AGENDAS

AAMA 2014 SUMMER CONFERENCE

June 1 – 4, 2014

Hyatt Regency Indianpolis Indianapolis, IN
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## AAMA 2014 NAT’L SUMMER CONFERENCE – JUNE 1-4, 2014

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CERTIFICATION POLICY COMMITTEE

CHAIR Kim Flanary

MEETING AGENDA

1. APPOINTMENT OF SECRETARY *(Electronic Minutes Form PDF and Motion Form)*
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 19, 2014
7. BUSINESS OF THE MEETING
   a. Accredited Independent Laboratories Committee Report ............................................................ José Colón
   b. VMC 109 Maintenance Task Group Report .................................................................................. Tony Vella
   c. Validator’s Report ........................................................................................................................... Brad Schultz
   d. ANSI Accreditation Report .......................................................................................................... Rich Rinka
   e. Third-Party and Manufacturer Painting and Laminating of Profiles .............................................. Rich Rinka
   f. Status of AAMA 103 Update
8. NEW BUSINESS
   a. ISO 17025 Requirement for Laboratories
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete *“Reporting Form”* (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard) – Chair (tie breaker vote only)

Cristen Baca (Simonton) – Residential Windows Program (2015)
Val Brushaber (Hurd Windows & Doors) – Door Program (2015)
Dennis Kelly (Graham) - Architectural Windows Program (2016)
Mike Kinard (Kinro) - Manufactured Housing Program (2015)
Robert Plagemann (Tecton Products) - Fiberglass Program (2016)
Kevin Seiling (VEKA) - Vinyl Profiles Program (2015)

COMMITTEE ROSTER – NON-VOTING MEMBERS

Georges Thiret (Graham Architectural) – Ex-officio
Chris Magnuson (Wasco) – At Large
Rich Rinka (AAMA) – Certification Manager
Brad Schultz (ALI) – Administrator/Validator of AAMA Certification Program

STAFF LIAISON Rich Rinka

BALLOTING GROUPS AAMA Board of Directors

SCOPE

1. Formulate general policy to ensure uniformity and equity of AAMA Certification Programs’ administration on a continuing basis.
2. To disseminate to the Certification members all such policies for most effective usage of certification as a service to its members.
ACCREDITED INDEPENDENT LABORATORIES COMMITTEE

CHAIR José Colón

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting and May 7, 2014 Conference Call
6. BUSINESS OF THE MEETING
   b. Review Lab Workshop
   c. Review Document Status Report (Update on all Documents Currently Being Worked on)
7. NEW BUSINESS
   a. Updating Laboratory Accreditation Program Manuals
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CERTIFICATION POLICY COMMITTEE
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

José Colón (Architectural Testing), Chair
Robert Jutras (Air-Ins Inc.), Vice Chair
Amy Becker (NCTL)
Jim Blakely (Certified Testing Labs)
Wayne Breighner (MT Group)
Gary Cornell (Q-Lab Corporation)
Dennis Cox (Deceuninck N.A.)
Marsh Fernbaugh (Associated Materials)
Dick Kreidel (ASSA ABLOY Americas)
Gary Newman (Amesbury + Truth)
Dean Ruark (PGT)
Brian Sasman (Quast Consulting & Testing Inc.)
Dave Siitari (Pella)
Richard Slomko (Atlas Material Testing Technology)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Billingsley (Windsor Windows & Doors)
Jeff Douglas (NCTL Northwest)
Sean Fowler (Q-Lab Corporation)
Joe Hayden (Pella)
Doug Holmberg (Apogee Enterprises, Inc.)
Bill Jones (Peerless)
Larry Livermore (Architectural Testing)
Jason Michaud (Air-Ins Inc.)
Lynn Miller (PGT)
Jean Miller (Air-Ins Inc.)
Frank Pennisi (MT Group)
Hans Pfeifer (IFO Institut fur Oberflaechentechnik GmbH)
Kurt Rooper (ASSA ABLOY Americas)
Brad Schultz (ALI)
Milad Sharifi (Vision Extrusions Limited)
John Smith (ALI)
Scott Warner (Architectural Testing)
Nicholas Watts (Air-Ins Inc.)
Scott Zimmerman (Atlas Material Testing Technology)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS AAMA Board of Directors, Certification Policy Committee

SCOPE To study the concerns of AAMA Accredited Independent Laboratories and report to the Certification Policy Committee.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 19, 2014
6. BUSINESS OF THE MEETING
   a. APG / RPG Councils – Report Motions Passed; Activities Impacting Other Councils
      i. Door ................................................................................................................... Dick Kreidel / Val Brushaber
      ii. Skylight/Sloped Glazing ..................................................................................... Chris Magnuson / Bob Sampson
      iii. Wall Interface .................................................................................................... Chris Habegger / Kelly Broker
      iv. Material Councils
          a. Aluminum ........................................................................................................... Bill Deuschle / Brent Slaton
          b. Fiberglass ....................................................................................................... Robert Plagemann / Allan Hite
          c. Glass .................................................................................................................. Paul Bush / Tracy Rogers
          d. Vinyl ................................................................................................................... Kevin Seiling / Joe Hums
          e. Wood and Cellulose Composite ..................................................................... Bob Simon / Adam Toft
   b. COMBINED AW/RW COMMITTEES/TASK GROUPS – Reports and Action Items; Activities Impacting Other Councils
      i. ADA Test Methods for Hardware Task Group .................................................. Steve Fronek / Joe Hayden
      ii. APG/RPG Test Unit Installation Task Group ....................................................... Gantt Miller / Rob Luter
      iii. Condensation Ratings Comparison Task Group ................................................... Steve Strawn / Doug Holmberg
      iv. Finishes Steering Committee ........................................................................... Doug Holmberg / Mike Kinard
      v. Hardware Committee .......................................................................................... Doug Adams
      vi. Historic Restoration Task Group ........................................................................ Brad Eskilsen / Georges Thiret
      vii. Life Cycle Assessment (LCA) Oversight Committee .......................................... Mark Bamford / Mark Silverberg
      viii. NAFS Committee ............................................................................................. Ray Garries / Steve Fronek
      ix. NFRC Ratings Advisory Committee ................................................................ Joe Jonely / Bill Deuschle
      x. Weatherstrip Committee ..................................................................................... Skip Remaley / Andrew Mitchell
   c. ARCHITECTURAL PRODUCTS GROUP COUNCILS – Report Motions Passed; Activities Impacting Other Councils
      i. Architectural Window ........................................................................................... Doug Holmberg / Dennis Kelly
      ii. Curtain Wall/Storefront ....................................................................................... Greg McKenna / Dan Luoma
   d. RESIDENTIAL PRODUCTS GROUP COUNCILS – Report Motions Passed; Activities Impacting Other Councils
      i. Residential Window ............................................................................................. Mike Kinard / Cristen Baca
      ii. Manufactured Housing ......................................................................................... Rob Luter / Chuck Gilderman
   e. REGIONS - Reports and Action Items (Voting by Board of Directors)
      i. Southeast ................................................................................................................. Dean Ruark
      ii. Western .................................................................................................................. Tony Thiret
   f. AAMA BOARD COMMITTEES - Reports and Action Items (Voting by Board of Directors)
      i. Board Research .................................................................................................... Val Brushaber / Gantt Miller
      ii. Certification Policy ............................................................................................... Kim Flanary
      iii. Codes Action (CAC) .......................................................................................... Greg McKenna / Steve Strawn
      iv. Document Management ...................................................................................... Steve Fronek
      v. Education and Training Steering Committee ....................................................... Ray Garries / Doug Holmberg
      vi. Marketing Steering ............................................................................................... Kim Flanary / Georges Thiret
      vii. Membership ....................................................................................................... Rod Hershberger
      viii. Regulatory Affairs (RAC) ................................................................................... Steve Fronek / Ray Garries
      ix. Sites and Programs ............................................................................................... Kim Flanary
      x. Sustainability Steering Committee ....................................................................... Mark Silverberg / Kevin Gaul
7. NEW BUSINESS
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. ADJOURNMENT

STAFF LiaISON Rich Walker
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 19, 2014 Meeting and April 20, 2014 Conference Call
7. BUSINESS OF THE MEETING
   a. Report on IgCC Committee Action Hearings ................................................................. Steve Strawn
   b. Reports from Southeast Region and Western Region Related to Code Activities .......... Dean Ruark/Kim Flanary
   c. Reports on Other Activities Related to the CAC
      i. ANSI A117.1 and AAMA 513 Revision ................................................................. Steve Fronek
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Greg McKenna (Kawneer), Co-Chair – Architectural Representative
Steve Strawn (JELD-WEN), Co-Chair – Residential Representative

APG MEMBERS

Phil Effler (Technoform)
Doug Holmberg (Apogee Enterprises)
Patrick Muessig (Azon)
Mike Turner (YKK AP America)

RPG MEMBERS

Joe Hayden (Pella)
Joe Jonely (AMSCO)
Rob Luter (Kinro)
Dean Ruark (PGT)

SKYLIGHT MEMBERS

Roger LeBrun (VELUX America)
Robert Young (Eastman Chemical)

SUPPLIER MEMBERS

Kurt Roeper (ASSA ABLOY Americas)
Tracy Rogers (Quanex Building Products)

**NON-VOTING MEMBERS** The Designated Alternate shall assume full voting rights in the absence of the Voting Member.

APG ALTERNATES

Dan Luoma (Luoma Contract)
Dennis Kelly (Graham)

RPG ALTERNATES

Kim Flanary (Milgard)
Kevin Seiling (VEKA)

SKYLIGHT ALTERNATE

Dave Norgren (Skyline Sky-Lites)

SUPPLIER ALTERNATE

Paul Bush (PPG)

STAFF LIAISON

Julie Ruth

BALLOTING GROUPS

AAMA Board of Directors

SCOPE

- Responsible for the development of code change proposals primarily directed to the ICC but may also include proposals to selected state or local codes as determined necessary by the committee.
- Responsible for the review of code change proposals submitted by others to the ICC or selected state and local code authorities; the reviews are intended to be only for those proposed changes that will have an impact on the AAMA membership.
- Responsible for the development of the positions (support, oppose or remain neutral) AAMA will take at code hearings and all public comments that are to be submitted related to code change proposals.

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MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 18, 2014 Meeting and April 10, 2014 Conference Call
7. BUSINESS OF THE MEETING
   a. Review Technical Interpretations as Needed
   b. DMC Update Presentation .............................................................. Andrea Rhodes
   c. AAMA Virtual Library (AVL) Update .............................................. Andrea Rhodes
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Steve Fronek (Apogee Enterprises), Chair
Bill Deuschle (Kawneer), Vice Chair

Architectural Products Group
Bill Deuschle (Kawneer)
Dennis Kelly (Graham Architectural)
Mike Turner (YKK AP America)
Scott Warner (Architectural Testing)

Residential Products Group
Joe Hayden (Pella)
Roger LeBrun (VELUX America)
Mike Kinard (Kinro)
Steve Strawn (JELD-WEN)

Joe Jonely (AMSCO) – Western Region Representative – Member
Kevin Seiling (VEKA) – Southeast Region Representative – Member

The Committee is comprised of 11 members – The Chair, 4 from each Product Group and the Western and Southeast Region Representative. This Committee reports to the Board. The Committee Chair is the Immediate Past Chair of the Board.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS AAMA Board of Directors

SCOPE

1. Review the status of all AAMA publications on a periodic basis and report the status to the Board and the Products Groups.
2. Review requests for interpretations of standards; consider and issue formal technical interpretations with the advice of the Product Groups.
3. Initiate revisions to AAMA publications: a) at the request of both AAMA members and non-members, and b) through Committee review of existing AAMA publications to assess any needed content updating, technical correctness and consistency with current AAMA publications guidelines. The need for revisions are referred to the appropriate AAMA Products Group and/or Council for assignment to a task group.
4. Set a time table for completion of revisions to AAMA documents based on goals set by the Document Management Committee or as required by agencies outside AAMA (such as that required in compulsory ANSI re-approval canvasses). The Committee shall monitor the progress of document revisions and the document approval process and advise the Products Groups and the Board of deviations from targeted completion goals established by the Committee.
MARKETING STEERING COMMITTEE

CO-CHAIRS Kim Flanary and Georges Thiret

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 17 and 19, 2014
7. BUSINESS OF THE MEETING (link to Summer Conference Materials)
   a. AAMA Strategic Marketing Plan Report
      i. Value Proposition Work Group
      ii. Tactical Marketing Plan Task Group
      iii. Competitive Analysis Task Group
   b. Promotional Report
      i. InstallationMasters
      ii. FenestrationMasters
      iii. Product Certification
   c. Market Study – Forum for Feedback to/from Ducker
   d. Standing Reports
      i. Marketing Report to Board of Directors
      ii. Marketing Communications
      iii. Website Development and Statistics
      iv. Social Media
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard), Co-Chair – Residential Window Council
Georges Thiret (Graham), Co-Chair – Architectural Window Council
Terry Abels (Chelsea) – Southeast Region
Mark Fortun (Endura) – Door Council
Kathy Krafka Harkema (Pella) – Fiberglass Material Council
Joe Hums (Quanex Building Products) – Vinyl Material Council
Chris Magnuson (Wasco) – Skylight/Sloped Glazing Council
Tracy Rogers (Quanex Building Products) – Glass Material Council
Mark Silverberg (Technoform) - CW/SF Council
Bob Simon (Gossen) – Wood and Cellulosic Composites Material Council
Brent Slaton (Keymark) – Aluminum Material Council
Tony Thiret (Quanex Building Products) – Western Region
Mark Toth (H.B. Fuller) – Wall Interface Council

COMMITTEE ROSTER – NON-VOTING MEMBERS

Steve Fronek (Apogee Enterprises) – Immediate Past President, Architectural Products Group
Rod Hershberger (PGT) – Immediate Past President, Residential Products Group

STAFF LIAISON Angela Dickson

BALLOTTING GROUPS AAMA Board of Directors

SCOPE The Committee is responsible for the development and implementation of programs which strengthen AAMA's image and identity to support all of the Association's marketing efforts.

