



# AGENDAS

## AAMA 2017 NAT'L FALL CONFERENCE

OCTOBER 15 – 18, 2017

Hyatt Regency,  
Grenville, SC



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AAMA 2017 NATIONAL FALL CONFERENCE – OCTOBER 15 - 18, 2017  
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**MEETING LEADERS**

Brent Slaton (Keymark Corp.), Council First Vice President  
Scott Condrey (Sapa Extrusions), Council Second Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – June 19, 2017 Meeting
6. BUSINESS OF THE MEETING

**Discussion/Action Items:**

- a. Review Strategic Objectives to Establish Action Items and Timelines.....Brent Slaton/Scott Condrey
- b. [AMC Finishes Committee](#)..... Carl Troiano
  - i. [AMC/FMC In-Process Finish Applicator Quality Control TG](#).....Manny Mayer/Robert Plagemann
  - ii. [AMC Accelerated Weathering Task Group](#)..... (Scott Zimmerman)
    - Review recommended test methods, test plan and timeline
  - iii. [AMC Pre-Treatment Task Group](#)..... Ben Mitchell
    - Review 2603 and 2604 Test Results and Correlation to ASTM G85; Determine Next Steps
- e. Discuss Future Speakers and Topics for 2018 National Conferences

**Reporting Items:**

- f. [Corrosive Environment Coating Task Group](#) (dormant)..... Bruce Carriere
  - i. *Awaiting full outdoor weathering results from Pre-Treatment Task Group (February 2018)*
- g. [AMC Marketing Committee](#) ..... Josh Wignall
  - i. AMC Energy White Paper Promotion .....Angela Dickson
  - ii. AMC Social Media Report; Request for Timely Topics to Promote Online .....Angela Dickson
7. NEW BUSINESS
  - a. Discuss Industry Issues Relevant to Aluminum Products
  - b. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK IF NEEDED
10. ADJOURNMENT

**MISSION**

*To act as an information provider and promoter of aluminum in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the end users and suppliers of aluminum products.*

AAMA 2603, *Voluntary Specification, Performance Requirements and Test Procedures for Pigmented Organic Coatings on Aluminum Extrusions and Panels (with Coil Coating Appendix)*

AAMA 2604, *Voluntary Specification, Performance Requirements and Test Procedures for High Performance Organic Coatings on Aluminum Extrusions and Panels (with Coil Coating Appendix)*

ASTM G85, *Standard Practice for Modified Salt Spray (Fog) Testing*

**Click links above to be added to the committee/task group rosters.  
Minutes are taken by AAMA staff.**

**MEETING LEADERS**

Georges Thiret (Graham) - APG President  
Scott Condreay (Sapa) - APG Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG) and Orange (APG only) Badges
5. REVIEW OF MINUTES – June 21, 2017
6. BUSINESS OF THE MEETING
  - a. Combined Architectural Window and Curtain Wall/Storefront Councils
    - i. [Methods of Test Committee](#)..... Scott Warner
      - [AAMA 508/509 Rain Screen Test Update Task Group](#) – Discuss Preliminary Draft .....J.P. McDonald
      - [Architectural Finite Element Thermal Modeling Task Group](#) ..... Steve Fronck
        - o Status of Product Group Re-Ballot #17-1019 (9XX-XX, D11) Resolution
      - [Wall Mock-up Condensation Evaluation Work Group](#).....Scott Warner
        - o Status of Committee Ballot #17-1024 (501.X-XX, D3) Resolution
      - [AAMA 501.4 and 501.6 Seismic Test Update Task Group](#) .....Greg McKenna (Tanya Dolby)
      - [Curtain Wall/Window Wall Spandrel Review Task Group](#) (*need Vice Chair*) ..... Timothy Fikkert
    - ii. [APG Marketing](#) ..... Chad Ricker
      - Status of Architectural Products Web Page ..... Chad Ricker
    - iii. [APG Shading Device Task Group](#)..... Steve Fronck
    - iv. [BIM \(Building Information Modeling\) Task Group](#) (*see item #8 below*)..... Dan Luoma
    - v. [Curtain Wall Manual Update Task Group](#) (*to be disbanded pending publication*)..... Dan Luoma
  - b. Architectural Window Council..... Doug Holmberg / Dennis Kelly
    - i. [Fenestration Anchorage Systems \(AAMA 2501/TIR-A14\) TG](#) (*need Vice Chair*) .... Doug Holmberg (Sarah Noe)
    - ii. [Thermal Barrier Task Group](#) .....Patrick Muessig
  - c. Curtain Wall/Storefront Council ..... Greg McKenna / Dan Luoma
    - i. [Security Hazard Mitigation for Fenestration Products Committee](#) ..... Dennis Kelly
    - ii. Discuss Need for Review/Update of CW-RS-1-12 and RPC-00
      - CW-RS-1-12, *The Rain Screen Principle and Pressure-Equalized Wall Design*
      - RPC-00, *Rain Penetration Control - Applying Current Knowledge*
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
    - i. Discuss Revising AAMA TIR-A9, *Design Guide for Metal Cladding Fasteners*, to Address New Equations
8. COMMITTEE / TASK GROUP WORK AS NEEDED
  - a. BIM (Building Information Modeling) Task Group
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

**ARCHITECTURAL WINDOW AND CURTAIN WALL/STOREFRONT MISSIONS:** To act as an information provider and promoter of architectural windows, curtain walls and storefronts in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of architectural window, curtain wall and storefront products.

