

*(draft) AGENDA*

**ANSI Policy Committee  
Unified CAPC-NPC**

**Tuesday 14 May 2013**  
10am – 3:30pm

**American National Standards Institute  
1899 L St. NW  
11th Floor  
Washington, DC 20036  
Tel: 202-293-8020**

**METRO: Farragut North (Red Line), Farragut West (Blue/Yellow Lines)**

**Call-in:**

Call-in toll-free number (US/Canada): 1-866-469-3239  
Call-in toll number (US/Canada): 1-650-429-3300  
Access code: 736 348 513

**Section 1 – CAPC Organizational Matters**

- |            |   |                               |
|------------|---|-------------------------------|
| <b>1.1</b> | <b>Welcome</b><br>(1000 - 1005)   | <b>CAPC Chair Pat Gleason</b> |
| <b>1.2</b> | <b>Administrative issues</b><br>(1005 - 1010)                             | <b>Lane Hallenbeck</b>        |
| <b>1.3</b> | <b>Action Item status</b><br>(1010 - 1020)                                | <b>Hallenbeck</b>             |
| <b>1.4</b> | <b>ANSI Accreditation update</b><br>(1020 - 1040)                         | <b>Hallenbeck</b>             |
| <b>1.5</b> | <b>International Conformity Assessment Participation</b><br>(1040 - 1100) | <b>Hallenbeck</b>             |

(break 1100 - 1115)

**Section 2 – Unified CAPC-NPC agenda**

- |            |   |   |
|------------|---|---|
| <b>2.1</b> | <b>Ecolabeling</b><br>(1115 - 1130)           | <b>CAPC &amp; NPC Chairs</b><br><b>Hallenbeck</b> |
| <b>2.2</b> | <b>Workforce Development</b><br>(1130 - 1200) | <b>Roy Swift, Deborah Prince</b>                  |

(lunch 1200-1300)

- |            |   |                                      |
|------------|---|--------------------------------------|
| <b>2.3</b> | <b>Revisions to OMB A-119</b><br>(1300 - 1330)                | <b>Scott Cooper</b>                  |
| <b>2.4</b> | <b>Government Update</b><br>(1330 - 1400)                     | <b>Cooper</b>                        |
| <b>2.5</b> | <b>Cookstoves, and Global Public Schools</b><br>(1400 - 1430) | <b>Jacob Moss – US Dept of State</b> |

(break 1430 - 1445)

**Section 3 – NPC Organizational Matters****NPC Chair Mary Saunders**

- |            |  |                        |
|------------|--|------------------------|
| <b>3.1</b> | <b>Administrative issues</b><br>(1445 - 1450)              | <b>Cooper</b>          |
| <b>3.2</b> | <b>Action Item status</b><br>(1450 - 1455)                 | <b>Cooper</b>          |
| <b>3.3</b> | <b>ANS 45 day comment period</b><br>(1455 – 1500)          | <b>Philip Wennblom</b> |
| <b>3.4</b> | <b>Incorporation by Reference</b><br>(1500 - 1515)         | <b>Cooper</b>          |
| <b>3.5</b> | <b>Executive Standards Council update</b><br>(1515 - 1530) | <b>Claire Ramspeck</b> |

**Section 4 - Items for Consent**

- |            |                                     |
|------------|-------------------------------------|
| <b>4.1</b> | Accreditation Committee Memberships |
|------------|-------------------------------------|

**Section 5 – Other Business****Section 6 - Closing Items**

- |            |   |  |
|------------|---|--|
| <b>6.1</b> | <b>Future Meeting Dates</b><br><br>NPC-CAPC | <b>Gleason/Saunders</b><br><br>Monday 30 September 2013 (World Standards Week) |
| <b>6.2</b> | <b>Summary of Action Items</b>              | <b>Secretaries</b>   |
| <b>6.3</b> | <b>Adjournment</b><br>(1530)                |  |