MONDAY, MARCH 27, 2017

MEETING SUMMARY AND OVERVIEW

At the Monday, March 27, 2017 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the January 2017 meeting, all applications, with the exception of FL 17490, are now resolved and approved; review and approval of product and entity applications; and a review of DBPR approved product approval applications. Specific actions included: recommending the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the March 27, 2017 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_0317/Product_Approval/Product_Approval_Agenda.htm

AGENDA ITEM OUTCOMES

A. 1. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important for participants to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all agenda items. Participants were reminded to state their names each time they speak.

A. 2. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM, and roll call determined a quorum of the members were present. The following POC members participated (5 of 7 members):

Jeff Stone (Chair), David Compton, Nan Dean, David Gilson, and Brian Swope.

Members Absent:

Jay Carlson, and Robert Hamberger.

A. 3. DBPR STAFF PARTICIPATING

Zubeyde Binici, Thomas Campbell, Nick Duval, Jim Hammers, Chris Howell, and Mo Madani.

Meeting Facilitation and Reporting

Product Approval POC meetings are facilitated and meeting reports drafted by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: http://consensus.fsu.edu/

 CONSENSUS CENTER

A. 4. AGENDA REVIEW

The POC voted unanimously, 4 - 0 in favor, to approve the agenda for the March 27, 2017 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products and Product Approval Entities.

Amendments:

None.

The complete Agenda is included as *"Attachment 1".*

(See Attachment 1—Agenda)

B. REVIEW AND APPROVAL OF THE JANUARY 17, 2017 AND JANUARY 26, 2017 MINUTES AND FACILITATOR'S SUMMARY REPORTS

MOTION—The POC voted unanimously, 4 – 0 in favor, to approve the January 17, 2017 and January 26, 2017 meeting minutes and Facilitator's Summary Reports as posted/presented.

*Amendments***:**
None were offered.

C. 1. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT

Zubeyde Binici reviewed the product and entities statistics reports with participants and answered members' questions. Zubeyde reported that the total number of product approval applications approved to the 2014 Code is 5,322 (6,113 total in the System), the total number of products approved to the 2014 Code is 22,622 (26,528 total in the System), and the total number of entities approved to the 2014 Code is 124 (398 total in the System). The report is linked to the Product Approval POC's agenda.

C. 2. REPORT ON CONDITIONAL APPROVALS FROM THE DECEMBER 1, 2016 MEETING

Commissioner Stone noted that with one exception the conditions were met for the conditional approvals reported at the January 26, 2017 meeting, and the products are now approved. DBPR Staff reported that the conditions for the approval of FL 17490 have not yet been met. Mo Madani noted that the application received extensive public comments that need to be evaluated, and Staff is working with the applicant to revise the application as required (testing and evaluation is in process).

D. 1. PRODUCT AND ENTITY APPLICATIONS CONSENT AGENDA

Commissioner Stone presented the consent agenda for entities by asking if any participants wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration. Commissioner Stone presented the consent agenda for approval of products by asking if any participants' wished to have any applications pulled from the consent agenda for individual consideration. There were no product approval applications pulled for individual consideration.

POC Actions:

MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities (35) recommended for approval as posted.
MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of products (124) recommended for approval to the 2014 Code as amended (removing FL 19987 R-1 from the consent agenda for individual consideration).

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

The POC recommends the Commission conditionally approve product FL 19987 R-1 based on the conditions requested by the applicant (to correct a typo) and recommended by DBPR staff (5 – 0 in favor).

D. 2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

Jeff Blair presented the products with discussion and public comment. Following are the POC's recommendations on the (22) product approval applications submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission approve product FL 2291 R-9 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 5822 R-4 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 9951 R-4 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 12109 R-2 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 14969 R-3 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 15903 R-3 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission approve product FL 16708 R-6 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17152 R-2 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17322 R-2 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission approve product FL 20814 R-1 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 20869 R-1 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission approve product FL 20890 (5 – 0 in favor).