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

**ARCHITECTURAL / RESIDENTIAL PRODUCTS AND  
WOOD AND CELLULOSIC COMPOSITE MATERIAL MEETING**

**TUESDAY, OCTOBER 17, 2017  
9:00 A.M. – 10:00 A.M.  
REGENCY D2/E2/H**

**AND**

**WEDNESDAY, OCTOBER 18, 2017  
7:30 A.M. – 9:00 A.M.  
REGENCY A/B**

**MEETING LEADERS**

Georges Thiret (Graham) - APG President  
Joe Hayden (Pella) - RPG Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG) Badges Only
5. REVIEW OF MINUTES – June 21, 2017
6. BUSINESS OF THE MEETING

**Discussion/Action Items:**

- a. [Weatherstrip Committee](#) ..... Doug Holmberg/Kim Kenzevich
  - i. Discuss Substantive Comments on Committee Ballot #17-1017 (701/702-XX, D3)
    - Discuss Inclusion of Requirements for Absorption; AAMA 450 Appendix B
  - ii. [Accelerated Weathering Requirements for Weatherstrip Task Group](#) ..... Oscar Cordo/Stephen Coriddi
    - Discuss and Finalize Protocol in the New Testing Proposal

**Tentatively Targeted for Second Meeting Session**

**Discussion/Action Items:**

- b. [Hardware Committee](#) ..... Kim Kenzevich
  - i. [AAMA 906 Lift and Slide Roller Assemblies Task Group](#) ..... Jan Huml
    - Discuss Substantive Comments on Task Group (#17-1030) and Product Group (#17-1031) Ballots (906-XX, D1)
  - ii. [AAMA 902 Sash Balance Review Task Group](#) ..... Matt Brady
    - Discuss and Establish Direction for Addressing Cycle Life Versus Balance Weight
  - iii. [AAMA 930-03 Side-Hinged Exterior Door Hardware Task Group](#) ..... Jan Huml
    - *On hold pending NAFS-17 publication*
- c. Wood and Cellulosic Composites Material ..... Mark Fortun/Bill Nowak
  - i. [WCCMC Finishes Committee](#) ..... Jack Reed
    - Discuss Substantive Comments on Product Group Re-Ballot #17-1044 (AAMA 653-14 and WDMA TM 12-13 Comparison Sheet)
    - Discuss Participation in AMC/FMC In-Process Finish Applicator Quality Control Document
  - ii. Identify New Council Representative for Marketing Steering Committee

**Reporting Items:**

- d. [Field Test and Forensic Investigation Document Update Task Group](#) ..... Kim Flanary/Scott Warner
- e. [Innovation Task Group \(need APG Co-Chair\)](#) ..... Ray Garries
- f. [Test Configuration Qualification Task Group](#) ..... Mike DeSoto/Dean Ruark
- g. [Req. for Muller/Combination Window Assembly \(AAMA 450/2502\) Update TG](#) .... Kim Flanary/(Tanya Dolby)
  - i. Request for APG/RPG Approval of Proposed Revised Task Group Scope
- h. Southeast Region Meetings and Non-Code Activities ..... Dean Ruark
- i. Western Region Meetings and Non-Code Activities ..... Joe Hayden (Mark Wolonsky)
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
    - i. Request from Door Council to from APG/RPG 1801 (Acoustical Ratings) Task Group ..... Scott Warner
    - ii. Request to Update Scope of NFRC Ratings Advisory Committee ..... Joe Hayden/Greg McKenna
8. COMMITTEE / TASK GROUP WORK AS NEEDED
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

*Click links above to be added to the committee/task group rosters.  
Minutes are taken by AAMA staff.*

**CHAIRMAN OF THE BOARD**

Mike DeSoto (MI Windows and Doors) – Tie breaker vote only

**MEETING AGENDA**

1. CALL TO ORDER
2. REVIEW VOTING GUIDELINES – *Members of the Board only (roster is listed below)*
3. BUSINESS OF THE MEETING
  - a. Address Topics Resulting from the Conference
4. NEW BUSINESS
5. ADJOURNMENT

**OFFICERS**

Mike DeSoto, Chairman of the Board - MI Windows and Doors  
Donnie Hunter, Vice Chairman of the Board - Kawneer Company  
Steve Strawn, Treasurer - JELD-WEN  
Georges Thiret, Immediate Past Chairman of the Board - Graham

**ARCHITECTURAL**

Mark Silverberg, Technoform  
Carl Troiano, Trojan Powder Coating  
Mike Turner, YKK AP

**RESIDENTIAL**

Kevin Gaul, Pella  
Rob Luter, Lippert Components  
Mark Mikkelson, Andersen

**SUPPLIER**

Jeff Graby, AmesburyTruth  
Kevin Seiling, VEKA

**AFFILIATED ASSOCIATION**

Margaret Webb, IGMA

**EX-OFFICIO BOARD MEMBERS**

John Brunett, Paradigm Window Solutions  
Kim Flanary, Milgard  
Steve Fronek, Apogee Enterprises  
Chuck Gilderman, Vision Extrusions  
Rod Hershberger, PGT Innovations  
Chris Magnuson, Wasco  
Gantt Miller, Winco

***Minutes are taken by AAMA staff.***

**MEETING LEADER**

Mike DeSoto (MI Windows and Doors) – Tie breaker vote only

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of Certification Policy Committee only (roster is listed below)*
5. REVIEW OF MINUTES – July 19, 2017 Conference Call
6. BUSINESS OF THE MEETING
  - a. [Accredited Independent Laboratories Committee](#) ..... Robert Jutras
    - i. [Lab Workshop](#) ..... Amy Becker
    - ii. [Structural Test Deflection and Permanent Deformation Gauge Placement Review](#) ..... Dave Stammen
      - Discuss Draft Document in Preparation for Task Group Ballot
  - b. [Certification of Coatings on Vinyl Profiles Work Group](#) ..... Bill Nowak
    - i. Review Draft Procedural Guide Requirements
  - c. Field Test Agency Accreditation Work Group (*to be disbanded*) ..... Kim Flanary/Scott Warner
  - d. Validator’s Report..... Brad Schultz
  - e. Inclusion of Tested Sash Balance Weight and Length on Verified Components List (VCL) ..... Jason Seals
7. NEW BUSINESS
  - a. Labeling Requirements for Milled Units
  - b. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. ADJOURNMENT

**COMMITTEE ROSTER – VOTING MEMBERS**

**Architectural Window Council (2019)**  
Primary: Steve Fronek (Apogee Enterprises)  
Alternate: Doug Holmberg (Apogee Enterprises)

