



AGENDAS

AAMA 2017 NAT'L SUMMER CONFERENCE

June 18 – 21, 2017

Newport Marriott,
Newport, RI



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AAMA 2017 NATIONAL SUMMER CONFERENCE – JUNE 18 - 21, 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
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 – Aluminum Material Meeting (February 13, 2017)
6. BUSINESS OF THE MEETING
 - a. Review Strategic Plan and Proposed New Council MissionBrent Slaton/Scott Condrey
 - b. AMC Finishes Committee..... Carl Troiano
 - i. Review Substantive Comments on Product Group Ballot #17-1022 as Needed
 - Section 8.4 of AAMA 2603, 2604, 2605 (Adhesion Tests), Draft #3
 - c. AMC Accelerated Weathering Task Group Scott Zimmerman
 - Review recommended test methods, test plan and timeline
 - d. Laminating on Finished Aluminum Profiles Task Group (*consider disbanding*)..... Bruce Carriere
 - e. Pre-Treatment Task Group..... Ben Mitchell
 - i. Review 2603 and 2604 Test Results to Date; Determine Next Steps
 - f. Corrosive Environment Coating Task Group (*dormant*)..... Bruce Carriere
 - i. *Awaiting full outdoor weathering results from Pre-Treatment Task Group (~18 months)*
 - g. AMC Marketing Committee Elizabeth Cotton
 - i. AMC Energy White Paper Promotion Meryl Williams
 - ii. AMC Social Media Report; Request for Timely Topics to Promote Online Meryl Williams
 - h. Discuss Future Speakers and Topics for 2017/2018 National Conferences
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 insure that the appropriate standards are established, maintained and communicated for the benefit of the 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)*

AAMA 2605, *Voluntary Specification, Performance Requirements and Test Procedures for Superior Performing Organic Coatings on Aluminum Extrusions and Panels (with Coil Coating Appendix)*

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
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 – Architectural and Curtain Wall/Storefront Products Meeting Minutes (February 14, 2017)
6. BUSINESS OF THE MEETING
 - a. Combined Architectural Window and Curtain Wall/Storefront Councils
 - i. Methods of Test Committee Scott Warner
 - AAMA 501.4 and 501.6 Seismic Test Update Task Group Kelly Broker (Tanya Dolby)
 - Review Substantive Comments on Committee Ballot #17-1018 as needed (501.6-XX, Draft #4)
 - Architectural Finite Element Thermal Modeling Task Group Steve Fronek
 - Review Substantive Comments on Product Group Re-Ballot #17-1019 as Needed (9XX-XX, Draft #11)
 - Wall Mock-up Condensation Evaluation Work Group..... Scott Warner
 - Review Substantive Comments on Committee Ballot #17-1024 as needed (501.X-XX, Draft #3)
 - 501.1-XX (water penetration of windows, curtain walls and doors using dynamic pressure) Scott Warner
 - AAMA 508/509 Rain Screen Test Update Task Group J.P. McDonald
 - Curtain Wall/Window Wall Spandrel Review Task Group Timothy Fikkert
 - ii. APG Marketing Chad Ricker
 - Report on Progress of Updating Energy Course Chad Ricker
 - Report on Architectural Products Web Page..... Chad Ricker
 - iii. APG Shading Device Task Group..... Steve Fronek
 - iv. BIM (Building Information Modeling) Task Group Dan Luoma
 - v. Curtain Wall Manual Update Task Group Dan Luoma
 - b. Architectural Window Council..... Doug Holmberg / Dennis Kelly
 - i. Thermal Barrier Task Group Patrick Muessig
 - ii. Discuss Proposed Revisions from Member Document Reviews Sarah Noe
 - Member Reviewers: Brad Carpenter, Jim Larkin, Sarah Noe, CLEB representative
 - 2501-06, *Voluntary Guideline for Engineering Analysis of Fenestration Anchorage Systems*
 - TIR A14-10, *Fenestration Anchorage Guidelines*
 - c. Curtain Wall/Storefront Council Greg McKenna / Dan Luoma
 - i. Security Hazard Mitigation for Fenestration Products Committee Dennis Kelly
 - ii. Structural Sealant Design Guidelines Task Group (*approved for disbanding June 2016*) Kelly Broker
 - iii. Discuss Proposed Revisions from Member Document Reviews..... Mark Silverberg
 - Member Reviewers: Robert Jutras, Jim Larkin, Mark Silverberg
 - 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
8. COMMITTEE / TASK GROUP WORK AS NEEDED
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.

