AGENDA
GBI Consensus Body Meeting #6
Webinar/Teleconference
Thursday, June 11, 2015 from 12:00 Noon – 3:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN STANDARD TIME

12:00 PM Welcome and Roll Call Wayne Trusty, Chair
• Roll call and self-introductions
• Anti-trust statement
• Review participation options (callers/visitors)
• Chair’s opening comments

12:10 PM Administrative Items Trusty/ Maria Woodbury
• Review and approve agenda
• Results of Ballot #4 - Woodbury
• Review membership roster - Woodbury
• Approve minutes from 5-20-15
• Review updated schedule

Action requested:
• Motion to approve prior meeting’s minutes as circulated

12:15 PM Review Sections of Working Draft BSR/GBI 01-201X All
• Subcommittee reports – Chairs (5 mins. each)

1:00 PM Final decisions related to preparation of document for public comment
• Minimum Points for each section
• Prerequisites in relation to points
• Review front end of the document
• Next steps before Public Comment

Action requested:
• Discussion and voting (as needed)

2:50 PM New Business Trusty

3:00 PM Adjourn Trusty

Action requested:
• Motion to adjourn