THURSDAY, JULY 28, 2016

MEETING SUMMARY AND OVERVIEW

At the Thursday, July 28, 2016 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the June 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 July 28, 2016 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_0816/Product_Approval/Product_Approval_Agenda_072816.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 once a quorum was established, and 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, Jim Hammers, *April Hammonds*, 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, 5 - 0 in favor, to approve the agenda for the July 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:

Agenda Item C.2: correct FL 16543 R3 to 16543 R2.

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

(See Attachment 1—Agenda)

B. REVIEW AND APPROVAL OF THE MAY 26, 2016 MINUTES

MOTION—The POC voted unanimously, 5 - 0 in favor, to approve the May 26, 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 for the period of May 2, 2016 – July 5, 2016 is 270 (766 total in the System), the total number of products approved to the 2014 Code for the period of May 2, 2016 – July 5, 2016 is 1,171 (3,722 total in the System), and the total number of entities approved to the 2014 Code for the period of May 2, 2016 – July 5, 2016 is 2 (32 total in the System). The report is linked to the Product Approval POC's agenda.

C. 2. REPORT ON CONDITIONAL APPROVALS FROM THE MAY 26, 2016 MEETING

Commissioner Stone noted that all of the conditions were met for the conditional approvals reported at the May 26, 2016 meetings, and all of the products are now approved. In addition, FL 16543 R-2 was formally withdrawn by the Commission per the applicant's request and the POC's recommendation.

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 (26) recommended for approval as posted.
MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of products (150) recommended for approval to the 2014 Code as posted.

Product Approval Report with Comments should be corrected to reflect a reporting period of May 2 – July 5, 2016.

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

There were no applications pulled from the consent agenda for individual consideration.

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 nine (9) product approval applications submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission conditionally approve product FL 10980 R-5 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 15937 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 16644 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 20651 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission approve product FL 20652 (5 – 0 in favor).
- The POC recommends the Commission approve product FL 20732 (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 20736 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 20766 based on the conditions listed in DBPR staff's recommendation and based on the POC's additional condition to include adding a note indicating the missile level for compliance with AMCA 540 (i.e., missile level D or E) (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 20764 based on the conditions listed in DBPR staff's recommendation (5 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Commission's August 16-17, 2016 agenda.

D. 3. DBPR APPLICATIONS

Staff noted that the recommendations for the DBPR applications are linked to the July 28, 2016 Product Approval POC agenda found on-line. Commissioner Stone noted there was public comment provided regarding one product submitted for approval to the 2014 Code under consideration for the July 28, 2016 meeting (FL 15929 R-5). The application was revised to address the public comments and is now in the process of being validated and subsequently approved. All other 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:

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 October 3, 2016 to provide recommendations to the Commission on Product Approval System relevant issues for the October 11, 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 10:27 AM on Thursday, July 28, 2016.

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)
THURSDAY, JULY 28, 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
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— JULY 28, 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 &** *May 26, 2016* **Minutes**
	C)	**Product Approval Program Issues:** **1. Product Approval & Entities Statistics Report** **2. Report on conditional approvals from the** *June 2016* **meetings. (***The withdrawn request of application FL16543 R3 was 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*