**Door Council (2017)**  
Primary: Kim Flanary (Milgard)  
Alternate: *Open*

**Fiberglass Materials Council (2019)**  
Primary: Robert Plagemann (Teton Products)  
Alternate: *Open*

**Vinyl Materials Council (2018)**  
Primary: Kevin Seiling (VEKA)  
Alternate: Jeff Franson (Quanex Building Products)

**Manufactured Housing Council (2017)**  
Primary: Rob Luter (Lippert Components)  
Alternate: *Open*

**Residential Window Council (2018)**  
Primary: Steve Strawn (JELD-WEN)  
Alternate: *Open*

**COMMITTEE ROSTER – NON-VOTING MEMBERS**

Donnie Hunter (Kawneer) – Vice Chairman of the Board  
Chris Magnuson (Wasco) – *At Large*  
Jason Seals (AAMA) – *Certification Manager*  
Brad Schultz (ALI) – *Administrator/Validator of AAMA Certification Program*

**SCOPE**

- Formulate general policy to ensure uniformity and equity of AAMA Certification Programs’ administration on a continuing basis.
- To disseminate to the Certification members all such policies for most effective usage of certification as a service to its members.
- Responsibility for Certification Program Procedural Guide content.

***Click links above to be added to the committee/task group rosters.  
Minutes are taken by AAMA staff.***

**MEETING LEADERS**

Greg McKenna (Kawneer), Code Action Committee Co-Chair – *Architectural*  
Steve Strawn (JELD-WEN), Code Action Committee Co-Chair – *Residential*

**MEETING AGENDA**

1. CALL TO ORDER ([link to meeting block presentation file](#))
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of Code Action Committee only (roster is listed below)*
5. REVIEW OF MINUTES – June 21, 2017 Meeting and July 27, 2017 Conference Call
6. BUSINESS OF THE MEETING
  - a. 2018 IECC – New Requirements for Residential and Commercial Construction .....Julie Ruth
  - b. Canadian Codes Report.....Jeff Baker
  - c. Changes to the ICC Code Development Process .....Diana Hanson
  - d. Southeast Region Code Activities..... Dean Ruark
  - e. Western Region Code Activities..... Steve Strawn
  - f. AAMA State Codes Web Page Update..... Diana Hanson
  - g. CAC Preparation for ICC Code Development Cycle .....Diana Hanson
  - i. [CAC Review of LW Doors and Overhang Provisions into the 2021 I-Codes Work Group](#)..... Mark Mikkelson
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
8. COMMITTEE / TASK GROUP WORK
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

**CODE ACTION COMMITTEE ROSTER – VOTING MEMBERS**

Greg McKenna (Kawneer), Co-Chair – *Architectural Representative (12/2017)*  
Steve Strawn (JELD-WEN), Co-Chair – *Residential Representative (12/2017)*

**APG MEMBERS**

Scott Condrey (Sapa Extrusions) (12/2018)  
Doug Holmberg (Apogee Enterprises) (12/2017)  
Patrick Muessig (Azon) (12/2019)  
Ivan Zuniga (YKK AP America) (12/2019)

**RPG MEMBERS**

Joe Hayden (Pella) (12/2019)  
Rob Luter (Lippert Components) (12/2019)  
Mark Mikkelson (Andersen) (12/2018)  
Dean Ruark (PGT) (12/2017)

**SKYLIGHT MEMBERS**

Roger LeBrun (VELUX America) (12/2017)  
John Westerfield (CrystaLite) (12/2018)

**SUPPLIER MEMBERS**

Paul Bush (Vitro Architectural Glass) (12/2017)  
Kurt Roeper (ASSA ABLOY Americas) (12/2018)

**\*\*NON-VOTING MEMBERS\*\* The Designated Alternate shall assume full voting rights in the absence of the Voting Member.**

**APG ALTERNATES**

Dennis Kelly (Graham) (12/2017)  
Chad Ricker (Technoform) (12/2017)

**RPG ALTERNATES**

Kim Flanary (Milgard) (12/2017)  
Kevin Seiling (VEKA) (12/2017)

**SKYLIGHT ALTERNATE**

Randy Heather (Wasco) (12/2017)

**SUPPLIER ALTERNATE**

Mark Fortun (Endura) (12/2017)

**CODE ACTION COMMITTEE SCOPE**

- Responsible for the development of code change proposals primarily directed to the ICC but may also include proposals to selected state or local codes as determined necessary by the committee.
- Responsible for the review of code change proposals submitted by others to the ICC or selected state and local code authorities; the reviews are intended to be only for those proposed changes that will have an impact on the AAMA membership.
- Responsible for the development of the positions (support, oppose or remain neutral) AAMA will take at code hearings and all public comments that are to be submitted related to code change proposals.

**Click link above to be added to the committee/task group roster. - Minutes are taken by AAMA staff.**



**DOOR MEETING**

**TUESDAY, OCTOBER 17, 2017  
8:00 A.M. – 9:00 A.M.  
REGENCY D2/E2/H**

**MEETING LEADERS**

Dick Kreidel (ASSA ABLOY Americas), Council First Vice President  
Mark Fortun (Endura Products), Council Second Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – June 20, 2017
6. BUSINESS OF THE MEETING
  - a. [Side Hinged Door Auxiliary Test Method Task Group](#).....Chad Elbert
    - i. AAMA 1304 Revision
      - Discuss Substantive Comments on Product Group Re-Ballot #17-1036 (1304-XX, D5)
  - b. [Multi-Panel Door Testing for Certification Task Group](#)..... Steve Strawn
  - c. [Side-Hinged Door Component Substitution Procedural Guide \(AAMA 111\) Task Group](#).....Steve Strawn
    - i. Discuss Comments from Council Ballot (*if closed by the Fall Conference*)
  - d. [Side Hinged Door Acoustical Standards Review Work Group](#) .....Scott Warner
    - i. Discuss Disbanding Pending Formation of APG/RPG 1801 Task Group
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

**MISSION** To provide door related technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communication for the protection of association membership while coordinating activities with other appropriate door industry organizations. Provide communication link to membership regarding door related industry issues as received from other door trade associations.

