

NFPA Technical Committee on Emergency Management and Business Continuity

October 26-27, 2010
Crowne Plaza at the Crossings
Warwick, RI

Meeting Agenda

1. Starting time: 8:00 a.m., October 26, 2010
2. Welcome (Don Schmidt, Chair)
3. Self-introduction of members and guests
4. Approval of Minutes of May 2010 Teleconference Meeting
5. Approval of agenda
6. NFPA staff liaison report (Dave Trebisacci)
 - Committee procedural statement
 - Review of NFPA 1600-2013 cycle dates
 - Technical Committee membership changes
 - Circulation of Technical Committee Roster (please update and inform the staff liaison and chair if there are changes)
7. U.S. TAG to ISO TC 223 update (Dean Larson)
8. Update on “PS-PREP” (Private Sector Preparedness Certification Program called for by Title IX of Public Law 110-53)
9. Organizational reports
 - ANSI/HSSP
 - EMAP
 - NEMA
 - IAEM
 - ASTM (WK 8908, Resource Management, etc.)
 - Other NFPA Technical Committees (NFPA 99, 1620, etc.)
10. New issues or information of interest
 - Scalability

11. Task group reports
 - Introductory Comments (Don Schmidt)
 - Competencies (Peter Brewster)
 - Family Preparedness (Rod Fraser)
 - Information Technology (Dave Sarabacha)
 - Management Systems Standard (Dean Larson)
 - Maturity Models (no chair assigned)
 - Measurement (Mike Dubose)
 - Partnerships (Lloyd Bokman)
 - Annex A (Don Schmidt)
12. Task Group breakout sessions
13. Task Group breakout session reports
14. Closing Discussion
15. Next meeting date and location
16. Adjourn