TUESDAY, JANUARY 17, 2017

MEETING SUMMARY AND OVERVIEW

At the Tuesday, January 17, 2017 teleconference meeting the POC considered approval of product applications pursuant to the special expedited concurrent Product Approval POC and Commission meeting conducted for the purpose of addressing previously approved applications that need to be revised as a result of the BCIS system glitch to ensure that all files submitted in support of the product approval applications are updated and correct; 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 January 17, 2017 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_0117/Product_Approval/PA_Agenda-011717.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 the members were participating. The following POC members participated (6 of 7 members):

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

Absent Members:
Robert Hamberger.

A. 3. DBPR STAFF PARTICIPATING

Zubeyde Binici, Thomas Campbell, Nick Duvall Jim Hammers, April Hammonds, Chris Howell, 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/

FcRC CONSENSUS CENTER

A. 4. AGENDA REVIEW

The POC voted unanimously, 6 - 0 in favor, to approve the agenda for the January 17, 2017 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~~.

Amendment:

Delete: ~~and Product Approval Entities~~ from the Meeting Objectives.

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

(See Attachment 1—Agenda)

B. 1. PRODUCT APPLICATIONS CONSENT AGENDA

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 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 products (9) recommended for approval to the 2014 Code as presented/posted. Specifically to approve products: FL #s: 5587 R-10, 8693 R-4, 10465 R-10, 14904 R-5, 14907 R-7, 15560 R-8, 17954 R-3, 21067 R-1, and 21388.

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

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

B. 2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

There were no product approval applications with comments.

The complete report of POC recommendations on product and entity applications is available linked to the Florida Building Commission's February 7, 2017 agenda.

ADDITIONAL POC ACTIONS:

There were no additional POC recommendations to the Commission.

D. 3. DBPR APPLICATIONS

Commissioner Stone noted that all of the applications for the cycle (2) were approved and no further action was required of the POC. The DBPR applications are linked to the January 17, 2017 Product Approval POC agenda posted on the BCIS.

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 public 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 approval applications as recommended by the POC and reflected in DBPR staff's product approval report.

NEXT STEPS

The POC will meet January 26, 2017 to provide recommendations to the Commission on Product Approval System relevant issues for the February 7, 2017 Commission meeting.

(See Attachment 2—POC Meeting Schedule)

F. ADJOURN

Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and on a 6 -0 vote in favor, adjourned the meeting at 10:09 AM on Tuesday, January 17, 2017.

ATTACHMENT 1

MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)

TUESDAY, JANUARY 17, 2017; 10:00 AM
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 BLAIR STONE ROAD. —TALLAHASSEE, FLORIDA 32399

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— THURSDAY, JANUARY 26, 2017

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)	**Department of Business and Professional Regulation Reports:** 1. **Review of Product Approval Applications With Comments** 2. **DBPR Applications**
	C)	**Public/POC/Staff Comments**
	D)	*Adjourn*

ATTACHMENT 2

PRODUCT APPROVAL POC MEETING SCHEDULE

2017 SCHEDULE	LOCATION
January 17, 2017 [Glitch Expedited])	Tallahassee/DBPR and via Teleconference/Webinar
January 26, 2017	Tallahassee/DBPR and via Teleconference/Webinar
March 30, 2017	Tallahassee/DBPR and via Teleconference/Webinar
June 2, 2017	Tallahassee/DBPR and via Teleconference/Webinar
July 28, 2017	Tallahassee/DBPR and via Teleconference/Webinar
October 3, 2017	Tallahassee/DBPR and via Teleconference/Webinar
December 1, 2017	Tallahassee/DBPR and via Teleconference/Webinar