NOTE Committee consists of a member from each Council appointed by the First Vice President of the Councils and is responsible for reviewing and guiding the marketing activities of the organization. They will also insure the AAMA rules of material-neutrality will be adhered to. Committee also includes four non-voting positions consisting of current and immediate past product group presidents. (If any of these individuals are serving in a voting capacity, the non-voting position is left vacant.)
MARKETING STEERING COMMITTEE

CO-CHAIRS Kim Flanary and Georges Thiret

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. BUSINESS OF THE MEETING
   a. Review and Update Project Development Forms
   b. Complete Unfinished Business from Monday Meeting
   c. Council Marketing Committee Reports / Action Items
      i. Aluminum Material Council Marketing Committee ................................................... Brent Slaton
      ii. Architectural Products Group Marketing Committee ................................................ Chad Ricker
      iii. Door Council .......................................................................................................... Mark Fortun
      iv. Fiberglass Material Council Marketing Committee ................................................... Kathy Kraftka Harkema
      v. Glass Material Council Marketing Committee ............................................................ Tracy Rogers
      vi. Green Certification Promotional Work Group .............................................................. Tracy Rogers
      vii. Marketing Forum ......................................................................................................... Terry Abels
      viii. Residential Window Council Marketing Committee ................................................... Kathy Kraftka Harkema
      ix. Skylight/Sloped Glazing Marketing Committee ............................................................ Chris Magnuson
      x. Southeast Region ......................................................................................................... Terry Abels
      xi. Vinyl Material Council Marketing Committee .............................................................. Joe Hums
      xii. Wall Interface Council .............................................................................................. Mark Toth
      xiii. Western Region ......................................................................................................... Tony Thiret
      xiv. Wood and Cellulosic Composite Material Council ....................................................... Bob Simon

7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP
    a. Complete Reporting Form (green sheet)
11. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard), Co-Chair – Residential Window Council
Georges Thiret (Graham), Co-Chair – Architectural Window Council
Terry Abels (Chelsea) – Southeast Region
Mark Fortun (Endura) – Door Council
Kathy Kraftka Harkema (Pella) – Fiberglass Material Council
Joe Hums (Quanex Building Products) – Vinyl Material Council
Chris Magnuson (Wasco) – Skylight/Sloped Glazing Council
Tracy Rogers (Quanex Building Products) – Glass Material Council
Mark Silverberg (Technoform) - CW/SF Council
Bob Simon (Gossen) – Wood and Cellulosic Composites Material Council
Brent Slaton (Keymark) – Aluminum Material Council
Tony Thiret (Quanex Building Products) – Western Region
Mark Toth (H.B. Fuller) – Wall Interface Council

COMMITTEE ROSTER – NON-VOTING MEMBERS

Steve Fronek (Apogee Enterprises) – Immediate Past President, Architectural Products Group
Rod Hershberger (PGT) – Immediate Past President, Residential Products Group

STAFF LIASON Angela Dickson

BALLOTING GROUPS AAMA Board of Directors

SCOPE The Committee is responsible for the development and implementation of programs which strengthen AAMA’s image and identity to support all of the Association’s marketing efforts.

NOTE Committee consists of a member from each Council appointed by the First Vice President of the Councils and is responsible for reviewing and guiding the marketing activities of the organization. They will also insure the AAMA rules of material-neutrality will be adhered to. Committee also includes four non-voting positions consisting of current and immediate past product group presidents. (If any of these individuals are serving in a voting capacity, the non-voting position is left vacant.)
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Open Discussion of Current Marketing Initiatives
   b. Brainstorm New Marketing Program Ideas
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP MARKETING STEERING COMMITTEE
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

STAFF LIAISON Angela Dickson

BALLOTING GROUPS AAMA Board of Directors, AAMA Marketing Steering Committee

SCOPE Discussion forum intended to provide meeting attendees with an opportunity to contribute feedback about marketing programs and services currently offered by the association and/or ideas for new marketing programs and services that would provide additional benefit to member companies.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Rapid Response Team Report
   b. Legislative and Regulatory Update........................................................................................................... Maureen Knight
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green form)
11. ADJOURNMENT

STAFF LIAISON

Maureen Knight

BALLOTING GROUPS

AAMA Board of Directors

SCOPE

- Responsible for monitoring proposed regulation and determining action by AAMA if necessary.
- Regulation such as CARB, ENERGYSTAR®, ADA, OSHA, EPA, dust and mold fall under this committee.
- RAC will be a report-only committee; recommended actions to be approved by the general membership.
- Any approved actions are assigned to the appropriate Council(s), Committee(s), Board or Staff.
INTERESTED PARTIES LIST

Terry Abels (Chelsea)
Doug Adams (ASSA ABLOY Americas)
Mark Ammer (Chelsea)
Cristen Baca (Simonton)
John Bendt (Apogee Enterprises, Inc.)
Mike Bilfi (Sturtz Machinery)
Mike Billingsley (Windsor Windows & Doors)
Jim Blakely (Certified Testing Labs)
Kelly Broker (Dow Coming)
Val Brushaber (Hurd Windows & Doors)
Paul Bush (PPG)
Cheryl Carbone (JELD-WEN)
Bruce Carriere (Akzo Nobel Coatings)
Jeff Chainey (P.H. Tech)
Freddie Cole (ITW Polymers Sealants)
Shawn Collins (Architectural Testing)
Jose Colon (Architectural Testing)
Scott Condrea (Sapa Extrusions)
Dennis Cox (Decuëninc N.A.)
Peter Dachowski (Chelsea)
Alan DeMello (Ultrafab)
Mark DePaul (Royal Window & Door Profiles)
Mike DeSoto (MI Windows and Doors, LLC)
Steven DeSutter (EFCO)
Bill Deuschle (Kawneer)
Neall Digert, Ph.D., MIES (Solatube International, Inc.)
Rich Dobrowski (Harvey Building Products)
Jeff Dorsch (Amesbury + Truth)
Phil Effler (Technoform)
Gary Feldscher (Battenfeld-Cincinnati)
Andy Feng (DuPont Glass Laminating)
Marsh Fernbaugh (Associated Materials)
Kim Fianary (Milgard)
Mark Fortun (Endura)
Tim Fox (Sapa Extrusions)
Jeff Franson (Quanex Building Products)
John Frey (C.R. Laurence)
Steve Fronek (Apogee Enterprises, Inc.)
Brian Gagne (Tremco)
Ray Garries (JELD-WEN)
Kevin Gaul (Pella)
Dan Green (Associated Materials)
Chris Griffin (Roto Frank)
Sandy Gump (Fomo Products)
Kerry Haglund (Center for Sustainable Bldg.)
Doug Harden (Atrium)
Steve Harp (Associated Materials)
David Harris (American Renolit)
Jon Hauberg (Decuëninc N.A.)
Joe Hayden (Pella)
Randy Heather (Wasco)
Jim Heise (PGT)
Rod Hershberger (PGT)
Lindsay Heston (Solvay Specialty Polymers)
Allan Hite (Comfort Line)
Doug Holmberg (Apogee Enterprises, Inc.)
Mike Hovan (Quanex Building Products)
Jan Huml (Ferco Architectural Hardware)
Joe Hums (Quanex Building Products)
Ric Jackson (Quanex Building Products)
Jeff Jackson (PGT)
Lisa Jackson (Kawneer)
Milind Jhaveri (Technoform)
Joe Jonely (AMSCO)
Dennis Kelly (Graham)
Mike Kinard (Kinro)
Greg Koch (REHAU AG + Co)
Jean Kogovsek (Maxam Inc.)
Tom Kopacz (H.B. Fuller)
Kathy Krafka Harkema (Pella)
Dick Kreidel (ASSA ABLOY Americas)
Dieter Kronenberg (REHAU AG + Co)
Amin Lakhdir (Westech Building Products)
Greg Lambas (Cascade Windows)
Roger LeBrun (VELUX America)
Rob Luter (Kinro)
Kevin MacDonald (Kawneer)
Chris Magnuson (Wasco)
Lori Marino (ITW Polymers Sealants)
Jean Marcis (Royal Window & Door Profiles)
Philip Marshall (Chelsea)
Wanda Matis (Architectural Testing)
Tim McGlinchy (GED Integrated Solutions)
Greg McKenna (Kawneer)
Lynn Miller (PGT)
Gantt Miller (Winco)
Tim Miller (VELUX America)
David Mills (Azon)
Andrew Mitchell (Lauren Manufacturing)
Mike Monaghan (Stern & Company)
Sylvia Moore (Shintech)
Patrick Muessig (Azon)
Gary Newman (Amesbury + Truth)
Thomas Niziolek (Bayer MaterialScience LLC)
Dave Norgren (Skyline Sky-Lites, LLC)
Rudy Pavlik (Bristolite)
Frank Pennisi (MT Group)
Mike Pettenati (Seven D Industries, LP)
Robert Plagemann (Tecton Products, LLC)
Michel Pépin (Royal Window & Door Profiles)
Joe Reed (Architectural Testing)
Skip Remaley (Amesbury + Truth)
Mark Rieser (Windsor Windows & Doors)
Kurt Roepner (ASSA ABLOY Americas)
Tracy Rogers (Quanex Building Products)
Dean Ruark (PGT)
Julie Ruth (JRuth Code Consulting)
Steven Saffell (Simonton)
Elaine Sagers (Pella)
Brian Sasman (Quast Consulting & Testing Inc.)
Julia Schimmelpenningh (Eastman Chemical)
Jerry Schwabauer (Azon)
Ken Schwartz (Bayer MaterialScience LLC)
Jason Seals (Atrium)
Kevin Seiling (VEKA)
Allan Shaidle (PolyOne)
Mark Silverberg (Technoform)
Bob Simon (Gossen)
Jim Snyder (WindowJim)
Al Stankus (Technoform)
Marvin Stover (Royal Window & Door Profiles)
Todd Stratmoen (Larson Manufacturing)
Steve Strawn (JELD-WEN)
Jeshu Taylor (Cascade Windows)
Tony Thiret (Quanex Building Products)
Bill Tindell (Windsor Windows & Doors)
Brandon Tinianov (View, Inc.)
Mike Turner (YKK AP America)
Tony Vella (Vision Extrusions Limited)
Craig Wagner (Architectural Testing)
Scott Warner (Architectural Testing)

Andrea Wendt Olson (JELD-WEN)
Bill Wilder (Graham)
Todd Willman (Deceuninck N.A.)
Kent Woodward (PGT)
Bill Yannetti (Mitsubishi Plastics Composites America, Inc.)
Janice Yglesias (AAMA)
Bob Young (Eastman Chemical)
Doug Zinter (Caldwell)
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. ROLL CALL OF VOTING MEMBERS
4. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 18, 2014
7. BUSINESS OF THE MEETING
   a. Review of Current Conference
   b. Update on 2014 Fall Conference
   c. Supplier Product Display Exhibitor Rules
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard), Chair
Georges Thiret (Graham Architectural), Vice Chair

Val Brushaber (Hurd Windows and Doors)
Scott Condreay (Sapa Extrusions)
Steve Fronek (Apogee Enterprises)
Rod Hershberger (PGT)

EX-OFFICIOS

Ray Garries (JELD-WEN)
Chuck Gilderman (Tyman PLC)
Dennis Kelly (Graham Architectural)
Gantt Miller (Winco)

STAFF LIAISON Florence Nicolici

BALLOTING GROUPS AAMA Board of Directors

SCOPE Review meetings structure, assist staff in determining locations, dates, and meeting formats.

NOTE This Committee was formed by the AAMA Administrative Board at their meeting on Hilton Head Island, South Carolina, May 3, 1995. The Committee consists of the Product Groups Presidents, Product Groups Vice Presidents, and Immediate Past Presidents.

Future National Events – Scheduled / Contracts Signed

i. 2014 – National Fall Conference – September 13 –16 – Westin Westminster, Denver, CO
ii. 2015 – 78th Annual Conference – February 15-18 – Marriott Harbor Beach, Ft. Lauderdale, FL
iii. 2015 – National Summer Conference – June 28 – July 1 – Grand Hyatt (Downtown) Seattle, WA
iv. 2015 – National Fall Conference – October 18 – 21– Hyatt Regency Chesapeake Bay, Cambridge, MD

WR Events:
   i. 2014 – Western Region Fall Summit – October - TBD

SE Events:
   i. 2014 – Southeast Region Fall Meeting – TBD
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. AMC Finishes Committee ...................................................... Neil Chrisman
      ii. AMC Marketing Committee .................................................. Brent Slaton
   b. AMC Code Update........................................................................ Julie Ruth
7. NEW BUSINESS
   a. AMC Presentation: “Acoustics: Outdoor/Indoor Transmission loss classifications for Fenestration” - Eric Miller
      i. Discuss Future Speakers and Topics for Future National Meetings
   b. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   c. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Bill Deuschle (Kawneer), Council First Vice President
Brent Slaton (Keymark Corporation), Council Second Vice President

STAFF LIAISON Florica Vlad

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of aluminum in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing and certification support to insure that the appropriate standards are established, maintained and communicated for the benefit of the users and suppliers of aluminum products.
AMC FINISHES COMMITTEE

TUESDAY, JUNE 3, 2014
7:30 A.M. – 9:30 A.M.
REGENCY E – ROOM 7

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Task Group Reports
      i. AAMA 609 & 610 Corrosion Revision Work Group ......................................................... Neil Chrisman
      ii. AMC Anodic/Painted Finishes (AFPA-91) Task Group ..................................................... Andy Joswiak
      iii. Corrosive Environment Coating Task Group ................................................................. Peter Jung
      iv. Pre-Treatment Task Group ......................................................................................... Ben Mitchell
   c. Review Product Group Ballot #706-14 (AAMA 611-XX, Draft #3)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP ALUMINUM MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Neil Chrisman (Spectrum Metal), Chair
Andy Joswiak (Apogee Enterprises), Vice Chair

Dustin Amberg (Sapa Extrusions) Rob Luter (Kinro) Bill Tindell (Windsor Windows & Doors)
Del Blundell (BASF Corporation) Manny Mayer (TIGER Drylac U.S.A.,) Tim Trich (Valspar)
Cheryl Carbone (JELD-WEN) Ben Mitchell (Akzo Nobel Coatings) Carl Troiano (Trojan Powder Coating)
Bill Cene (Astro Shapes) Scott Moffatt (PPG) Mike Turner (YKK AP America)
Gary Cornell (Q-Lab Corporation) Jim Moses (Mitsubishi Plastics) Michael Wade (Clayton Homes)
Bob Cregg (Sherwin-Williams) Composites America, Inc.) Scott Wojciechowski (Bulk Chemicals)
Joe Hayden (Pella) Patrick Muessig (Azon) Kurt Wood (Arkema)
Lindsay Heston (Solvay Spec. Polymers) Tom Seitz (3A Composites) Scott Zimmerman (Atlas Material Test.)
Ron Hull (Axalta Coating Systems) Brent Slaton (Keymark)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Harry Adams (Bulk Chemicals) Doug Holmberg (Apogee Enterprises) Dean Peterson (Sherwin-Williams)
Scott Bogut (Tellkamp Systems, Inc.) George Hotchkiss (Akzo Nobel Coatings) Hans Pfeifer (IFO Institut GmbH)
Michael Braeuel (AquaSurTech OEM) Kevan Jones (ALI) Johnson Shao (Zhong Wang)
Bruce Carrier (Akzo Nobel Coatings) Bill Jones (Peerless) Dave Sittari (Pella)
Charles Christine (Sherwin-Williams) Peter Jung (Valspar) Richard Slomko (Atlas Material Testing Tech)
Scott Conadrey (Sapa Extrusions) Brian Knapp (PPG) Josh Snyder (Konrad Hornschuch AG)
Russell Deane (Akzo Nobel Coatings) Ellen LaLumere (PPG) Larry Troiano (Trojan Powder Coating)
Chad Fletcher (Akzo Nobel Coatings) Brian Lawrence (Henkel Corporation) Jason Weber (Sapa Extrusions)
Sean Fowler (Q-Lab Corporation) Greg McKenna (Kawneer) Mike Withers (Axalta Coating Systems)
Tim Fox (Sapa Extrusions) Michael Moorehead (PPG) Bill Yannetti (Mitsubishi Plastics)
Mike Hamand (Pella) Marco Patermann (Konrad Hornschuch) Composites America, Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Janice Yglesias

BALLOTING GROUPS Finishes Steering Committee, Architectural Products Group, Residential Products Group

SCOPE To maintain and develop all AAMA aluminum finishes documents.

