

MINUTES
STANDARDS REVIEW COMMITTEE

November 6th, 2006
Vancouver, British Columbia

David Alexander Kevin Archer Cliff Baker Brad Burmeister Linus Clark Mary-Anne Dalkowski Paul Dandy Trevor Davies Brian Delbrueck Martin Ellefson Herbert Estreicher Elizabeth Everitt Tom Fitzgerald	Craig Frohlich Brandon Hines David Hines Andrew Hobbs Ian Jones Mike Hollick Rick Knechtel Mike McCollough Peter Mason Larry McTaggart Jim Mogan Paul Morris Tom Moryto	Blair Noel Robert Parisotto Lawrence Prendiville Maureen Prendiville Howard Pruden Jason Quantz Mike Richards Steve Shields Rod Stirling Marcia Straatsma-Rennie Jieying Wang John Wilkinson Craig Wilson
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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 M. Hollick and seconded by C. Wilson
CARRIED

3. ADOPTION OF MINUTES

Motion by C. Baker to adopt the minutes of the previous meeting held March 29th 2006.
Seconded by P. Dandy
CARRIED

4. NEW STANDARD FOR RESIDENTIAL GROUND CONTACT /
STRUCTURAL

Discussed the data collected earlier and updated the group on the findings.
J. Mogan and D. Alexander discussed the data collected; more data is required.
Group discussed that it should only move forward with a standard that can be met consistently.

Show of hands to move forward was 2 out of 40.

Additional changes to April 25/06 draft of O80.32 YY to be considered.

More data is needed by spring meeting.

5. QUALITY ASSURANCE TASK FORCE

CLSAB changed management and our request is currently a low priority.

CWPB still operational as backup.

H. Walthert is to meet with the CLSAB on November 13th to raise priority level.

6. NATIONAL BUILDING CODES FOR CANADA 2005

WPC continues to work with the Canadian Wood Council. Some revisions could be included in 2009 edition. Deadline for submissions in late 2007.

7. COMMENTS FROM MEMBERS

Nil

8. MOTION TO ADJOURN

Motion by C. Wilson and seconded by C. Baker to adjourn the meeting.
CARRIED