

**From:** Standards  
**Date:** 11-26-2008 11.59 AM  
**Subject:** BCM Standard Technical Committee Formation Confirmation

To: Business Continuity Management (BCM) Technical Committee Members

Thank you for your interest in joining the Technical Committee that will be developing the ASIS and BSI joint standard on BCM: Preparedness, Crisis Management and Disaster Recovery.

Please consider this email confirmation as a member of the BCM Technical Committee as self declared on your submitted committee response form.

An upcoming conference call meeting has been scheduled for Monday, December 8, 2008 from 11:30 am to 12:30 pm Eastern. Please plan to attend this first BCM Technical Committee meeting. Agenda is provided below:

**AGENDA**

BCM Joint Standards Committee Meeting  
Monday, December 8, 2008  
11:30 am to 12:30 pm EDT

- I. Welcome and Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. BCM Joint Standard Progression
- V. Description of Work Documents
- VI. Open Discussion
- VII. Work Objectives
- VIII. Next Meeting - 1/16/09 in Arlington, VA
- IX. Adjournment

**Informational items:**

**Antitrust Risk Notice:** As a reminder, participation in standards 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. 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.

Thank you.  
Sue Carioti  
ASIS International  
Director, Standards & Guidelines  
Ph: 703-518-1416

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