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MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Forms – Review and Update, if Needed
   b. Discuss Next Steps for AMC Wikipedia Page Development
   c. Review Progress of Sustainability White Paper
   d. Discuss Future AMC News Topics and Determine Volunteers
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZATION GROUPS ALUMINUM MATERIAL COUNCIL AND MARKETING STEERING COMMITTEE
   a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Brent Slaton (Keymark), Chair
Jerry Schwabauer (Azon), Vice Chair
John Bendt (Apogee Enterprises, Inc.)
Del Blundell (BASF Corporation)
Bill Cene (Astro Shapes)
Scott Condrea (Sapa Extrusions)
Bob Cregg (Sherwin-Williams)
Jerome Fourmann (Rico Tinto Alcan)
Kevin Gaul (Pella)
Lindsay Heston (Solvay Specialty Polymers)
Manny Mayer (TIGER Drylac U.S.A., Inc.)
Chad Ricker (Technoform)
Bruce Tichenor (Ensigner)
Carl Troiano (Troy Powder Coating)
Scott Wojciechowski (Bulk Chemicals)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Harry Adams (Bulk Chemicals)
Scott Bogut (Tellkamp Systems, Inc.)
Ken Carlton (Ensigner)
Bruce Carriere (Akzo Nobel Coatings)
Jeff Cattell (Akzo Nobel Coatings)
Charles Christine (Sherwin-Williams)
Chad Crawford (PPG)
Eric Enloe (EFCO)
Chad Fletcher (Akzo Nobel Coatings)
Tim Fox (Sapa Extrusions)
George Hotchkiss (Akzo Nobel Coatings)
Donnie Hunter (Kawneer)
Peter Jung (Valspar)
Kathy Krafka Harkema (Pella)
Ben Mitchell (Akzo Nobel Coatings)
Scott Moffatt (PPG)
Patrick Muessig (Azon)
Kim Nguyen (Zhong Wang)
Bob Pecorella (Northern Building)
Johnson Shao (Zhong Wang)
Mark Silverberg (Technoform)
Al Stankus (Technoform)
Tim Tritch (Valspar)
Charlie Weidner (Arkema)
Bill Yannetti (Mitsubishi Plastics Composites America)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Aluminum Material Council, AAMA Marketing Steering Committee

SCOPE To support the Aluminum Material Council by establishing and monitoring timely and effective marketing and promotional programs for aluminum in the fenestration and related building products industry.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 19, 2014
6. BUSINESS OF THE MEETING
   a. AWC Committee and Task Group Reports:
      i. Thermal Barrier Task Group ................................................................. Patrick Muessig
   b. CWC Committee and Task Group Reports:
      i. Aluminum Storefront Door Task Group ........................................ José Colón
      ii. Design Wind Loads on Fenestration Task Group .............................. Doug Holmberg
      iii. Security Hazard Mitigation for Fenestration Products Committee .............................................. Dennis Kelly
      iv. Structural Sealant Design Guidelines Task Group .............................. Kelly Broker
   c. AWC/CWC Combined Councils Committee and Task Group Reports:
      i. Architectural Finite Element Thermal Modeling Task Group .............. Steve Fronek
      ii. APG Marketing Committee ................................................................. Chad Ricker
      iii. APG Shading Device Task Group ..................................................... Steve Fronek
      iv. AW/CW GAP Analysis Task Group .................................................... Open
      v. Curtain Wall Fastener TIR Task Group .............................................. Tanya Dolby
      vi. Curtain Wall Manual Update Task Group ........................................ Dan Luoma
      vii. Methods of Test Committee ............................................................. Scott Warner
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
10. REPORT TO AUTHORIZING GROUP
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. ESTABLISHED DATE – October 2005 AND TASK GROUP COMPLETION DATE – February 2014
7. BUSINESS OF THE MEETING
   a. Review and Update Project Development Form
   c. Review Status of Technoform and Ensinger Testing to ASTM Standards
   d. Review Status of G. McKenna’s review of J. LaBelle’s Comments to Ballot
   e. Review Status of C. Ricker’s Revisions to Spreadsheet to Replace Software Program
   f. Make Work Assignments as Required
   g. Discuss Future Activities Associated with Task Group
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP ARCHITECTURAL WINDOW COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Patrick Muessig (Azon), Chair
Chad Ricker (Technoform), Vice Chair
Dustin Amberg (Sapa Extrusions) Dennis Kelly (Graham)
Del Blundell (BASF Corporation) Gantt Miller (Winco)
Alan DeMello (Ulrafab) Brent Slaton (Keymark)
John Frey (C.R. Laurence) Bruce Tichenor (Ensinger)
Coby Jones (Peerless)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Brad Barnes (Winco) Eric Horstman (Tremco)
David Buddenhagen (Technoform) Donnie Hunter (Kawneer)
Jim Card (Advantage Manufacturing) Milind Jhaveri (Technoform)
Scott Condrea (Sapa Extrusions) Dennis Johnson (Dennis K. Johnson, Consultant)
Jason Davis (Peerless) Bill Jones (Peerless)
Michael DeRosa (Graham) James LaBelle (Computerized Structural)
Steven DeSutter (FECO) Dan Luoma (Luoma Contract)
Bill Deuschle (Kawneer) Greg McKenna (Kawneer)
Steve DeYoung (Apogee Enterprises, Inc.) Bob Pecorella (Northern Building)
Phil Effler (Technoform) Fred Prahl (DeSCo)
Sean Fowler (Q-Lab Corporation) Joseph Pufahl (Adchem Corporation)
Tim Fox (Sapa Extrusions) Brad Schultz (ALI)
Steve Fronke (Apogee Enterprises, Inc.) Jerry Schwabauer (Azon)
Brian Gagne (Tremco) Mark Silverberg (Technoform)
Kevin Gaul (Pella) Georges Thiret (Graham)
Doug Holmberg (Apogee Enterprises, Inc.) Mike Turner (YKK AP America)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

BALLOTING GROUPS
Architectural Products Group

SCOPE
To review thermal barrier composite testing in regard to AAMA 505 “Dry Shrinkage and Composite Performance Thermal Cycling Test Procedures,” AAMA TIR A8 “Structural Performance of Composite Thermal Barrier Framing Systems” and QAG-1 “Quality Assurance Processing & Monitoring Guide for Poured and Debridged Polyurethane Thermal Barriers” and to expand the Quality Assurance Guide Manual to include Polyamide profiles.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. ESTABLISHED DATE – November 2002 AND TASK GROUP COMPLETION DATE – October 2013
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Results of Product Group Ballot #721-14 (AAMA SFM-XX, Section 3.0)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   c. Make Work Assignments as Necessary
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CURTAIN WALL/STOREFRONT COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

José Colon (Architectural Testing), Chair
Donnie Hunter (Kawneer), Vice Chair
Wayne Breighner (MT Group)
Jerome Fourmann (Rio Tinto Alcan)
John Frey (C.R. Laurence)
Dick Kreidel (ASSA ABLOY Americas)
Dan Luoma (Luoma Contract)
Jean Miller (Air-Ins Inc.)
Chad Ricker (Technoform)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dustin Amberg (Sapa Extrusions)
Bruce Carriere (Akzo Nobel Coatings)
Scott Condray (Sapa Extrusions)
Steven DeSutter (EFCO)
Rich Dunkle (Century Hardware)
Phil Effler (Technoform)
Eric Enloe (EFCO)
Greg McKenna (Kawneer)
Patrick Muesigg (Azon)
Bob Pecorella (Northern Building)
Kurt Roeper (ASSA ABLOY Americas)
Johnson Shao (Zhong Wang)
Mark Silverberg (Technoform)
Brent Slaton (Keymark)
Matt Taylor (HOPPE N.A.)
Carl Troiano (Trojan Powder Coating)
Mike Turner (YKK AP America)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group

DESIGN WIND LOADS ON FENESTRATION TASK GROUP

MONDAY, JUNE 2, 2014
9:00 A.M. – 10:00 A.M.
CONCEPT A-B – ROOM 2

CHAIR
Doug Holmberg

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting and March 14, 2014 Conference Call
6. ESTABLISHED DATE – September 2011 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Establish Completion Date
   c. Review Product Group Re-Ballot 712-14 (AAMA TIR-XX-XX, Draft #7)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CURTAIN WALL STOREFRONT COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Doug Holmberg (Apogee Enterprises), Chair
Greg McKenna (Kawneer), Vice Chair
Wayne Breighner (MT Group)
Jose Colon (Architectural Testing)
Steven DeSutter (EFCO)
Phil Effler (Technoform)
Kim Flanary (Milgard)
John Frey (C.R. Laurence)
Jan Huml (Ferco Architectural Hardware)

Dennis Kelly (Graham)
Dick Kreidel (ASSA ABLOY Americas)
Dan Luoma (Luoma Contract)
Patrick Muessig (Azon)
Skip Remaley (Amesbury + Truth)
Dave Rinehart (DuPont Glass Laminating)
Mike Turner (YKK AP America)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dustin Amberg (Sapa Extrusions)
Mike Billingsley (Windsor Windows & Doors)
Paul Bush (PPG)
Dennis Cox (Deceuninck N.A.)
Tanya Dolby (Kawneer)
Jeff Dorsch (Amesbury + Truth)
Brian Gagne (Tremco)
Kevin Gaul (Pella)
Dennis Johnson (Dennis K. Johnson, Consultant)

Greg Lambas (Cascade Windows)
Leon Murray (Leon Murray P.E.)
Frank Pennisi (MT Group)
Tom Renick (Larson Engineering Inc.)
Kurt Rooper (ASSA ABLOY Americas)
Jason Simmons (PRI Construction Materials Technologies)
Jayme Tilley (Screenco Manufacturing Ltd.)
Nicholas Watts (Air-Ins Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Tamara Davis

BALLOTING GROUPS
Architectural Products Group, Residential Products Group

SCOPE
**MEETING AGENDA**

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Review Product Group Ballot 718-14 (AAMA 510-XX, Draft #6)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   b. Development of Security Glazing for Schools White Paper Discussion
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CURTAIN WALL/STOREFRONT COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

**COMMITTEE BALLOT VOTING MEMBERS**

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Dennis Kelly (Graham Architectural), Chair
Scott Warner (Architectural Testing), Vice Chair

<table>
<thead>
<tr>
<th>Doug Adams (ASSA ABLOY Americas)</th>
<th>Chad Ricker (Technoform)</th>
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<tr>
<td>Wayne Breighner (MT Group)</td>
<td>Dave Rinehart (DuPont Glass Laminating)</td>
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<td>Paul Bush (PPG)</td>
<td>Brian Sasman (Quast Consulting &amp; Testing Inc.)</td>
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<td>Steven DeSutter (EFCO)</td>
<td>Julia Schimmelpenning (Eastman Chemical)</td>
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<td>Tim Fox (Sapa Extrusions)</td>
<td>Kurtis Suellentrop (Winco)</td>
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<td>Brian Gagne (Tremco)</td>
<td>Mike Turner (YKK AP America)</td>
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<tr>
<td>Jan Huml (Ferco Architectural Hardware)</td>
<td>Karl Wiecking (Bayer MaterialScience LLC)</td>
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<tr>
<td>Donnie Hunter (Kawneer)</td>
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</tr>
</tbody>
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**COMMITTEE CORRESPONDING MEMBERS**

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Brenda Breighner (MT Group)  Dick Kreidel (ASSA ABLOY Americas)
Danny Christian (GIESSE)     Larry Livermore (Architectural Testing)
Jose Colon (Architectural Testing)  Greg McKenna (Kawneer)
Jason Davis (Peerless)       Gantt Miller (Winco)
Bill Deuschle (Kawneer)      Patrick Muessig (Azon)
Tanya Dolby (Kawneer)        Thomas Niziolek (Bayer MaterialScience)
Jeff Dorsch (Tyman PLC)      Bob Pecorella (Northern Building)
Jim Eisenbeis (Graham)       Kurt Roeper (ASSA ABLOY Americas)
Steve Fronek (Apogee Enterprises, Inc.)  Ken Schwartz (Bayer MaterialScience)
Allan Hite (Comfort Line)    Brad Squires (Boyd Aluminum)
Doug Holmberg (Apogee Enterprises, Inc.)  Georges Thiret (Graham)
Coby Jones (Peerless)        Tony Thiret (Quanex Building Products)
Robert Young (Eastman Chemical)  

**NOTE** If a "ballot voting member" misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON** Maureen Knight

**BALLOTING GROUPS** Architectural Products Group

**SCOPE** To monitor the security hazard mitigation certification program and establish a voluntary guide specification for security hazard mitigation products testing and subsequent certification programs.
APG MARKETING COMMITTEE

CHAIR Chad Ricker

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Architectural Products Website Report and Drafts
   c. Update on Any New Architectural Product Related Issues, Resources
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUPS AW/CW COMBINED COUNCILS AND MARKETING STEERING COMMITTEE
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chad Ricker (Technoform), Chair
Jerry Schwabauer (Azon), Vice Chair
Joe Biss (profine GmbH)
Bruce Carriere (Akzo Nobel Coatings)
Scott Condrea (Sapa Extrusions)
Donnie Hunter (Kawneer)
Kathy Krafka Harkema (Pella)
Brent Slaton (Keymark)
Scott Wojciechowski (Bulk Chemicals)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (ASSA ABLOY Americas)
Brad Barnes (Winco)
Jens Busse (profine GmbH)
Phil Effler (Technoform)
Jim Eisenbeis (Graham)
Eric Enloe (EFCO)
Tim Fox (Sapa Extrusions)
Doug Holmberg (Apogee Enterprises, Inc.)
Mike Hovan (Quanex Building Products)
Milind Jhaveri (Technoform)
Bill Jones (Peerless)
Dan Luoma (Luoma Contract)
Greg McKenna (Kawneer)
Gantt Miller (Winco)
Patrick Muessig (Azon)
Bob Pecorella (Northern Building)
John Johnson Shao (Zhong Wang)
Mark Silverberg (Technoform)
Bruce Tichenor (Ensinger)
Carl Troiano (Trojan Powder Coating)
Mike Turner (YKK AP America)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Architectural Window Council, Curtain Wall/Storefront Council, AAMA Marketing Steering Committee

SCOPE Ensure the marketing activities of AAMA include the interests of the APG members.
**APG SHADING DEVICES TASK GROUP**

**CHAIR**  Steve Fronek

**MONDAY, JUNE 3, 2014**
4:00 P.M. – 5:00 P.M.
THEORY – ROOM 4

**MEETING AGENDA**

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – October 29, 2013 Meeting and May 7, 2014 Conference Call
6. ESTABLISHED DATE – **February 2011** AND TASK GROUP COMPLETION DATE – **October 2014**
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review/Update Task Group Completion Date
   c. AAMA 50X.X-XX, Draft #3
   d. Review Status of Remaining Work Assignments
   e. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. Recap Action Items, Motions and Assignments
11. REPORT TO AUTHORIZING GROUP AW/CW COMBINED COUNCILS
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

**TASK GROUP BALLOT VOTING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.*

Stev Fronek (Apogee Enterprises), Chair  
Doug Adams (Securistyle Ltd.), Vice Chair  
Dustin Amberg (Sapa Extrusions)  
Alan DeMello (Ultrafab)  
Steven DeSutter (EFCO)  
Dennis Kelly (Graham)  
Dan Luoma (Luoma Contract)  
Greg McKenna (Kawneer)  
Patrick Muessig (Azon)  
Dave Rinehart (DuPont Glass Laminating)  
Mike Turner (YKK AP America)  
Scott Warner (Architectural Testing)

**TASK GROUP CORRESPONDING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.*

John Bendt (Apogee Enterprises, Inc.)  
Paul Bush (PPG)  
Doug Holmberg (Apogee Enterprises, Inc.)  
Larry Livermore (Architectural Testing)  
Chad Ricker (Technoform)  
Doug Zinter (Caldwell)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**BALLOTING GROUPS**  
Architectural Products Group, Residential Products Group

**SCOPE**  
Develop an AAMA TIR addressing design considerations for exterior fixed shading devices on commercial fenestration products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – April 29, 2014 Conference Call
6. ESTABLISHED DATE – March 2014 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Develop Project Development Form
   b. Appoint Vice Chair
   c. Review AAMA 9XX-XX
   d. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP AW/CW COMBINED COUNCILS
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Fronek (Apogee Enterprises), Chair
Open, Vice Chair

Dave Cooper (Guardian)
Phil Effler (Technoform)
Joe Hayden (Pella)
Robert Jutras (Air-Ins Inc.)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Steven DeSutter (EFCO)
Doug Holmberg (Apogee Enterprises, Inc.)
Gilbert Riopel (Air-Ins Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group

SCOPE Develop a voluntary specification for FE Thermal modeling of project-specific conditions, using BIM Specification as a template.
CURTAIN WALL MANUAL UPDATE TASK GROUP

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting and May 7, 2014 Conference Call
6. ESTABLISHED DATE – June 2009 AND TASK GROUP COMPLETION DATE – October 2013
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Task Group Completion Date
   c. Review Task Group Ballot 726-14 (CWM-XX, Section 1)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   d. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP AW/CW COMBINED COUNCILS
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Dan Luoma (Luoma Contract Inc.), Chair
Greg McKenna (Kawneer), Vice Chair
Wayne Breighner (MT Group)
Kelly Broker (Dow Corning)
Steven DeSutter (EFCO)
John Frey (C.R. Laurence)
Steve Fronke (Apogee Enterprises, Inc.)

Brian Gagne (Tremco)
Robert Jutras (Air-Ins Inc.)
Brian Sasman (Quast Consulting & Testing Inc.)
Mark Silverberg (Technoform)
Scott Warner (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Amy Becker (NCTL)
David Buddenhagen (Technoform)
Bruce Carriere (Akzo Nobel Coatings)
Jose Colon (Architectural Testing)
Tanya Dolby (Kawneer)
Phil Effler (Technoform)
Arlen Fisher (Quast Consulting & Testing Inc.)
Chris Habegger (Gaska Tape)
Joe Hayden (Pella)

Dennis Johnson (Dennis K. Johnson, Consultant)
Chris Lippo (Wiss, Janney, Elstner, Associates Inc.)
Jean Miller (Air-Ins Inc.)
Patrick Muessig (Azon)
Dave Rinehart (DuPont Glass Laminating)
Brad Squires (Boyd Aluminum)
John Starkey (PRES-ON)
Mike Turner (YKK AP America)
Nicholas Watts (Air-Ins Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Tamara Davis

BALLOTING GROUPS Architectural Products Group

METHODS OF TEST COMMITTEE – SESSION 1  

CHAIR Scott Warner

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF THE MINUTES – February 17, 2014 Meeting and May 15, 2014 Conference Call
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Task Group Reports
      i. AAMA 501 Update .......................................................... José Colón
      ii. AAMA 501.1 Update ..................................................... Robert Jutras
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
   a. Complete “Reporting Form” (green sheet)
10. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Scott Warner (Architectural Testing), Chair
Greg McKenna (Kawneer), Vice Chair
Amy Becker (NCTL) Ray Garries (JELD-WEN)
Jim Blakely (Certified Testing Labs) Robert Jutras (Air-Ins Inc.)
Wayne Breightner (MT Group) Roger LeBrun (VELUX America)
Bill Cene (Astro Shapes) Joe Ritzert (Pella)
Dennis Cox (Deceuninck N.A) Dean Ruark (PGT)
John Frey (C.R. Laurence) Brian Sasman (Quast Consulting & Testing Inc.)
Steve Fronk (Apogee Enterprises, Inc.) Julia Schimmelpenningh (Eastman Chemical)
Brian Gagne (Tremco)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dustin Amberg (Sapa Extrusions) Patrick Muessig (Azon)
Mike Billingsley (Windsor Windows & Doors) Gary Newman (Amerbury+Truth)
Kelly Broker (Dow Coming) Hans Pfeifer (IFO Institut)
Jose Colon (Architectural Testing) Robert Plagemann (Tecton Products, LLC)
Steven DeSutter (EFCO) Fred Prahl (DeScO)
Bill Deuschle (Kawneer) Brad Schultz (ALI)
Jeff Dorsch (Amerbury + Truth) Jerry Schwabauer (Azon)
Jeff Douglas (NCTL Northwest) Milad Sharifi (Vision Extrusions Limited)
Gary Feldscher (Battenfeld-Cincinnati) Al Stankus (Technoform)
Arlen Fisher (Quast Consulting & Testing Inc.)
Steve Harp (Associated Materials) Jean Tamisin (Wiss, Janney, Elstner, Associates Inc.)
Doug Holmberg (Apogee Enterprises, Inc.) Jeshu Taylor (Cascade Windows)
Dennis Johnson (Dennis K. Johnson, Consultant) Mike Turner (YKK AP America)
Dennis Kelly (Graham) Nicholas Watts (Air-Ins Inc.)
Greg Lambas (Cascade Windows) Karl Wiecking (Bayer MaterialScience LLC)
Gantt Miller (Winco) Bill Yannetti (Mitsubishi Plastics Composites America, Inc.)
Jean Miller (Air-Ins Inc.)

STAFF LIASON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group

SCOPE Review and develop test methods as required by the APG.
METHODS OF TEST COMMITTEE – SESSION 2

TUESDAY, JUNE 3, 2014
7:30 A.M. – 8:30 A.M.
NETWORK – ROOM 3

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF THE MINUTES
6. BUSINESS OF THE MEETING
   a. Task Group Reports
      i. AAMA 501.5 Review and Update ................................................................. Kevin Seiling
      ii. AAMA 910 (Thermal Cycling, Section 3.7) Review Work Group .................. Andrea Rhodes
      iii. Wall Mock-up Work Group ........................................................................ Scott Warner
   b. Status of AAMA TIR A1-XX
   c. Requests for Updating by Document Management Committee
      i. AAMA 501.2-09
      ii. AAMA 501.4/501.6-09
      iii. AAMA 503-08
      iv. AAMA 508-07
      v. AAMA 509-09
   d. Additional Documents that Need to be Created or Revised?
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUPS AW/CW COUNCILS
   a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Scott Warner (Architectural Testing), Chair
Greg McKenna (Kawneer), Vice Chair

Amy Becker (NCTL) Ray Garries (JELD-WEN)
Jim Blakely (Certified Testing Labs) Robert Jutras (Air-Ins inc.)
Wayne Breighner (MT Group) Roger LeBrun (VELUX America)
Bill Cene (Astro Shapes) Joe Ritzert (Pella)
Dennis Cox (Decuminner N.A) Dean Ruark (PGT)
John Frey (C.R. Laurence) Brian Sasman (Quast Consulting & Testing Inc.)
Steve Fronek (Apogee Enterprises, Inc.) Julia Schimmelpenningh (Eastman Chemical)
Brian Gagne (Tremco)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dustin Amberg (Sapa Extrusions) Patrick Muessig (Azon)
Mike Billingsley (Windsor Windows & Doors) Gary Newman (Amersbury+Truth)
Kelly Broker (Dow Coming) Hans Pfeifer (IFO Institut)
Jose Colon (Architectural Testing) Robert Plagemann (Tecton Products, LLC)
Steven DeSutter (EFCO) Fred Prahl (DeScCo)
Bill Deuschle (Kawneer) Brad Schultz (ALI)
Jeff Dorsch (Amesbury + Truth) Jerry Schwabauer (Azon)
Jeff Douglas (NCTL Northwest) Milad Sharifi (Vision Extrusions Limited)
Gary Feldscher (Battenfeld-Cincinnati) Al Stankus (Technoform)
Arlen Fisher (Quast Consulting & Testing Inc.) Jean Tamisin (Wiss, Janney, Elstner, Associates Inc.)
Steve Harp (Associated Materials) Jeshu Taylor (Cascade Windows)
Doug Holmberg (Apogee Enterprises, Inc.) Mike Turner (YKK AP America)
Dennis Johnson (Dennis K. Johnson, Consultant) Nicholas Watts (Air-Ins Inc.)
Dennis Kelly (Graham) Karl Wiecking (Bayer MaterialScience LLC)
Greg Lambas (Cascade Windows) Bill Yannetti (Mitsubishi Plastics Composites America, Inc.)
Gantt Miller (Winco)
Jean Miller (Air-Ins Inc.)

STAFF LIASON Andrea Rhodes

BALOTTING GROUPS Architectural Products Group
ADA TEST METHODS FOR HARDWARE TASK GROUP

CO-CHAIRS: Steve Fronek and Joe Hayden

TUESDAY, JUNE 3, 2014
8:30 A.M. – 9:30 A.M.
NETWORK – ROOM 3

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014 Meeting and April 10, 2014 Conference Call
6. ESTABLISHED DATE – November 2010 AND TASK GROUP COMPLETION DATE – September 2014
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Status of Potential Revisions to ANSI A117.1
   c. Review Results of Product Group Ballot #716-14 (AAMA 513-XX, Draft #8)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   d. Discuss Potential Future Work Promoted by Dr. Watson’s Presentation
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Fronek (Apogee Enterprises), Co-Chair - Representing Architectural Products Group
Joe Hayden (Pella), Co-Chair - Representing Residential Products Group

Mike Billingsley (Windsor Windows & Doors) - Dan Luoma (Luoma Contract)
Wayne Breighner (MT Group) - Greg McKenna (Kawneer)
Val Brushaber (Hurd Windows & Doors) - Gantt Miller (Winco)
Mike DeSoto (MI Windows and Doors, LLC) - Jean Miller (Air-Ins Inc.)
Jeff Dorsch (Amesbury + Truth) - Markus Muller (Ashland Hardware)
Chris Griffin (Roto Frank) - Fred Prahl (DeSCo)
Jan Huml (Ferco Architectural Hardware) - Dean Ruark (PGT)
Joe Jonely (AMSCO) - Brian Sasman (Quast Consulting & Testing Inc.)
Dennis Kelly (Graham) - Steve Strawn (JELD-WEN)
Dick Kreidel (ASSA ABLOY Americas) - Matt Taylor (HOPPE N.A.)
Mike LaFevre (Custom Window Systems) - Scott Warner (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (ASSA ABLOY Americas) - Doug Holmberg (Apogee Enterprises, Inc.)
Jim Card (Advantage Manufacturing) - Dennis Johnson (Dennis K. Johnson, Consultant)
Danny Christian (GIESSE) - Jean Kogovsek (Maxam Inc.)
Jose Colon (Architectural Testing) - Gary Newman (Amesbury + Truth)
Dennis Cox (Deceuninck N.A.) - Dean Pettit (Ashland Hardware)
Michael DeRosa (Graham) - Skip Remaley (Amesbury + Truth)
Steven DeSutter (EFCO) - Kurt Roper (ASSA ABLOY Americas)
Bill Deuschle (Kawneer) - Julie Ruth (JRuth Code Consulting)
Jeff Douglas (NCTL Northwest) - Brad Schultz (ALI)
Rich Dunkle (Century Hardware) - Gary Tagtow (Amesbury + Truth)
Arlen Fisher (Quast Consulting & Testing Inc.) - Tony Thiret (Quanex Building Products)
Chuck Gilderman (Tyman PLC) - Doug Zinter (Caldwell)
Ryan Harnden (Mathews Brothers)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Andrea Rhodes

BALLOTING GROUPS: Architectural Products Group, Residential Products Group

SCOPE: To: 1) explore addition of R/LC class products to AAMA 513; 2) provide input to the Code Action Committee on ANSI A117.1 - 2013.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Update from Color Space (CIELAB/Hunter) Task Group ................................. Sean Fowler/Kurt Wood
   b. AAMA Finishing Documents Status Report .................................................. AAMA Staff
   c. Finishes Errata Review .................................................................................. AAMA Staff
   d. Update of Finishes Comparison Document .................................................. AAMA Staff
7. NEW BUSINESS
   a. Inclusion of AAMA 643 in VCL
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Doug Holmberg (Apogee Enterprises) – Co-Chair - Architectural Window Council First Vice President – non-voter
Mike Kinard (Kinro) – Co-Chair - Residential Window Council First Vice President – non-voter

Aluminum Finishes Committee
Neil Chrisman (Spectrum Metal) – Chair
Andy Joswiak (Apogee Enterprises) – Vice Chair

FMC Finishes Committee
Robert Plagemann (Tecton Products LLC) – Chair
Kurt Wood (Arkema) – Vice Chair

VMC Finishes Committee
Mark Bamford (Milgard) – Chair
Skip Gregorevich (Kalcor Coatings) – Vice-Chair

WCCMC Finishes Committee
Bob Simon (Gosser) – Wood Council Representative
Marcia King (Sherwin-Williams) – Vice-Chair

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE This Committee is responsible for providing guidance on consistent testing criteria for all finishing standards and to exercise authority to release the standards for balloting.

