



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

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|-----------------|--|-------------------------------|
| 12:00 PM | Welcome and Roll Call <ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments | Wayne Trusty, Chair |
| 12:10 PM | Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Results of Ballot #4 - Woodbury• Review membership roster - Woodbury• Approve minutes from 5-20-15• Review updated schedule <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated | Trusty/ Maria Woodbury |
| 12:15 PM | Review Sections of Working Draft BSR/GBI 01-201X <ul style="list-style-type: none">• Subcommittee reports – Chairs (5 mins. each) | All |
| 1:00 PM | Final decisions related to preparation of document for public comment <ul style="list-style-type: none">• Minimum Points for each section• Prerequisites in relation to points• Review front end of the document• Next steps before Public Comment <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Discussion and voting (as needed) | |
| 2:50 PM | New Business | Trusty |
| 3:00 PM | Adjourn | Trusty |
| | <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn | |