

From: Standards
Date: 3-6-2009 3.48 PM
Subject: BCM Sub Working Group Conference Call, Friday 3/20/09 - 12:30 to 2:00 pm EST.
Attachments: BCM Comment Compilation dated 3.3.09.xls; Comments - Melody Nunn.doc

To: BCM Sub Working Groups

From: BCM Chairman, Dr. Marc Siegel

Please be informed that there will be a conference call meeting on Friday, March 20, 2009 from 12:30 to 2:00 pm EDT with a focus on discussing the BCM sub working group comments received on the February 13, 2009 starting point draft document as well as next steps in the standards process.

It is noted that some comments were received from individuals who are BCM Committee members, not at the level of BCM sub working group or working group. All comments have been compiled and are attached for your review and consideration.

It is important to recognize that what the BCM sub working group is accomplishing is the initial fleshing out and content vetting in the standards process for elevation to the BCM working group for consideration. The BCM sub working group comments, as well as individually submitted comments, have helped make possible the creation of the February 13, 2009 very rough pre-distribution draft document. From an editorial perspective, the first crack at incorporating the comments from the various BCM sub working groups into an ISO-style format may not include every single BCM sub working group line comment item as some comments from different groups were contradictory, some were specific text and some general observations and recommendations (including recommendations to pull text from other existing ISO standards for consistency). In some cases of general recommendations, the text was left blank to allow BCM sub working group members an opportunity to fill in textual space, per sub working group discussion and meetings that have taken place beyond the January 2009 meeting.

The February 13, 2009 is a very rough, pre-circulation draft. It is not intended for circulation, only for use as a starting point and was crafted so that BCM sub working group comments can be made against something tangible for elevation as a first pre-circulation draft. Once the document has been elevated as a first circulation draft, formal standards procedures and process will be in effect.

I would like to personally thank the sub working groups for their effort and hard work, this is not an easy task. I look forward to your participation on the upcoming call. If possible, can the sub-group members send minutes of their meetings so we can share these and decipher what are sub-group recommendations and what are individual recommendations.

Thank you.

=====

DRAFT AGENDA
BCM Sub Working Groups
March 20, 2009
Conference Call Meeting
Please Note: New Dial-In Conference Numbers
12:30 to 2:00 pm U.S. EST.

- I. Welcome and Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Discussion of Process
- V. Discussion of Comments
- VI. Open Discussion
- VII. Action Items
- VIII. Next Meeting
- IX. Adjournment

Antitrust Risk Notice: As a reminder, participation in standard and guideline committees involves the potential for antitrust concerns or risks. To avoid such concerns and risks, participants should carefully observe the "ASIS Standards Development Procedures". In addition, sensitive discussion topics such as price, specific contractual terms, etc., should be avoided. Any participant having concerns or questions regarding sensitive discussion topics should consult with their company's legal counsel, the Committee leadership or ASIS staff.

Early Patent Disclosure Notice: ASIS follows ANSI's patent policy where disclosure of relevant patented inventions at the earliest possible time in the standards development process is encouraged. Neither ASIS, the Committee, nor its Chair ensure the accuracy or completeness of any disclosure or whether any disclosure is of a patent that in fact may be essential for the use of standards under development.

Standards & Guidelines
ASIS International
1625 Prince Street
Alexandria, VA 22314
Ph: 703.519.6200
standards@asisonline.org
www.asisonline.org