

MINUTES
TECHNICAL COMMITTEE

April 26, 2010
Niagara Falls, On

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

Henry Walthert
Michael Srogosz-Bolduc

COMMITTEE MEMBERS:

Mr. Nigel Banks (Chairperson)
Mr. Dave Alexander
Mr. Brian Delbrueck
Mr. Tom Mitchell
Mr. Jim Mogan
Dr. Paul Morris
Mr. Craig Wilson

1. CALL TO ORDER

Chairman N. Banks called the meeting to order.

2. ADOPTION OF AGENDA

Motion by D. Anderson to adopt the agenda.

Seconded by J. Quantz.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by C. Wilson to adopt the minutes of the previous meeting held October 5, 2009.
Seconded by B. Delbreuck.

CARRIED

4. WPC DECKING STUDY

The WPC Decking Study began in 1991 with the construction of CCA treated test decks in Vancouver and Ottawa. The last inspection occurred in 2006. FPInnovations would like direction from WPC with the arrival of the 20th year in 2011.

ACTION: WPC to ask FPInnovations for a price quote and an indication of their willingness to maintain the decks on site.

5. DATA DEVELOPMENT / INDUSTRY STANDARD

Members acknowledged the need to provide treating and performance data to the CSA Technical Committee in support of the inclusion of the industry standard. Treaters were asked to provide treatability data and preservative suppliers were asked to provide performance data. Other options for data collection should be considered.

The following companies agreed to provide data: Marwood, Envirofor, Total Forest, Stella-Jones, Prairie Forest Products, Cambium Group, Ram Forest, Spray Lakes.

ACTION: Data to be collected from treaters (40-50 charges) by the end of July 2010. T. Moryto and N. Banks to develop criteria.

6. COMMENTS FROM MEMBERS

There were no comments or questions

7. ADJOURNMENT

Motion by L. McTaggart to adjourn the meeting.
Seconded by C. Frohlich.

CARRIED