AAMA 1304, *Voluntary Specification for Forced Entry Resistance of Side-Hinged Door Systems*

AAMA 111, *Procedure for Limited Component Substitution in AAMA-Certified Exterior Side-Hinged Doors*

AAMA 1801, *Voluntary Specification for the Acoustical Rating of Exterior Windows, Doors, Skylights and Glazed Wall Sections*

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

**MEETING LEADERS**

Robert Plagemann (Tecton Products), Council First Vice President  
Eric Brandhorst (Sherwin-Williams), Council Second Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only)
4. REVIEW OF MINUTES – June 20, 2017
6. BUSINESS OF THE MEETING
  - a. [FMC 305 Fiberglass Profiles Specification Review Task Group](#)..... Robert Plagemann
    - i. Discuss Substantive Comments on Product Group Ballot #17-1038 (D3)
  - b. [FMC Finishes Committee](#)..... Robert Plagemann
    - i. Discuss Substantive Comments on AAMA 623, 624 and 625 Product Group Ballots
      - #17-1040 (623-XX, D15), #17-1041 (624-XX, D5), #17-1042 (625-XX, D4)
    - ii. [AMC/FMC In Process Finish Applicator Quality Control TG](#).....Robert Plagemann/Manny Mayer
  - c. [FMC Marketing Committee](#)..... Open
    - Discuss Approving Dormant Status Until New Activity is Required from Group
7. NEW BUSINESS
  - a. Identify New Council Representative for Marketing Steering Committee
  - b. Discuss Industry Issues Relevant to Fiberglass Products
  - c. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

**MISSION** To act as an information provider and promoter of fiberglass in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of fiberglass pultrusions and products.

*AAMA 623, Voluntary Specification, Performance Requirements and Test Procedures for Organic Coatings on Fiber Reinforced Thermoset Profiles*

*AAMA 624, Voluntary Specification, Performance Requirements and Test Procedures for High Performance Organic Coatings on Fiber Reinforced Thermoset Profiles*

*AAMA 625, Voluntary Specification, Performance Requirements and Test Procedures for Superior Performance Organic Coatings on Fiber Reinforced Thermoset Profiles*

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

## FINISHES MEETING

MONDAY, OCTOBER 16, 2017  
8:30 A.M. – 10:30 A.M.  
REGENCY D/E  
**AND**  
TUESDAY, OCTOBER 17, 2017  
3:30 P.M. – 5:00 P.M.  
REGENCY D/E

## MEETING LEADERS

Doug Holmberg (Apogee Enterprises) – APG Co-Chair of Finishes Steering Committee  
Steve Strawn (JELD-WEN) – RPG Co-Chair of Finishes Steering Committee

## MEETING AGENDA

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of Finishes Steering Committee only (roster is listed below)*
5. REVIEW OF MINUTES – June 19 and June 20, 2017
6. BUSINESS OF THE MEETING

### Discussion/Action Items:

- a. Substrate Re-Finishing Feasibility Task Group (*to be disbanded*) ..... William Nowak/Scott Condrey
- b. [Abrasion Resistance \(Falling Sand\) Test Method Review Task Group](#) ..... Carl Troiano/OPEN
  - i. Appoint RPG Co-Chair
  - ii. Discuss Alternative Test Methods ..... Kurt Wood
  - iii. Review Final Analysis of Falling Sand Second Round Robin Study Data ..... Kurt Wood
- c. [Third Party Lamination Certification Task Group](#) ..... David Harris/Marco Patermann
  - i. Discuss Substantive Comments on Task Group and Material Finishes Committee Ballots
- d. Update on Film Adhesion (Cross Hatch) Revision to all Finishes Documents

### Tentatively Targeted for Second Meeting Session

### Reporting Items:

- e. [Color Space \(Hunter/CIELAB\) Task Group](#) ..... Sean Fowler/Kurt Wood
  - i. CMR-1, *Guidelines for Development of Color Measurement Requirements* Note re: ASTM D2244
  - ii. Color Space Study White Paper Update
- f. Finish-Specific Project Status Report ..... AAMA Staff
7. NEW BUSINESS
  - a. New Finish-Related Issues Identified by Material Groups
  - b. Abrasion Resistance (Falling Sand) Test Method Review TG – Material Group Input to Clarify Priorities
  - c. Certification of Coatings on Vinyl Profiles Work Group ..... Bill Nowak
  - d. Discuss Defining Corrosive Environments
  - e. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

## FINISHES STEERING COMMITTEE ROSTER

**CO-CHAIR** Doug Holmberg (Apogee Enterprises) – *Representing Architectural Products Group* – **non-voter**

**CO-CHAIR** Steve Strawn (JELD-WEN) – *Representing Residential Products Group* – **non-voter**

**AMC Finishes Committee**

Carl Troiano (Trojan Powder Coating) – Chair  
Scott Condreay (Sapa Extrusions) – Vice-Chair

**FMC Finishes Committee**

Robert Plagemann (Tecton Products LLC) – Chair  
Kurt Wood (Arkema) – Vice-Chair

**VMC Finishes Committee**

Skip Gregorevich (Kalcor Coatings) – Chair  
William Nowak (ColorCoat) – Vice-Chair

**WCCMC Finishes Committee**

Mark Fortun (Endura) – WCCMC Representative  
Stacha Reed (Andersen) – Vice-Chair

**NOTE** For committee structure, please refer to AAMA Finishes Steering Committee Guidelines dated June 2015.

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

**MEETING LEADERS**

Paul Bush (Vitro Architectural Glass), Glass Material Council First Vice President  
Brian Stephens (Technoform), Glass Material Council Second Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – June 19, 2017
6. BUSINESS OF THE MEETING
  - a. [Joint AAMA/IGMA Edge Pressure Task Group](#) ..... Paul Bush
  - b. Status of ASTM Glass Standards..... Brad Schultz
  - c. [GMC Marketing Committee](#) ..... Tim McGlinchy
    - i. [Joint AAMA/IGMA Glass Standards Web Page](#) .....Angela Dickson
    - ii. [Joint AAMA/IGMA/GANA/NGA www.glassdocs.com Website Statistics](#).....Angela Dickson
7. NEW BUSINESS
  - a. Discuss Industry Issues Relevant to Glass Products
  - b. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

**COUNCIL MISSION** To provide technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communicated for the protection of association membership while coordinating activities with other appropriate glass industry organizations. Provide communication link to membership regarding glass related industry issues as received from other glass trade associations.

