Florida Building Commission Product Approval/Prototype Buildings/Manufactured Buildings Oversight Committee Minutes July 14, 2003

Attendees

Ed Carson, Chairman Christ Sanidas Craig Parrino

Herminio Gonzalez

Objectives

- To Review and Discuss Program Issues for the Product Approval Program
- To Review and Discuss Program Update for the Prototype Buildings Program

Overview

The meeting was declared open at 3:20 P.M by Mr. Carson. The agenda was reviewed and approved. The May 13, 2003 committee minutes were reviewed and approved. During the meeting there was a discussion of an issue related to labeling of windows; an update of the Prototype Buildings Program given by Mr. Bill York; a review of applications for product approval entities; and a discussion of entity approval renewals and applicable test standards.

Committee Actions

The Committee reviewed ARA recommended changes to the Prototype Buildings. **Motion:** Move to recommend to accept the following information in ARA letter dated June 6, 2003: Item #2 related to fee schedule; item #3 related to paragraph "E" in the Scope of Work and a requested audit schedule referenced in the body of the letter. Parrino/ Gonzalez **Vote:** .Unanimous in favor, the motion passed.

The Committee reviewed the following applications for product approval entities: 1. Intertek Testing Services – ETL for approval as a quality assurance entity. **Motion:** Move to approve Intertek Testing Services – ETL as a quality assurance entity.

Parrino/Sanidas

Vote: Three in favor and one opposed, the motion passed.

2. PFS Corporation for approval as a quality assurance entity.

Motion: Move to approve PFS Corporation as a quality assurance entity. Parrino/Sanidas **Vote:** .Unanimous in favor, the motion passed.

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The Committee directed staff to include an update of Rule 9B-72, Product Approval and the issue related to NVLAP accreditations to the agenda for the next POC meeting.

The Committee reviewed and discussed entity approval renewals and applicable test standards.

Motion: Move to recommend to make the first entity approval renewals to be October 1, 2004. Parrino/ Gonzalez

Vote: .Unanimous in favor, the motion passed.

Motion: Move to recognize entities for any test standards for which they are accredited. Parrino/Sanidas

Vote: .Unanimous in favor, the motion passed.

The meeting adjourned at 5f:30 P.M.