



Company Member Forum (CMF) Spring 2013 Meeting

Wednesday, April 3, 2013

1:00 pm – 5:00 pm

Thursday, April 4, 2013

9:00 am – 12:00 pm

Sheraton Crystal City

1800 Jefferson Davis Highway
Arlington, VA 22202

Wednesday, April 3, 2013 Section 1.0 – Opening Items (1:00 pm – 1:30 pm)

<u>Item 1.1</u> 1:00 – 1:10 pm	1.1.1 Welcome and Opening Remarks 1.1.2 Approval of the Agenda	<u>CMF Chair</u> Dr. John D. Kulick Siemens
<u>Item 1.2</u> 1:10 – 1:30 pm	Welcome and Remarks from ANSI President & CEO Joe Bhatia	<u>President & CEO</u> Joe Bhatia ANSI

Section 2.0 – Business (1:30 pm – 2:00 pm)

<u>Item 2.1</u> 1:30 – 2:00 pm	2.1.1 Approval of the Report of the Last Meeting Document: CMF 13-001 2.1.2 A review of action items 2.1.3 Report and Formation of the Nominating Committee	<u>CMF Chair</u> Dr. John D. Kulick Siemens
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Other ANSI Meetings and Activities This Week:

- Tuesday – Wednesday morning (April 2-3): Intellectual Property Rights Policy Committee (IPRPC) meeting (Consumer Electronics Association (CEA) Headquarters)
- Thursday (April 4) 12:00 pm – 1:30 pm: Joint Member Forum (JMF) Luncheon (Sheraton Crystal City)
- Thursday (April 4) 5:00 pm: Joint Member Forum (JMF) Reception (Sheraton Crystal City)
- Friday (April 5) 9:00 am – 1:00 pm: Organizational Member Forum (OMF) Meeting (Sheraton Crystal City)

Section 3.0 – Updates (2:00pm – 3:20pm)		
<u>Item 3.1</u> 2:00 – 2:05pm	ANSI Chemicals Network	Dr. Richard J. Forselius, PE United Technologies Corp.
<u>Item 3.2</u> 2:05 – 2:15pm	Energy Efficiency Standardization Coordination Collaborative (EESCC)	Frances Schrotter ANSI Senior Vice President and Chief Operating Officer
<u>Item 3.2</u> 2:15 – 2:30pm	Government Outreach and Relations	Scott Cooper ANSI Vice President, Public Policy & Government Relations
<u>Item 3.3</u> 2:30 – 2:45pm	International Connectivity & Policy (ANSI/USNC)	Gary Kushnier ANSI Vice President, International Policy
<u>Item 3.4</u> 2:45 – 3:00pm	ANSI - SES Initiatives of Interest Document: CMF 13-005	Teresa Ambrosius, Marketing Director SES
<u>Item 3.5</u> 3:00 – 3:20pm	Update from the Council on Competitiveness	Jack McDougle, Senior Vice President Council on Competitiveness
3:20 – 3:35pm	Break	
Section 4.0 – Emerging Issues Process (3:35pm – 4:00pm)		
<u>Item 4.1</u> 3:35 – 4:00pm	A Framework for Emerging Issues Document: CMF 13-002 Example: CMF 13-003	<u>CMF Chair</u> Dr. John D. Kulick Siemens <u>CMF Vice Chair</u> Dr. Richard J. Forselius, PE United Technologies Corp.

**Section 5.0 – Strategic Standards Issues
(4:00pm – 5:00pm)**

<p><u>Item 5.1</u> 4:00 – 5:00pm</p>	<p>Strategic Standards Issues Discussion Document: CMF 13-004</p> <p>Issues include:</p> <ul style="list-style-type: none"> a) Working with government to understand and prioritize issues and challenges b) Getting involved earlier in standards development process c) 3 major issues on the horizon from government d) Does industry believe they are connecting with the right people in government? e) Are Company members working effectively with their government affairs departments? f) Aligning industry priorities with government priorities (cyber security, energy, etc.) g) How do companies find what government is doing? h) Ways to increase participation in the standards development process utilizing technology i) Rare earth/conflict materials j) [add a standards issue or challenge your industry is facing here] 	<p><u>CMF Chair</u> Dr. John D. Kulick Siemens</p> <p><u>CMF Vice Chair</u> Dr. Richard J. Forselius, PE United Technologies Corp.</p>
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NOTICE TO ALL CMF MEMBERS:

WE INVITE YOU TO BRING A STRATEGIC STANDARDS ISSUE FROM YOUR SECTOR/INDUSTRY/COMPANY TO SHARE AND DISCUSS WITH THE CMF DURING THIS MEETING.

Thursday, April 4, 2013 Section 6.0 – Opening Items (9:00am – 9:15am)		
<u>Item 6.1</u> 9:00 – 9:15 am	Welcome Back	<u>CMF Chair</u> Dr. John D. Kulick Siemens
Section 7.0 – Breakout Sessions (9:15am – 10:45am)		
<u>Item 7.1</u> 9:15 – 10:45am	Breakout Sessions Determined by Top Priority Issues	CMF Members
Section 8.0 – Report Out (10:45am – 11:45am)		
<u>Item 8.1</u> 10:45 – 11:45am	Reporting Out of Breakout Sessions and Next Steps & Recommendations	CMF Designated Session Facilitators
Section 9.0 – Closing Items (11:45 am – 12:00 pm)		
<u>Item 9.1</u> 11:45 am – 12:00 pm	Closing Items 5.1.1 Future meetings <ul style="list-style-type: none"> ▪ Online discussions 2nd Tuesday of each month at 2:00pm EDT <ul style="list-style-type: none"> ○ May 14, 2013 ○ June 11, 2013 ○ July 9, 2013 ▪ CMF Meeting at World Standards Week at the Newseum, Knight Conference Center in Washington, DC - Thursday, October 3, 2013 – 2:00 pm to 5:00 pm 5.1.2 Closing remarks 5.1.3 Adjournment	<u>CMF Chair</u> Dr. John D. Kulick Siemens