



AGENDA (Final)

GBI Consensus Body Meeting #4
Webinar/Teleconference

Thursday, April 16, 2015 from 12:00 Noon – 2:00 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• Introduction of new Secretariat-in-training	Wayne Trusty, Chair
12:10 PM	Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Review membership roster - Randolph• Approve minutes from 1-7-15 <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated	Trusty/ Emily Randolph
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	Point Allocations, Prerequisites, and Minimum Point Requirements <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Discussion and voting (as needed)	Trusty, All
1:50 PM	Schedule Update	Trusty
2:00 PM	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Trusty