May 22-23, 2008
Ann Arbor, MI

Dial-in Arrangements
866-740-1260
Participant code: 8276819
Web participation: www.readytalk.com
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May 22, 2008

1:00 – 1:15 pm  Welcome and Introductions – Jane Wilson, NSF and Bill Freeman, RFCI
  ● Welcome
  ● Self Introductions
  ● Overview and Goals for the Meeting

1:15 – 2:30 pm  Overview of NSF and the ANSI/NSF Standards Process – Jane Wilson, NSF
  ● Introduction to NSF
  ● NSF Standards Development Policies
  ● Formation of the Joint Committee and Task Groups
  ● Draft Standard for Trial Use Process

2:30 – 3:00 pm  Open Discussion on NSF Standards Process
  ● Project timeline
  ● Estimated participant time commitment
  ● Demo of NSF Online Workspace tool (Mindy Costello, NSF)

3:00 – 3:15 pm  Break

3:15 – 3:45 pm  Background on Development of DSTU NSF 332 – Bill Freeman, RFCI
  ● Market drivers
  ● Development of the draft standard criteria

3:45 – 5:00 pm  Tour of NSF Facility
May 23, 2008

8:00 – 8:30 am  Continental breakfast at NSF

8:30 – 8:45 am  Organize for small group review of sections of NSF 332
- Section 4 – Conformance, evaluation, and assessment
- Section 5 – Informed product design
- Section 6 – Intelligent product manufacturing
- Section 7 – Long term value
- Section 8 – Progressive corporate governance

8:45 – 10:15 am  Small group reviews of sections of NSF 332
(Note: If there are insufficient participants to form small groups, the draft Standard will be reviewed by the full group)

10:15 – 10:30 am  Break

10:30 – 11:30 am  Reports of small group recommendations

11:30 – 12:15 PM  Lunch (provided)

12:15 – 1:00 PM  Recap and Adjournment
- Review of Action Items
- Future meeting schedule