- The POC recommends the Commission conditionally approve product FL 21556 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21576 R-1 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission approve product FL 21662 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21831 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21849 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21851 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission approve product FL 21853 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21864 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21866 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21906 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Florida Building Commission's April 4, 2017 agenda.

ADDITIONAL POC ACTIONS:

There were no additional POC actions.

D. 3. DBPR APPLICATIONS

Commissioner Stone noted that there were 2 applications with comments. Staff noted that the applications with comments either are or are in the process of being resolved and approved. The balance of the DBPR applications for the cycle were approved, and no further action was required of the POC. All of the recommendations for the DBPR applications are linked to the March 27, 2017 Product Approval POC agenda posted on the BCIS.

E. 1. PUBLIC COMMENT

Commissioner Stone invited members of the public to address the Product Approval POC on any issues under the POC's purview.

Public Comments:

M. Steele: commented on DBPR approved product FL 12707 R-4.
Mo Madani, DBPR: responded to the comments made by M. Steele indicating that the application was approved consistent with the requirements of the Product Approval Rule. Mo indicated that he would be happy to review any comments submitted by M. Steele.

E. 2. POC MEMBER COMMENT

Commissioner Stone invited POC members to offer any general comments to the POC.

There were no comments offered.

E. 3. STAFF MEMBER COMMENT

Commissioner Stone invited DBPR staff members to offer any general comments to the POC.

There were no comments offered.

POC RECOMMENDATIONS FOR COMMISSION ACTION

The POC recommends the following actions to the Florida Building Commission:

1.) The POC recommends the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

NEXT STEPS

The POC will meet June 2, 2017 to provide recommendations to the Commission on Product Approval System relevant issues for the June 13, 2017 Commission meeting.

(See Attachment 2—POC Meeting Schedule)

F. ADJOURN

After a second roll call confirmed that the POC retained a quorum, Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and adjourned the meeting at 10:38 AM on Monday, March 27, 2017.

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)

MONDAY, MARCH 27, 2017; 10:00 AM
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 BLAIR STONE ROAD. —TALLAHASSEE, FLORIDA 32399

MEETING OBJECTIVES

- To Consider/Discuss Product Approval Program Issues
- To Consider/Decide on Approval of Products and Product Approval Entities

PRODUCT APPROVAL POC MEMBERS

Jeff Stone-Chair, Jay Carlson, David Compton, Nanette Dean, David Gilson, Robert Hamberger, and Brian Swope.

MEETING AGENDA— MONDAY, MARCH 27, 2017

All Agenda Times—Including Adjournment—Are Approximate and Subject to Change

10:00AM	A)	**Call to Order** **1. Statement on Teleconference Participation Process** **2. Roll call of POC Members** **3. Identification of Staff/Attendees** **4. Review and Approval of Agenda**
	B)	**Review & Approve January 17, 2017 and January 26, 2017 Minutes**
	C)	**Product Approval Program Issues:** 1. **Product Approval & Entities Statistics Report** 2. **Report on conditional approvals from the February 2017 meeting.** (*All Conditional Approval Requirements were met and completed except FL17490*)
	D)	**Department of Business and Professional Regulation Reports:** 1. **Review of Product Approval & Entity Applications** 2. **Product Approval Applications with Comments** 3. **DBPR Applications**
	E)	**Public/POC/Staff Comments**
	F)	*Adjourn*

ATTACHMENT 2

PRODUCT APPROVAL POC MEETING SCHEDULE

2017 SCHEDULE	LOCATION
January 17, 2017 [Glitch Expedited]	Tallahassee/DBPR and via Teleconference/Webinar
January 26, 2017	Tallahassee/DBPR and via Teleconference/Webinar
March 30, 2017	Tallahassee/DBPR and via Teleconference/Webinar
June 2, 2017	Tallahassee/DBPR and via Teleconference/Webinar
July 28, 2017	Tallahassee/DBPR and via Teleconference/Webinar
October 3, 2017	Tallahassee/DBPR and via Teleconference/Webinar
December 1, 2017	Tallahassee/DBPR and via Teleconference/Webinar