

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

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AUDIO: DIAL-IN NUMBER 1 877-309-2070

CONFERENCE CODE/MEETING ID: 545-051-013

Monday, October 3, 2016

10:00 AM until completion

MINUTES

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
Nan Dean
Brian Swope

David Compton
David Gilson

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
NOT PRESENT:**

E.J. Carlson

Robert Hamberger

STAFF PRESENT:

Mo Madani
April Hammonds
Nick Duval
Jim Hammers

Thomas Campbell
Drew Winters
Zubeyde Binici
Chris Howell

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Product Approval Program Oversight Committee. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 5 members present.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of Meeting Minutes for July 28, 2016:

Commissioner Compton entered a motion to approve the minutes from July 28, 2016. The motion was seconded by Commissioner Swope. The motion passed unanimously with a vote of 5 to 0.

Approval of Meeting Minutes for August 3, 2016:

Commissioner Compton entered a motion to approve the minutes August 3, 2016. The motion was seconded by Commissioner Swope. The motion passed unanimously with a vote of 5 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for product approval and entities.

Conditional Approvals from August 2016 meeting.

Chairman Stone referenced FL 15937 and advised that all remaining conditional approvals from the August 2016 meeting have been completed.

Mr. Madani advised that FL 15937 has been processed and approved as of September 22, 2016.

Review of Product Approvals and Entity Applications:

Chairman Stone stated there were 18 entities on the consent agenda and asked for a motion for approval.

Commissioner Compton entered a motion to approve the consent agenda for the 18 entities. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments consent agenda:

Chairman Stone advised there were 121 applications on the consent agenda. He asked if anyone wished to pull any application from the consent agenda.

Mr. Madani requested that FL 20111 be pulled to allow changes showing the validator name on the application in lieu of the company name.

Chairman Stone asked for a motion to approve the consent agenda as modified.

Commissioner Compton entered a motion to approve the consent agenda as modified. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments individual:

Chairman Stone advised there were 18 products with comments.

FL20111:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL13280 R6:

Commissioner Compton entered a motion for approval. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL13624 R6:

Commissioner Compton entered a motion for approval. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL15493 R2:

Commissioner Compton entered a motion for conditional approval. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments individual (cont.):

FL15539 R1:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL15560 R7:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL16925 R3:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL17112 R2:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL17191 R2:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL19665 R1:

Commissioner Compton entered a motion for approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL19673 R1:

Commissioner Compton entered a motion for approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL19683 R1:

Commissioner Compton entered a motion for approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL19685 R1:

Commissioner Compton entered a motion for approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL20867:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments individual (cont.):

FL20877:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL21041:

Mr. Madani advised there were additional comments added to the original comments.

Mr. Matthew Spahr with Building Drops provided the additional comments to this product approval. He provided the additional conditions on the application and the revisions to be made to revise the design pressure table to be consistent with the Engineer calculations on the installation instructions sheet 14.

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL21051:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

FL21058:

Commissioner Compton entered a motion for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

DBPR Applications:

Chairman Stone advised there were 118 DPBR applications with no comments.

Public Comment:

There was no public comment.

POC Comments:

There were no POC comments.

Mr. Blair performed a second roll call, all five original members were still on the line.

Adjournment:

Chairman Stone adjourned the meeting at 10:25 a.m.