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

Donnie Hunter (Kawneer) - Board of Directors Vice Chairman

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of applicable Board Committee only (rosters are listed below)*
5. REVIEW OF MINUTES – June 21, 2017
6. BUSINESS OF THE MEETING

- Document Management Committee** ..... Georges Thiret
- a. Procedural Guide for AAMA Glossary ..... Rich Rinka
  - b. AAMA Technical Interpretation (TI) Request from Lippert Components, Inc. (LCI) ..... Rich Rinka
  - c. NAFS Technical Interpretation (TI) Request from Lippert Components, Inc. (LCI) ..... Rich Rinka
  - d. Technical Document Template Development ..... Rich Rinka

- Education and Training Steering Committee** ..... Kim Flanary/Doug Holmberg
- a. FenestrationMasters® Program Management Committee ..... Donnie Hunter/Kim Kenzevich
  - b. [InstallationMasters® Program Management Committee](#) ..... Steve Strawn
  - c. "Fundamentals of Fenestration" Online Course ..... Janice Yglesias
  - d. AAMA Webinar Program Statistics ..... Janice Yglesias
  - e. New Education Collaboration Opportunity (Project Vision Dynamics) ..... Mark Silverberg/Janice Yglesias

- Membership Committee** ..... Kim Flanary
- a. Membership Reports – Corporate and Professional/Technical Consultant ..... Janice Yglesias

- Sites and Programs** ..... Mike DeSoto
- a. Review of Current Conference ..... Florence Nicolici
    - i. Review Supplier Product Display
  - b. 2018 Annual Conference Update ..... Florence Nicolici
  - c. 2019 National Conferences and Regional Meetings ..... Florence Nicolici

- Sustainability Steering Committee** ..... Kevin Gaul/ Mark Silverberg
- a. [Life Cycle Assessment \(LCA\) Oversight Committee](#) ..... Ray Garries/Ivan Zuniga
  - b. [Sustainability Resource Center Task Group](#) ..... Ray Garries (Amanda Provenzano)
  - c. Sustainability Strategy Progress Update ..... Kevin Gaul/ Mark Silverberg

7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. ADJOURNMENT

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

## **DOCUMENT MANAGEMENT COMMITTEE ROSTER**

Georges Thiret (Graham Architectural), Chair  
Donnie Hunter (Kawneer), Vice Chair

### **Architectural Products Group**

Donnie Hunter (Kawneer)  
Steve Fronck (Apogee Enterprises)  
Mike Turner (YKK AP America)  
Scott Warner (Architectural Testing)

**Western Region Representative** – Open

### **Residential Products Group**

Joe Hayden (Pella)  
Roger LeBrun (VELUX America)  
Rob Luter (Lippert Components)  
Steve Strawn (JELD-WEN)

**Southeast Region Representative** – Dean Ruark (PGT)

## **EDUCATION AND TRAINING STEERING COMMITTEE ROSTER**

Kim Flanary (Milgard), Co-Chair – *Residential Products Group*  
Doug Holmberg (Apogee), Co-Chair – *Architectural Products Group*

### **Architectural Products Group**

Donnie Hunter (Kawneer)  
Mark Silverberg (Technoform)  
Brent Slaton (Keymark)

**Western Region Representative** – Joe Hayden (Pella)

### **Residential Products Group**

Neall Digert (Solatube International)  
Kim Kenzevich (AmesburyTruth)  
Bill Rodgers (JELD-WEN)

**Southeast Region Representative** – Dean Ruark (PGT)

## **MEMBERSHIP COMMITTEE ROSTER**

Kim Flanary (Milgard), Chair – *Immediate Past President, Residential Products Group*  
Steve Fronck (Apogee Enterprises), Vice Chair – *Immediate Past President, Architectural Products Group*

Scott Condreay (Sapa Extrusions) – *Vice President, APG*  
Mike DeSoto (MI Windows and Doors) – *President, RPG*  
Joe Hayden (Pella) – *Vice President, RPG*

Dean Ruark (PGT) – *Southeast Region Rep.*  
Georges Thiret (Graham Architectural) – *President, APG*  
Tony Thiret (Quanex Building Products) – *Western Region Rep.*

## **SITES AND PROGRAMS COMMITTEE ROSTER**

Mike DeSoto (MI Windows and Doors), Chair – *President, Residential Products Group*  
Georges Thiret (Graham), Vice Chair – *President, Architectural Products Group*

Scott Condreay (Sapa Extrusions) – *Vice President, APG*  
Kim Flanary (Milgard) – *Immediate Past RPG President*  
Steve Fronck (Apogee) – *Immediate Past APG President*  
Joe Hayden (Pella) – *Vice President, RPG*

### **Ex-Officios**

John Brunett (Paradigm Window Solutions)  
Ray Garries (MI Windows and Doors)  
Chuck Gilderman (Vision Extrusions Limited)

Rod Hershberger (PGT Innovations)  
Dennis Kelly (Graham Architectural)  
Gantt Miller (Winco)

## **SUSTAINABILITY STEERING COMMITTEE ROSTER**

Kevin Gaul (Pella), Co-Chair – *Residential Products Group*  
Mark Silverberg (Technoform), Co-Chair – *Architectural Products Group*

