSI Committee on Education 2011 Project List

2.3 2:25 pm to 3:00 pm	<p><u>Review Results of Company Member Survey 2010</u></p> <p><u>Item:</u> <i>Information, Discussion and Action</i></p> <p>Document #: <i>(Will be posted to CMF Document Library following the meeting)</i></p> <p><u>Executive Summary:</u></p> <p>Mr. Meincke will present an analysis of the results of the 2010 Company Member Survey that gauged the value of ANSI membership, its benefits, challenges and issues facing our member companies and the issues the Company Member Forum should be addressing.</p> <p><u>Proposed Action:</u> Identify next steps based on the discussion of the analysis.</p>	Mr. Brian Meincke All
3:00 pm to 3:10 pm	<p><u>Break</u></p>	
2.4 3:10 pm to 3:30 pm	<p><u>CMF Sector Caucuses, Emerging Issues Process, Top Issues -</u></p> <p><u>Item:</u> <i>Information, Discussion and Action</i></p> <p><u>Executive Summary:</u></p> <p>Mr. Meincke will provide a brief history of the CMF sector caucuses, emerging issues process and most recent ANSI top issues tracking system. The CMF Chairs will engage the CMF on the best way to provide input into the CMF, its agendas and ANSI policy committees.</p> <p><u>Possible Action:</u></p> <p>Remove the CMF Sector Caucuses from “hiatus” status and reconstitute the caucuses or add additional caucuses.</p>	Ms. Roberta Nelson Shea Mr. John Kulick, Siemens Corporation CMF Vice Chair Mr. Brian Meincke
2.5 3:30 pm to 3:50 pm	<p><u>ANSI China Program Update</u></p> <p><u>Item:</u> <i>Information, Discussion and Action</i></p> <p>Document #: <i>(Will be posted to CMF Document Library following the meeting)</i></p> <p><u>Executive Summary:</u></p> <p>Elise Owen will provide a presentation outlining recent ANSI activities and initiatives in China, including new</p>	Ms. Elise Owen ANSI Director, International Development

value-added services that will be made available to ANSI members in 2011

Section 3 Closing Items

3:50 pm to 4:00 pm

- 3.1 Dates and Locations of Future Meetings Mr. Brian Meincke
- Executive Summary:**
- The next CMF meeting will be held during World Standards Week 2011 (October 11-14, 2011) on Thursday, October 13, 2011 at the [Newseum](#)'s Knight Conference Center in Washington, DC.
- 3.2 Other Business All
- Standards Wars: Myth or Reality?**
An ANSI workshop exploring how the forces of competition, convergence, and coordination impact standards development
May 12, 2011 - Washington, DC
- 3.3 Closing Remarks CMF Chair and Vice Chair
- 3.4 Adjournment Ms. Roberta Nelson
Shea