

TECHNICAL COMMITTEE

October 22nd, 2012 Vancouver, BC

Daryl Anderson	Lloyd Docter	Brad Nichol
Kevin Archer	Tom Fitzgerald	Russ Permann
Colin Ayers	Craig Frohlich	Lawrence Prendiville
Nigel Banks	Stephane Gauvin	Maureen Prendiville
Corey Boilard	Peter Hattin	Howard Pruden
Chris Bolin	Scott Henry	Grant Sali
Brad Burmeister	Rick Knechtel	Tim Schrader
Frederic Caron	Elizabeth Marion	Rod Stirling
Terry Caunter	Peter Mason	Craig Wilson
Linus Clark	Larry McTaggart	Ron Zeegers
Mary-Anne Dalkowski	Paul Morris	
Paul Dandy	Jeff Morrell	
Brian Delbrueck	Tom Moryto	

Staff:

Henry Walthert Martin Tauvette

Committee Members:

Mr. Nigel Banks (Chairperson)

Mr. Craig Frohlich

Mr. Brian Delbrueck

Mr. Rick Knechtel

Mr. Jim Mogan

Dr. Paul Morris

Mr. Lawrence Prendiville

Mr. Craig Wilson

1. Call to Order

Chairman N. Banks called the meeting to order.

2. Adoption of the Agenda

Motion by C. Frohlich to adopt the agenda. Seconded by C.Wilson.

CARRIED

3. Adoption of Minutes

Motion by P. Morris to adopt the minutes of the previous meeting held May 8th, 2011.

Seconded by C. Frohlich.

CARRIED

4. Environmental Product Declaration

J. O'Connor Research Leader, Sustainability Building Systems Program with FPInnovations, provided a presentation on the process of Environmental Product Declaration Process (EPD).

The basics of EPD:

- Looks like a product brochure
- Contains LCA date
- Non-judgmental
- Does not address everything supplements other labeling

The steps of creating a EPD:

- 1. Create a Product Category Rules (PCR)
- 2. Perform LCA Study and get peer review
- 3. Write the EPD
- 4. 3rd party EPD verification
- 5. Publish and register the EPD

5. Product Category Rules

To complement J. O'Connor's presentation, C. Bolin from AquaAeTter presented the Product Category Rules (PCR) that he prepared for the Treated Wood Council. This PCR will be used to prepare EPD for North American treated wood products. Additional information is required relative to Canadian treating standards. Consideration should be given to including WPC residential standard.

Action:

1. H.Walthert and S.Henry to provide support to C.Bolin to include Canadian Standards and specifications to the North American treated wood PCR.

6. Comments from Members

There were no comments or questions

7. Adjournment

Motion by R. Zeegers to adjourn the meeting. Seconded by G. Sali

CARRIED