

Technical Interpretation Policy Committee

August 11, 2010

10:00 am – 11:00 am

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Vacant

Staff Liaison: Dennis Anderson

Minutes

- Roll Call at 10:04 AM ET:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (Chair)	Y
Architectural Testing, Inc.	Mike Thoman	N
WESTLab	Jeff Baker	N
AMSCO Windows	Joe Jonely	Y
Jeld Wen	Steve Strawn	Y
Carli	Charlie Curcija	Y
Associated Labs, Inc.	Brad Schultz	N

- Agenda reviewed and approved
- July 15, 2010 conference call minutes approved.
 - MOTION: C. Curcija / J. Jonely moved to approve minutes. Motion passes 3-0-1.
- Unfinished Business:
 - Tom Culp updated TIPC that he presented the motion below to the CMA Steering Committee regarding TI-2010-04. This motion passed.
 - Motion: Framing components related to vents in glazed wall systems that are currently in the CMA approved component library but potentially affected by TI-2010-04 shall be allowed to retain their current approval status and performance criteria. The manufacturer may also choose to remove such components for resimulation and IA review in accordance with TI-2010-04 without requiring a new physical validation test."
 - Review of TIR-2010-04 Skylights. Tabled till next call.
 - Review of TIR-2010-06. Tabled till next call.
 - TIPC reviewed the list of volunteers for the open position and made a motion to recommend Joseph Holmes of EFCO.
 - Motion: S. Strawn / J. Jonely moved to approve Joseph Holmes as a TIPC member to the Board. Motion passes 4-0.
- New Business:
 - TIPC is looking for a new Vice Chair. No decision was made during this call but Tom Culp will talk to members before the next call.
- Next call scheduled for Wed, September 22nd at 1 pm ET.
- Adjourned at 10:29 PM ET.