

**STRUCTURAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH
FENESTRATION WATER RESISTANCE WORKGROUP
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL <https://global.gotomeeting.com/join/533378925>

AUDIO: DIAL-IN NUMBER 1 866-899-4679

CONFERENCE CODE: 533-378-925

July 31, 2019

1:30 P.M.

Minutes

STRUCTURAL TAC PRESENT:

Jim Schock, Chairman
Warner Chang
David Compton
Jamie Gascon
Michael Guerasio
Joe Hetzel

Do Y. Kim
Daniel Lavrich
CW Macomber
Craig Parrino
Dick Wilhelm for Steve Strawn

STRUCTURAL TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
Tom Campbell
Jim Hammers

Justin Vogel
Chris Howell

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Welcome:

Time: 10:00 am

Mr. Blair welcomed members, staff and the public to the concurrent teleconference call meeting of the Structural Technical Advisory Committee and Fenestration Water Resistance Workgroup.

Roll Call:

Mr. Blair performed roll call for the Structural TAC. A quorum was determined with 11 members present.

Agenda:

Commissioner Compton entered a motion to approve the agenda for today's meeting as posted. Mr. Lavrich seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Approval of Minutes from July 10, 2019:

Mr. Lavrich entered a motion to approve the minutes from the July 10, 2019 meeting as posted. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 11 to 0.

To review and provide comments on the scope of work for research projects necessary to evaluate the entire building envelope on high rise buildings related to the building fenestration interface including the fenestration, installation, maintenance, etc. and determine the causes of water infiltration.

Mr. Madani provided background detail of the research project.

Mr. Campbell spoke on the revision of the Scope of Work provided by Dr. Prevatt and the updates that would be discussed prior to recommendations to the Commission.

Dr. Prevatt provided a detailed power point presentation that refined the Scope of Work to take into consideration all of the comments that had been received.

TAC Comments: None

Based on comments received from Mr. Gascon, Mr. Seals and others there will be some additional modifications to the scope of work which will then be presented to the Commission for approval as part of next year's research project. Additionally it was stated this pertains to High Rise Buildings.

Commissioner Schock, Mr. Hartman and Mr. Lavrich thanked Dr. Prevatt for the report and time and effort to get the report together for the groups.

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Public Comments: None

Final Roll Call:

Mr. Blair performed a final roll call all 11 members were still present.

Adjourn:

Chairman Schock adjourned the TAC meeting at 11:20 a.m.