

**ROOFING TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
STRUCTURAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB URL <https://global.gotomeeting.com/join/358598901>
AUDIO: DIAL-IN NUMBER 1 877-309-2073
CONFERENCE CODE: 358-598-901
July 25, 2018
2:00 P.M.**

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman
Jimmy Buckner
Richard Goff
Gaspar Rodriguez
Lorraine Ross

Bob Boyer
George Ebersold
Burt Logan
William Schultz

ROOFING TAC NOT PRESENT

Karen Warseck

Mark Zehnal

STAFF PRESENT:

Mo Madani
Justin Vogel
Robert Benbow
Joe Bigelow

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Time: 2:00 p.m.

Mr. Blair welcomed everyone to the concurrent teleconference meeting of the Roofing TAC and the Structural TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 9 members present.

Agenda Approval:

Commissioner Boyer entered a motion to approve the agenda for today's meeting as posted. Mr. Logan seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of Minutes from June 25, 2018:

Commissioner Boyer entered a motion to approve the minutes from June 25, 2018 as posted. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission:

Mr. Madani provided information on the research plan and requirements for recommendation.

Mr. Blair explained the process to provide a recommendation to the Commission.

PV Research Proposal – Jeff Sonne, and Donald Metzger, FSEC

Jeff Sonne provided a brief background of the project through a power point presentation.

TAC Comment:

Commissioner Swope questioned if this should be addressed or submitted from the Roofing TAC as he did not feel it was directly related.

Mr. Madani explained why it was listed under the Roofing TAC.

Mr. Buckner stated he was in favor and provided reasons.

Commissioner Schock stated it was a good study but he did not feel it was needed at this time.

TAC Comment (cont.):

Ms. Ross stated there were plenty of projects prior to 2014 NEC and this is a good idea however she does not feel that there is enough to study at this time.

Mr. Sonne responded stating they were trying to be proactive and get ahead of any issues.

Commissioner Boyer stated he was in favor and this would be a worthwhile project.

A roll call vote to forward the proposal to the TAC Chair meeting was performed. All 9 members voted to forward the proposal.

Public Comment: None

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 9 members still present on the line.

Adjourn:

Chairman Swope adjourned the meeting at 2:39 p.m.