### **Architectural Products Group**

Steve Fronck (Apogee Enterprises)  
Greg McKenna (Kawneer)  
Ivan Zuniga (YKK AP America)

### **Residential Products Group**

Annie Perkins (Andersen)  
Kevin Seiling (VEKA)  
John Westerfield (CrystaLite)

**MEETING LEADERS**

Kim Flanary (Milgard), Marketing Steering Co-Chair – *Residential*  
Georges Thiret (Graham), Marketing Steering Co-Chair – *Architectural*

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of Marketing Steering Committee only (roster is listed below)*
5. REVIEW OF MINUTES - Marketing Meeting – June 20, 2017
6. BUSINESS OF THE MEETING

Market Study

- a. Discuss Adding/Removing Content, Budget Implications.....Angela Dickson

Web Development

- a. AAMA Website Redesign Report.....Angela Dickson
- b. Report of Website Statistics.....Angela Dickson

Promotion and Media

- a. Promotion Report .....Angela Dickson
- b. Media Activity Report..... Meryl Williams

Social Media

- a. Social Media Activity Report ..... Meryl Williams

Brochures and White Papers

- a. Discuss Update to *Caring for Your Windows, Doors and Skylights* Brochure.....Angela Dickson

Council Marketing Initiatives

- a. Brief Review of Council Marketing Activities.....Council Marketing Representatives

Other Marketing Initiatives

- a. GlassBuild America Show Report.....Angela Dickson

7. NEW BUSINESS

- a. Form or Disband Committees or Task Groups, as Needed

8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS

9. ADJOURNMENT

**MARKETING STEERING COMMITTEE ROSTER – VOTING MEMBERS**

Kim Flanary (Milgard), Co-Chair – *Residential Window Council*  
Georges Thiret (Graham), Co-Chair – *Architectural Window Council*

- Mark Fortun (Endura) – *Door Council*
- Gary Hartman (Chelsea) – *Vinyl Material Council*
- Chris Magnuson (Wasco) – *Skylight/Sloped Glazing Council*
- Tim McGlinchy (GED Integrated Solutions) – *Glass Material Council*
- Mark Silverberg (Technoform) – *CW/SF Council*
- Brent Slaton (Keymark) – *Aluminum Material Council*
- OPEN – *Wall Interface Council*
- OPEN – *Fiberglass Material Council*
- OPEN – *Wood and Cellulosic Composites Material Council*

**MARKETING STEERING COMMITTEE ROSTER – NON-VOTING MEMBERS**

Steve Fronck (Apogee Enterprises) – *Immediate Past President, Architectural Products Group*  
Kim Flanary (Milgard) – *Immediate Past President, Residential Products Group (currently serving as Co-Chair and voting member)*

**Minutes are taken by AAMA staff.**



**MEETING LEADERS**

Kim Flanary (Milgard), Co-Chair – *Residential*  
Steve Fronek (Apogee Enterprises), Co-Chair – *Architectural*

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – *Members of Code Action Committee only (roster is listed below)*
5. REVIEW OF MINUTES – June 19, 2017
  
6. BUSINESS OF THE MEETING
  - a. NAFS-17 Update – Anticipated Publication Date
  - b. NAFS Simplification Ballot #1 – **MEMBERS ONLY**
    - i. Review Voters Guide
    - ii. Preliminary Review of Ballot Comments
    - iii. Review of WDMA Member Ballot Results
  
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
  
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. ADJOURNMENT

**SCOPE** To address the issues relating to the NAFS-1 document, as presented by the AAMA members, and submit proposed revisions to AAMA for balloting and inclusion into the NAFS document.

NAFS-17, *North American Fenestration Standard/Specification for windows, doors, and skylights*

[Click here to be added to the NAFS Committee roster.](#)

***Minutes are taken by AAMA staff.***

**MEETING FACILITATORS**

Steve Fronck (Apogee Enterprises)  
Kevin Gaul (Pella)

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – June 19, 2017
6. BUSINESS OF THE MEETING
  - a. Legislative and Regulatory Update..... Diana Hanson
7. NEW BUSINESS
  - a. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. ADJOURNMENT

**REGULATORY AFFAIRS COMMITTEE – RAPID RESPONSE TEAM ROSTER**

Joe Hayden (Pella), Chair – *Residential Products Group /Architectural Products Group*

**Architectural Products Group**

Scott Condrey (Sapa Extrusions)  
Greg McKenna (Kawneer)  
Mike Turner (YKK AP America)

**Residential Products Group**

Kim Flanary (Milgard)  
Mark Mikkelson (Andersen)  
Steve Strawn (JELD-WEN)

**Architectural Products Group Alternates**

Paul Bush (Vitro Architectural Glass)  
Patrick Muessig (Azon)  
Heather West (Apogee Enterprises)

**Residential Products Group Alternates**

Ray Garries (MI Windows and Doors)  
Roger LeBrun (VELUX)  
Brad Myrick (Ply Gem)

**REGULATORY AFFAIRS COMMITTEE SCOPE**

- Responsible for monitoring proposed regulation and determining action by AAMA if necessary
- Regulation such as CARB, ENERGYSTAR, ADA, OSHA, EPA, dust and mold fall under this committee
- RAC will be a report-only committee; recommended actions to be approved by the general membership
- Any approved actions are assigned to the appropriate Council(s), Committee(s), Board or Staff.

