MINUTES STANDARDS REVIEW COMMITTEE

April 26, 2010 Niagara Falls, ON

Dave Alexander	Craig Frohlich	Jim Mogan
Daryl Anderson	Martin Paul Blais Gauvin	Tom Moryto
Kevin Archer	Stephane Gauvin	Brad Nicol
Cliff Baker	Dave Haley	Bernard Pelletier
Nigel Banks	Peter Hattin	Dave Phipps
Wayne Bergman	Andrew Hobbs	Lawrence Prendiville
Brad Burmeister	Rick Knechtel	Maureen Prendiville
Linus Clark	George Labelle	Jason Quantz
Mary-Anne Dalkowski	James Laundry	L. Rewegan
Paul Dandy	Ian Macdonald	Grant Sali
Brian Delbreuck	Mike McCollough	Craig Wilson
Herb Estreicher	Peter Mason	
Elizabeth Everitt	Larry McTaggart	
Tom Fitzgerald		
Paul Foster		

STAFF:

H. Walthert

M. Srogosz-Bolduc

COMMITTEE MEMBERS:

Mr. Tom Moryto (Chairperson)

Mr. Dave Alexander

Mr. Kevin Archer

Mr. Cliff Baker

Mr. Nigel Banks

Mr. Paul Dandy

Mr. Brian Delbrueck

Mr. Ian Jones

Mr. Craig Frohlich

Mr. Rick Knechtel

Mr. Jim Mogan

Dr. Paul Morris

Mr. Lawrence Prendiville

Mr. Craig Wilson

1. CALL TO ORDER

Committee Chairman T. Moryto called the meeting to order. The Chairman requested a round of self introductions.

2. APPROVAL OF AGENDA

Motion by R. Knechtel to adopt the agenda. Seconded by J. Quantz. CARRIED

3. ADOPTION OF MINUTES

Motion by C. Frohlich to adopt the minutes of the previous meeting held October 5, 2009. Seconded by L. McTaggert. CARRIED

4. CSA O80/S406

Dwayne Torrey, Project Manager for the CSA A366 Wood Preservation Technical Committee presented a brief overview of the transition of the O80 wood preservation standard from a commodity based approach to the internationally adopted use category system.

The first set of revisions to the CSAO80 Series-08 was prepared during 2009 and public comment was initiated in early 2010. The public comment period was recently closed and the Technical Committee will now review comments/concerns received prior to formal ballot by the committee. In addition to several editorial corrections and some technical changes, new preservatives MCQ and MCA were proposed for inclusion in the standard. Publication of the revisions is expected by year end.

CSA S406 Preserved Wood Foundations is also due for review and republication. D. Torrey appealed to WPC members to assist through direct participation or providing names of builders etc. that could participate on the Technical Sub- Committee. The standard resides with the A366 Technical Committee. Additional financial assistance is also required.

5. WPC INDUSTRY STANDARD

H. Walthert reported that since the adoption of the Industry Standard last October several members have expressed a need to amend the standard to address the possible overtreatment of some species.

Motion by C. Frohlich to amend the "Industry Standard" to create a new column for "5/4 Decking, 2x4, 2x6 Hem-Fir, LPP, Jackpine with a minimum pressure time of 15 minutes" and presentation of the amended standard to the delegates of the 2010 Annual General Meeting for approval.

Seconded by L. Prendiville.

Carried. One abstention.

The development of the Q-check program was discussed. H. Walthert indicated that the WPC Board of Directors has suggested that the program only apply to the industry standard until established and then consideration can be given to expanding to CSA standards. The CLSAB treated wood program regulations would be used as a model for the Q-check regulations.

6. COMMENTS FROM MEMBERS

N/A

7. MOTION TO ADJOURN

Motion by C. Frohlich to adjourn the meeting. Seconded by C. Baker. CARRIED