

**DRAFT AGENDA**  
**ANSI ORGANIZATIONAL MEMBER FORUM (OMF) MEETING**

**10:00AM - 4:00PM/ET - HYBRID**  
**Wednesday, May 1, 2024**

**In person:**  American Petroleum Institute

200 Massachusetts Ave NW Suite 1100, Washington, DC 20001.

**Virtual:** Link provided via [registration](#)

1	<p><b>Opening of the Meeting</b> <b>Welcome and introductions</b> 10:00 AM – 10:15 AM <b>Sharon Stanford, OMF Chair</b></p>
2	<p><b>Approval of Draft Agenda (OMF N 880)</b> 10:15 AM – 10:20 AM <b>Sharon Stanford, OMF Chair</b></p>
3	<p><b>Strategies for Approaching Standardization for New Technologies and Areas</b> 10:20 AM – 11:15 AM</p> <p>Standards development organizations are encountering new technologies, some industry specific, like hydrogen mobility, and some that cross all sectors, such as AI and net zero objectives. Regardless of the actual type of new technology, organizations can share their lessons learned that others can apply in their encounters with new technologies. A panel of OMF representatives will share their organization’s experience.</p> <p><b><u>Moderator</u></b></p> <ul style="list-style-type: none"> <li>• <b>Megan Hayes</b></li> </ul> <p><b><u>Speakers</u></b></p> <ul style="list-style-type: none"> <li>• <b>Kraig Conrad</b>, National Contract Management Association</li> <li>• <b>Laura Brumsey</b>, Compressed Gas Association</li> <li>• <b>Dan Smith</b>, ASTM International</li> </ul>
4	<p><b>Private/Public Partnerships – Lessons learned and Best Practices</b> 11:15 AM – 12:30 PM <b>Amanda Benedict, AAMI</b> <b>Jessica Evans, NSF International</b></p>

	<p><b>Paula Watkins, API</b>  <b>TBA, ASTM International</b></p> <p>In response to the ANSI Board initiative on the Evolving Standards Landscape, ANSI is seeking to identify best practices from successful Public-Private Partnerships (PPPs) across a spectrum of technology sectors. To this end, we have invited four OMF members to discuss one of their successful PPPs and share lessons learned and best practices.</p>
	<p><b>LUNCH BREAK</b>  12:30 PM – 1:30 PM</p>
5	<p><b>Organizational Policies with regard to AI – Considerations</b>  1:30 PM – 2:15 PM  <b>Patricia Griffin, ANSI Senior Vice President and General Counsel</b></p> <p>Ms. Griffin will moderate a discussion with OMF members on their considerations when developing an internal organizational AI policy.</p>
6	<p><b>Incorporation By Reference Updates</b>  2:15 PM – 3:00 PM  <b>Patricia Griffin, ANSI Senior Vice President and General Counsel</b>  <b>Mary Saunders, ANSI Senior Vice President, Government Relations</b></p> <p>Ms. Griffin and Ms. Saunders will provide an overview of recent activities relating to standards incorporated by reference (IBR'd) into federal and state regulations. Among other things, they will address: (i) recent court cases, both U.S. and international, that have eroded copyright protection for certain IBR'd standards and other lawsuits on the horizon that may result in even further expansion of "fair use" rights for IBR'd standards; (2) possible legislative solutions that are being explored by some members of ANSI to shore up copyright protection in IBR'd standards; (iii) ANSI's ongoing work with federal and state governments to educate interested parties about OMB's historic approach on copyright protection for IBR'd standards; (iv) current efforts underway to contribute to the public discourse on IBR so as to ensure both sides of the IBR debate are being addressed and understood by stakeholders, legislators and the public; and (v) thoughts and recommendations about how SDOs might look at their own current and future business models in light of the changing IBR landscape.</p>
7	<p><b>Government Update</b>  3:00 PM – 3:20 PM  <b>Mary Saunders, ANSI Senior Vice President, Government Relations</b></p> <p>Ms. Saunders will provide an update on government relations activities.</p>
8	<p><b>Future Meetings</b>  3:20 PM – 3:45 PM  <b>Sharon Stanford, OMF Chair</b></p> <ul style="list-style-type: none"> <li>• Request for OMF Input on Targeted Webinars</li> <li>• ANSI World Standards Week</li> <li>• OMF Spring 2025 date/location TBD/Request for Potential Hosts</li> </ul>

<b>9</b>	<b>Other Business</b> 3:45 PM – 4:00 PM <b>Sharon Stanford, OMF Chair</b>
<b>10</b>	<b>Adjournment</b> No later than 4:00 PM