

AGENDA | 1.0 ALLIED MEMBER COMMITTEE MEETING

DATE: WEDNESDAY, OCTOBER 26, 2016

TIME: 8:30 AM – 9:00 AM

PLACE: THE WESTIN O'HARE, ROSEMONT, IL

ROOM: THE EXECUTIVE FORUM

CHAIR: SHAHIN MOINIAN, ICC-EVALUATION SERVICES, LLC (2016)

PURPOSE/SCOPE: TO STREAMLINE THE ALLIED MEMBER INPUT TO THE PMI MEMBERSHIP/PMI BOARD FOR A MORE EFFECTIVE INVOLVEMENT OF SUCH MEMBER INPUT TOWARD THE PMI OBJECTIVES.

Time			
8:30 AM	1.1	Call to Order and Opening Remarks/Antitrust Compliance Statement	Moinian
		Meeting attendees are reminded of the PMI Antitrust Compliance Policy. Adherence to the PMI Antitrust Compliance Policy is mandatory. Review of the PMI Antitrust Compliance Policy can be found online here .	
	1.2	Announcements	
		New 2017 Committee Chair, Terry Burger, NSA International	
	1.3	Approval of the September 30, 2016 Minutes of the Allied Member Committee Meeting	
		(See Attachment 1.3)	
8:35 AM	1.4	Challenges Faced by Testing Laboratories and Certification Bodies in Product Certification	Ramani
		Chuck Ramani, president, International Accreditation Service	
	1.5	Questions and Answers	Ramani
8:55 AM	1.6	Review of Purpose and Scope and Other Business	Moinian
9:00 AM	1.7	Summary and Close	Moinian