

MINUTES
STANDARDS REVIEW COMMITTEE

October 5, 2009
Montreal, QC

Dave Alexander Daryl Anderson Kevin Archer Cliff Baker Brian Balkwill Brad Burmeister Frederic Caron Linus Clark Mary-Anne Dalkowski Paul Dandy Trevor Davies Brian Delbreuck Elizabeth Everitt Tom Fitzgerald Roger Fox	Craig Frohlich Martin Paul Blais Gauvin Stephane Gauvin Danny Goodine Bob Gruber Dave Haley Peter Hattin Andrew Hobbs Rick Knechtel David Laidlaw Peter Mason Larry McTaggart	Jim Mogan Paul Morris Lawrence Prendiville Maureen Prendiville Jason Quantz Mike Richards Grant Sali Ramsey Smith Rod Stirling John Wilkinson Craig Wilson
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STAFF:

H. Walthert

COMMITTEE MEMBERS:

Mr. Tom Moryto (Chairperson)
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. Mike Richards
Mr. Craig Wilson

1. CALL TO ORDER

Committee Chair T. Moryto called the meeting to order.

2. APPROVAL OF AGENDA

Motion by C. Frohlich to adopt the agenda.

Seconded by P. Dandy.

CARRIED

3. ADOPTION OF MINUTES

Motion by P. Hattin to adopt the minutes of the previous meeting held April 6, 2009.

Seconded by D. Anderson.

CARRIED

4. CLSAB

H. Walthert reported on a meeting with the CLSAB Operations Committee held in Edmonton in September. J. Quantz attended with H. Walthert. The purpose of participation was to inform CLSAB of WPC's intent to develop an industry process standard and to request that their program be extended to include this new standard.

5. CSA O80 Revisions

Members discussed the difficulties in meeting CSA standards on a consistent basis. The WPC Board of Directors presented to the membership a draft "Industry Standard for Residential Products" that was prepared by a special working group of the Board consisting of treater and supplier members.

It was acknowledged that additional work would be required to fine tune the standard before it could be implemented. Concerns were raised that the standard was not in the CSA standard and therefore would not be applicable to building code requirements. The Chairman indicated that it was the intention of the Board to present the standard to the CSA technical committee for information at the upcoming CSA TC meeting.

After considerable discussion the Chairman asked that the entire WPC membership in attendance express their opinion on the standard through a vote. Associate members were excluded from the vote.

Motion by L. McTaggart to adopt the "Industry Standard" as presented. (Appendix 1)

Seconded by L. Prendiville.

The motion carried by a affirmative vote of 15, negatives 1, and abstentions 2.

Members asked that a formal vote of the membership be completed to provide an opportunity for all members to voice their opinion on the standard. The Chairman agreed that a recommendation would go to the Board to conduct a formal letter ballot.

6. COMMENTS FROM MEMBERS

N/A

7. MOTION TO ADJOURN

Motion by C. Frohlich to adjourn the meeting.
Seconded by P. Dandy.
CARRIED