

U.S. Technical Advisory Group (TAG)

ISO 31000—Risk Management

American Society of Safety Engineers

TAG Administrator/Secretariat

1800 E. Oakton Street

Des Plaines, IL 60018

Phone: (847) 699-2929

Fax: (847) 296-9221



ISO 31000 TAG COMMITTEE MEETING **MEETING AGENDA – August 5, 2008** **ASSE HEADQUARTERS, DES PLAINES, ILLINOIS**

The American Society of Safety Engineers (ASSE) serves as the Technical Advisory Group (TAG) Administrator for the ISO 31000 Risk Management Standard. The ISO 31000 TAG will be meeting at the headquarters of ASSE in Des Plaines, Illinois (Chicago) on August 5, 2008. The meeting is scheduled to run from 8:00 a.m. to 4:00 p.m. Attendance will be limited to no more than 45 members and observers due to space limitations and safety concerns.

Website Information: Secured Site – For TAG Members Only

<http://www.ustag.org/riskmanagement>

Password for secured area = tagrm

Meeting Agenda and Materials Below

Date and Topic	Purpose/ Status and Deliverable(s)	Sponsor/ Lead	Preparation/ Pre-Read
August 5, 2008 Administrative Meeting Issues	1. Finalize Agenda, any additional Items??? 2. Approval of Meeting Minutes	Chairman Gjerdrum Vice Chairman Salen	Proposed Agenda See ISO 31000 TAG Website
TAG Progress	Current status of the TAG.	TAG Leadership Secretariat Staff	
Membership Issues	Review Roster Action required for outstanding applications if applicable	Secretariat website	See TAG Website for the roster

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<p>Guide #73</p>	<p>Guide #73 – Final Status and Update. Vote filed with ANSI.</p> <p>Ongoing Issue: Definition of Risk Management</p>	<p>All</p> <p>All</p> <p>Lead Presenters AIHA and PMI Representatives</p>	<p>Posted on the TAG Website</p> <p>***See AIHA and PMI Comments in the Guide #73 Matrix, which is located on the TAG website.</p>
<p>ISO 31000</p>	<p>Address Comments and Arrive at a Consensus Position</p>	<p>All</p> <p>Lead Presenters TAG Leadership</p>	<p>***See Comments on ISO 31000, which is located on the TAG website.</p>
<p>Additional Proposals</p> <p>#1. ISO/DIS 13824: General principles on risk assessment of systems involving structures</p> <p>#2. Review: Committee Draft of IEC Standard on Risk Management: IEC 31010 Ed. 1.0: Risk Management - Risk Assessment Techniques</p>	<p>Any comments or position taken by the TAG?</p>	<p>All</p>	<p>***See documents on the TAG website.</p>
<p>New Business/Issues</p>	<p>November ISO 31000 Meeting in Singapore.</p> <p>Monday, 24th November 2008 to Friday, 28th November 2008</p>	<p>All</p>	<p>Volunteers at this point appear to be:</p> <p>Dorothy Gjerdrum Wayne Salen Charles Redinger</p>

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	Who is attending and representing the United States?		Robert Clifton Fred Hayes
Future Meeting	Conference Call – October 2008	All	To be decided
Conclusion	4:00 p.m. (Estimated)	TAG Leadership	