Minutes are taken by AAMA staff.

MEETING LEADERS

Mike DeSoto (MI Windows and Doors) - RPG President
Georges Thiret (Graham) - APG President

MEETING AGENDA

1. CALL TO ORDER
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 – Architectural and Residential Products Meeting (February 15, 2017)
6. BUSINESS OF THE MEETING
 - a. New Task Groups as of Annual Conference *(complete purpose and progress reports to be provided)*
 - i. Test Configuration Qualification Task Group.....Mike DeSoto/Dean Ruark
 - ii. Field Test and Forensic Investigation Document Update Task Group..... Kim Flanary/Scott Warner
 - iii. AAMA Innovation Task Group *(need APG Co-Chair)*..... Ray Garries
 - b. Weatherstrip Committee Doug Holmberg/Kim Kenzevich
 - i. Review Substantive Comments on Committee Ballot #17-1017 (701/702, Draft #3) as needed
 - ii. Accelerated Weathering Requirements for Weatherstrip Task Group Oscar Cordo/Stephen Coriddi
 - c. Hardware Committee Kim Kenzevich
 - i. AAMA 906 Lift and Slide Roller Assemblies Task Group Jan Huml
 - ii. AAMA 930-03 Side-Hinged Exterior Door Hardware Task Group Jan Huml
 - Discuss publishing document with staff edits and disbanding task group
 - d. Muller and Combination Window Assembly (AAMA 450/2502) Update TG Josh Coberley/Kim Flanary
 - e. Southeast Region Meetings and Non-Code Activities Dean Ruark
 - f. Western Region Meetings and Non-Code Activities Joe Hayden (Mark Wolonsky)
7. NEW BUSINESS
 - a. Form or Disband Committees or Task Groups, as Needed
8. COMMITTEE / TASK GROUP WORK AS NEEDED
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

Minutes are taken by AAMA staff.

MEETING LEADER

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

MEETING AGENDA

1. CALL TO ORDER
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 – Governance Meeting Block - February 15, 2017
6. BUSINESS OF THE MEETING
 - a. Certification of Coatings on Vinyl Profiles Work Group Bill Nowak
 - i. Review draft procedural guide requirements
 - b. Accredited Independent Laboratories Committee Robert Jutras
 - i. Lab Workshop Amy Becker
 - ii. Structural Test Deflection and Permanent Deformation Gauge Placement Review Dave Stammen
 - c. Validator’s Report..... Brad Schultz
 - d. ANSI Accreditation Update..... Jason Seals
 - e. Field Test Agency Accreditation – **MEMBERS ONLY**Kim Flanary/Scott Warner
7. NEW BUSINESS
 - 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 Fronck (Apogee Enterprises)
 Alternate: Doug Holmberg (Apogee Enterprises)

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

Fiberglass Materials Council (2019)
 Primary: Robert Plagemann (Tecton 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.

Minutes are taken by AAMA staff.

CODE ACTION COMMITTEE

**WEDNESDAY, JUNE 21, 2017
12:30 P.M. – 2:00 P.M.
SALON I-II**

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
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 – Code Meeting (February 15, 2017)
6. BUSINESS OF THE MEETING

- Code Action Committee**.....Greg McKenna /Steve Strawn
- a. 2018 I-Codes - Significant ChangesJulie Ruth
 - b. 2021 Cycle - Proposals for Consideration Diana Hanson/Co-Chairs
 - c. Southeast Region Code Activities..... Dean Ruark
 - d. Western Region Code Activities..... Steve Strawn
 - e. AAMA Website State Code Resource Center (SCRC) UpdateDiana Hanson
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)
Tom Niziolek (Covestro) (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

John Westerfield (CrystaLite) (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.