NOTE For Committee Structure please refer to AAMA Finishes Steering Committee Guidelines dated June 2013.
COLOR SPACE (CIELAB/HUNTER) TASK GROUP

CO-CHAIRS: Sean Fowler and Kurt Wood

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. ESTABLISHED DATE – October 2013 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Color Standards in AAMA Documents
   c. Review of AAMA Member Survey
   d. Make Assignments
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP FINISHES STEERING COMMITTEE
    a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Sean Fowler (Q-Lab) – Co-Chair Representing Residential Products Group
Kurt Wood (Arkema) – Co-Chair Representing Architectural Products Group
Cheryl Carbone (JELD-WEN)                        David Harris (American Renolit)
Bill Cene (Astro Shapes)                           Marcia King (Sherwin-Williams)
Jeff Chainey (P.H. Tech)                          Manny Mayer (TIGER Drylac U.S.A., Inc.)
Michael Churchill (Valspar)                      Jim Moses (Mitsubishi Plastics Composites America)
Jeff Dorsch (Amesbury + Truth)                    Teri Palmer (Milgard)
Andy Feng (DuPont Glass Laminating)               Robert Plagemann (Tecton Products, LLC)
Skip Gregorevich (Kalcor Coatings)                Tony Vella (Vision Extrusions Limited)
Mike Hamand (Pella)                               Scott Zimmerman (Atlas Material Testing Technology)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Bamford (Milgard)
Philippe Hurez (P.H. Tech)
Kevan Jones (ALI)
Joe Labernik (Valspar)
Dave Siitari (Pella)

STAFF LIAISON: Rich Rinka

BALLOTING GROUPS: Finishes Steering Committee, Architectural Products Group, Residential Products Group

SCOPE: To investigate color spaces and recommend common standard and language for all AAMA Finish documents.
HARDWARE COMMITTEE

CHAIR  Doug Adams

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Task Group Reports:
      i. 902 Sash Balance Review ................................................................. Gary Newman
      ii. AAMA 904 Review Task Group ............................................................ Chris Griffin
      iii. AAMA 906 Review .................................................................................. Jan Huml
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Doug Adams (ASSA ABLOY Americas), Chair
Gary Newman (Amesbury+Truth), Vice Chair/Secretary

Mike Billingsley (Windsor Windows & Doors)  Chris Griffin (Roto Frank)  Barry Lawrence (Lawrence Industries)
Mark Fortun (Endura)  Joe Hayden (Pella)  Markus Muller (Ashland Hardware)
Steve Froniek (Apogee Enterprises)  Jan Huml (Ferco Architectural Hardware)  Matt Taylor (HOPPE N.A.)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Danny Christian (GIESSE)  Joe Jonely (AMSCO)  Dean Pettit (Ashland Hardware)
Jose Colon (Architectural Testing)  Robert Jutras (Air-Ins Inc.)  Jim Quinlivan (Amesbury+Truth)
Sam Davey (John Evans Sons)  Mike Kinard (Kinro)  Skip Remaley (Amesbury+Truth)
Michael DeRosa (Graham)  David Kline (Amesbury+Truth)  Kurt Roepner (ASSA ABLOY Americas)
Jeff Dorsch (Amesbury+Truth)  Dick Kreidel (ASSA ABLOY Americas)  Brad Schultz (ALI)
Rich Dunkle (Century Hardware)  Tracy Lammers (Tyman PLC)  Steve Strawn (JELD-WEN)
Phil Effler (Technoform)  Brandon Lawrence (Lawrence Industr.)  Gary Tagtow (Amesbury+Truth)
Ray Garries (JELD-WEN)  Roger LeBrun (VELUX America)  Bill Tindell (Windsor Windows & Doors)
Chuck Gilderman (Amesbury+Truth)  Jean Miller (Air-Ins Inc.)  Scott Warner (Architectural Testing)
Doug Harden (Atrium)  Pete Minter (ASSA ABLOY Americas)  Doug Zinter (Caldwell)
Ryan Harnden (Mathews Brothers)  Mike Monaghan (Stern & Company)  
Doug Holmberg (Apogee Enterprises)  Mike Pettenati (Seven D Industries, LP)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON  Rich Rinka

BALLOTING GROUPS  Architectural Products Group, Residential Products Group

SCOPE  To develop and maintain AAMA hardware standards.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. ESTABLISHED DATE – June 2012 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Establish Task Group Completion Date
   c. Review Product Group Ballot 708-14 (AAMA 902-XX, Draft #8)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   d. Review Cycle Life Survey Results
   e. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP HARDWARE COMMITTEE
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Gary Newman (Amesbury + Truth), Chair
Doug Zinter (Caldwell Manufacturing), Vice Chair
Doug Adams (ASSA ABLOY Americas) Jan Huml (Ferco Architectural Hardware)
Mike Billingsley (Windsor Windows & Doors) Greg McKenna (Kawneer)
Sam Davey (John Evans’ Sons) Markus Muller (Ashland Hardware)
Joe Hayden (Pella) Steve Strawn (JELD-WEN)
Doug Holmberg (Apogee Enterprises, Inc.) Scott Warner (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jim Card (Advantage Manufacturing) Jean Miller (Air-Ins Inc.)
Steven DeSutter (EFCO) Dean Pettit (Ashland Hardware)
Bill Deuschle (Kawneer) Skip Remaley (Amesbury + Truth)
Rich Dunkle (Century Hardware) Brad Schultz (ALI)
Chris Griffin (Roto Frank) Brad Snoddy (ALI)
Ryan Hamden (Mathews Brothers) Bill Tindell (Windsor Windows & Doors)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Tamara Davis

BALLOTING GROUPS Hardware Committee, Architectural Products Group, Residential Products Group

SCOPE To review and update as required of AAMA 902 Sash Balance specification.
AAMA 904 REVIEW TASK GROUP
MONDAY, JUNE 2, 2014
9:00 A.M. – 10:00 A.M.
CONCEPT C-D – ROOM 1

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – This is the Task Group’s First Meeting
6. ESTABLISHED DATE – February 2014 AND TASK GROUP COMPLETION DATE – February 2015
7. BUSINESS OF THE MEETING
   a. Develop Project Development Form
   b. Review AAMA 904-09
   c. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP HARDWARE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chris Griffin (Roto Frank of America), Chair
Jim Card (Advantage Manufacturing a Division of Caldwell), Vice Chair
Doug Adams (ASSA ABLOY Americas)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

TBD

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group, Hardware Committee

SCOPE To review AAMA 904 "Voluntary Specification for Multi-Bar Hinges in Window Applications" to address new window hardware technology (parallel window opening hardware).
AAMA 906 REVIEW TASK GROUP

CHAIR Jan Huml

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. ESTABLISHED DATE – September 2011 AND TASK GROUP COMPLETION DATE – February 2014
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Product Group Ballot 698-14 (AAMA 906-XX, Draft #4)
       Review Disapprovals, Approve with Comments and Non-Voting Comments
       Record Motions for Each Ballot Response in Minutes
   c. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP HARDWARE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jan Huml (Ferco Architectural Hardware), Chair
Gary Newman (Amesbury), Vice Chair

Doug Adams (ASSA ABLOY Americas)                   Markus Muller (Ashland Hardware)
Bill Cene (Astro Shapes)                              Brian Sasman (Quast Consulting & Testing Inc.)
Chris Griffin (Roto Frank)                            Matt Taylor (HOPPE N.A.)
Jean Miller (Air-Ins Inc.)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

David Buddenhagen (Technoform)                         Dennis Johnson (Dennis K. Johnson, Consultant)
Jim Card (Advantage Manufacturing)                      Tracy Lammers (Amesbury + Truth)
Dennis Cox (Deceuninck N.A.)                           Frank Pennisi (MT Group)
Bill Deuschle (Kawneer)                                Dean Pettit (Ashland Hardware)
Jeff Dorsch (Amesbury + Truth)                         Brad Schultz (ALI)
Kevin Gaul (Pella)                                     Gary Tagtow (Amesbury + Truth)
Doug Holmberg (Apogee Enterprises, Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Tamara Davis

BALLOTING GROUPS Hardware Committee, Architectural Products Group, Residential Products Group

SCOPE To review and update and to incorporate a test category for Lift and Slide Door Rollers into the AAMA 906 Voluntary Specification.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Product Category Rules – Status Report ................................................................. Mark Silverberg
   b. IgCC Report: Proposed LCA/EPD Modifications.................................................. Steve Strawn/Joe Hayden
7. NEW BUSINESS
8. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Conference)
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mark Bamford (Milgard), Co-Chair – Representing Residential Products Group
Mark Silverberg (Technoform), Co-Chair – Representing Architectural Products Group

John Bendt (Apogee Enterprises, Inc.) Jan Huml (Ferco Arch. Hardware) Patrick Muessig (Azon)
Kelly Broker (Dow Coming) Joe Jonely (AMSCO) Dean Ruark (PGT)
Val Brushaber (Hurd Windows & Doors) Tom Kopacz (H.B. Fuller) Aaron Smith (ASSA ABLOY Americas)
Bill Cene (Astro Shapes) Roger LeBrun (VELUX America) Steve Strawn (JELD-WEN)
Kim Fianary (Milgard) Lori Marino (ITW Polymers Sealants) Bill Tindell (Windsor Windows & Doors)
Brian Gagne (Treeco) Brian Marois (Royal Window & Door Profiles) Brandon Timianov (View, Inc.)
Joe Hayden (Pella) Greg McKenna (Kawneer) Mike Turner (YKK AP America)
Lindsay Heston (Solvay Specialty Polymers) Mike Monaghan (Stern & Company) Bob Young (Eastman Chemicals)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Paul Adams (Deceuninck N.A.) Ray Garries (JELD-WEN) J.F. Kogovsek (Maxam Inc.)
Dustin Amberg (Sapa Extrusions) Paul Gary (The Gary Law Group) Chris Magnuson (Wasco)
Mike Billingsley (Windsor Windows & Doors) Kevin Gaul (Pella) Lynn Miller (PGT)
Paul Bush (PPG) Steve Gaynor (Trespa) Andrew Mitchell (Lauren Manufacturing)
Cheryl Carbone (JELD-WEN) Paul Godwin (Battenfeld-Cincinnati) Sheryl Montan (Lauren Manufacturing)
Freddie Cole (ITW Polymers Sealants) Chris Griffin (Roto Frank) Jerry Nahrebecki (Ferco Arch. Hardware)
Tom Culp (Birch Point Consulting) Jerry Haglund (Center for Sustainable Bldg.) Robert Plagemann (Tecton Products)
Bill Deuschle (Kawneer) Doug Harden (Atrium) Skip Remaley (Amesbury)
Neall Digert (Solatube Int’l) Ryan Harmsen (Mathews Brothers) Chad Ricker (Technoform)
Jeff Dorsch (Tyman PLC) Steve Hart (Associated Materials) Kurt Rooper (ASSA ABLOY Americas)
Phil Effler (Technoform) Doug Holenberg (Apogee Enterprises, Inc.) Tracy Rogers (Quanex Building Products)
Eric Enloe (EFCO) Mike Hovan (Quanex Building Products) Julie Ruth (J.Ruth Code Consulting)
Andy Feng (DuPont Glass Laminating) Ric Jackson (Quanex Building Products) Kevin Seiling (VEKA)
Debbie Flood (Melron Corporation) Bill Jones (Peerless) Tony Vella (Vision Extrusions Limited)
Tim Fox (Sapa Extrusions) Robert Jutras (Air-Ins Inc.) Scott Warner (Architectural Testing)
Jeff Fransen (Quanex Building Products) Dennis Kelly (Graham) Margaret Webb (IGMA)
Steve Fronk (Apogee Enterprises, Inc.) Mike Kinard (Kinro)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON Maureen Knight

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To monitor and support the development of a Life Cycle Assessment database.
NAFS COMMITTEE

WEDNESDAY, JUNE 4, 2014
8:15 A.M. – 9:00 A.M.
REGENCY A-B – ROOM 5

CO-CHAIRS Ray Garries and Steve Fronek

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – June 12, 2012
6. BUSINESS OF THE MEETING
   a. NAFS/JDMG Update ........................................................................................................................ Garries/Fronek
   b. NAFS 2017 Discussion ..................................................................................................................... Garries/Fronek
      i. Format/Content/Structure
      ii. Minimum Requirements for Air, Water, Structural Only/Code Compliance
      iii. Need for Component and Durability Requirements
   c. Discuss Future Activities Associated with this Committee
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Ray Garries (JELD-WEN), Co-Chair – Residential Representative
Steve Fronek (Apogee Enterprises), Co-Chair – Architectural Representative