[Click here to be added to the RAC Committee Interested Party list.](#)

*Minutes are taken by AAMA staff.*

**MEETING LEADER**

Joe Hayden (Pella) - RPG Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – June 21, 2017
6. BUSINESS OF THE MEETING

Residential Window..... Steve Strawn/Brad Myrick

- a. [Residential Technical Steering Committee](#) .....Steve Strawn
  - i. [AAMA Energy Efficient Fenestration Work Group](#).....Dean Ruark
    - Discuss Completing or Discontinuing Work on “Fenestration...More Than a Window” Whitepaper
  - ii. Insulated Frame Cavity Task Group – TI Approved and Published (*to be disbanded*) ..... Jeff Franson
  - iii. [RPG Standards Gap Analysis Task Group](#) (*dormant*) .....Joe Hayden
  - iv. HIRL/DOE (Home Innovations Research Labs) Research Project ..... Joe Hayden
    - Installing Fenestration Products in Walls with Continuous Insulation
  - v. NFRC Residential Component-Based Calculation (RCBC) Progress.....Steve Strawn
- b. Discuss Proposed Revisions from Member Document Review .....Steve Strawn
  - i. 1002-11, *Voluntary Specification for Secondary Storm Products for Windows and Sliding Glass Doors*
- c. [Residential Marketing Committee](#) (*dormant*) ..... Open
  - i. Residential Windows Web Page Status ..... Kim Flanary

Manufactured Housing ..... Rob Luter/Steven Saffell

- a. DOE Development of Manufactured Housing Standards..... Rob Luter

7. NEW BUSINESS

- a. General Discussion: Components – Verification vs. Certification (*deferred from 2017 Annual Conf.*)
- b. Form or Disband Committees or Task Groups, as Needed

8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS

9. COMMITTEE / TASK GROUP WORK

10. ADJOURNMENT

**RWC MISSION** To act as an information provider and promoter of residential windows in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of residential window products.

**MHC MISSION** To act as an information provider and promoter of manufactured housing in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of manufactured housing products.

*Click links above to be added to the committee/task group rosters.*

*Minutes are taken by AAMA staff.*

## SKYLIGHT / SLOPED GLAZING MEETING

MONDAY, OCTOBER 16, 2017  
1:30 P.M. – 3:30 P.M. (REDBUD) AND  
TUESDAY, OCTOBER 17, 2017  
9:00 A.M. – 10:00 A.M. (REDBUD)

### MEETING LEADERS

Chris Magnuson (Wasco), Council First Vice President  
John Westerfield (CrystaLite), Council Second Vice President

### MEETING AGENDA

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – Skylight/Sloped Glazing Meeting – June 19 and 20, 2017
6. BUSINESS OF THE MEETING
  - a. [Skylight/Sloped Glazing Marketing Committee](#) .....John Westerfield (Chris Magnuson)
    - i. Status of the Daylighting Web Page .....Angela Dickson
    - ii. Skylight Fall Prevention Web Page and Promotional Campaign.....Angela Dickson
  - b. [Skylight/Sloped Glazing Codes and Regulatory Affairs Committee](#) (*need Chair/VC*) .. Randy Heather (Open)
    - i. [ASCE 7-16 Impact on Skylights White Paper Task Group](#) (*see item #9 below*) ..... John Westerfield
    - ii. [NFRC Dome Skylight Simulation Task Group](#) ..... Roger LeBrun (Paul Simony)
    - iii. [Skylight Fall Protection Task Group](#) ..... John Westerfield
      - Development of Content on New OSHA Standard for Fall Prevention Web Page
  - c. [Smoke Vents Committee](#) (*dormant*) ..... Tamara Baskin (Bob Sampson)
  - d. [Skylight NAFS Task Group](#) ..... Roger LeBrun

### Tentatively Targeted for Second Meeting Session

- f. [Skylight/Sloped Glazing Document Management Committee](#).....Roger LeBrun
    - i. [Glass Design for Sloped Glazing Task Group](#)..... Paul Bush
    - ii. [Skylight Selection and Daylighting Design Guide Task Group](#)..... Randy Heather
    - iii. [Skylight/Sloped Glazing Document Coordination Task Group](#) ..... Roger LeBrun
      - Discuss Proposed Revisions to TIR A7-11, *Sloped Glazing Guidelines*
      - Discuss Proposed Revisions to PSSG-16, *Selection and Application Guide for Plastic Glazed Skylights and Sloped Glazing*
    - iv. [Structural Design Guidelines for Aluminum Framed Skylights TG](#) .....Carl Schmidt (Bob Sampson)
7. NEW BUSINESS
    - a. SSG Codes & Reg. Affairs – Removing NAFS Reference for Unit Skylights in IBC/IRC ....John Westerfield
    - b. Form or Disband Committees or Task Groups, as Needed
  8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
  9. COMMITTEE / TASK GROUP WORK
    - a. [ASCE 7-16 Impact on Skylights White Paper Task Group](#) ..... John Westerfield
  10. ADJOURNMENT

**MISSION** To act as an information provider and promoter of skylights (including but not limited to unit skylights, sloped glazing, tubular daylighting devices (TDD) and smoke vents) in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of skylight/sloped glazing products.

***Click links above to be added to the committee/task group rosters.***

***Minutes are taken by AAMA staff.***

**MEETING LEADERS**

Kevin Seiling (VEKA) - Council First Vice President  
Mark DePaul (ENERGI Fenestration Solutions) - Council Second Vice President

