

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
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

February 7, 2019

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
Nan Dean

David Compton
Brian Swope

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

David Gilson

Robert Hamberger

STAFF PRESENT:

Mo Madani
Thomas Campbell
Jim Hammers

Justin Vogel
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 teleconference meeting of the Product Approval Program Oversight Committee.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 members present at the time of roll call.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from November 29, 2018 meetings:

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from November 29, 2018. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for products and entities.

Report on conditional approvals from the December 11, 2018 meeting:

Chairman Stone advised that the conditional approval requirements were met from the December 11, 2018 meeting (FL 28368 requirements met)

Petition for Declaratory Statement:

DS 2019-001 by Jalal Farooq of Al-Farooq Corporation:

Mr. Madani presented the declaratory statement with the staff analysis as follows:

DS 2019-001 by Jalal Farooq of Al-Farooq Corporation (cont.):

Question:

Given that it is likely that ASTM E1996-17 will be incorporated into future versions of the Florida Building Code, and since this revision implies that it is not a structural issue for this type of substitution, is it acceptable to follow the new exemption in ASTM E1996-17 section A1.9.2 for spacers, even though Florida Building Code 6th Edition, Chapter 35 currently only lists ASTM E1996-05, 06, 09, 2012a, or 2014a as reference standards?

Answer:

As per Rule 61G20-3.015(5), Equivalence of product standards for specific application, ASTM E 1996 -2017 is permitted to be used to update the current product approval for FL 28367 as long as the said standard is certified by an approved entity (i.e. an approved certification agency, an approved test lab, an approved evaluation entity, Florida licensed professional engineer or architect, or a nationally recognized standard writing organization) as meeting or exceeding the performance of the standard (i.e. ASTM E 1996-05, 06, 09, 012a or 014a) as referenced by the 6th Edition (2017) FBC.

Public Comment: None

TAC Comment: None

Commissioner Compton entered a motion to approve the staff analysis. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 29 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 29 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda:

Commissioner Stone advised there were 116 products on the consent agenda and asked for a motion for approval.

Commissioner Compton entered a motion to approve the 116 products on the consent agenda. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Application with Comments:

13061-R6 – Commissioner Compton entered a motion for conditional approval of 13061-R6. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

14313-R10 - Commissioner Compton entered a motion for approval of 14313-R10. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

14370-R4 - Commissioner Compton entered a motion for approval of 14370-R4. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

14428-R6 - Commissioner Compton entered a motion for conditional approval of 14428-R6. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

15099-R11 - Commissioner Compton entered a motion for approval of 15099-R11. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

15551-R6 - Commissioner Compton entered a motion for approval of 15551-R6. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

15768-R6 - Commissioner Compton entered a motion for approval of 15768-R6. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

15780-R9 - Commissioner Compton entered a motion for approval of 15780-R9. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

15781-R9 - Commissioner Compton entered a motion for approval of 15781-R9. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

16854-R9 - Commissioner Compton entered a motion for approval of 16854-R9. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

23505-R2 - Commissioner Dean entered a motion for approval of 23505-R2. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

Product Approval Application with Comments (cont.):

28131 - Commissioner Compton entered a motion for approval of 28131. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

28682 - Commissioner Compton entered a motion for conditional approval of 28682. Commissioner Swope seconded the motion. The motion passed with a vote of 4 to 0.

DBPR Applications:

Chairman Stone advised that there were 98 products on the DBPR roster and those with comments have been addressed. He stated there is no action needed from the Product Approval Committee.

Training Update:

Mr. Madani provided the Committee with an update on the training program.

Public Comments: None

POC Member Comments: None

Final Roll Call:

Mr. Blair performed a final roll call the original 4 members were remaining on the line.

Adjournment: There being no further business before the Committee Chairman Stone adjourned the meeting at 10:23 a.m.