MONDAY, OCTOBER 3, 2016

MEETING SUMMARY AND OVERVIEW

At the Monday, October 3, 2016 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the August 2016 meeting, all applications were resolved and are now approved (FL 15937 was listed as still in process on the BCIS, but has subsequently complied with the conditions and been 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 October 3, 2016 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_1016/Product_Approval/PA-Agenda-100316.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 members were participating. The following POC members participated (5 of 7 members):

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

Members Not Participating:

Jay Carlson, and Robert Hamberger.

A. 3. DBPR STAFF PARTICIPATING

Zubeyde Binici, Thomas Campbell, Nick Duval, Jim Hammers, April Hammonds, Chris Howell, Mo Madani, and Drew Winters.

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, 5 - 0 in favor, to approve the agenda for the October 3, 2016 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 JULY 28, 2016 AND AUGUST 3, 2016 MINUTES

MOTION—The POC voted unanimously, 5 – 0 in favor on separate motions, to approve the July 28, 2016 and August 3, 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 4,712 (5,351 total in the System), the total number of products approved to the 2014 Code is 19,752 (23,147 total in the System), and the total number of entities approved to the 2014 Code is 121 (394 total in the System). The report is linked to the Product Approval POC's agenda.

C. 2. REPORT ON CONDITIONAL APPROVALS FROM THE JULY 28, 2016 MEETING

Commissioner Stone noted that all of the conditions were met for the conditional approvals reported at the July 28, 2016 meeting, and all of the products are now approved. Including FL 15937 which was listed as in process on the BCIS, but the conditions were subsequently met and the product was approved on September 22, 2016.

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 was one 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 (18) recommended for approval as posted.
MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of products (121) recommended for approval to the 2014 Code as amended (removing product application FL 20111 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 20111, with the condition that the applicant revise the application to correct the validator's name on the application to that of the engineer's name (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 seventeen (17) product approval applications submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission approve product FL 13280 R-6 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 13624 R-6 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 15493 R-2 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 15539 R-1 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 15560 R-7 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 16925 R-3 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17112 R-2 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17191 R-2 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission approve product FL 19665 R-1 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 19673 R-1 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 19683 R-1 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 19685 R-1 (5 – 0 in favor).

- The POC recommends the Commission conditionally approve product FL 20867 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 20877 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21041 based on the conditions listed in DBPR staff's recommendation, and the additional condition requested by the applicant to correct sheet 14 of the installation instructions to revise the design pressure table to be consistent with the calculations (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21051 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21058 based on the applicants request to revise the installation instructions (5 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Florida Building Commission's October 13, 2016 agenda.

D. 3. DBPR APPLICATIONS

Staff noted that the recommendations for the DBPR applications are linked to the October 3, 2016 Product Approval POC agenda found on-line. Commissioner Stone noted that there was no public comment provided regarding DBPR application, and all applications were approved and no action was required of the POC.

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:

There were no comments offered.

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 report.

NEXT STEPS

The POC will meet December 1, 2016 to provide recommendations to the Commission on Product Approval System relevant issues for the December 13, 2016 Commission meeting.

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 10:25 AM on Monday, October 3, 2016.

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)

MONDAY, OCTOBER 03, 2016; 10:00 AM
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 BLAIR STONE ROAD. —TALLAHASSEE, FLORIDA 32399
WEB URL: https://global.gotomeeting.com/join/545051013
United States (toll-free): 1 877 309 2070
ACCESS CODE: 545-051-013
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

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

MEETING AGENDA— OCTOBER 3, 2016

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 Agenda & July 28 and August 3, 2016 Minutes**
	C)	**Product Approval Program Issues:** **1. Product Approval & Entities Statistics Report** **2. Report on conditional approvals from the August *2016* meetings.** (*Application FL15937 is still in process, the rest of the conditional applications were completed*)
	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*