



**AGENDA (Tentative)**  
GBI Consensus Body Meeting #12  
Webinar/Teleconference  
Wednesday, March 2, 2016 from 1:00 PM to 4:00 PM ET

Webinar/Call in information will be emailed

**NOTE ALL TIMES ARE EASTERN TIME**

- |             |   |  |
|-------------|---|--|
| <b>1:00</b> | <b>Welcome and Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and self-introductions</li><li>• Anti-trust statement</li><li>• Review participation options (callers/visitors)</li><li>• Chair's opening comments</li></ul>   | <b>Wayne Trusty, Chair</b>                           |
| <b>1:10</b> | <b>Administrative Items</b> <ul style="list-style-type: none"><li>• Review agenda</li><li>• Review changes to membership roster</li><li>• Results of ANSI procedural review</li><li>• Approve minutes from Meeting #11 February 18 &amp; 19, 2016</li></ul>   | <b>Trusty/ Maria Woodbury</b><br><br><b>Woodbury</b> |
|             | <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve prior meeting's minutes as circulated</li></ul>   |  |
| <b>1:15</b> | <b>Discussion and votes as needed on comments</b> <ul style="list-style-type: none"><li>▪ Subcommittee report on Site</li><li>▪ Subcommittee report on Materials</li><li>▪ Subcommittee report on Indoor Environment Quality</li></ul> <p>NOTE: If controversial comments come up on the call, further discussion can be deferred to the in person meeting.</p> | <b>Chairs</b>  |
| <b>3:45</b> | <b>Review Updated Schedule</b>  | <b>Woodbury</b>                                      |
| <b>3:50</b> | <b>New Business</b>   | <b>Trusty</b>  |
| <b>4:00</b> | <b>Adjourn</b>  | <b>Trusty</b>  |

- Action requested:
- Motion to adjourn