

Meeting Agenda

ANSI Regional Standing Committee for Europe, Middle East, and Africa (RSC-EMEA)

Thursday, February 18, 2010
9:00 am to 12:00 pm (EST)

Meeting Location	WebEx Teleconference
ANSI Headquarters: 1819 L St. NW 6 th floor conference room Washington, DC 20036	Meeting Number: 732 260 255 Meeting Password: 2Express321 For more information click here .

SECTION 1 OPENING ITEMS

1.1	9:00 am- 9:15 am	Welcome, Opening Remarks, and Introductions (Ileana Martinez –RSC-EMEA Chair)
1.2	9:15 am- 9:20am	Approval of Agenda (Ileana Martinez –RSC-EMEA Chair)

SECTION 2 ACTION/DISCUSSION ITEMS

2.1	9:20 am – 11:45 am	Discussion of ANSI-European Madrid meeting items – Click here for draft agenda (Gary Kushnier – ANSI) (Jessica Hychalk – ANSI) <ul style="list-style-type: none"> • ANSI-JPG meeting draft agenda discussion • Review presentations <ol style="list-style-type: none"> 1. Electric vehicles- Eric Simmon, NIST 2. Smart meters- John Caskey, NEMA 3. Smart grids- David Wollman, NIST 4. Standards policy issues- Joe Bhatia, ANSI 5. Security policy issues- ANSI – Karen Hughes, ANSI 6. Feedback on TEC (Transatlantic Economic Council) and HLRF (High Level Regulatory Forum)- Louis Santamaria, Standards Attaché at the US Mission to the EU 7. US and EU reports on the use of standards and regulation: Presentation of reports and follow-up- Ileana Martinez, NIST 8. How the EU and the US see the future of standardization: EXPRESS and US Developments- US- Heidi Hijikata, DOC-ITA and Gary Kushnier, ANSI as a joint presentation • ANSI-JPG workshop on better regulations and innovation draft agenda discussion- Click here for draft agenda • Review presentations
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		<ol style="list-style-type: none">1. Better regulation: Eco-design- James Matthews, Corning2. Innovation: Electric vehicles- Eric Simmon, NIST3. Innovation: Smart grids- David Wollman, NIST4. Innovation: Smart meters-John Caskey, NEMA <ul style="list-style-type: none">• Identify moderators for items 6 (Innovation: Electric vehicles) and 7 (Innovation: Smart grids)
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SECTION 3 CLOSING ITEMS

3.1	11:45 pm	Concluding discussions / Summary & Action Items/ Future Meeting Dates (Jessica Hychalk - ANSI)
3.2	12:00 pm	Adjournment