STRUCTURAL TECHINAL ADVISORY COMMITTEE

PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925 UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> April 25, 2023 10:00 A.M.

Minutes

STRUCTURAL TAC PRESENT:

Julie Lowry Jaime Gascon Dean Ruark Do Y. Kim CW Macomber Michael Guerasio Craig Parrino Jason Seals

STRUCTURAL TAC NOT PRESENT:

David Compton Michael Bourre Daniel Lavrich David Monsour

STAFF PRESENT:

Thomas Campbell Mo Madani Justin Vogel Marlita Peters Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitatedsolutions.org</u>

Structural TAC April 25, 2023 Page 2

Time: 10:00 a.m.

Ms. Peters welcomed everyone to the teleconference meeting of the Structural TAC.

Roll Call:

Mr. Blair performed roll call for the Structural TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

CW Macomber moved to approve the agenda for today's meeting as posted. Jaime Gascon seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the Minutes from February 22, 2023:

CW Macomber moved to approve the minutes from February 22, 2023, as posted. Jaime Gascon seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Interim Draft Report for the following project:

Wind Speed Line maps for the Florida Building Code, 8th Edition (2023)

Kate Norris, UF presented the interim status report for the "Update and Development of Wind Speed Line Maps for the Florida Building Code, 8th Edition, (2023)" to the Structural TAC.

CW Macomber moved to accept the interim status report. Jaime Gascon seconded the motion. The motion passed unanimously with a vote of 8-0.

Other TAC Business: None.

Public Comment: None.

Member and Staff Comment: None.

Adjourn:

There being no further business before the Committee, the meeting adjourned at 10:22 a.m.