

Technical Interpretation Policy Committee

February 8, 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 1:01 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	N
WESTLab	Jeff Baker	Y
AMSCO Windows	Joe Jonely	Y
Jeld Wen	Steve Strawn	Y
Carli	Charlie Curcija	N
Associated Labs, Inc.	Brad Schultz	N

- Previous conference call minutes
 - **Motion:** J. Baker / S. Strawn motioned to approve the minutes from the January 11, 2010 conference call. Passed by unanimous voice vote.
- Unfinished Business:
 - Review of TIR-2010-01.
Motion: S. Strawn / J. Baker motioned to send the TIR-2010-01 to Certification Policy Committee (CPC) for discussion and then rule on approval of TIR at the next TIPC call. Motion passed by vote of 5-0.
- New Business:
 - Roll in of TI's into their respective technical documents (100, 102, 200, 201, and 400). Discussion led to how to handle the roll in of the TI's:
 - By Ballot of each document, or
 - Roll them into documents automatically because the TIs were already approved by the BOD; or
 - Affirm the TI's and roll into the documents after discussion with the BOD.
Motion: J. Baker / S. Strawn motioned to reaffirm all outstanding 2001/2004 TI's that were not included in ballots for the Spring 2010 Meeting and renumber them into a 2010 Technical Interpretations Manual. Motion passed by vote of 5-0.

Motion: J. Baker / S. Strawn motioned to table the TI's included in the Spring 2010 ballots and take action on them after the ballot results. Motion passed by vote of 5-0.
- Next scheduled conference call:
 - Monday, March 8th at 1:00PM EDT
- Adjourned at 2:31 PM.