

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
CONCURRENT WITH
THE FLORIDA BUILDING COMMISSION
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB URL : <https://global.gotomeeting.com/join/545051013>
AUDIO: DIAL-IN NUMBER 1 877 309 2070
CONFERENCE CODE/MEETING ID: 545-051-013
January 17, 2017
10:00 A.M. until completion**

MINUTES

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
David Compton
David Gilson

E.J. Carlson
Nan Dean
Brian Swope

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

Robert Hamberger

STAFF PRESENT:

Thomas Campbell
April Hammonds
Zubeyde Binici
Jim Hammers

Mo Madani
Nick DuVal
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.

Chairman Browdy welcomed everyone to the concurrent teleconference call of the FBC and Product Approval Program Oversight Committee. He stated the purpose of today's meeting is to consider approval of product applications pursuant to the special expedited meeting approved by the Commission as a concurrent Product Approval POC and Commission meeting conducted for the purpose of addressing previously approved applications that need to be revised as a result of the BCIS system glitch to ensure that all files submitted in support of the product approval applications are updated and correct. Chairman Browdy asked that Mr. Blair provide the teleconference process and to perform the roll call.

Teleconference Process:

Mr. Blair reviewed the adopted teleconference participations process for all participants on the call.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 6 members present.

Agenda Approval:

Mr. Blair advised of one amendment to the agenda as posted to strike approval of entities from the Objectives listed, but stated that the agenda itself was correct.

Commissioner Compton entered a motion to approve the agenda as amended for today's meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Product Approval Applications with Comments

Commissioner Stone advised there was a consent agenda of products (9) recommended for approval to the 2014 Code as presented/posted. Specifically to approve products: FL #s: 5587 R-10, 8693 R-4, 10465 R-10, 14904 R-5, 14907 R-7, 15560 R-8, 17954 R-3, 21067 R-1, and 21388.

Public Comment: None

POC Comment: None

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**Product Approval Applications with
Comments**http://www.floridabuilding.org/fbc/commission/FBC_0117/Product_Approval/PA_applications_wit_h_Jan_17_2016-expedited.xls (cont.):

Commissioner Compton entered a motion to recommend approval of products 5587 R-10, 8693 R-4, 10465 R-10, 14904 R-5, 14907 R-7, 15560 R-8, 17954 R-3, 21067 R-1, and 21388. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

DBPR Applications

Mr. Blair advised that there were 2 products approved by DBPR for the expedited approval cycle, and no action is needed from the POC.

General Public Comment: None

POC Member Comments: None

Adjournment:

Chairman Compton entered a motion to adjourn the meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0. The meeting adjourned at 10:09 a.m.