Cristen Baca (Simonton)    Joe Hayden (Pella)    Patrick Muesisig (Azon)
Amy Becker (NCTL)          Allan Hite (Comfort Line)  Gary Newman (Amesbury + Truth)
Jim Blakely (Certified Testing Labs)  Joe Jonely (AMSCO)  Robert Plagernann (Tecton Products, LLC)
Kelly Broker (Dow Corning)  Mike Kinard (Kimro)    Dave Rinehart (DuPont Glass Laminating)
Val Brushaber (Hurd Windows & Doors)  Dick Kreidel (ASSA ABLOY Americas)  Dean Ruark (PGT)
Scott Cordrey (Sapa Extrusions)  Dieter Kronenberg (REHAU AG + Co)  Bob Sampson (RCS Consulting)
Mike DeSoto (MI Windows and Doors, LLC)  Amin Lakhdhir (Westech Building Products)  Kevin Seiling (VEKA)
Gary Feldscher (Battenfeld-Cincinnati)  Greg Lambas (Cascade Windows)  Brad Squires (Boyd Aluminum)
Kim Flanary (Milgard)       Roger LeBrun (VELUX America)  Todd Stramoen (Larson Manufacturing)
Jeff Franson (Quanex Building Products)  Dan Luoma (Luoma Contract)  Matt Taylor (HOPPE N.A.)
Chris Griffin (Roto Frank)  Chris Magnuson (Wasco)  Mike Turner (YKK AP America)
Doug Harden (Atrium)       Jean Marois (Royal Window & Door Profiles)  Randy Van Voorst (CrystalLite)
Steve Harp (Associated Materials)  Greg McKenna (Kawneer)  Scott Warner (Architectural Testing)
David Harris (American Renolit)  Jean Miller (Air-Ins Inc.)  Bob Young (Eastman Chemical)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (ASSA ABLOY Americas)    Marsh Fernbaugh (Associated Materials)  Larry Livermore (Architectural Testing)
Paul Bush (PPG)                      Mark Fortun (Endura)                  Mike Monagahan (Stern & Company)
Pose Colon (Architectural Testing)    Tim Fox (Sapa Extrusions)              Rudy Pavlik (Bristolite)
Jason Davis (Peerless)               Brian Gagne (Tremco)                 Skip Remaley (Amesbury + Truth)
Alan DeMello (Ultrafabs)             Mike Hamand (Pella)                  Julie Ruth (J Ruth Code Consulting)
Mark DePaul (Royal Window & Door Profiles)  Doug Holmberg (Apogee Enterprises, Inc.)  Elaine Sagers (Pella)
Steven DeSutter (EFCO)               Donnie Hunter (Kawneer)              Brad Schultz (ALI)
Bill Deuschle (Kawneer)              Milind Jhaveri (Technoform)           Johnson Shao (Zongh Wang)
Jeff Dorosch (Amesbury + Truth)      Bill Jones (Peerless)                 Steve Strawn (JELD-WEN)
Jeff Douglas (NCTL Northwest)        Robert Jutras (Air-Ins Inc.)          Jeshu Taylor (Cascade Windows)
Larry Ehlinger (Pella)               Dennis Kelly (Graham)                John Vukanovich (Royal Window & Door Prof.)
Andy Feng (DuPont Glass Laminating)  Tracy Lammers (Amesbury + Truth)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON Ken Brenden

APPROVING GROUPS Architectural Products Group, Architectural Window Council, Residential Products Group, Residential Window Council

SCOPE To address the issues related to the NAFS-1 document, as presented by the AAMA members, and submit proposed revisions to AAMA for ballots and inclusion into the NAHS document.
WEATHERSTRIP COMMITTEE

TUESDAY, JUNE 3, 2014
7:30 A.M. – 8:30 A.M.
REGENCY F – ROOM 8

CO-CHAIRS  Skip Remaley and Andrew Mitchell

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Review Product Group Ballot 686-13 (Weatherstripping (AAMA 701 & 702 Materials) VCL Extension Request)
      i. Review Quality Program Recommendations.................................................................Alan DeMello
   b. Outline Accelerated Weathering Test Parameters
   c. Editing of AAMA 701/702 to Remove Program Specific References............................................ Rich Rinka
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Skip Remaley (Amesbury+Truth), Co-Chair – Representing Residential Products Group
Andrew Mitchell (Lauren Manufacturing), Co - Chair - Representing Architectural Products Group

Sean Fowler (Q-Lab Corporation)   Kurt Rooper (ASSA ABLOY Americas)
Joe Hayden (Pella)               Richard Slomko (Atlas Material Testing Technology)
Mike Monaghan (Stern & Company)  Steve Strawn (JELD-WEN)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Billingsley (Windsor Windows & Doors)   Mike May (Amesbury + Truth)
Alan DeMello (Ultrafab)                     Gantt Miller (Winco)
Tim Fox (Sapa Extrusions)                   Sheryl Montan (Lauren Manufacturing)
Steve Fronke (Apogee Enterprises, Inc.)     Gary Newman (Amesbury + Truth)
Ray Garries (JELD-WEN)                      Mike Pettenati (Seven D Industries, LP)
Kevin Gaul (Pella)                          Fred Prahl (DeSCo)
Ryan Hamden (Mathews Brothers)              Brad Schultz (ALI)
Doug Holmberg (Apogee Enterprises, Inc.)    Milad Sharifi (Vision Extrusions Limited)
Kim Kenzevich (Amesbury + Truth)            Brad Snoddy (ALI)
Jean Kogosvek (Maxam Inc.)                  Scott Warner (Architectural Testing)
Jean Marois (Royal Window & Door Profiles)  

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a "corresponding member." This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Residential Products Group, Architectural Products Group

SCOPE  Prepare recommendations for updating AAMA 701 and AAMA 702, “Voluntary Specifications for Pile Weatherstripping and Replaceable Fenestration Weatherseals,” and develop standards for other types of weatherstripping.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Task Group Reports
      i. AAMA 930 Report (on behalf of JDMG) ................................................................. Steve Strawn
      ii. AAMA 111 Task Group .......................................................................................... Steve Strawn
   b. Door Codes – Review Door-Related Proposals for Next Code Cycle ......................... Steve Strawn
   c. Door Council Marketing Report ................................................................................ Mark Fortun
      i. Discuss Future News Topics and Determine Volunteers
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Approve/Disapprove
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

Dick Kreidel (ASSA ABLOY Americas), Council First Vice President
Val Brushaber (Hurd Windows & Doors), Council Second Vice President

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide door related technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communication for the protection of association membership while coordinating activities with other appropriate door industry organizations. Provide communication link to membership regarding door related industry issues as received from other door trade associations.
AAMA 111 TASK GROUP

CHAIR Steve Strawn

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – April 11, 2014 Conference Call
6. ESTABLISHED DATE – October 2013 AND TASK GROUP COMPLETION DATE – June 2014
7. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Project Development Form – Review and Update, if Needed
   c. Develop Scope
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP DOOR COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Strawn (JELD-WEN), Chair
Open, Vice Chair

Amy Becker (NCTL)                Jan Huml (Ferco Architectural Hardware)
Mike Billingsley (Windsor Windows & Doors)    Dick Kreidel (ASSA ABLOY Americas)
Val Brushaber (Hurd Windows & Doors)         Jean Marois (Royal Window & Door Profiles)
Jose Colon (Architectural Testing)            Jean Miller (Air-Ins Inc.)
Mark Fortun (Endura)                           Markus Muller (Ashland Hardware)
Kevin Gaul (Pella)                             Matt Taylor (HOPPE N.A.)
Chris Griffin (Roto Frank)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (ASSA ABLOY Americas)       Dean Pettit (Ashland Hardware)
Jeff Dorsch (Amesbury + Truth)           Bob Simon (Gossen)
Jerry Nahrebecki (Ferco Architectural Hardware)   Gary Tagtow (Amesbury + Truth)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. FMC 305 Review Task Group ................................................................. Robert Plagemann
      ii. FMC Finishes ......................................................................................... Robert Plagemann
      iii. FMC Marketing .................................................................................... Kathy Krafka Harkema
      iv. VMC/FMC Corner Break ................................................................. Jeff Franson/Robert Plagemann
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

Robert Plagemann (Tecton Products), Council First Vice President
Allan Hite (Comfort Line), Council Second Vice President

STAFF LIAISON Kaydeen Laird

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of fiberglass in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of fiberglass pultrusions and products.
FMC 305 REVIEW TASK GROUP

CHAIR Robert Plagemann

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014 Meeting
6. ESTABLISHED DATE – October 2012 AND TASK GROUP COMPLETION DATE – February 2015
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review AAMA 305-XX, Draft #6
   c. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. Recap Action Items, Motions and Assignments
11. REPORT TO AUTHORIZING GROUP FIBERGLASS MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Robert Plagemann (Tecton Products), Chair
Allan Hite (Comfort Line), Vice Chair
Bob Cregg (Sherwin-Williams)
Sean Fowler (Q-Lab Corporation)
Mike Hamand (Pella)
Steve Jasperson (Simonton)
Dale Knox (Beechwood Windows)
Teri Palmer (Milgard)
Jack Reed (Arkema)
Scott Zimmerman (Atlas Material Testing Technology LLC)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Charles Christine (Sherwin-Williams)
Kevan Jones (ALI)
Marcia King (Sherwin-Williams)
Joe Ritzert (Pella)
Adam Toft (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To maintain and update AAMA 305 “Voluntary Specification for Fiberglass Reinforced Thermal Set Profiles” and establish testing procedures and pass/fail criteria.
FMC FINISHES COMMITTEE

CHAIR  Robert Plagemann

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)

2. CALL TO ORDER

3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES

4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM

5. REVIEW OF MINUTES – February 17, 2014

6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Continue Review of AAMA 623, 624 and 625
   c. Assignments as Required

7. NEW BUSINESS

8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS

9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS

10. REPORT TO AUTHORIZING GROUP FIBERGLASS MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)

11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Robert Plagemann (Tecton Products, LLC), Chair
Kurt Wood (Arkema), Vice Chair

Paul Adams (Decoeyunick N.A.)
Gary Cornell (Q-Lab Corporation)
Bob Cregg (Sherwin-Williams)
Larry Ehlinger (Pella)
Skip Gregorevich (Kalcor Coatings)
Allan Hite (Comfort Line)
Steve Jasperson (Simonton)
Dal Knox (Beechworth Windows)
Manny Mayer (TIGER Drylac U.S.A., Inc.)
Ben Mitchell (Akzo Nobel Coatings)
Phil Morgan (Blue River Coatings)
Teri Palmer (Milgard)
Scott Zimmerman (Atlas Material Testing Technology LLC)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jim Baumgarten (ColorCoat, Inc.)
Marijus Bekeris (ColorCoat, Inc.)
Scott Bogut (Tellkamp Systems, Inc.)
Bruce Carriere (Akzo Nobel Coatings)
Charles Christine (Sherwin-Williams)
Scott Crosley (Sherwin-Williams)
J.J. Dalton (Arkema)
Jason Dargontina (Valspar)
Sean Fowler (Q-Lab Corporation)
Tim Fox (Sapa Extrusions)
Mike Hamand (Pella)
Kevan Jones (ALI)
Andy Joswiak (Apogee Enterprises, Inc.)
Marcia King (Sherwin-Williams)
Mike Monaghan (Stem & Company)
Jack Reed (Arkema)
Brad Schultz (ALI)
Richard Slomko (Atlas Material Testing Technology LLC)
Adam Toft (Arkema)
Charlie Weidner (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Andrea Rhodes

BALLOTING GROUPS  Finishes Steering Committee, Architectural Products Group, Residential Products Group

SCOPE  To maintain and develop all AAMA fiberglass finishes documents.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Discuss Responses to Wikipedia Ballot
   c. Discuss Future FMC News Topics and Determine Volunteers
   d. Brainstorm New Ideas for Promoting FMC and Fiberglass Resources
   e. Update on Any New Fiberglass Related Issues, Conferences, Resources
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP MARKETING STEERING COMMITTEE AND FIBERGLASS MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kathy Krafka Harkema (Pella), Chair
Allan Hite (Comfort Line), Vice Chair
Chuck Chura (Simonton)
Bob Cregg (Sherwin-Williams)
David Jacobson (Deceuninck N.A.)
Teri Palmer (Milgard)
Robert Plagemann (Tecton Products, LLC)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Emory Budzinski (Weather Shield) Jack Reed (Arkema)
Charles Christine (Sherwin-Williams) Jerry Schwabauer (Azon)
Tim Fox (Sapa Extrusions) Adam Toft (Arkema)
Steve Jasperson (Simonton) Charlie Weidner (Arkema)
Mike Monaghan (Stern & Company)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Fiberglass Material Council, AAMA Marketing Steering Committee

SCOPE To support the Fiberglass Material Council by establishing and measuring marketing and promotional awareness, and educational programs for fiberglass in the fenestration and related building materials industry. Also, to develop and implement programs to communicate the benefits of membership to companies with a related interest to fiberglass fenestration products.
GMC MARKETING COMMITTEE AND GLASS MATERIAL COUNCIL - COMBINED MEETING

MONDAY, JUNE 2, 2014
11:00 A.M. – 12:00 NOON
REGENCY E – ROOM 7

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Glass Marketing Committee
      i. Discuss GMC News Topics and Determine Volunteers
      ii. Report and Draft from AAMA/IGMA Understanding Glass Standards Task Group.................Mike Monaghan/Tracy Rogers
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tracy Rogers (Quanex Building Products), Chair
Tim McGlinchy (GED Integrated Solutions), Vice Chair
Paul Bush (PPG)                              Mike Monaghan (Stern & Company)
John Greenzweig (H.B. Fuller)                Julia Schimmelpenning (Eastman Chemical)
Roger LeBrun (VELUX America)                 Mark Silverberg (Technoform)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Joe Almasy (Quanex Building Products)        Bob Sampson (RCS Consulting)
Steve Harp (Associated Materials)            Brad Schultz (ALI)
Mike Hovan (Quanex Building Products)       Mark Toth (H.B. Fuller)
Tom Kopacz (H.B. Fuller)                     Heidi Turner (Valspar)
Kathy Kraffka Harkema (Pella)                Margaret Webb (IGMA)
Robert Plageman (Tecton Products, LLC)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Glass Material Council, AAMA Marketing Steering Committee

SCOPE To provide marketing support of glass related issues as directed by the Glass Material Council to AAMA membership. Ensure the association membership glass material marketing needs are addressed.

