

# **ASSE International**

## **Impartiality Committee Meeting Agenda 2018 Mid-Year Meeting**

Tuesday, April 10, 2018 • 4:00 p.m. CST  
Teleconference

- 1) Welcome/Introductions – Chairman Conrad Jahrling
- 2) Antitrust Statement
- 3) Adoption of the Agenda
- 4) Approval of Minutes from November 7, 2017
- 5) Updates Since Previous Meeting
- 6) Impartiality Review
  - a) Policies and principles relating to the impartiality of ASSE's certification activities
  - b) Instances of commercial or other considerations preventing impartiality
  - c) SCB member voting and their affiliations
  - d) Membership on consensus committees
  - e) Changing affiliations of committee members
  - f) Matters affecting impartiality and confidence in certification, including openness
  - g) ASSE policy review
- 7) Adjourn