

## Technical Interpretation Policy Committee

October 15, 2008

1:00 pm – 2:00 pm

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Randy Van Voorst, Quality Testing, Inc.

Staff Liaison: Scott Hanlon

### Minutes

- Roll Call at 1:05 PM:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (Chair)	Y
Quality Testing, Inc.	Randy Van Voorst (Vice-Chair)	Y
Architectural Testing, Inc.	Mike Thoman	Y
WESTLab	Jeff Baker	Y
AMSCO Windows	Joe Jonely	Y
Jeld Wen	Steve Strawn	N
Carli	Charlie Curcija	Y

- Unfinished Business:
  - 1) Addition of Garage Door Modeling procedures - Simulation Manual
    - a. Tabled until after November ballot
  - 2) Technical Arbitration Committee (TAC)
    - a. T. Culp will present the idea to the membership at Jacksonville meeting
    - b. T. Culp will also bring to the Board the ability for TIPC to add one more member to the committee – B. Schultz
  - 3) Open attendance for TIPC conference calls
    - a. T. Culp will work with staff to establish a protocol and present the idea to the membership at Jacksonville meeting
- New Business:
  - 1) TIR-2008-11 – DASD
    - a. J. Baker / J. Jonely moved to approve TIR-2008-11 as revised. Passed by unanimous vote.
- Next scheduled conference call:
  - Tuesday, November 18<sup>th</sup> at 1:00PM EDT
- Adjourned at 2:04 PM.