



AGENDA

GBI Consensus Body Meeting #7
Webinar/Teleconference

Tuesday, July 7, 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 <ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments<ul style="list-style-type: none">○ CB and Subcommittee participation	Wayne Trusty, Chair
12:10 PM	Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Review membership roster - Woodbury• Approve minutes from 6-11-15• 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 minutes each)	All
1:15 PM	Final decisions related to preparation of document for public comment <ul style="list-style-type: none">• Review front end of the document• Minimum points for sections taking account of non-applicables<ul style="list-style-type: none">○ Current data on Green Globes 2013 and Minimum Points – Vicki Worden <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 <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Trusty