TENTATIVE MINUTES (IS-FPI)

2018 COMMITTEE MEETING #7
July 25, 2019

Committee Chair: Brian Tollisen
Committee Secretariat: Steven Thorsell

A. WELCOME AND INTRODUCTIONS

1. Call to Order – The meeting was called to order at approximately 1:00 PM CT am on Thursday, July 25, 2019

IS-FPI members present:

Brian Tollisen, PE (Chair)
Eric William Banks (Vice-chair)
Randy Childers
Ben Caldwell
Roger Morrison, PE
Jodi Thomas

ICC Staff present:

Steven Thorsell (ICC-ES)
Karl Aittaniemi

Interested parties present:

Paul Warren – SWD Urethane
Rick Duncan – SPFA
Stephen Wieroniey – American Chemistry Council
Jay Saldana – Icynene-Lapolla
John Stahl – Stayflex
John Dalton – GCP Applied Technologies
Kyle Thompson – IAPMO
Bill Kish – No Burn
Bruce Johnson (UL LLC)
Jeffrey Sowder – Chemours
Paul Duffy – Duffy Consulting
Jon Traw
2. **Introduction of Attendees/Roll call** - The members, interested parties and staff gave self-introductions

3. Karl Aittaniemi discussed the status of public comments that were received and subsequently determined by staff review to be outside the scope of the comments being sought on Public Comment Draft #2 – January 2019. Because those public comments were outside the scope of the revision in the public comment draft these items shouldn’t be included in committee discussion.

4. **Review and Approval of the Agenda**. The agenda was approved as submitted.

5. **Review and Approval of the Meeting #6 minutes.**

**B. DISCUSS DEVELOPMENT OF THE STANDARD ON SPRAY-APPLIED FOAM PLASTIC INSULATION**

6. Based on the comments provided by Karl Aittaniemi, the Chair asked the committee to block vote the 10 items that were determined to outside the scope of public comment as one vote for Disapproval. The public comments were: IS-FPI 37-17, IS-FPI 40-17, IS-FPI 41-17, IS-FPI 45-17, IS-FPI 46-17, IS-FPI 47-17, IS-FPI 48-17, IS-FPI 50-17, IS-FPI 51-17 and IS-FPI 52-17.

7. The committee reviewed and adjudicated on the remaining items on the Public Input Agenda.

**C. OTHER BUSINESS**

1. None

**D. NEXT MEETING**

The next meeting was not scheduled. Staff will revise the draft standard for Committee review prior to submitting the revised draft standard for another round of public comments.

**E. ADJOURN**

The meeting adjourned at approximately 2:00 PM CT on July 25, 2019.