

# FLORIDA BUILDING COMMISSION

## PRODUCT APPROVAL POC

### MARCH 31, 2016 TELECONFERENCE MEETING SUMMARY REPORT

## THURSDAY, MARCH 31, 2016

### MEETING SUMMARY AND OVERVIEW

At the Thursday, March 31, 2016 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the February 2016 meeting (all were resolved and are now approved); review and approval of product and entity applications; and a review of DBPR approved product approval applications.

### Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the March 31, 2016 meeting is as follows:

[http://www.floridabuilding.org/fbc/commission/FBC\\_0416/Product\\_Approval/Product\\_Approval\\_Agenda.htm](http://www.floridabuilding.org/fbc/commission/FBC_0416/Product_Approval/Product_Approval_Agenda.htm)

### AGENDA ITEM OUTCOMES

#### A.1. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM once a quorum was established, and the following POC members participated (6 of 7 members):

Jeff Stone (Chair), Jay Carlson, David Compton, Nan Dean, Robert Hamberger\*, and Brian Swope.

\* Commissioners Hamberger was not present for the initial roll call and did not vote on approval of the agenda or meeting minutes. He participated in all other agenda items.

*Members Not Participating:*

David Gilson.

#### A.2. DBPR STAFF PARTICIPATING

Zubeyde Binici, April Hammonds, Robert Lorenzo, Mo Madani, and Jim Richmond.

### 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.3. AGENDA REVIEW**

The POC voted unanimously, 5 - 0 in favor, to approve the agenda for the January 28, 2016 meeting as amended\*. 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:*

The date for the last meeting minutes was corrected to reflect the TAC met on January 28, 2016.

The complete Agenda is included as “*Attachment 1*”.

(See *Attachment 1—Agenda*)

### **A.4. 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.

## **B. REVIEW AND APPROVAL OF THE JANUARY 28, 2016 MINUTES**

**MOTION**—The POC voted unanimously, 5 - 0 in favor, to approve the January 28, 2016 meeting minutes 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 3,874 (4,474 total in the System), the total number of products approved to the 2014 Code is 16,092 (19,050 total in the System), and the total number of entities approved to the 2014 Code is 115 (387 total in the System). The report is linked to the Product Approval POC’s agenda.

### **C.2. REPORT ON CONDITIONAL APPROVALS FROM THE JANUARY 28, 2016 MEETING**

Commissioner Stone noted that all of the conditions were met for the conditional approvals reported at the January 28, 2016 meetings, and all of the products are now approved.

## **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, 6- 0 in favor, to recommend the Commission approve the consent agenda of product approval entities recommended for approval as posted.

**MOTION**—The POC voted unanimously, 6 - 0 in favor, to recommend the Commission approve the consent agenda of products recommended for approval to the 2014 Code as amended\*.

## **PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION**

**MOTION**—The POC voted unanimously\*, 5 - 0 in favor, to recommend the Commission approve product FL 13446-R3.

**MOTION**—The POC voted unanimously\*, 5 - 0 in favor, to recommend the Commission approve product FL 16423-R1.

**MOTION**—The POC voted unanimously, 6 - 0 in favor, to recommend the Commission defer action on FL 16543-R2 at the applicants request to provide time to make corrections to the application.

\*Commissioner Dean abstained from voting on these products.

## **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 two (2) product approval application submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission conditionally approve product FL 19897 based on the conditions listed in DBPR staff's recommendation [to revise the installation instructions to correct products 19897.3 & .4 – Reduce pressures for Kwikset and Schlage locks to +/- 30.0 psf] (6 – 0 in favor).
- The POC recommends the Commission defer action on product FL 17106-R2 pursuant to the applicant's request to revise the TER (evaluation report) (6 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Commission's April 12, 2016 agenda.

## **D.3. DBPR APPLICATIONS**

Staff noted that the recommendations for the DBPR applications are linked to the March 31, 2016 Product Approval POC agenda found on-line. Commissioner Stone noted there were no public comments provided regarding the products submitted for approval to the 2014 Code under

consideration for the March 31, 2016 meeting. All applications were approved and there was no action required of the POC.

### **E.1. PUBLIC COMMENT**

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

*Public Comments:*

- See below.

### **E.2. POC MEMBER COMMENT**

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

- Commissioner Swope asked what the Commission would be doing regarding the action taken by Miami-Dade County suspending the NOA listings for all electrogalvanized fasteners based on the preliminary results of a fasteners corrosion resistance study being conducted by the University of Florida. The final report is due in June of 2016.
- Mo Madani, DBPR Staff, responded that he would research the issue, consult with legal staff, and recommend to the POC what the next steps should be. He requested that Commissioner Swope send him the e-mail he received from Miami-Dade County regarding the suspension of NOAs.
- Jamie Gascon, Miami-Dade County: responded that it is accurate that Miami-Dade has suspended the listings of all electrogalvanized fasteners due the research report, and is working with the product manufacturers to ensure they provide testing to demonstrate the fasteners comply with the Code.

### **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 report.

### **NEXT STEPS**

The POC will meet May 26, 2016 to provide recommendations to the Commission on Product Approval System relevant issues for the June 8, 2016 Commission meeting in Gainesville.

### **F. ADJOURN**

Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and adjourned the meeting at 10:23 AM on Thursday, March 31, 2016.

**ATTACHMENT 1**  
**MEETING AGENDA**

**FLORIDA BUILDING COMMISSION**  
**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)**  
**THURSDAY, MARCH 31, 2016**  
**10:00 AM**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**1940 NORTH MONROE ST. —TALLAHASSEE, FLORIDA 32399**  
**WEB URL: <https://global.gotomeeting.com/join/545051013>**  
**AUDIO: DIAL-IN NUMBER:**  
United States (toll-free): 1 877 309 2070  
**ACCESS CODE: 545-051-013**  
**AUDIO PIN: SHOWN AFTER JOINING THE MEETING**  
**MEETING ID: 545-051-013**

***MEETING OBJECTIVES***

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

***PRODUCT APPROVAL POC MEMBERS***

Jeffrey Stone-Chair, Brian Swope, David Compton, David Gilson, E.J. Carlson, Nanette Dean Robert Hamberger.

***MEETING AGENDA— MARCH 31, 2016***

*All Agenda Times—including Adjournment—are Approximate and Subject to Change*

<i><b>10:00AM</b></i>	<b>A)</b>	<b>Call to Order</b> 1. Statement on Teleconference Participation Process 2. Roll call of POC Members 3. Identification of Staff/Attendees 4. Review and Approval of Agenda
	<b>B)</b>	<b>Review &amp; Approve Agenda &amp; February 2016 Minutes</b>
	<b>C)</b>	<b>Product Approval Program Issues:</b> 1. Product Approval & Entities Statistics Report 2. Report on conditional approvals from the February 2016 meeting
	<b>D)</b>	<b>Department of Business and Professional Regulation Reports:</b> 1. Review of Product Approval & Entity Applications 2. Product Approval Applications with Comments 3. DBPR Applications
	<b>E)</b>	<b>Public/POC/Staff Comments</b>
	<b>F)</b>	<i>Adjourn</i>

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