Minutes are taken by AAMA staff.

DOOR MEETING

**TUESDAY, JUNE 20, 2017
7:30 A.M. – 9:00 A.M.
SALON IV**

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
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 – Door Meeting (February 14, 2017)
6. BUSINESS OF THE MEETING
 - a. New Task Group as of Annual Conference (*complete purpose and progress report to be provided*)
 - i. Side Hinged Door Acoustical Standards Review Work GroupScott Warner
 - b. Side Hinged Door Auxiliary Test Method Task Group Chad Elbert
 - i. AAMA 925 Revision – Report on Publication Status
 - ii. AAMA 1304 Revision
 - Review Substantive Comments on Product Group Ballot #17-1021 as Needed (Draft #4)
 - c. Multi-Panel Door Testing for Certification Task Group..... Jim Blakely
 - d. Side-Hinged Door Component Substitution Procedural Guide (AAMA 111) Task Group.....Steve Strawn
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 925, Specification for Determining the Vertical Loading Resistance of Side-Hinged Door Leaves

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

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
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 – Fiberglass Material Meeting (February 14, 2017)
6. BUSINESS OF THE MEETING
 - a. FMC 305 Fiberglass Profiles Specification Review Task Group..... Robert Plagemann
 - i. Review Substantive Comments on Task Group Ballot #17-1020 (Draft #3)
 - b. FMC Finishes Committee Robert Plagemann
 - ii. Review Substantive Comments on AAMA 623, 624 and 625 Ballots
 - Finishes Steering Committee Re-Ballots #17-1004, #17-1005, #17-1006 (623/624/625)
 - c. FMC Marketing Committee (*need Chair and Vice Chair*)..... Open
7. NEW BUSINESS
 - a. Discuss Industry Issues Relevant to Fiberglass 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 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

Minutes are taken by AAMA staff.

FINISHES MEETING

MONDAY, JUNE 19, 2017
8:30 A.M. – 10:30 A.M.
SALON I-0II
AND
TUESDAY, JUNE 20, 2017
3:30 P.M. – 5:00 P.M.
SALON I-II

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
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 – Finishes Meeting (February 14, 2017)
6. BUSINESS OF THE MEETING
 - a. New Task Group as of Annual Conference (complete purpose and progress report to be provided)
 - i. Substrate Re-Finishing Feasibility Task Group.....William Nowak/Scott Condrey
 - b. Abrasion Resistance (Falling Sand) Test Method Review Task GroupSteve Jones/Carl Troiano
 - i. Review Test Results from Volunteer Labs; Determine Next Steps
 - ii. Discuss Status of Alternative Test Research Bob Hohn/Steve Jones
 - c. Color Space (Hunter/CIELAB) Task Group Sean Fowler/Kurt Wood
 - i. Review Visual Assessment Event Recommendations; Determine Next Steps
 - d. Review Issue Assessment/Position Statement re: Nitric Acid Test Paul Bradley/Bob Hohn/Scott Moffatt
 - e. Review Proposed Adhesion Tape Language (re: type of tape) Doug Holmberg/Jason Seals
 - f. Third Party Lamination Certification Task GroupDavid Harris/Marco Patemann
 - g. Finish-Specific Project Status ReportAAMA Staff

Tentatively Targeted for Second Meeting Session

7. NEW BUSINESS
 - a. New Finish-Related Issues Identified by Material Groups
 - i. Fiberglass Discussion Topics (*deferred from Annual Conference*).....(add member name)
 - b. Discuss Defining Corrosive Environments
 - c. 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

VMC Finishes Committee

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

FMC Finishes Committee

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

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
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 - Glass Material Meeting (February 14, 2017)
6. BUSINESS OF THE MEETING
 - a. Joint AAMA/IGMA Edge Pressure Task Group Paul Bush
 - b. GMC Marketing Committee Tim McGlinchy
 - i. Joint AAMA/IGMA Glass Standards Web Page Steve Strawn
 - ii. Joint AAMA/IGMA/GANA/NGA www.glassdocs.com WebsiteAngela 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.

