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 – 11:30 am  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

11:30 – 12:15 PM  Lunch (provided)

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