

From: Standards
Date: 3-24-2009 6.06 PM
Subject: BCM Sub Working Group Conference Call 4/7/09
Attachments: ASIS BCM Draft 03-23-09 Full Markup.pdf; ASIS BCM Draft 03-23-09 Comments Only.pdf; BCM Comment Compilation 3-23-09 w-Prop. Res..pdf

Dear BCM Sub Working Group Members:

There will be a conference call meeting on Tuesday, April 7, 2009 from 8:30 to 9:30 am U.S. EST.

Sub Working Group Leaders please note: It is requested that Sub Working Group Leaders coordinate within their group to develop a prioritized list of 4 to 6 high level issues (not a list of comments please); this is an action item from the March 20, 2009 conference call. Lists are to be provided to ASIS HQ at standards@asisonline.org by COB April 1, 2009, for compilation and dissemination prior to the meeting.

Please find attached for your review in advance of the meeting:

- ASIS BCM Draft 03-23-09 Full Markup.pdf
- ASIS BCM Draft 03-23-09 Comments Only.pdf
- BCM Comment Compilation 3-23-09 w-Prop. Res..pdf

AGENDA, April 7, 2009
BCM Committee Sub Working Groups
Conference Call Meeting

8:30 to 9:30 am U.S. EST.

- I. Welcome and Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Meeting Minutes
- V. Discussion of Identified Issues
- 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.

Best regards,
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