AGENDAS

AAMA 2017 NAT’L FALL CONFERENCE

OCTOBER 15 – 18, 2017

Hyatt Regency, Grenville, SC
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MEETING LEADERS

Brent Slaton (Keymark Corp.), Council First Vice President
Scott Condreay (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 Condreay
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.
ARCHITECTURAL AND CURTAIN WALL / STOREFRONT PRODUCTS MEETING
TUESDAY, OCTOBER 17, 2017
1:30 P.M. – 3:30 P.M.
REGENCY D/E

MEETING LEADERS
Georges Thiret (Graham) - APG President
Scott Condrey (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 Fronek
            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 Fronek
      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 AND WEDNESDAY, OCTOBER 18, 2017
9:00 A.M. – 10:00 A.M. 7:30 A.M. – 9:00 A.M.
REGENCY D2/E2/H 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 Mulled/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.
CERTIFICATION POLICY COMMITTEE

WEDNESDAY, OCTOBER 18, 2017
11:30 A.M. – 12:30 P.M.
REGENCY A/B

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 Mulled 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)

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

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

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

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

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)
6. BUSINESS OF THE MEETING
   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 Roeppe (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.
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
      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.
FIBERGLASS MATERIAL MEETING

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


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

Minutes are taken by AAMA staff.
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 Condreay
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 Condrey (Sapa Extrusions) – Vice-Chair

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

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

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

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
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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.*
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
   b. AAMA Technical Interpretation (TI) Request from Lippert Components, Inc. (LCI) ......................................... Rich Rinka
   c. NAHS 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**

**Architectural Products Group**
- Georges Thiret (Graham Architectural), Chair
- Donnie Hunter (Kawneer), Vice Chair
- Steve Fronek (Apogee Enterprises)
- Mike Turner (YKK AP America)
- Scott Warner (Architectural Testing)

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

**Western Region Representative** – Open

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

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**EDUCATION AND TRAINING STEERING COMMITTEE ROSTER**

**Architectural Products Group**
- Donnie Hunter (Kawneer)
- Mark Silverberg (Technoform)
- Brent Slaton (Keymark)

**Residential Products Group**
- Neall Digert (Solatube International)
- Kim Kenzevich (AmesburyTruth)
- Bill Rodgers (JELD-WEN)

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

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

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**MEMBERSHIP COMMITTEE ROSTER**

**Immediate Past President, Residential Products Group**
- Steve Fronek (Apogee Enterprises)

**Immediate Past President, Architectural Products Group**
- Scott Condreay (Sapa Extrusions)

**President, Residential Products Group**
- Mike DeSoto (MI Windows and Doors)
- Joe Hayden (Pella)

**President, Architectural Products Group**
- Georges Thiret (Graham Architectural)
- Tony Thiret (Quanex Building Products)

**Ex-Officios**
- John Brunett (Paradigm Window Solutions)
- Rod Hershberger (PGT Innovations)
- Dennis Kelly (Graham Architectural)
- Gantt Miller (Winco)

**SITES AND PROGRAMS COMMITTEE ROSTER**

**Immediate Past RPG President**
- Kim Flanary (Milgard)

**Immediate Past APG President**
- Steve Fronek (Apogee)

**President, Residential Products Group**
- Joe Hayden (Pella)

**President, Architectural Products Group**
- Georges Thiret (Graham Architectural)

**Western Region Representative** – Open

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

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**SUSTAINABILITY STEERING COMMITTEE ROSTER**

**Architectural Products Group**
- Steve Fronek (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 Fronek (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.
REGULATORY AFFAIRS COMMITTEE

MONDAY, OCTOBER 16, 2017
10:30 A.M. – 11:30 A.M.
REGENCY A/B

MEETING FACILITATORS

Steve Fronek (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 Mikkelsen (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
   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.
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 ensure 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 ........................................................................................
   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
      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
   h. 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.


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

Minutes are taken by AAMA staff.
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
   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
   i. 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
   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
   l. Tentatively Targeted for Second Meeting Session

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.