



AGENDA (tentative)
GBI Consensus Body Meeting #3
Webinar/Teleconference
Wednesday, January 7, 2015 from 12:00 Noon – 2:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN STANDARD TIME

12:00 PM	Welcome and Roll Call <ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	Wayne Trusty, Chair
12:10 PM	Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Review membership roster - Worden• Approve minutes from 11-13 and 11-14-14 CB meeting <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated	Trusty/Worden
12:15 PM	Review Working Draft BSR/GBI 01-201X <ul style="list-style-type: none">• Subcommittee reports• Discussion on major issues in each section	All
1:30 PM	Questions/Comments	All
2:00 PM	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Trusty