



IPC006-2015

**DRAFT AGENDA  
ANSI INTERNATIONAL POLICY COMMITTEE (IPC) MEETING**

**FRIDAY, OCTOBER 2, 2015**

**KING & SPALDING LLP  
1700 PENNSYLVANIA AVE NW, 2<sup>ND</sup> FLOOR  
WASHINGTON, DC 20006**

**9:00 AM TO 3:00 PM**

**[WEBEX CONNECTION](#)**

**TELECONFERENCING OPTION:  
Toll-free number (US/Canada): 1-866-469-3239  
Attendee access code: 315 256 192  
(or follow instructions on-screen to connect to Webex audio)**

**DRESS:  
BUSINESS ATTIRE**

**SECTION 1                      OPENING ITEMS AND COMMITTEE BUSINESS**

**9:00 to 9:30 am**

<b>1.1</b>	<p><b>Opening of the Meeting</b> (Ms. Laura Hitchcock, Boeing Company, IPC Chair)</p> <p><b>Executive summary:</b> Ms. Hitchcock will welcome the participants to this meeting.</p>
<b>1.2</b>	<p><b>Introduction of Participants</b></p> <p><b>Executive summary:</b> Meeting participants will introduce themselves and their affiliations.</p>
<b>1.3</b>	<p><b>Adoption of the Agenda</b></p> <p><b>Recommended IPC action:</b> To approve the agenda for this meeting as presented in this document.</p>
<b>1.4</b>	<p><b>Dates and locations of future ANSI IPC meetings</b> (Ms. Hitchcock)</p> <p><b>Recommended IPC action:</b></p> <ul style="list-style-type: none"> <li>• To confirm Tuesday, May 24, 2016 as the date of the next ANSI IPC meeting.</li> <li>• To confirm, if possible, dates of the Fall 2016 IPC meeting in Washington, DC in conjunction with World Standards Week.</li> </ul>

<b>1.5</b>	<p><b>Report of the IPC Nominating Committee 2015</b> (Mr. Dan Bart, Valley View Corporation)</p> <p><b>Executive Summary:</b> The IPC Nominating Committee was tasked with nominating new voting members of the IPC as well as a new IPC Chair. A representative of the Nominating Committee will provide a report on its activities.</p> <p><b>Recommended IPC action:</b> None required.</p>
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**SECTION 2 ACTION/DISCUSSION ITEMS**

<p><b>2.1</b></p> <p><b>9:30 – 10:25 am</b></p>	<p><b>Regional Activities of Interest to the IPC</b> (Mr. Paul Moliski, Chair, ANSI Regional Standing Committee – Americas) (Mr. Pete Demarco, Chair, ANSI Regional Standing Committee – Asia Pacific) (Mr. John Kulick, Chair, ANSI Regional Standing Committee – Europe, Middle East, Africa)</p> <p><b>Executive summary:</b> Each RSC Chair has been invited to provide a presentation on activities and meetings of interest in their respective regions. These will include information on PASC, COPANT, and ESO meetings, as well as other events of interest.</p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate.</p>
<p><b>2.2</b></p> <p><b>10:25 – 10:45 am</b></p>	<p><b>Update on China Standardization Reform and ANSI Activities in China</b> (Mr. Joe Bhatia, ANSI) (Ms. Madeleine McDougall, ANSI)</p> <p><b>Executive summary:</b> ANSI will provide an update on recent activities conducted in China, including meetings conducted in Beijing in June and September, as well as the March 2015 State Council announcement, the <a href="#">“Notice of the State Council on Distribution of the Reform Plan for Deepening Standardization.”</a></p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate.</p>

**COFFEE BREAK 10:45 – 11:00 am**

<p><b>2.3</b></p> <p><b>11:00 – 11:15 am</b></p>	<p><b>Recent standards/TBT-related developments in the Transatlantic Trade and Investment Partnership Agreement (TTIP).</b> (Ms. Kelly Milton, USTR)</p> <p><b>Executive summary:</b> The 10<sup>th</sup> round of TTIP negotiations took place July 13-17 in Brussels, Belgium. Ms. Milton is the lead negotiator for TBT in the TTIP and has been invited to brief the IPC on recent developments.</p> <p><b>Recommended IPC action:</b> To listen and provide input into the development of a set of key messaging points related to standards to be used to educate and influence industry and other stakeholder participations in the ANSI-ESO engagement as well as the TTIP process.</p>
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<p><b>2.4</b></p> <p><b>11:15 am – 12:00 pm</b></p>	<p><b>Panel Discussion: Transatlantic Cooperation in Standards and Developments Impacting TTIP</b> (Mr. Sean Heather, U.S. Chamber of Commerce) (Ms. Jennifer Kitchen, General Electric Co.)</p> <p><b>Executive summary:</b> Panelists will share perspectives from their industry or organization on recent developments in the transatlantic standards dialogue. This may include ANSI-ESO interactions, recent publications by ANSI and the European Standards Organizations (ESOs), and other industry priorities related to U.S.-EU cooperation on standards, and its relationship to TTIP. Facilitated discussion among IPC members will be encouraged.</p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate.</p>
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**LUNCH AND NETWORKING**

**12:00 – 1:00 pm**

<p><b>2.4</b></p> <p><b>1:00 – 1:45 pm</b></p>	<p><b>Panel Discussion: Interagency Report on International Cybersecurity Standardization</b> (Mr. Michael Hogan, Information Technology Laboratory, NIST) (Mr. Jeff Weiss, U.S. Department of Commerce International Trade Administration)</p> <p><b>Executive summary:</b> On August 11, 2015 NIST published a draft report of the interagency working group on international cybersecurity standardization. The draft report was open for public comments until September 24, and lays out recommendations for how the U.S. federal government may achieve strategic objectives related to international standards for cybersecurity. The two panelists will discuss the interagency working group's efforts and ways in which the private sector can continue to support and contribute to the outcomes of the report.</p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate.</p>
<p><b>2.5</b></p> <p><b>1:45 – 2:15 pm</b></p>	<p><b>IPC Member Networking Discussion</b> (Ms. Hitchcock and Ms. Leslie McDermott, ANSI)</p> <p><b>Executive summary:</b> Ms. Hitchcock and Ms. McDermott will lead a discussion of other IPC member priority topics. This may also include topics identified from the radar screen activity but not addressed in other agenda items, suggestions for future agenda topics, or other topics of priority to the IPC.</p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate.</p>
<p><b>2.6</b></p> <p><b>2:15 – 2:45 pm</b></p>	<p><b>IPC Radar Screen Activity: Follow-up and Future Implementation</b> (Ms. Hitchcock)</p> <p><b>Executive summary:</b> An interactive discussion designed to capture the topics, potential policy changes and other issue areas that impact the IPC.</p> <p><b>Recommended IPC action:</b> To listen and comment as appropriate, and to contribute to the radar screen topics captured, with the goal of providing ANSI with strategic direction on the focus of IPC meeting agendas.</p>

**SECTION 3    CLOSING ITEMS    2:45 to 3:00 pm**

3.2	Any Other Business.
3.3	Adjournment.

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