# MINUTES STANDARDS REVIEW COMMITTEE

## March 29<sup>th</sup>, 2006

Halifax, Nova Scotia

| Nigel Banks         | Peter Hattin    | Michael O'Donnell       |
|---------------------|-----------------|-------------------------|
| Winston Blackmore   | Brandon Hines   | Maureen Prendiville     |
| Mary-Anne Dalkowski | Dave Hines      | Jason Quantz            |
| Paul Dandy          | Ian Jones       | Mike Richards           |
| Brian Delbrueck     | Rick Knechtel   | Dave Rollins            |
| Martin Ellefson     | George Labelle  | Steve Shields           |
| Herb Estreicher     | Peter Mason     | Marcia Straatsma-Rennie |
| Craig Frohlich      | Larry McTaggart | John Wilkinson          |
| Ted Gardner         | Tom Mitchell    | Craig Wilson            |
| Danny Goodine       | Jim Mogan       | Doug Wilson             |
| Dave Harris         | Tom Moryto      |                         |
|                     |                 |                         |

#### STAFF:

H. Walthert

R. Lloyd

#### COMMITTEE MEMBERS:

Mr. Tom Moryto (Chairperson)

Mr. Friedl Brudermann

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

Motion by C. Frohlich and seconded by P. Hattin CARRIED

#### 3. ADOPTION OF MINUTES

Motion by C. Wilson to adopt the minutes of the previous meeting held October 24<sup>th</sup> 2005. Seconded by L. McTaggart CARRIED

## 4. NEW STANDARD FOR RESIDENTIAL GROUND CONTACT / STRUCTURAL

Consultations with members in January & February 2006 resulted in proposed changes to the draft standard.

Additional data is still required for the standard.

WPC will distribute data collection instructions from the AWPA requirements regarding how to collect and submit the data.

Distributed a signup sheet for treaters to choose species and dimensions; R. Lloyd to work with suppliers to ensure all species and dimensions are covered for adequate data sampling.

Arch Wood Protection presented additional information for consideration.

#### 5. QUALITY ASSURANCE TASK FORCE

Discussed the pros and cons of CWPB compared to CLSAB; it was decided that a cost analysis must be conducted. Other issues like credibility and liability need to be considered.

WPC asked J. Mogan to assist in going through CWPB files to help make a decision of based on costs

#### 6. COMMENTS FROM MEMBERS

Nil

### 7. MOTION TO ADJOURN

Motion by N. Banks and seconded by L. McTaggart to adjourn the meeting.  $\mathsf{CARRIED}$