

MINUTES
STANDARDS REVIEW COMMITTEE
April 4th,2005
Banff, Alberta

ATTENDANCE:

Brad Burmeister	Doug Wilson	Mike Hollick
Brandon Hines	Friedl Bruderemann	Mike Richards
Brian Delbreuk	George Labelle	Nigel Banks
Brian McManus	George Butler	Paul Dandy
Brian Zak	Herb Estreicher	Paul Morris
Cliff Baker	Howard Pruden	Peter Hattin
Craig Frohlich	Ian Jones	Peter Mason
Craig Wilson	Jacques Mckay	Ray Stewart
Danny Goodine	Jason Quantz	Rick Knechtel
Dave Harris	Jim Mogan	Ted Gardner
Dave Hines	John Rasmussen	Tim Seaman
Dave Phipps	Lawrence Prendiville	Tom Moryto
Dave Rollins	Marcia Straatsma-Rennie	Trevor Davies
Dennis Hayward	Mary-Anne Dalkowski	

STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Tom Moryto (Chairperson)
Mr. Friedl Bruderemann
Mr. Brian Delbrueck
Mr. Ian Jones
Mr. Cliff Baker
Mr. Craig Frohlich
Mr. Lawrence Prendiville
Mr. Jim Mogan
Dr. Paul Morris
Mr. Nigel Banks
Mr. Mike Richards
Mr. Craig Wilson
Mr. Paul Dandy
Mr. Tim Seaman
Mr. Rick Knechtel
Mr. Kevin Archer

1. CALL TO ORDER

Committee Chair T. Mortyo called the meeting to order.

2. APPROVAL OF AGENDA

Item 5 Quality Assurance Task Force was moved to the Technical Committee agenda..
Motion by J. Quantz and seconded by P. Hattin.

CARRIED

3. ADOPTION OF MINUTES

Motion by J. Mogan to adopt the minutes of the previous meeting held October 2004.
Seconded by P. Morris.

CARRIED

4. PROPOSALS FOR NEW STANDARDS IN RESIDENTIAL GROUND
CONTACT / STRUCTURAL

A proposed draft standard entitled "Treatment of Lumber + Timber for Residential
Structural Uses with Waterborne Preservation by Pressure Processes" was discussed.

Two questions were raised:

- 1) Definitions required for above-ground and ground-contact;
- 2) A question regarding use in fresh water.

Action items:

CITW send formal treating data request to treating plant members.

P. Morris will assist in drafting data requirements.

5. COMMENTS FROM MEMBERS

Nil

6. MOTION TO ADJOURN

Motion by C. Frohlich and seconded by C. Wilson to adjourn the meeting.

CARRIED