

Improved governance policies for the Board Committee of Standards (BCS) and Process Group Effective : 08-06-2007

Purpose:

As per an agreement by the GS1 Board Committee of Standards (BCS):

- The Process Group will now approve process changes that do not effect the “GSMP Guiding Principles” document and perform the due process assessment of the Ratification Process.

Process (Proposals for Improvement):

1. Process Management is more delegated to the Process Group

In the past, the process group proposed changes to the BCS. Now the Process Group is empowered to approve All process changes that do NOT effect the GSMP Guiding Principles” document (approved by the BCS last year).

2. Review of “Due Process” evidence is delegated to the Process Group

In the past the BCS reviewed eBallot results for every CR. Minor details of the voting were brought forward to assure everyone was comfortable with this due process. Now the review process will occur within the Process Group who will generate high level reports to be swiftly approved by the BCS.

Note: Any Process Group CR ratification exceptions to due process will be detailed in the summary: e.g., *“EANCOM CRs 08-000049, 050, 052 & 054 were one retailer below minimum threshold but were ratified due to broad European MO participation in the eBallot, each of which tends to represent multiple retailers in Europe”.*