Minutes are taken by AAMA staff.

Mike DeSoto (MI Windows and Doors) - Board of Directors Chairman
Donnie Hunter (Kawneer) - Board of Directors Vice Chairman

MEETING AGENDA

- 1. CALL TO ORDER
- 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 – February 15, 2017
- 6. BUSINESS OF THE MEETING

- Document Management Committee** Georges Thiret
- a. Technical Interpretation (TI) Request from Lippert Components, Inc. (LCI).....Rich Rinka
 - i. Determine if TI should be balloted to members before forwarding to Joint Document Management Group
 - b. Procedural Guide for AAMA Documents.....Rich Rinka
 - c. Technical Document Template Development Update.....Rich Rinka
 - d. Inclusion of ASTM Documents with AAMA SpecificationsRich Rinka
 - e. Open Access to AAMA DocumentsRich Rinka
 - f. Textbook Proposal.....Rich Rinka
 - g. New Business – Discuss Withdrawing AAMA 1402 (aluminum siding, soffit, fascia).....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 (includes former AAMA Forum)**.....Mike DeSoto
- a. Supplier Product Display Work Group Scott Condreay/Larry Johnson
 - b. Review of Current Conference..... Florence Nicolici
 - c. Update on 2017 Fall Conference 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 Committee 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

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)

MARKETING MEETING

**TUESDAY, JUNE 20, 2017 – 4:00 P.M. - 5:00 P.M.
SALON III**

MEETING LEADERS

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

MEETING AGENDA

- 1. CALL TO ORDER
- 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 – February 13, 2017
- 6. BUSINESS OF THE MEETING

Web Development

- a. AAMA Website Redesign ReportAngela Dickson
- b. Report of Website StatisticsAngela Dickson

Media and Promotion

- a. Promotion ReportAngela 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* BrochureAngela Dickson

Council Marketing Initiatives

- a. Brief Review of Council Marketing ActivitiesAngela Dickson

Other Marketing Initiatives

- a. Window Safety Task Force UpdateAngela 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*
 Mark Toth (H.B. Fuller) – *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
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 – NAFS Committee – September 28, 2016

6. BUSINESS OF THE MEETING
 - a. NAFS-17 Update
 - b. NAFS Simplification Ballot #1 – **MEMBERS ONLY**
 - c. Discuss Future Activities Associated with this Committee

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*

Minutes are taken by AAMA staff.

MEETING FACILITATORS

Steve Fronck (Apogee Enterprises)
Kevin Gaul (Pella)

MEETING AGENDA

1. CALL TO ORDER
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 – Governance Meeting (February 15, 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/EFCO), Chair – *Residential Products Group /Architectural Products Group*

Architectural Products Group

Scott Condreay (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)
Roger LeBrun (Velux)
Brad Myrick (PlyGem)

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.

Minutes are taken by AAMA staff.

RESIDENTIAL PRODUCTS AND MANUFACTURED HOUSING MEETING

**MONDAY, JUNE 19, 2017
1:00 P.M. – 3:00 P.M.
SALON I-II**

MEETING LEADERS

Mike DeSoto (MI Windows and Doors) - RPG President
Joe Hayden (Pella) - RPG Vice President

MEETING AGENDA

- 1. CALL TO ORDER
- 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 – Residential Products & Manufactured Housing (February 13, 2017)
- 6. BUSINESS OF THE MEETING

- Residential Window..... Steve Strawn/Brad Myrick
 - a. Residential Technical Steering CommitteeSteve Strawn
 - i. Energy Efficient Fenestration Work GroupDean Ruark
 - ii. Insulated Frame Cavity Task Group (*to be disbanded*)..... Jeff Franson
 - iii. RPG Standards Gap Analysis Task GroupJoe Hayden
 - iv. NAFS-19 (simplified) – **MEMBERS ONLY** Rich Rinka
 - v. HIRL/DOE (Home Innovations Research Labs) Research ProjectRich Rinka
 - Installing Fenestration Products in Walls with Continuous Insulation
 - vi. NFRC Residential Component-Based Calculation (RCBC) ProgressSteve Strawn
 - b. Discuss Proposed Revisions from Member Document ReviewSteve Strawn
 - i. 1002-11, *Voluntary Specification for Secondary Storm Products for Windows and Sliding Glass Doors*
 - c. Residential Marketing (*dormant*) Open

