

*(draft) AGENDA*

**Unified ANSI Policy Committees CAPC - NPC**

Thursday October 1 2015  
Time: 9:00 am – 12:00 pm

[King & Spalding LLP](#)  
1700 Pennsylvania Ave NW, Suite 200  
Washington, DC 20006

**METRO: Farragut North or Farragut West Stop**

[WebEx Meeting Link](#)

Meeting number: 737 537 384  
Meeting password: October2015

**Join by phone**

1-866-469-3239 Call-in toll-free number (US/Canada)  
Access code: 737 537 384

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|--------------|--|--|
| <b>1.0</b>   | <b>Welcome</b><br>(900 - 905)  | <b>CAPC Chair Pat Gleason</b><br><b>NPC Vice Chair Greg Saunders</b> |
| <b>2.0</b>   | <b>Approval of the Draft Agenda</b><br>(905 - 910)<br>(CAPC 15-04, NPC 013-2015) |  |
| <b>3.0</b>   | <b>Action Item status</b><br>(910 – 915)   | <b>Scott Cooper</b><br><b>Lane Hallenbeck</b>                        |
| <b>4.0</b>   | <b>Committee on Education Update</b><br>(915 - 930)<br>(NPC 015-2015)            | <b>Cooper</b>  |
| <b>5.0</b>   | <b>Executive Standards Council Update</b><br>(930 – 945)<br>(NPC 016-2015)       | <b>Neil Bogatz</b>   |
| <b>6.0</b>   | <b>Government Update</b><br>(945 – 1000)<br>(NPC 014-2015)                       | <b>Cooper</b>  |
| <b>7.0</b>   | <b>Update on ISO 45001</b><br>(1000 - 1030)                                      | <b>Kathy Seabrook</b>  |
| <b>Break</b> | (1030 - 1045)  |  |
| <b>8.0</b>   | <b>Speaker: Sustainable Products</b><br>(1045 - 1115)                            | <b>Dr. Anastasia O'Rourke</b><br><b>SPLC Board Chair</b>             |

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|-------------|---|-------------------|
| <b>9.0</b>  | <b>Brief Comments from Joe Bhatia</b><br>(1115 – 1125)                                | <b>Joe Bhatia</b> |
| <b>10.0</b> | <b>US Conformity Assessment Principles update</b><br>(1125 – 1140)<br>(CAPC_15 - 005) | <b>Hallenbeck</b> |
| <b>11.0</b> | <b>USNC CAPCC update</b><br>(1140 - 1155)   | <b>Tim Duffy</b>  |
| <b>12.0</b> | <b>International Conformity Assessment Participation</b><br>(1155 – 1200)             | <b>Hallenbeck</b> |

**Consent Agenda**

- |             |  |                                   |
|-------------|--|-----------------------------------|
| <b>13.0</b> | <b>June Meeting Report</b><br>(CAPC 15-003, NPC 012-2015)                      | <b><i>(CAPC/NPC Approval)</i></b> |
| <b>14.0</b> | <b>ANSI ExSC Proposed Procedural Revisions</b><br>(NPC 017-2015, NPC 018-2015) | <b><i>(NPC Approval)</i></b>      |

**Closing Items** - (1200)

- |             |  |                         |
|-------------|--|-------------------------|
| <b>15.0</b> | <b>Other Business</b>                                | <b>Gleason/Saunders</b> |
| <b>16.0</b> | <b>Future Meeting Dates</b><br><br>April or May 2016 | <b>Gleason/Saunders</b> |
| <b>17.0</b> | <b>Summary of Action Items</b>                       | <b>Secretaries</b>      |
| <b>18.0</b> | <b>Adjournment</b>                                   | <b>Gleason/Saunders</b> |