A. WELCOME AND INTRODUCTIONS

1. Call to Order – The meeting was called to order at approximately 10:01 CT am on Wednesday, December 12, 2018

IS-FPI members present:

- Eric William Banks
- Randy Childers
- Monica Enamorado, Ph. D
- Roger Morrison, PE
- Jerry Phelan
- Jodi Thomas
- Brian Tollisen, PE

ICC Staff present:

- Steven Thorsell (ICC-ES)
- Karl Aittaniemi

Interested parties present:

- Paul Warren – SWD Urethane
- Rick Duncan – SPFA
- John Taecker – UL LLC
- Kelly Campbell – No Burn
- Rick Barrone – TPR2 Corporation
- Jay Saldana – Icynene-Lapolla
- John Stahl – Stayflex
- Michael Slocumb – FM Approvals
- Bruce Johnson
- Mac Sheldon

2. Introduction of Attendees/Roll call-The members, interested parties and staff gave self-introductions
3. Review and Approval of the Agenda. The agenda was approved as modified. Modification was to add Approval of the Meeting #5 minutes.

4. Review and Approval of the Meeting #5 minutes.

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

5. The committee reviewed and adjudicated on the remaining public comments IS-FPI 28-17 through IS-FPI 36-17 received on the ICC 1100-20XX Ballot Draft #1, dated April 2018.

6. The committee reviewed and adjudicated on the Committee Ballot comments received.

C. OTHER BUSINESS

1. None

D. NEXT MEETING

The next meeting was not scheduled. Staff will revise the draft standard for Committee review in early 2019 prior to submitting the revised draft standard for another round of public comments.

E. ADJOURN

The meeting adjourned at approximately 12:31 pm CT on December 12, 2018.