



CIF 15-029
SEPTEMBER 25, 2015

**REVISED DRAFT AGENDA
ANSI CONSUMER INTEREST FORUM (CIF) MEETING**

THURSDAY, OCTOBER 1, 2015

**KING & SPALDING LLP
1700 PENNSYLVANIA AVE NW, SUITE 200
WASHINGTON, DC 20006**

1:00 PM TO 5:00 PM

WEBEX INFORMATION:

[Join WebEx meeting](#)

Meeting number: 736 094 505

Meeting password: ANScif2015

Join by phone

1-866-469-3239 Call-in toll-free number (US/Canada)

1-650-429-3300 Call-in toll number (US/Canada)

Access code: 736 094 505

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

DRESS:

BUSINESS ATTIRE

SECTION 1 OPENING ITEMS 1:00 to 1:15 PM

1.1	Opening of the Meeting. (Ms. Kathleen Thuner, ANSI CIF Chair) Executive summary: Ms. Thuner will welcome the participants to this meeting.
1.2	Introduction of Participants. Executive summary: Meeting participants will introduce themselves and their affiliations.
1.3	Adoption of the Agenda.

2.4	<p>Discussion on ANSI Hosting a Future ISO COPOLCO Meeting.</p> <p>Speaker:</p> <ul style="list-style-type: none"> • Steven Cornish, ANSI <p>Executive summary: Mr. Cornish will provide information on the organizational details and possible budget for ANSI to host ISO COPOLCO to meet in the USA, perhaps in 2017 or 2018. Discussion will also occur on the fund-raising that will be necessary to host COPOLCO.</p>
2.5	<p>Report of the ANSI CIF Nominating Committee.</p> <p>Speaker:</p> <ul style="list-style-type: none"> • Rachel Weintraub, Consumer Federation of America <p>Executive summary: Ms. Weintraub, Chair of the ANSI CIF Nominating Committee, will report on the recent Nominating Committee’s recommendations regarding the ANSI CIF Chair and Vice Chair, new members, and relevant applicants for the ANSI Board of Directors.</p>
2.6	<p>Recruitment of New ANSI CIF Members, Experts for ISO COPOLCO Working Groups, and Consumer Interest Representatives for ANSI Governance Groups.</p> <p>Speaker:</p> <ul style="list-style-type: none"> • Kathleen Thuner, ANSI CIF Chair <p>Executive summary: Ms. Thuner will report on the discussion to occur at the Wednesday, September 30, 2015 ANSI Organizational Member Forum (OMF) meeting to generate broader interest among ANSI company, organization and government members in ANSI CIF membership and for experts to participate in ISO COPOLCO activities. In addition, the ANSI CIF will discuss possible consumer interest representatives to serve on other ANSI governance groups.</p>

SECTION 3 ANY OTHER BUSINESS AND CLOSING ITEMS 4:45 PM TO 5:00 PM

3.1	<p>Any Other Business. (Ms. Thuner)</p> <p>Executive summary: To be determined based on any suggestions made under agenda item 1.2 above.</p> <p>Recommended ANSI CIF action: To be determined.</p>
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3.2	Dates and Locations of Future Meetings. (Ms. Thuner) Recommended ANSI CIF action: The following dates for ANSI CIF meetings in 2016 were agreed at the April 28, 2015 ANSI CIF meeting: <ul style="list-style-type: none">• Tuesday, February 9, 2015 (2:00 pm to 4:00 pm Eastern) via webex.• Tuesday, April 26, 2015 at ANSI offices in Washington, DC.• During the week of October 24, 2016 in Washington, DC in conjunction with World Standards Week events.
3.3	Adjournment.