



## Global Membership Council

### Governing Committee Teleconference

**Time:** Thursday, September 5, 2019, 3:00pm EDT

**Location:** WebEx Video Call

#### Participants:

Lynn Balfour, Chair, Canada: [lcba14@gmail.com](mailto:lcba14@gmail.com)  
Imad Yahya Eldurubi, Vice Chair, Abu Dhabi, UAE: [ieldrurubi@yahoo.com](mailto:ieldrurubi@yahoo.com)  
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#### Other Interested Parties:

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#### Call in information:

**Please click the link to [Join Webex Meeting](#) from your invitation and connect the video from your computer.**

**Audio can be connected through your computer, or you can dial-in using the following numbers:**

**Within the United States: 1-844-740-1264**

**International: +240-454-0879**

**Conference code: 921 628 557**

### Agenda Items

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|---|----------------------------|
| 1. Roll Call  | Judy Zakreski              |
| 2. Chair Opening Statement                                    | Lynn Balfour               |
| 3. Review/Approve Minutes from June 17 Meeting (see attached) | Lynn Balfour for Nick Hill |

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|---|-------------------------------|
| 4. ICC Board Liaison Report   | Jay Elbettar                  |
| 5. ICC Global Services Report   | Judy Zakreski                 |
| 6. Updates from Liaisons from other membership councils   |                               |
| a. Building Membership Council  | Mark Matheny/Maurice Ngwaba   |
| b. Sustainability Membership Council  | Alison Lindburg/Imad Eldurubi |
| c. Emerging Leaders Membership Council  | Cole Cloward/Lynn Balfour     |
| d. Fire Service Membership Council  | Rock Meng                     |
| e. PMG Membership Council   | Neville Pereira               |
| 7. Update on Sister Chapters Task Group Activities  | Lynn Underwood/Imad Eldurubi  |
| 8. Update on Global User Forum  | Rock Meng                     |
| 9. Update on Conformity Assessment Best Practices Task Group Activities                         | Lynn Balfour for Nick Hill    |
| 10. Update on Addressing Skills Shortages Article   | Lynn Balfour for Nick Hill    |
| 11. Update on GMC presentation at ICC Center Stage  | Lynn Balfour                  |
| 12. Report from Nominating Committee  | Lynn Balfour                  |
| a. Global Award   |                               |
| b. Global Membership Council Governing Committee Elections                                      |                               |
| 13. Update on Other Global Membership Council Activities  | Lynn Balfour                  |
| a. Bookmark initiative  |                               |
| 14. Global Award nomination/selection process   | Lynn Balfour                  |
| 15. Other business/updates  | Lynn Balfour                  |
| a. Global Membership Council bookmark   |                               |
| b. Open to comments from the floor  |                               |
| c. Next meeting: in-person at Annual Business Meeting in Las Vegas<br>Tuesday, October 22 @ 2pm |                               |
| 16. Adjournment   |                               |
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