COUNCIL

Paul Bush (PPG), Council First Vice President
Tracy Rogers (Quanex), Council Second Vice President

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communicated for the protection of association membership while coordinating activities with other appropriate glass industry organizations. Provide communication link to membership regarding glass related industry issues as received from other glass trade associations.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Review Published - TI 49 AAMA 1704-85 Sash Removal
   b. Determine Work Assignments for Update of AAMA 104
   c. Update on HUD Thermal and Air Infiltration Compliance
5. BUSINESS OF THE MEETING
   a. Review Published - TI 49 AAMA 1704-85 Sash Removal
   b. Determine Work Assignments for Update of AAMA 104
   c. Update on HUD Thermal and Air Infiltration Compliance
6. NEW BUSINESS
7. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
8. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
9. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
10. ADJOURNMENT

Rob Luter (Kinro), Council First Vice President
Chuck Gilderman (Amesbury+Truth), Council Second Vice President

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Residential Products Group

MISSION To act as an information provider and promoter of manufactured housing in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of manufactured housing products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 19, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports
     ● Sunroom Committee .......................................................... Open
     ● Residential Marketing Committee ........................................ Kathy Krafka Harkema
     ● Understanding Residential Condensation Task Group ................. Joe Hayden
     ● Residential Technical Steering Committee
   (Items that apply to both the APG/RPG Product Groups will be reported on at the Closing General Session)
     i. ENERGY STAR® Phase II .................................................. Ray Garries
     ii. Lead Testing of Components – Monitor the Test for Lead ............... Gary Newman
     iii. Urban Wildland Interface Changes – Monitor Fire Codes .................. Jeff Franson
     iv. Methods of Test Committee – Selected Reports
        ● 501.5 Review and Update Task Group Report .......................... Kevin Seiling
        v. Fire Resistance (Smoke Generation) – ASTM E 84 .................. Kevin Seiling
        vi. Report on Joint AAMA/IGMA/GANA Visual Quality of Multi-Layer Laminated Glass Activity ...Mike Monaghan
        vii. FMC/VMC Corner Break Task Group ................................. Jeff Franson/Robert Plagemann
        viii. Window Installation Over Rigid Foam Board Insulation Standards ........................................... Kelly Broker
        ix. Insulated Frame Cavity Task Group ........................................ Jeff Franson
   7. NEW BUSINESS
      a. Address Requests to Disband Task Groups
         i. Approve/Disapprove
      b. Address Formation of New Task Groups
         i. Task Group Name/Scope/Chair
   8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
   9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
   10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
       a. Complete "Reporting Form" (green sheet)
   11. ADJOURNMENT

Mike Kinard (Kinro), Council First Vice President
Cristen Baca (Simonton), Council Second Vice President

STAFF LIAISON Kaydeen Laird

BALLOTING GROUP Residential Products Group

MISSION
To act as an information provider and promoter of residential windows in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of residential window products.
RWC MARKETING COMMITTEE

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Website Outline
   c. Make Work Assignments as Needed
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUPS RWC AND MARKETING STEERING COMMITTEE
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kathy Krafka Harkema (Pella), Chair
David Jacobson (Deceuninck N.A.), Vice Chair

Terry Abels (Chelsea)  Doug Harden (Atrium)
Chuck Chura (Simonton)  Joe Jonely (AMSCO)
Dave Cooper (Guardian)  Kevin Seiling (VEKA)
Mike DeSoto (MI Windows and Doors, LLC)  Milad Sharifi (Vision Extrusions Limited)
Jeff Dorsch (Amesbury + Truth)  Steve Strawn (JELD-WEN)
Kim Flanary (Milgard)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Kevin Gaul (Pella)
Bill Tindell (Windsor Windows & Doors)
Kevin Vilhauer (Milgard)
Todd Willman (Deceuninck N.A.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Residential Window Council, AAMA Marketing Steering Committee

SCOPE To support and promote the interests of the Residential Window Council by establishing and monitoring timely and effective marketing programs, including the creation of web pages focused on residential windows.
RESIDENTIAL TECHNICAL STEERING COMMITTEE

MONDAY, JUNE 2, 2014
9:00 A.M. – 10:00 A.M.
THEORY – ROOM 4

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. NFRC Ratings Advisory Committee ................................................................. Joe Jonely
   b. Wall Interface Council – Monitor ................................................................. Chris Habegger
   c. ENERGYSTAR® ............................................................................................ Ray Garries
   d. Urban Wildland Interface Changes – Monitor Fire Codes ......................... Jeff Franson
   e. SE AAMA Report/IBHS Monitoring Report .................................................. Dean Ruark
   f. Window Industry Position Papers
      • Attachments (2013, Q4)
      • EnergyStar (2014, Q1)
      • Code Limitations to Window Area (2014, Q2)
   g. Methods of Test Committee – Reports
      • 501.5 Review & Update Task Group Report ........................................... Kevin Seiling/Robert Jutras
      • ADA Test Methods for Hardware Task Group Report .............................. Steve Fronek/Joe Hayden
      • TIR Development on Condensation Assessment Task Group Report .......... Steve Fronek/Steve Strawn
   h. Brief Report on Status of Plans for Addressing RPG Gap Analysis Topics
      • APG/RPG Test Unit Installation Task Group ............................................. Rob Luter
      • Fire Resistance (Smoke Generation) – ASTM E 84 ................................. Kevin Seiling
      • Report on Joint AAMA/IGMA Visual Quality of Glass Activity .................. Mike Monaghan
      • FMC/VMC Corner Break Task Group ...................................................... Jeff Franson/Robert Plagemann
      • Insulated Frame Cavity Task Group ....................................................... Jeff Franson
   i. Discuss Ballot and Document Status Reports and Other Meetings Impacting RWC Members
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP RESIDENTIAL WINDOW COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Ray Garries (JELD-WEN), Chair
Mike Kinard (Kinro), Vice Chair
Mark Ammer (Chelsea)
Mike Billingsley (Windsor Windows & Doors)
Kelly Broker (Dow Corning)
Val Brushaber (Hurd Windows & Doors)
Bill Cene (Astro Shapes)
Jeff Chainey (P.H. Tech)
Freddie Cole (ITW Polymers Sealants)
Dave Cooper (Guardian)
Alan DeMello (Urfafab)
Gene Dorman (Momentive Performance)
Tim Efaw (PRI Construction Materials Technologies, LLC)
Skip Gregorevich (Kalcor Coatings)
Chris Griffin (Roto Frank)
Chris Habegger (Gaska Tape)
Doug Harden (Atrium)
Steve Harp (Associated Materials)
Joe Hayden (Pella)

Rod Hershberger (PGT)
Jan Huml (Ferco Architectural Hardware)
Joe Jonely (AMSCO)
Greg Koch (REHAU AG + Co)
Mike LaFevre (Custom Window Systems)
Amin Lakhdhir (Westech Building Products)
Greg Lambas (Cascade Windows)
Tim McGlinchy (GED Integrated Solutions)
Michael Moorehead (PPG)
Gary Newman (Amesbury + Truth)
Tracy Rogers (Quanex Building Products)
Steven Saffell (Simonton)
Kevin Seiling (VEKA)
Todd Stralmoen (Larson Manufacturing)
Matt Taylor (HOPPE N.A.)
Todd Willman (Deceuninck N.A.)

STAFF LIASON Maureen Knight
BALLOTTING GROUPS Residential Products Group

SCOPE Review residential representation at all priority AAMA task groups.

CONTINUES ON NEXT PAGE........
**COMMITTEE CORRESPONDING MEMBERS**

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

<table>
<thead>
<tr>
<th>Corresponding Member</th>
<th>Company/Position</th>
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<tbody>
<tr>
<td>Terry Abels (Chelsea)</td>
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<td>Cristen Baca (Simonton)</td>
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<td>Paul Bush (PPG)</td>
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<td>Cheryl Carbone (JELD-WEN)</td>
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<td>Chris Cooper (Joseph Machine Company)</td>
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<td>Dennis Cox (Deceuninck N.A.)</td>
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<td>Peter Dachowski (Chelsea)</td>
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<td>Rich Dobrowski (Harvey Building Products)</td>
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<td>Pat Downey (Building Envelope Innovations LLC (BEI))</td>
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<td>Rich Dunkle (Century Hardware)</td>
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<td>Larry Ehlinger (Pella)</td>
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<td>Ed Ellenberger (Associated Materials)</td>
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<td>Gary Feldscher (Battenfeld-Cincinnati)</td>
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<td>Andy Feng (DuPont Glass Laminating)</td>
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<td>Sean Fowler (Q-Lab Corporation)</td>
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<td>Kiran Malhotra (Adchem Corporation)</td>
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<td>Robert Plagemann (Tecton Products, LLC)</td>
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<td>Dave Rinehart (DuPont Glass Laminating)</td>
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<td>Dean Ruark (PGT)</td>
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<td>Julie Ruth (JRuth Code Consulting)</td>
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<td>Brad Schultz (ALI)</td>
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<td>Jason Seals (Atrium)</td>
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<td>Milad Sharifi (Vision Extrusions Limited)</td>
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<td>Jim Snyder (WindowJim)</td>
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<td>Jeshu Taylor (Cascade Windows)</td>
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<td>Mike Turner (YKK AP America)</td>
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<td>Doug Zinter (Caldwell)</td>
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</table>

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports
      i. Skylight/Sloped Glazing Codes and Regulatory Affairs Committee.......................... Bob Young
      ii. Skylight/Sloped Glazing Document Management Committee........................................ Roger LeBrun
         • Glass Design for Sloped Glazing Task Group
         • Selection and Design of Plastic Glazing for Skylights Task Group
         • Skylight Selection and Daylighting Design Guide Task Group
         • Structural Design Guidelines for Aluminum Framed Skylights (SDGS-1-89) Update Task Group
      iii. Skylight Fall Protection Task Group.............................................................................. John Westerfield
      iv. Skylight/Sloped Glazing Marketing Committee .............................................................. Chris Magnuson
      v. Smoke Vents Committee ............................................................................................... Bob Sampson
   b. NFRC Update....................................................................................................................... Roger LeBrun
   c. AAMA LCA Oversight Committee Update.......................................................................... Roger LeBrun
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

Chris Magnuson (Wasco), Council First Vice President
Bob Sampson (RCS Consulting), Council Second Vice President

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of skylights (including but not limited to unit skylights, sloped glazing, tubular daylighting devices (TDD) and smoke vents) in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of skylight/sloped glazing products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting and April 14, 2014 Conference Call
6. BUSINESS OF THE MEETING
   a. Report on IgCC Committee Action Hearings ................................................................. Bob Young
   b. IgCC Proposals targeted for AAMA Public Comment ......................................................... Bob Young
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Bob Young (Eastman Chemical), Chair
Dave Norgren (Skyline Sky-Lites, LLC), Vice Chair
Dave Cooper (Guardian)
Neall Digert, Ph.D., MIES (Solatube International, Inc.)
Pramod Kumar (Sunoptics)
Roger LeBrun (VELUX America)
Chris Magnuson (Wasco)
Thomas Niziolek (Bayer MaterialScience LLC)
Frank Pennisi (MT Group)
Carl Schmidt (Bristolite)
Darrell Sparks (Evonik Cyro)
John Westerfield (CrystaLite)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dustin Amberg (Sapa Extrusions) Kenneth Laremore (Carlisle SynTec)
Paul Bush (PPG) John Lawton (VELUX America)
Tom Culp (Birch Point Consulting LLC) Rudy Pavlik (Bristolite)
Steve Harp (Associated Materials) Julie Ruth (JRuth Code Consulting)
Sara Havard (Wasco) Bob Sampson (RCS Consulting)
Joe Hayden (Pella) Ken Schwartz (Bayer MaterialScience)
Randy Heather (Wasco) Adam Toogood (Bristolite)
Ray Hollowell Jr. (Orca Mfg dba Starlight Skylights) Karl Wiecking (Bayer MaterialScience)
Dennis Johnson (Dennis K. Johnson, Consultant)
Bob Keller (Structures Unlimited)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Julie Ruth

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Develop recommended code language proposals and responses to other code language proposals based on input and feedback from the AAMA membership and report those recommendations to the Code Action Committee.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   b. Report from Selection and Design of Plastic Glazing for Skylights Task Group........ Ken Schwartz
   d. Report from Skylight Selection and Daylighting Design Guide Task Group ........ Randy Heather
   e. Make Work Assignments as Required
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING COUNCIL
   a. Complete "Reporting Form" (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Roger LeBrun (VELUX America), Chair
Bob Sampson (RCS Consulting), Vice Chair

Paul Bush (PPG)  Dave Norgren (Skyline Sky-Lites, LLC)
Neall Digert, Ph.D., MIES (Solatube International, Inc.)  Carl Schmidt (Bristolite)
Brian Gagne (Tremco)  Darrell Sparks (Evonik Cyro)
Chris Magnuson (Wasco)  Randy Van Voorst (CrystaLite)
Thomas Niziolek (Bayer MaterialScience LLC)  Bob Young (Eastman Chemical)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Brenda Breighner (MT Group)  Rudy Pavlik (Bristolite)
Scott Condreay (Sapa Extrusions)  Julie Ruth (JRuth Code Consulting)
Jeff Douglas (NCTL Northwest)  Ken Schwartz (Bayer MaterialScience LLC)
Randy Heather (Wasco)  Adam Toogood (Bristolite)
Ray Hollowell Jr. (Orca Mfrg. dba Starlight Skylights)  Randy Van Voorst (CrystaLite)
Kenneth Laremore (Carlisle SynTec)  Karl Wiecking (Bayer MaterialScience LLC)
John Lawton (VELUX America)
Lance McCabe (Acralight)

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BALLOTING GROUPS  Architectural Products Group, Residential Products Group

SCOPE  Initiate timely revisions to AAMA’s skylight related publications including content updating, technical correctness and consistency with current AAMA publication guidelines.
SELECTION AND DESIGN OF PLASTIC GLAZING FOR SKYLIGHTS TASK GROUP

ACTING CHAIR: Bob Young

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 25, 2013 Meeting, March 18, April 21, May 2, 14 and May 29, 2014 Conference Calls
6. ESTABLISHED DATE – June 2012 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review AAMA XXX-XX, Draft #2 "AAMA Selection and Application Guide for Plastic Glazed Skylights"
   c. Establish Task Group Completion Date
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING DOCUMENT MANAGEMENT COMMITTEE
   a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Ken Schwartz (Bayer MaterialScience), Chair
Bob Young (Eastman Chemical), Vice Chair

Chris Allen (Evonik Cyro)                          Dave Norgren (Skyline Sky-Lites, LLC)
Roger LeBrun (VELUX America)                       Rudy Pavlik (Bristolite)
Chris Magnuson (Wasco)                              Darrell Sparks (Evonik Cyro)
Dave Roger LeBrun (VELUX America)                   John Westerfield (CrystaLite)
Chris Magnuson (Wasco)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Neall Digert, Ph.D., MIES (Solatube International)  Thomas Niziolek (Bayer MaterialScience LLC)
Ray Hollowell Jr. (Orca Mnfr dba Starlight Skylights)  Bob Sampson (RCS Consulting)
Kenneth Laremore (Carlisle SynTec)                  Brad Schultz (ALI)
Leon Murray (Leon Murray P.E.)