- Manufactured HousingRob Luter/Steven Saffell
 - a. Manufactured Housing Council Standards Update Task Group Rob Luter
 - b. DOE Development of Manufactured Housing Standards..... Rob Luter

- 7. NEW BUSINESS
 - a. General Discussion: Subcomponents – 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.

Minutes are taken by AAMA staff.

SKYLIGHT AND SLOPED GLAZING MEETING

**MONDAY, JUNE 19, 2017
1:00 P.M. – 3:00 P.M. (SALON III) AND
TUESDAY, JUNE 20, 2017
9:00 A.M. – 10:00 A.M. (SALON IV)**

MEETING LEADERS

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

MEETING AGENDA

1. CALL TO ORDER
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 – February 13/14, 2017
6. BUSINESS OF THE MEETING
 - a. Skylight/Sloped Glazing Codes and Regulatory Affairs Committee..... Tom Niziolek
 - i. Follow-up Items for 2018 Group B Code Development Cycle.....Diana Hanson
 - Study Effect of ASCE 7-16 on Skylight Products’ Ability to Meet Requirements Roger LeBrun
 - ii. 2021 Code Development CycleDiana Hanson
 - iii. NFRC Dome Skylight Simulation Task Group Paul Simony
 - iv. Skylight Fall Protection Task Group..... John Westerfield
 - v. Discuss Development of Whitepaper on ASCE 7 Implications for Skylights John Westerfield
 - b. 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*
 - iv. Structural Design Guidelines for Aluminum Framed Skylights Task GroupBob Sampson

Tentatively Targeted for Second Meeting Session

- c. Skylight NAFS Task Group – **MEMBERS ONLY**.....Roger LeBrun
 - i. NAFS Ballot and Impact of NAFS Simplification on Skylight Products
- d. Skylight/Sloped Glazing Marketing CommitteeChris Magnuson
 - i. Revisions to the Daylighting Fact SheetAngela Dickson
 - ii. Skylight Opening Fall Prevention CampaignAngela Dickson
- e. Smoke Vents Committee (*dormant*)Bob Sampson
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 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.

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
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 – February 13/14, 2017
6. BUSINESS OF THE MEETING
 - a. VMC Marketing Gary Hartman
 - i. Discuss Reactivation of VMC Web Development Task Group.....Angela Dickson
 - ii. VMC Education Task Group (*need Vice Chair*)..... Mark DePaul
 - b. VMC Environmental Stewardship Committee Tony Vella
 - i. Review/Revise Committee Scope
 - ii. 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, 10:30-11:00*)
 - d. 303 Vinyl Profile Performance Standard Maintenance Task Group..... Jeff Franson
 - i. Review Substantive Comments on Product Group Ballot #17-1008 As Needed (Draft #7)
 - ii. Extended Outdoor Weathering Study Task Group..... Tony Vella
 - e. VMC Document Management Committee Tim McGlinchy
 - i. 1506 Vinyl Profile Heat Build-Up Task Group Jeff Franson
 - Review Substantive Comments on Product Group Ballot #17-1002 As Needed (Draft #6)
 - f. VMC Finishes Committee Skip Gregorevich
 - i. VMC Alternative Accelerated Weathering Task Group Tony Vella
 - ii. Certification of Coatings on Vinyl Profiles Bill Nowak
 - iii. Review Boil Adhesion Test in AAMA 614 and 615
 - g. VMC Technical Steering Committee Steve Harp
 - i. VMC ASTM E84 Surface Burning Test Method Work Group..... Kevin Seiling/Steve Strawn
 - ii. VMC Corner Break Task Group.....Jeff Franson
 - Review Substantive Comments on Task Group Re-Ballot #17-1026 As Needed (Draft #2)
 - 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
 - i. VMC Alternative Accelerated Weathering Task GroupTony Vella
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*

Minutes are taken by AAMA staff.

