

DRAFT MEETING AGENDA

ANSI COMMITTEE ON EDUCATION

Friday, January 20, 2016

[10am - 3pm]

Underwriters Laboratories
Building 1 for check-in
47173 Benicia Street
Fremont, CA 94538

There are 3 buildings in the Fremont campus. All visitors have to start in Building 1 to check in. Building 1 is on one side of the street and Buildings 2 and 3 are across the street from Building 1 (Red icon is Building 1 in screen clip attached). Further information concerning which building the meeting will be in will be sent closer to the meeting.

Dial-in information for those participating via teleconference

Dial in number: 1-866-469-3239

Access code: 66542015

1. Chairman Welcome and Opening Remarks
Executive Summary: The Chair will provide brief opening remarks.
- 1.1 Vice Chairmen Welcome and Opening Remarks
Executive Summary: The Vice Chairs will provide brief opening remarks.
2. Introductions
Executive Summary: COE members and guests will introduce themselves.
3. Approval of Agenda
Document: COE 17_N01

Executive Summary: Unless there is an objection or a proposed change, the Chair will attempt to obtain unanimous consent to approve the proposed agenda.
4. Report of the May 2016 Meeting
Document:

Executive Summary: Unless there is an objection or a proposed change, the Chair will attempt to obtain unanimous consent to approve the report.

5. Reflect on 2016 Goals

Executive Summary: Mr. Bogatz and Ms. Rajchel will review the 2016 goals, set forth in the Report of the Meeting of December 14, 2015 (COE 16_N02 rev), and action taken in 2016:

- Assist ANSI staff in the preparation and execution of an education event during WSW 2016
 - *“Zero-to-Hero” Forum*
- Close out the 2016 student paper competition; develop the theme for and launch the 2017 competition
 - *Statistics from 2016 competition*
 - *2017: “The World in 2050”*
- Discuss ideas for and participation in Capstone 2016
- Assist ANSI staff in the preparation, execution and staffing of the ANSI booth at the 15-17 April 2016 USA Science & Engineering Festival held in Washington, D.C. (K-12 STEM)
 - *Theme for the ANSI booth: “Standards are Everywhere”*
 - *Passport Initiative*
- ANSI CMF engagement with COE

6. Ideas on 2017 Goals/Activities

Executive Summary: Mr. Bogatz will lead a discussion on the COE 2017 goals/activities including:

1. Assist ANSI staff in the preparation and execution of a possible education event in 2017
2. Close out the 2017 Paper Competition
3. Develop the theme for the 2018 Student Paper Competition
4. How can ANSI assist educators to get more standards in the classroom?
5. How can ANSI assist SDOs to attract and retain knowledgeable emerging standards professionals?
6. How to increase the awareness of ANSI CoE Offerings
 - How to increase the awareness of other industry offerings
 - NIST S.U.R.F.

7. Updates from Members

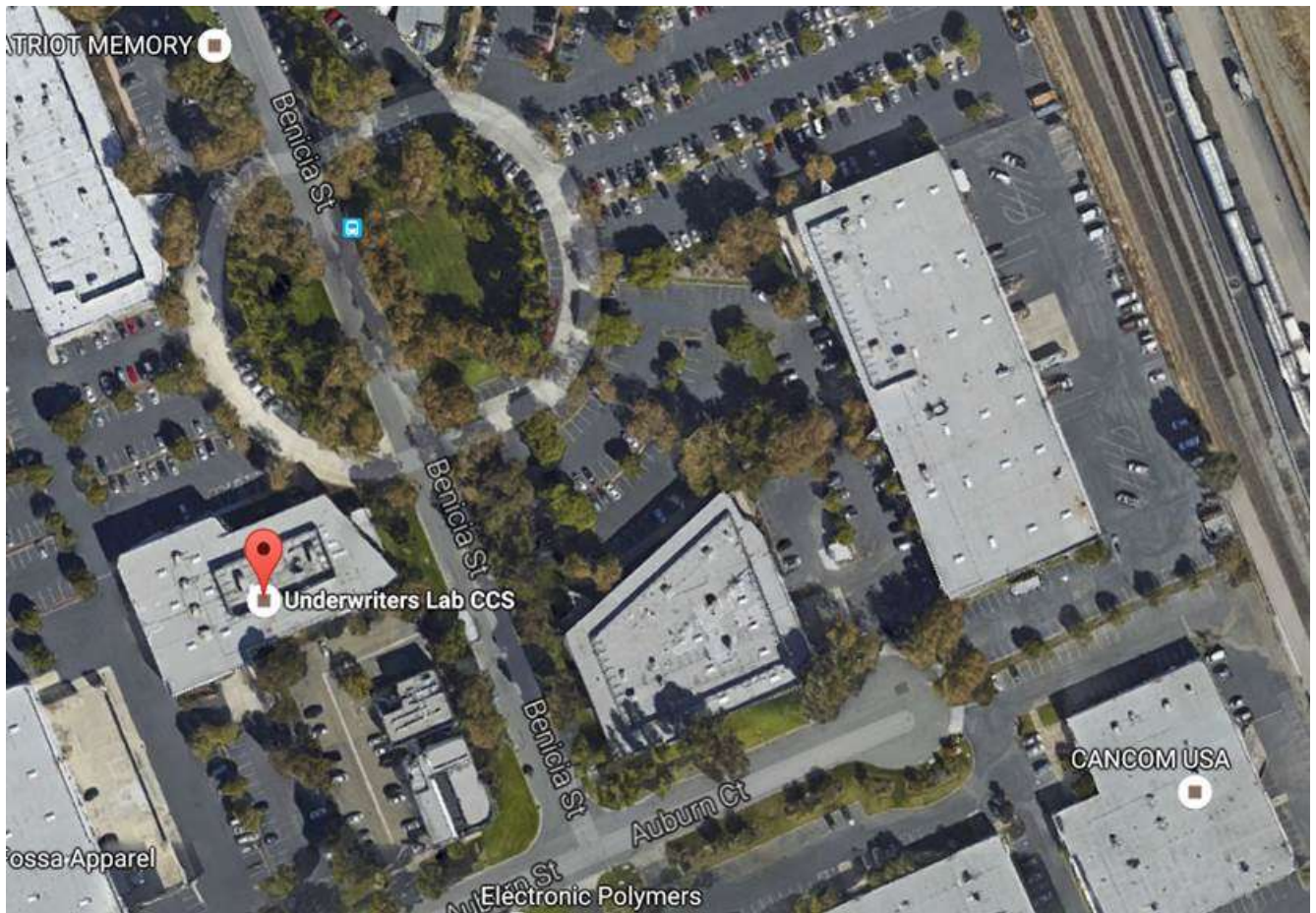
8. Next Meeting

9. New business

10. Closing Remarks and adjournment

11. Tour of UL Facility





Hotels:

Name	Address	Reservations	Local
 Hyatt Place Fremont/Silicon Valley by Hilton	3101 West Warren Ave Fremont 94538	800-233-1234	510-623-6000
Fremont Marriott Silicon Valley	46100 Landing Parkway Fremont 94538	888-236-2427	510-413-3700
 Country Inn and Suites, San Jose Airport by Carlson	1350 N. Fourth St. San Jose 95112	800-830-5222	408-467-1789