## Company Member Forum (CMF)

Emerging, Strategic Standardization Issues Related to Company Members

### Tuesday, May 10, 2016

8:00 am – 5:00 pm

### Wednesday, May 11, 2016

8:00 am – 4:00 pm

University of Michigan
Ross Business School
701 Tappan Ave,
Room: R1210
Ann Arbor, MI 48109

Dress code: Business Casual

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<table>
<thead>
<tr>
<th>Item</th>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>Item 1.1</strong></td>
<td>8:30 – 8:50 am</td>
<td>Welcome and opening remarks</td>
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<tr>
<td><strong>CMF Chair</strong></td>
<td>Rich Forselius</td>
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<td></td>
<td>Design for Environment &amp; Safety Program Leader</td>
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<td>Sikorsky Aircraft Corporation</td>
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<td><strong>CoE Chair</strong></td>
<td>Monte Bogatz</td>
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<td></td>
<td>General Counsel</td>
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<td>International Association of Plumbing &amp; Mechanical</td>
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<td><strong>Item 1.2</strong></td>
<td>8:50 – 9:00 am</td>
<td>Approval of CMF Agenda</td>
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<tr>
<td><strong>Document:</strong></td>
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<td><strong>CMF Chair</strong></td>
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<td>Sikorsky Aircraft Corporation</td>
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<td><strong>Item 1.3</strong></td>
<td>9:00 – 9:15 am</td>
<td>Welcome from our host</td>
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<tr>
<td><strong>Rich Robben</strong></td>
<td>Executive Director of Plant Operations</td>
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<td></td>
<td>University of Michigan</td>
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Call-in Phone Numbers
Toll-Free: 1-866-469-3239
Toll: 1-650-429-3300

*Dates to the right link to the online meeting site.*
| Item 1.4 | Opening Remarks & Updates on ANSI Activities | President & CEO  
Joe Bhatia  
ANSI  
ANSI Chairman of the Board  
Kevan Lawlor  
President & CEO  
NSF International |
|---|---|---|
| Item 1.5 | 1.5.1 Approval of the Report of the Last Meeting  
Document: ###  
1.5.2 A review of action items  
Document: ###  
1.5.3 Report of the Nominating Committee  
Document: ### | CMF Chair  
Rich Forselius  
Vice President Publication  
Sales/Membership  
George Gulla  
Nominating Committee Chair  
Don Deutsch (remote)  
Vice President, Chief Standards  
Oracle |
| Section 2.0 – Future of Standardization  
Training of Young Professionals  
Panel Discussion  
(Joint Session with CoE)  
(10:05 am – 12:50 pm) |  |
| Item 2.1 | Training and educating emerging standards professionals within the company environment | Panelists:  
Chuck Crowell, Caterpillar  
Jim Matthews, Corning  
Kathy Bove, GE  
Laura Hitchcock, Boeing  
Mary Jo DiBernardo, NIST  
Moderator:  
Monte Bogatz, IAPMO |
| 11:30 – 11:45 am | NETWORKING BREAK |  |
| Item 2.2 | Updates from CoE | CoE Chair:  
Monte Bogatz  
General Counsel  
IAPMO |
| Item 2.3 | Open Discussion on training/educating young professionals | CMF Chair  
Rich Forselius  
CoE Chair  
Monte Bogatz |
| Item 2.4 | Discussion on upcoming education/training conference during ANSI WSW | Lisa Rajchel  
Senior Director, International Secretariats  
ANSI |
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<td>12:30 – 12:50pm</td>
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12:50pm – 2:00pm  
**LUNCH BREAK**

| Section 3.0 – Keynote Address  
(2:00pm – 2:45pm) |
|-------------------|
| **Item 3.1** | **Keynote Address** | Presenter
| 2:00 – 2:30 pm | Dr. Greg Keoleian  
Professor and Director  
Center for Sustainable Systems  
School of Natural Resources & Environment  
University of Michigan |
| **Item 3.2** | Discussion on Keynote Address | Presenter
| 2:30 pm – 2:45 pm | Richard Forselius  
CMF Chair |

