Draft Agenda
Call in information:
1-800-315-6338
Alternate Call in number: 1-913-904-9376
Access code: 89501

I. Opening items
   a. Call to order
   b. Roll call
   c. Approval of agenda
   d. Approval of minutes
   e. Opening remarks
   f. Goals & discussion for current meeting

II. Public Comment

III. Old Business
    a. Review of RFM projects & timelines
    b. Update on CB Outreach
    c. Discussion of RFM Quality Management System (QMS)
       I. Review Summary list of discussion/decision points
       II. Changes to Committee TORs
       III. Review recommendations from RFM Committee sub-working group
       IV. Review possible policy/procedure changes to implement ‘post-GSSI’

IV. Executive Session
    a. RFM Budget – introduce new sub-categories to track
    b. GSSI Audit – timelines and preparation
    c. Reducing Certification Costs (as it relates to c. II above)
    d. RFM Draft Standard V 1.3 Discussion
    e. AK RFM Version 2 Objectives & Recommendations

VI. Reconvene in Open Session

VII. New Business

V. Adjourn