



AGENDA (Tentative)
GBI Consensus Body Meeting #9
Webinar/Teleconference
Wednesday, December 16, 2015 from 1:00 – 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 <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• Review membership roster – Woodbury• Update on GBI procedures revision• Approve minutes from 7-29-15 <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	Overview of public comments BSR/GBI 01-201X <ul style="list-style-type: none">• Subcommittee reports – Chairs (5 mins. each)	Randolph
12:45 PM	Discussion and votes as needed on comments <ul style="list-style-type: none">• Review of Purpose, Scope, Definitions, Editorial Comments• Project Management Section – review all comments <p>NOTE: If controversial comments come up on the call, further discussion can be deferred to the in person meeting.</p>	
2:30 PM	Plan Agenda for Meeting #10 Review Updated Schedule New Business	Woodbury Trusty
3:00 PM	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Trusty