

**AGENDA**  
**FLORIDA BUILDING COMMISSION**  
**Product Approval/Prototype/Mfgd Bldg Oversight Committee (POC)**

Rosen Plaza Hotel  
9700 International Drive  
Orlando, Florida  
March 25, 2002- 1 -3 PM  
Phone: 1-800-366-9700

Members: Frank Quintana- Chair  
Ed Carson, Craig Parrino, Suzanne Marshal, Jim Mehlretter

**Meeting Objective(s):**

Organizational meeting: Combine existing programs

Mission statement: Discuss the POC's mission or charge

Program background : Explain developed programs and there structure

What	How	Who	When
Call to Order and Introductions of new members		Frank Quintana	Mon. 1:00 -1:15
Review proposed agenda	Group Process	Full Committee	Mon. 1:15-1:20
<u>Organization</u> : Review past Ad hoc's committee's program work product relevant to the Code process, discuss the purpose of the POC.	Group Process	Frank Quintana	Mon. 1:20- 1:30
<u>Mission</u> : POC assigned by the Commission for over sight of the following programs: Product Approval, Prototype, and Manufactured POC to Advise the Commission progress or other changes that would effect the FBC.	Group Process	Frank Quintana	Mon. 1:30-1:45
<u>Program Background</u> : Overview presentations of the following programs:	Group Process	Frank Quintana	Mon. 1:45 -1:50
DCA's Information System, example program Manufactured Buildings	Group Process	Ila Jones	Mon. 1:50 -2:10
Product Approval	Group Process	Buster Case	Mon. 2:10 -2:20
Factory Built Schools	Group Process	Mike Ashworth	Mon. 2:20 - 2:40
Prototype	Group Process	Craig Parrino	Mon. 2:40 -2:55
Set May agenda/Adjourn		Frank Quintana	Mon 3:00

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