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

Dress Code: Business Casual

Company Member Forum (CMF)

Emerging, Strategic Standardization Issues
Related to Company Members

Tuesday, April 7, 2015

Online Access Code: TBD

Wednesday, April 8, 2015

Online Access Code: TBD

Corning Incorporated Headquarters
Three Rivers Room
One Riverfront Plaza
Corning, NY 14831

Tuesday, April 7, 2015		
8:00 – 8:30 am	Coffee & Networking	
8:30 – 9:00 am	<p>An Orientation to the Company Member Forum <i>This presentation is intended for first-time attendees to a CMF meeting and will provide an overview of the Company Member Forum, its work, and how it fits within the structure of the ANSI Federation.</i></p>	<p>CMF Chair Rich Forselius Design for Environment & Safety Program Leader Sikorsky Aircraft Corp., a United Technologies Company</p>
Section 1.0 – Opening Items (9:00 am – 10:15 am)		
<u>Item 1.1</u> 9:00 – 9:15 am	<p>1.1.1 Welcome 1.1.2 Introductions 1.1.3 Approval of the Agenda</p>	<p>CMF Chair Rich Forselius</p>
<u>Item 1.2</u> 9:15 – 9:30 am	<p>Welcome from our host</p> <p style="text-align: center; font-size: 2em; color: #0070C0;">CORNING</p>	<p>Host James E. Matthews III Director, Technical Standards & Standards Policy Corning Incorporated</p>
<u>Item 1.3</u> 9:30 – 9:55 am	<p>1.3.1 Approval of the Report of the Last Meeting 1.3.2 A review of action items 1.3.3 Report of the Nominating Committee</p>	<p>CMF Chair Rich Forselius <u>Nominating Committee Chair</u> Don Deutsch Vice President, Chief Standards Officer Oracle</p>
<u>Item 1.4</u> 9:55 – 10:55 am	Opening Remarks & Updates on ANSI Activities	<p><u>President & CEO</u> Joe Bhatia ANSI</p>

Section 2.0 – Presentations on Management Systems Standards (10:55 a m – 11:55 am)		
<u>Item 2.1</u> 10:55 – 11:25 am	Management Systems Standards	<u>Presenter (remote)</u> Steven Cornish Senior Program Director, International Policy ANSI
<u>Item 2.2</u> 11:25 – 11:55 am	Quality Management Standards	<u>Presenter</u> Alka Jarvis Distinguished Engineer Cisco Systems Limited
11:55 am–12:45pm	LUNCH BREAK - HOT	
12:45 am–3:15 pm	Corning Gorilla Glass Laboratory Tour	
Section 3.0 – Presentations on Industry Initiatives (3:30 pm – 5:00 pm)		
<u>Item 3.1</u> 3:30 – 4:00 pm	Smart & Sustainable Cities	<u>Presenter</u> Dave Welsh Corporate Standards Microsoft Corporation
<u>Item 3.2</u> 4:00 – 4:30 pm	Global Supply Chain	<u>Presenter (remote)</u> Scott Cooper Vice President, Government Relations ANSI
<u>Item 3.3</u> 4:30 – 4:45 pm	Update on the ANSI Committee on Education Activities <i>A brief update on the 2015 goals and activities of the Committee on Education</i>	<u>Presenter (remote)</u> Lisa Rajchel Senior Director, International Secretariats ANSI
<u>Item 3.4</u> 4:45 – 5:00 pm	Standards Boost Business Campaign <i>A brief update on the 2015 goals and activities of the Standards Boost Business campaign</i>	<u>Presenter</u> George Gulla Vice President, Publications and Membership ANSI
<u>Item 3.5</u> 5:00 – 5:10 pm	Wrap up and Adjournment	<u>CMF Chair</u> Rich Forselius
5:30 – 6:30 pm	NETWORKING RECEPTION AT CORNING MUSEUM OF GLASS SPONSORED BY ANSI (Dress Code: Business Casual)	
6:30 – 8:30 pm	DINNER AT CORNING MUSEUM OF GLASS SPONSORED BY ANSI (Dress Code: Business Casual)	

Wednesday, April 8, 2015		
8:30 – 9:00 am	Coffee & Networking	
9:00 – 9:05 am	Welcome back	<u>CMF Chair</u> Rich Forselius
Section 4.0 – Presentations on Cyber Security (9:05 am – 11:50 am)		
<u>Item 4.1</u> 9:05 – 9:50 am	Cybersecurity	<u>Presenter</u> Scott Borg Director and Chief Economist U.S. Cyber Consequences Unit (US-CCU)
<u>Item 4.2</u> 9:50 – 10:20 am	Cybersecurity	<u>Presenter</u> Evan Jensen Cybersecurity Researcher Lincoln Laboratory – Massachusetts Institute of Technology
<u>Item 4.3</u> 10:20 – 10:50 am	Cybersecurity	<u>Presenter</u> John Checco President New York Metro InfraGard Members Alliance, Inc.
<u>Item 4.4</u> 10:50 – 11:50 am	Discussion – Cyber Security	<u>CMF Vice Chair</u> Dan Bart President & CEO Valley View Corporation <u>Moderator</u> John Kulick Senior Consultant Corporate Technology Siemens Corporation
11:50am – 1:00pm	WORKING LUNCH BREAK	

Section 5.0 – Presentations on the Future of Standardization (1:00 p m – 4:15 pm)		
<u>Item 5.1</u> 1:00 – 1:30 pm	Future of Standardization	Presenter James E. Matthews III Director, Technical Standards & Standards Policy Corning Incorporated
<u>Item 5.2</u> 1:30 – 2:10 pm	The Future of Standardization <i>How the military side of the government sees “The Future of Standardization” and the relation to companies/government contractors</i>	Presenter Greg Saunders Director of the Defense Standardization Program Office (DSPO) U.S. Department of Defense
<u>Item 5.3</u> 2:10 – 2:40 pm	The Future of Standardization	Presenter Richard P. Bielen Division Manager, Fire Protection Systems National Fire Protection Association (NFPA)
<u>Item 5.4</u> 2:40 – 4:00 pm	Discussion – Future of Standardization	Moderator Laura Hitchcock External Standards Management, Strategy and Policy The Boeing Company
<u>Item 5.5</u> 4:00 – 4:15 pm	Closing Items 5.5.1 Future Meetings Online discussions on the 2 nd Tuesday of each month at 2:00 pm Eastern <ul style="list-style-type: none"> • May 12th • June 9th • July 14th <u>World Standards Week – September 28th – October 3rd</u> Fall 2015 CMF Meeting – Monday, September 28, King and Spaulding Conference Room 9am-5pm 5.5.2 Closing Remarks 5.5.3 Adjournment	CMF Chair Rich Forselius