

MINUTES
STANDARDS REVIEW COMMITTEE

October 27th, 2008
Vancouver, British Columbia

Kevin Archer Dave Alexander Brian Balkwill Cliff Baker Nigel Banks Friedl Brudermann Kim Buslach Dale Clark Linus Clark Mary-Anne Dalkowski Paul Dandy	Trevor Davies Elizabeth Everitt Tom Fitzgerald Craig Frohlich Martin Gauvin Stéphane Gauvin Danny Goodine Dave Haley Peter Hattin Andrew Hobbs Ian Jones	Rick Knechtel Peter Mason Larry McTaggart Jim Mogan Paul Morris Tom Moryto Lawrence Prendiville Jason Quantz Mike Richards Rod Stirling Craig Wilson
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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 J. Mogan and seconded by R. Knechtel.
CARRIED

3. ADOPTION OF MINUTES

Motion by C. Frohlich to adopt the minutes of the previous meeting held April 28th 2008.
Seconded by L. McTaggart.
CARRIED

4. NEW CSA O80 USE CATEGORY SYSTEM

In-depth discussion about several issues with the new CSA O80 standard that have been brought to Dr. Paul Morris' attention. Some items were identified as editorial, others are technical changes. All items were to be brought forward to the CSA Technical Committee.

5. CLSAB

H. Walthert gave a brief report on the progress that CLSAB and WPC have made regarding the industry quality assurance program.

6. COMMENTS FROM MEMBERS

N/A

7. MOTION TO ADJOURN

Motion by C. Frohlich and seconded by J. Mogan to adjourn the meeting.
CARRIED