

Technical Interpretation Policy Committee

January 11, 2010

1:00 pm – 2:00 pm

Chair: Tom Culp, Birch Point Consulting, LLC

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

Staff Liaison: Dennis Anderson

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) | N |
| Architectural Testing, Inc. | Mike Thoman | Y |
| WESTLab | Jeff Baker | Y |
| AMSCO Windows | Joe Jonely | Y |
| Jeld Wen | Steve Strawn | Y |
| Carli | Charlie Curcija | N |
| Associated Labs, Inc. | Brad Schultz | Y |

- Previous conference call minutes
 - **Motion:** B. Schultz / J. Jonely motioned to approve the minutes from the December 7, 2009 conference call. Passed by majority voice vote (1 abstention).
- Unfinished Business:
 - It was agreed to remove spandrel modeling for TIPC approval from agenda until the language for the technical documents are approved first to accept spandrel systems.
- New Business:
 - The Garage/Rolling Door Simulation Manual Revisions, submitted by Joe Hetzel on behalf of DASMA, was reviewed and approved.

Motion: S. Strawn / B. Schultz motioned to approve the Garage/Rolling Door language and illustration changes for the Simulation Manual. Motion passed by unanimous voice vote.
 - TIPC for CMA. It was discussed whether to form a TIPC for CMA issues only. Options discussed:
 - a) Keep TIPC "as is" and address all CMA interpretations as they are submitted
 - b) Expand TIPC to include 1 manufacturer in the commercial field. But, does TIPC have to expand again when attachments have to be addressed technically.
 - c) Invite particular people to participate in the TIPC calls and discussion of CMA related TIR's but they would not be official TIPC members. They would be invited for help and input on a specific TIR.
 - TI Manual update was discussed. Many TI's were rolled into the 100 and 200-2010 documents but some still remain in the 2001/2004 TI Manual. It was discussed to review what TI's remain (via a Log) and renumber the remaining TI's for a new 2010 TI Manual. In the future, once TI Requests are approved, it will be published in the 2010 TI Manual but immediately reviewed for inclusion into the appropriate document for membership balloting. This is help alleviate from trying to roll in so many TI's in future document cycles.

- Next scheduled conference call:
 - Monday, February 8th at 1:00PM EDT
- Adjourned at 1:45 PM.