**MEETING AGENDA**

1. CALL TO ORDER (*link to meeting block presentation file*)
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – Vinyl Material Meeting – June 20, 2017
6. BUSINESS OF THE MEETING
  - a. [VMC Marketing](#)..... Gary Hartman
    - i. [VMC Web Development Task Group](#)..... Gary Hartman
    - ii. [VMC Education Task Group](#)..... Mark DePaul
  - b. [VMC Environmental Stewardship Committee](#)..... Tony Vella
    - i. [VMC Life Cycle Assessment \(LCA\) Work Group](#) (*dormant*)..... Tony Vella
  - c. Discuss Impact of Industry/Regulatory Activities on Vinyl Products
    - i. Topics based on Regulatory Affairs Committee (RAC) Report (*Monday, 10:30-11:30*)
  - d. [303 Vinyl Profile Performance Standard Maintenance Task Group](#)..... Jeff Franson
    - i. Address/Correct Resolution of Remaining Product Group Re-Ballot #17-1032 (303-XX, D9) Comments
      - Initiate Discussion of Future Revisions Based on Product Group Re-Ballot Results
    - ii. [Extended Outdoor Weathering Study Task Group](#)..... Tony Vella
    - iii. [Vinyl Cold Temperature Impact Work Group](#)..... Jeff Franson
  - e. [VMC Document Management Committee](#)..... Tim McGlinchy
    - i. [1506 Vinyl Profile Heat Build-Up Task Group](#)..... Jeff Franson
      - Discuss Substantive Comments on Product Group Re-Ballot #17-1043 (Section 6.2.3.1, D6)
  - f. [VMC Finishes Committee](#)..... Skip Gregorevich
    - i. Discuss 613, 614 and 615 Revisions; Boil Adhesion Test (614/615) – Retain, Modify or Remove
    - ii. [VMC Alternative Accelerated Weathering Task Group](#)..... Tony Vella
      - Discuss Testing Plan and Samples Matrix; Determine Length of Testing
    - iii. [Certification of Coatings on Vinyl Profiles](#) (*courtesy report; officially reports to CPC*)..... Bill Nowak
  - g. [VMC Technical Steering Committee](#)..... Tony Vella (Steve Harp)
    - i. [VMC ASTM E84 Surface Burning Test Method Work Group](#)..... Kevin Seiling/Steve Strawn
    - ii. [VMC Corner Break Task Group](#)..... Jeff Franson
      - Discuss Load Rates and Testing Apparatus
    - iii. [VMC Installation Methods in Commercial Construction Work Group](#)..... Dieter Kronenberg
    - iv. National Research Council of Canada (NRC) Combustible Windows Project ..... Jean Marois
7. NEW BUSINESS
  - a. Discuss Industry Issues Relevant to Vinyl Products
  - b. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

**MISSION** To act as an information provider and promoter of vinyl in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of vinyl products.

AAMA 614, *Voluntary Specification, Performance Requirements and Test Procedures for High Performance Organic Coatings on Plastic Profiles*

AAMA 615, *Voluntary Specification, Performance Requirements and Test Procedures for Superior Performing Organic Coatings on Plastic Profiles*

**Click links above to be added to the committee/task group rosters.  
Minutes are taken by AAMA staff.**

## WALL INTERFACE MEETING

MONDAY, OCTOBER 16, 2017

8:30 A.M. - 10:30 A.M.

REGENCY D2/E2/H AND

TUESDAY, OCTOBER 17, 2017

3:30 P.M. – 5:00 P.M.

REGENCY D2/E2/H

### MEETING LEADERS

Chris Habegger (Gaska Tape) - Council First Vice President  
Kelly Broker (Dow Corning) - Council Second Vice President

### MEETING AGENDA

1. CALL TO ORDER ([link to meeting block presentation file](#))
2. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
3. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
4. REVIEW VOTING GUIDELINES – Yellow (APG/RPG), Orange (APG only) and Light Blue (RPG only) Badges
5. REVIEW OF MINUTES – Wall Interface Meetings – June 19 and 20, 2017
6. BUSINESS OF THE MEETING
  - a. [Mounting Flange Installation \(AAMA 2400\) Task Group](#) ..... Kim Flanary
  - b. [AAMA Coordination Committee for FMA/AAMA/WDMA Installation Methods](#) ..... Jim Katsaros (Kelly Broker)
    - i. [Joint AAMA/FMA/WDMA Replacement Window Task Group](#) ..... Jim Katsaros
    - ii. [ROESE Feasibility Task Group](#) ..... Jim Katsaros
      - Status of HIRL/DOE (Home Innovations Research Labs) Project
  - c. [Flashing Committee](#) ..... Jim Katsaros
    - i. AAMA 711 Revisions
    - ii. AAMA 714 Revisions
    - iii. AAMA 713 Revisions
  - d. [Voluntary Standard for Pre-Compressed Foam Sealants Task Group](#) ..... Jim Katsaros (Brian Gagne)
  - e. [AAMA 812 Insulating Expanding Foams Task Group](#) ..... Joe Hayden (Beverly Selle)
  - f. [Sealants \(AAMA 800\) Maintenance Committee](#) (*need Vice Chair*) ..... (Kelly Broker)
    - i. [Exterior Sealant Long-Term Durability Work Group](#) Report (*need Vice Chair*) ..... Steve Altum
  - g. [AAMA 813 Simulated Divided Lite Task Group](#) (*need Vice Chair*) ..... Chris Habegger

### Tentatively Targeted for Second Meeting Session

- h. [Sealants and Adhesives Technical Steering Committee](#) ..... Chris Habegger
  - i. [Guidelines for Use of Sealants on Substrates Task Group](#) ..... Guy Long
  - ii. [Sealants and Adhesives Environmental Advocacy Task Group](#) ..... Michelle Hunt (Kelly Broker)
  - iii. [Sealant Application Guide \(AAMA 851\) Task Group](#) (*need Vice Chair*) ..... Steve Altum
  - iv. Standing Association Reports Relating Specifically to Sealant Issues:
    - ASTM International C24 Committee ..... Steve Altum (Kelly Broker)
    - Insulating Glass Manufacturers Alliance (IGMA) Sealants/Adhesives Issues ..... Steve Altum
    - Air Barrier Association of America (ABAA) Flashing/Connections Committee ..... Mike Rancich
  - i. Standing Request for Industry Needs Related to Sealants/Adhesives/Interfaces
  - j. [Test Method to Qualify Installation Procedures Update Task Group](#) ..... Jim Katsaros
    - i. Discuss Substantive Comments on Task Group Ballot #16-1055 (504-XX, D9)
  - k. Flashing Committee – Review Initial Draft of AAMA 713
7. NEW BUSINESS
  - a. Identify New Council Representative for Marketing Steering Committee
  - b. Form or Disband Committees or Task Groups, as Needed
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. COMMITTEE / TASK GROUP WORK
10. ADJOURNMENT

**MISSION** To provide technical, regulatory, legislative, marketing and certification support to AAMA membership in connection with wall interface materials, components and systems.

**Click links above to be added to the committee/task group rosters.**

**Minutes are taken by AAMA staff.**