WALL INTERFACE MEETING

MONDAY, JUNE 19, 2017

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

SALON IV AND

TUESDAY, JUNE 20, 2017

3:30 P.M. – 5:00 P.M.

SALON IV

MEETING LEADERS

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

MEETING AGENDA

1. CALL TO ORDER
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 Meeting – February 13/14, 2017
6. BUSINESS OF THE MEETING
 - a. Discuss Proposed Revisions from Member Document Review Kim Flanary
 - i. 2400-10, *Standard Practice for Installation of Windows with a Mounting Flange in Open Stud Frame Construction for Low Wind/Water Exposure*
 - b. Test Method to Qualify Installation Procedures Update Task Group Jim Katsaros
 - i. Review Substantive Comments on Task Group Ballot #16-1055 as needed (504-XX, Draft #9)
 - c. Flashing Committee Jim Katsaros
 - i. Review Substantive Comments on Product Group Ballot #17-1023 as needed (711-XX, Draft #3)
 - ii. Review Crack Bridging Property Study Status for AAMA 714 Revision
 - iii. Review AAMA 713 Revision Status
 - d. AAMA Coordination Committee for FMA/AAMA/WDMA Installation Methods 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
 - e. Sealants (AAMA 800) Maintenance Committee Mark Toth
 - i. Review Substantive Comments on Product Group Ballot #17-1016 as Needed
 - 800-XX, Chapter 5, Section 2, Draft #1
 - ii. Exterior Sealant Long-Term Durability Work Group Report Mark Toth

Tentatively Targeted for Second Meeting Session

- f. Voluntary Standard for Pre-Compressed Foam Sealants Task Group..... Brian Gagne
 - i. Review Substantive Comments on Council Ballot #17-1007 as Needed (XXX-XX, Draft #5)
- g. AAMA 812 Insulating Expanding Foams Task Group Beverly Selle
- h. AAMA 813 Simulated Divided Lite Task Group Joe Pufahl
- i. 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..... Kelly Broker
 - iii. Review AAMA 851 Revision Status
 - iv. Standing Association Reports Relating Specifically to Sealant Issues:
 - American Society of Testing and Materials (ASTM) C24 Committee..... Kelly Broker
 - Insulating Glass Manufacturers Alliance (IGMA) Sealants/Adhesives Issues..... Steve Altum
 - Air Barrier Association of America (ABAA) Flashing/Connections Committee Mike Rancich
- j. Standing Request for Industry Needs Related to Sealants/Adhesives/Interfaces
7. NEW BUSINESS
 - a. Form or Disband Committees or Task Groups, as Needed
 - i. Discuss Re-Activation of Wall Interface Council Gap Analysis Work Group to Determine Status of Items
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.

Minutes are taken by AAMA staff.

MEETING LEADERS

Mark Fortun (Endura Products), Council First Vice President
Bill Nowak (ColorCoat), Council Second Vice President

MEETING AGENDA

1. CALL TO ORDER
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 – Wood and Cellulosic Composite Meeting – February 14, 2017
6. BUSINESS OF THE MEETING
 - a. WCCMC Finishes Committee.....Jack Reed
 - i. Merging AAMA 653-14 and WDMA TM 12-13
 - Review Substantive Comments on Product Group Ballot #16-1057 as Needed
 - Prepare Request to AAMA Document Management Committee (DMC)/AAMA Board
 - b. Discuss Possible Industry Speakers
 - i. Previous Suggestion: Chuck Friehart from the Forest Products Research Lab at UW-Madison
7. NEW BUSINESS
 - a. Discuss Industry Issues Relevant to Wood and Cellulosic Composite Products
 - i. Previous Suggestion: U.S. Dept. of Forestry in OR State Forest Rules (Rob Brooks, Dow Chemical)
 - 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 wood related 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 appropriate industry organizations. Provide communication link to membership regarding related industry issues as received from other trade associations.

Minutes are taken by AAMA staff.