

AGENDA

ANSI-GBI Consensus Body Meeting #1
Via Teleconference & Webinar
Friday, September 5, 2014
12 :00 PM to 2 :00 PM ET

Webinar and Audio Conference Information Sent Via Email

NOTE ALL TIMES ARE EASTERN STANDARD TIME

12:00 Noon	Welcome & Roll Call	Jerry Yudelson, GBI President & Wayne Trusty, Chair
	<ul style="list-style-type: none">• Anti-trust statement• President's welcome• Chair's opening comments• Roll call (self introductions, name and representing organization) - Worden• Review webinar/audio participation options - Worden• Review and approve agenda - Worden	
12:20 PM	Chair/Vice Chair & Subcommittees	Worden/Trusty
	<ul style="list-style-type: none">• Election of Wayne Trusty as Chair - Worden• Election of Charles Kibert as Vice Chair• Appoint subcommittee Chairs and announce Vice Chairs• Report on requests for participation on each subcommittee <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve Wayne Trusty as Chair of Consensus Body• Motion to approve Charles Kibert as Vice Chair of Consensus Body	
12:50 PM	Orientation	Vicki Worden, Secretariat
	<ul style="list-style-type: none">• GBI procedures• Proposed schedule• Reference documents & status of draft 01-201X	
1 :40 PM	Questions/Comments	Trusty/Worden
1 :50 PM	Next Meeting(s)	Worden
2 :00 PM	Adjourn	Trusty
	<p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	