



TENTATIVE MINUTES (IS-FPI)

2018 COMMITTEE MEETING #3 March 27, 2018

Committee Chair: Brian Tollisen
Committee Secretariat: Steven Thorsell

A. WELCOME AND INTRODUCTIONS

1. Call to Order – The meeting was called to order at approximately 2:15 CT am on Tuesday, March 27, 2018

IS-FPI members present:

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

ICC Staff present:

Steven Thorsell (ICC-ES)
Ed Wirtschoreck

Interested parties present:

Rick Duncan – SPFA
Stephen Wieroniey – American Chemistry Council
John Stahl – Preferred Solutions, Inc.
Sandra Gump – ICP Adhesives
Kathryn Miks – Johns Manville
John A. Dalton – GCP Applied Technologies
Hugo Aguilar – IAPMO

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 submitted.

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

1. The committee reviewed and adjudicated on the reformatted draft of the ICC 1100-20XX Reorganization Draft #1, dated March 2018. The review was to determine whether the proposed reformatting satisfied the Public Comment IS-FPI 48-17 that was approved at the October 16, 2017 committee meeting. The committee approved the reformatting with various editorial revisions related to numbering on an 8-0 vote.
2. The committee reviewed and adjudicated on the formal request from Mr. John Stahl to reconsider the previous disapproval of IS-FPI 27-17 that occurred at the April 25 – 27, 2017 committee meeting. The committee voted to uphold the previous disapproval on a 7-1 vote.

C. OTHER BUSINESS

1. Roger Morrison requested that a review of the ICC 1100-20XX Standard – Ballot Draft #1 for additional editorial revisions. It was agreed that Mr. Morrison would contact staff directly to review the comments he had.
2. Ed Wirtschoreck provided the committee and interested parties with an update on the next steps. The draft standard will be submitted to ANSI for a 45-day public comment period in the near future as well as being sent to the committee for final approval at the same time. Pending the comments received an additional committee meeting may need to be scheduled to review and adjudicate the comments.

D. NEXT MEETING

The next meeting was not presently scheduled.

E. ADJOURN

The meeting adjourned at approximately 3:30 pm CT on March 27, 2018.