

MINUTES
STANDARDS REVIEW COMMITTEE

April 6th, 2009
Victoria, British Columbia

Daryl Anderson Cliff Baker Nigel Banks Wayne Bergman Brad Burmeister Mary-Anne Dalkowski Paul Dandy Tom Fitzgerald Paul Foster Roger Fox Craig Frohlich Martin Gauvin Stephane Gauvin	Danny Goodine Dave Haley Dave Harris Peter Hattin Andrew Hobbs Ian Jones Rick Knechtel Ted Ladoux Chris Lee Peter Mason Ian MacDonald Mike McCollough Larry McTaggart	Jim Mogan Paul Morris Tom Moryto Dave Phipps Howard Pruden Maureen Prendiville Jason Quantz Mike Richards Rod Stirling David Tearoe John Wilkinson Craig Wilson Andy Vogt
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STAFF:

H. Walthert
R. Lloyd

COMMITTEE MEMBERS:

Mr. Tom Moryto (Chairperson)
Mr. Kevin Archer
Mr. Cliff Baker
Mr. Nigel Banks
Mr. Friedl Brudermann
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. Mike Richards
Mr. Craig Wilson

1. CALL TO ORDER

Committee Chair T. Moryto called the meeting to order.

2. APPROVAL OF AGENDA

Motion by P. Dandy to adopt the agenda.

Seconded by D. Phipps

CARRIED

3. ADOPTION OF MINUTES

Motion by A. Hobbs to adopt the minutes of the previous meeting held October, 27th 2008. Seconded by P. Dandy.

CARRIED

4. CLSAB

C. Lee from the Canadian Lumber Standards Accreditation Bureau gave an update on the progress of the quality assurance program. CSLAB conducted an auditor training seminar recently to introduce agencies to treated wood sampling. There is some concern that more treaters have not signed up to the program, with only two treaters currently enrolled.

5. CSA O80 Revisions

A lengthy discussion was conducted to explore the difficulties in launching the CLSAB quality assurance program. Five main issues arose. 1) performance claims, 2) treatment levels, 3) application of commodities, 4) sampling of sapwood / heartwood and 5) accuracy of notice to code officials.

The committee agreed to explore the main areas in order to move forward on the quality assurance program.

1. Sampling of red pine as per AWPA
2. Alternate detailing – above ground or ground contact – CWC.
3. Collect data on in-situ performance. WPC to obtain proposals from organizations for sampling.

Motion by N. Banks to pursue the following activities to resolve the quality assurance issues.

Seconded by C.Frohlich.

CARRIED

6. COMMENTS FROM MEMBERS

N/A

7. MOTION TO ADJOURN

Motion by P. Dandy to adjourn the meeting.

Seconded by D. Anderson

CARRIED