| Section 4.0 - Smart City  
(3:15 – 4:45 pm) |
|-------------------|
| **Item 4.1** | Smart City Overview and update  
Document: ### | Presenter
| 3:15 pm -3:45 pm | Dave Welsh  
Corporate Standards Group  
Microsoft |
| **Item 4.2** | University of Michigan as a Smart City  
Document: ### | Presenter
| 3:45 – 4:15 pm | Rich Robben  
Executive Director of Plant Operations  
University of Michigan |
| **Item 4.3** | Wrap up and Adjournment | CMF Chair
| 4:15 – 4:45 pm | Richard Forselius |

| 6:00 – 9:00 pm | Reception and Dinner Hosted by ANSI  
Sava’s  
216 South State Street  
Ann Arbor, MI 48104 |
### Spring 2016 Meeting Agenda

#### Wednesday, May 11, 2016

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
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<tr>
<td>8:00 – 8:30 am</td>
<td>BREAKFAST</td>
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<td>8:00 – 8:30 am</td>
<td>Section 5.0 – Updates and Discussions on Issues</td>
<td>(8:30 am – 9:15 am) Overview of ISO &amp; Update on ISO 21001</td>
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<tr>
<td>Item 5.1 8:30 – 9:15 am</td>
<td>Overview of ISO &amp; Update on ISO 21001</td>
<td>Presenter: Jose Alcorta (remote) Technical Group Manager ISO Stefan Marinkovic (remote) Technical Program Manager ISO</td>
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<td>Item 5.2 9:15 – 9:30 am</td>
<td>Government Affairs Update</td>
<td>Presenter Scott Cooper (remote) Vice President, Government Relations ANSI</td>
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<tr>
<td>Item 5.3 9:30 – 9:45 am</td>
<td>International Activities Update</td>
<td>Presenter Steve Cornish (remote) Senior Program Director, International Policy ANSI</td>
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<tr>
<td>Item 5.4 9:45 – 10:05 am</td>
<td>International Policy setting committee update</td>
<td>Presenter John Kulick Corporate Technology Siemens</td>
</tr>
<tr>
<td>Item 5.5 10:05 – 10:25 am</td>
<td>Overview on Lumina Foundation Grant</td>
<td>A pilot study to create a National Credential Registry. This national project is designed to help industry identify workforce credentials that “fit” the competencies they need and also allow industry to signal to education on an on-going basis the critical knowledge, skills and abilities needed so education can more quickly respond to industry and close the “skills gap” that has been identified between what education is producing and what industry say they need. Document: ###</td>
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<tr>
<td>10:25 – 10:45 am</td>
<td>NETWORKING BREAK</td>
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### Item 5.6
10:45 – 11:10 am
Update on CMF Survey/Open discussion on emerging issues
Document: ###
CMF Vice Chair
Jennifer Kitchen

### Section 6.0 – Smart Manufacturing
(11:10 am - 11:45 am)

**Item 6.1**
11:10 – 11:30 am
Smart Manufacturing
Document: ###
Presenter
Alec McMillan (remote)

**Item 6.2**
11:30 – 11:45 am
Discussion on Smart Manufacturing
CMF Chair
Rich Forselius

11:45 am – 2:30 pm
LUNCH BREAK and Tour of NSF

### Section 7.0 – Cyber security
(2:30 pm – 3:30 pm)

**Item 7.1**
2:30 – 3:00 pm
Update on Cyber security
Document: ###
Presenter:
Scott Borg
Director (CEO) & Chief Economist
U.S. Cyber Consequences Unit

**Item 7.2**
3:00 – 3:30 pm
Discussion on Cyber security
Moderator:
CMF Vice Chair
Dan Bart

### Section 8.0 – Closing Items
(3:30 pm – 4:00 pm)

**Item 8.1**
3:30 pm
Upcoming meeting, Wrap up and Adjournment
CMF Chair
Richard Forselius

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**Upcoming Meeting Dates**

**Wednesday, October 26, 2016**
ANSI Joint Member Forum
FHI 360 Conference Center,
1825 Connecticut Ave. NW, 8th Floor
Washington, DC 20009