NOTE: If a "ballot voting member" misses 2 out of 3 meetings – that individual will automatically become a "corresponding member." This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Tamara Davis

BALLOTING GROUPS: Architectural Products Group, Residential Products Group

SCOPE: To develop a guideline document that provides the architect, engineer, contractor and property owner with the information and knowledge necessary for a general understanding of the value and effective application of plastic glazed skylights in a building design.
**MEETING AGENDA**

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Discuss Future Skylight/Sloped Glazing Council News Topics and Determine Volunteers
   b. Project Development Form(s) – Review and Update, if Needed
   c. Review Skylight/Sloped Glazing Glossary Ballot Results
   d. Discuss Revisions to Daylighting Wikipedia Copy
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP MARKETING STEERING COMMITTEE AND SKYLIGHT/SLOPED GLAZING COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

**COMMITTEE BALLOT VOTING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.*

Chris Magnuson (Wasco), Chair  
Bob Sampson (RCS Consulting), Vice Chair  
Dustin Amberg (Sapa Extrusions)  
Paul Bush (PPG)  
Neall Digert, Ph.D., MIES (Solatube International)  
Pramod Kumar (Sunoptics)  
Roger LeBrun (VELUX America)  
Chris Magnuson (Wasco)  
Thomas Niziolek (Bayer MaterialScience LLC)  
Dave Norgren (Skyline Sky-Lites, LLC)  
Bob Sampson (RCS Consulting)  
Carl Schmidt (Bristolite)  
Darrell Sparks (Evonik Cyro)  
John Westerfield (CrystaLite)  
Bob Young (Eastman Chemical)

**COMMITTEE CORRESPONDING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.*

Scott Condreay (Sapa Extrusions)  
Phil Effler (Technoform)  
Sara Havard (Wasco)  
Randy Heather (Wasco)  
Ray Hollowell Jr. (Orca Mfrg dba Starlight Skylights)  
Kathy Krafka Harkema (Pella)  
Kenneth Laremore (Carlisle SynTec)  
John Lawton (VELUX America)  
Rudy Pavlik (Bristolite)  
Ken Schwartz (Bayer MaterialScience)  
Bruce Tichenor (Ensinger)  
Adam Toogood (Bristolite)  
Randy Van Voorst (CrystaLite)  
Karl Wiecking (Bayer MaterialScience)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON** Angela Dickson

**BALLOTING GROUPS** Skylight/Sloped Glazing Council, AAMA Marketing Steering Committee

**SCOPE** To develop and implement programs which promote the benefits of architectural/commercial skylights, sloped glazing and smoke vents to influencers and end users.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. ESTABLISHED DATE – November 2013 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Review and Update Project Development Form
   b. Develop Scope
   c. Establish Completion Date
   d. Make Work Assignments as Required
8. NEW BUSINESS
   a. Status reports:
      i. Commercial/Residential Modeling and Regression Analyses Update…………………………..Roger LeBrun
      ii. Funding Effort for Windows PCR Skylight Use-Phase Energy Modeling………………………..Chris Magnuson
      iii. Review Scope of the Contract the Funds Would Pay for
      iv. Latest News on the Finalization of the Windows PCR ………………………………………………..…Roger LeBrun
      v. Unresolved Issues Summary
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Roger LeBrun (VELUX America), Chair
Alan Kinne (Wasco), Vice Chair
Brenda Breighner (MT Group)
Neall Digert, Ph.D., MIES (Solatube International, Inc.)
Thomas Niziolek (Bayer MaterialScience LLC)
Rudy Pavlik (Bristolite)
Bob Sampson (RCS Consulting)
John Westerfiled (CrystaLite)
Bob Young (Eastman Chemical)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Charles Ray Hallowell (Orca Manufacturing dba Starlight Skylights)
Randy Heather (Wasco)
Chris Magnuson (Wasco)
Ken Schwartz (Bayer MaterialScience LLC)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Maureen Knight

BALLOTING GROUPS Architectural Products Group, Residential Products Group, Skylight/Sloped Glazing Council

SCOPE TBD
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Vinyl Building Coalition Report ................................................................. Dave Jacobson
   b. Update on LCA/PCR .................................................................................. Mark Bamford
   c. Committee and Task Group Reports:
      i. Commercial Vinyl Fenestration Products Committee ....................... Renee Havrilla/Tracy Rogers
      ii. VMC 109 Maintenance Task Group ...................................................... Tony Vella
      iii. VMC 303 Maintenance Task Group ..................................................... Jeff Franson
      iv. VMC Document Management Committee ........................................... Tim McGlinchy
      v. VMC Environmental Stewardship Committee ....................................... Brad Esckilsen
      vi. VMC Finishes Committee ..................................................................... Mark Bamford
      vii. VMC Marketing Committee ............................................................... Joe Hums
      viii. VMC Technical Steering Committee ............................................... Steve Harp
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Kevin Seiling (VEKA), Council First Vice President
Joe Hums (Quanex Building Products), Council Second Vice President

STAFF LIAISONS - Kaydeen Laird

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of vinyl in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of vinyl products.
VINYL MATERIAL COUNCIL - 2ND SESSION

CHAIRS Kevin Seiling and Joe Hums

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Vinyl Building Coalition Report ................................................................. Dave Jacobson
   b. Update on LCA/PCR ................................................................................... Mark Bamford
   c. Committee and Task Group Reports:
      i. Commercial Vinyl Fenestration Products Committee ....................... Renee Havrilla/Tracy Rogers
      ii. VMC 109 Maintenance Task Group ....................................................... Tony Vella
      iii. VMC 303 Maintenance Task Group ..................................................... Jeff Franson
      iv. VMC Document Management Committee ....................................... Tim McGlinchy
      v. VMC Environmental Stewardship Committee ...................................... Brad Esckilsen
      vi. VMC Finishes Committee .................................................................... Mark Bamford
      vii. VMC Marketing Committee ............................................................... Joe Hums
      viii. VMC Technical Steering Committee ................................................ Steve Harp
   d. Review of Vinyl Institute Report
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Kevin Seiling (VEKA), Council First Vice President
Joe Hums (Quanex Building Products), Council Second Vice President

STAFF LIAISONS - Kaydeen Laird

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promotor of vinyl in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of vinyl products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – October 28, 2013
6. ESTABLISHED DATE – November 2002 AND TASK GROUP COMPLETION DATE – June 2012
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Update Completion Date
   c. Review Current AAMA 303 Document
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jeff Franson (Quanex Building Products), Chair
Tony Vella (Vision Extrusions Limited), Vice Chair

Terry Abels (Chelsea)                      Greg Koch (REHAU AG + Co)
Cristen Baca (Simonton)                   Amin Lakhdhir (Westech Building Products)
Mark Banford (Milgard)                    Tim McGlinchy (GED Integrated Solutions)
Jim Baumgarten (ColorCoat, Inc.)          Sylvia Moore (Shintech)
Joe Biss (profine GmbH)                   Bob Paradis (Formosa Plastics)
Ellis Dillen (Sturtz Machinery)           Marco Patermann (Konrad Hornschuch AG)
Andy Feng (DuPont Glass Laminating)       Kevin Seiling (VEKA)
Steve Harp (Associated Materials)         Allan Shaidle (PolyOne)
David Harris (American Renolit)           Richard Slomko (Atlas Material Testing Technology LLC)
Philippe Hirez (P.H. Tech)

MARK GROUP BALLOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea)                      Dieter Kronenberg (REHAU AG + Co)
Jens Busse (profine GmbH)                  Michael Kugel (Pella)
Rich Camacho (Americhem, Inc.)            Alan Kupfer (Royal Window & Door Profiles)
Gary Cornell (Q-Lab Corporation)          Jean Marois (Royal Window & Door Profiles)
Gary Feldscher (Battenfeld-Cincinnati)     Jack Reed (Arkema)
James Garft (Honeywell Int’l.)            Matt Russell (Next Dimension Components Inc.)
Ray Garmes (JEELD-WEN)                    Bob Simon (Gosseen)
Mark Grudzien (Westlake Chemical)         John Smith (ALI)
Dennis Johnson (Dennis K. Johnson, Consultant) Adam Toft (Arkema)
Kevan Jones (ALI)                         Mark Toth (H.B. Fuller)
Kathy Kafka Harkema (Pella)               Keith Ulm (Holland Colours)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Maintain and update AAMA 303, "Voluntary Specification for Poly (Vinyl Chloride) (PVC) Exterior Profile Extrusions."
VMC – DOCUMENT MANAGEMENT COMMITTEE

CHAIR Tim McGlinchy

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Report from AAMA 304 Task Group ................................................................. Adam Toft
   b. Report from 1506 Task Group ........................................................................ Jeff Franson
   c. Requests for Updating by Document Management Committee
      i. AAMA 308-08
   d. Discuss Need for Additional Updates or New Documents
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tim McGlinchy (GED Integrated Solutions), Chair
Mark Ammer (Chelsea), Vice Chair

Cristen Baca (Simonton)  Philippe Hurez (P.H. Tech)
Mark Bamford (Milgard)  Robert Jutras (Air-Ins Inc.)
Joe Biss (profine GmbH)  Dieter Kronenberg (REHAU AG + Co)
Ellis Dillen (Sturtz Machinery)  Marco Patermann (Konrad Hornschuch AG)
Jeff Franson (Quanex Building Products)  Kevin Seiling (VEKA)
Kevin Gaul (Pella)  Allan Shaidle (PolyOne)
Steve Harp (Associated Materials)  Adam Toft (Arkema)
David Harris (American Renolit)  Keith Ulm (Holland Colours)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jens Busse (profine GmbH)  Alan Kupfer (Royal Window & Door Profiles)
Gary Cornell (Q-Lab Corporation)  Amin Lakhdhir (Westsch Building Products)
Mark DePaul (Royal Window & Door Profiles)  Rob Luter (Kinro)
Gary Feldscher (Battenfeld-Cincinnati)  Jean Marois (Royal Window & Door Profiles)
Andy Feng (DuPont Glass Laminating)  Sylvia Moore (Shintech)
Sean Fowler (Q-Lab Corporation)  Teri Palmer (Milgard)
Andy Greene (Royal Window & Door Profiles)  Mike Pettenati (Seven D Industries, LP)
Joe Jonely (AMSCO)  Josh Snyder (Konrad Hornschuch AG)
Kevan Jones (ALI)  Tony Vella (Vision Extrusions Limited)
Marcia King (Sherwin-Williams)  Nicholas Watts (Air-Ins Inc.)
Michael Kugel (Pella)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To update and maintain the Vinyl and Polymer Publication Resource Set.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting, April 29, 2014 Conference Call
6. ESTABLISHED DATE – June 2012 AND TASK GROUP COMPLETION DATE – October 2013
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review and Revise Task Group Completion Date
   c. Review Product Group Ballot 681-13 (AAMA 304-XX, Draft #5)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   d. Update the Draft at the Meeting with Input from Participants
   e. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Adam Toft (Arkema), Chair
Mark Bamford (Milgard), Vice Chair
Rich Camacho (Americhem, Inc.)
Cheryl Carbone (JELD-WEN)
Gary Feldscher (Battenfield-Cincinnati)
Skip Gregorevich (Kalcor Coatings)
Doug Harden (Atrium)
Dick Heinle (Formosa Plastics)
Philippe Hurez (P.H. Tech)
Kimberly Litz (PMC Group)
Robert Plagemann (Tecton Products, LLC)
Steven Saffell (Simonton)
Kevin Seiling (VEKA)
Dave Siiari (Pella)
Bob Simon (Gossen)
Richard Slomko (Atlas Material Testing Technology LLC)
Tony Vella (Vision Extrusions Limited)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Cristen Baca (Simonton)
Gary Cornell (Q-Lab Corporation)
Andy Feng (DuPont Glass Laminating)
Sean Fowler (Q-Lab Corporation)
Kevan Jones (ALI)
Marcia King (Sherwin-Williams)
Sylvia Moore (Shintech)
Jack Reed (Arkema)
Allan Shaidle (PolyOne)
Robert Smith (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To review and update the AAMA 304 "Voluntary Specification for Acrylonitrile-Butadiene-Styrene (ABS) Exterior Profiles Capped with ASA or ASA/PVC Blends" specification and draft any revisions for ballot and update the publication.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014, April 30, 2014 Conference Call
6. ESTABLISHED DATE – June 2012 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Establish Completion Date
   c. Review Product Group Ballot #724-14 (AAMA 1506-XX, Draft #2)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VMC DOCUMENT MANAGEMENT COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jeff Franson (Quanex Building Products), Chair
Tony Vella (Vision Extrusions Limited), Vice Chair
Cristen Baca (Simonton) Robert Jutras (Air-Ins Inc.)
Mark Bamford (Milgard) Tim McGlinchy (GED Integrated Solutions)
Jeff Chainey (P.H. Tech) Allan Shaidle (PolyOne)
Mark DePaul (Royal Window & Door Profiles) Robert Smith (Arkema)
David Harris (American Renolit) Scott Warner (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Philippe Hurez (P.H. Tech)
Jean Marois (Royal Window & Door Profiles)
Nicholas Watts (Air-Ins Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To review AAMA 1506, "Voluntary Test Method for Laboratory Heat Build-Up Effects on Fenestration Products" for any updates/corrections.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Reports from:
      i. VMC LCA Work Group ................................................................. Tony Vella
      ii. VMC VOC Work Group .............................................................. Sylvia Moore
      iii. Historic Restoration Task Group (Photographs and Case Studies) .......... Brad Esckilsen/Georges Thiret

7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Brad Esckilsen (Formosa Plastics), Chair
Sylvia Moore (Shintech), Vice Chair

Terry Abels (Chelsea) James Garft (Honeywell Int’l.) Jean Marois (Royal Window & Door Profiles)
Paul Adams (Deceuninck N.A.) Mark Grudzien (Westlake Chemical) Marco Paternmann (Konrad Hornschuch AG)
Mark Bamford (Milgard) Philippe Hurez (P.H. Tech) Kevin Selling (VEKA)
Joe Biss (profine Gmbh) Joe Jonely (AMSCO) Allan Shaide (PolyOne)
Mike DeSoto (MI Windows and Doors.) Greg Koch (REHAU AG + Co) Tony Vella (Vision Extrusions Limited)
Rich Dobrowski (Harvey Building Products) Kathy Krafka Harkema (Pella)
Jeff Franson (Quanex Building Products) Greg Lambas (Cascade Windows)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea) Gary Feldscher (Battenfeld-Cincinnati) Amin Lakhdhir (Westech Building Products)
Laurence Apple (Shintech) Andy Feng (DuPont Glass Laminating) Tim McGlinchy (GED Integrated Solutions)
Glenn Betcher (Viking Polymers, LLC) Steve Harp (Associated Materials) Mike Ohlin (MI Windows and Doors)
Mike Biffl (Sturtz Machinery) David Harris (American Renolit) Bob Paradis (Formosa Plastics)
Bill Bogges (Milacron LLC) Renee Havrilla (Westech) Aaron Saint (Viking Polymers, LLC)
JP Braaten (Westech) Dick Heinle (Formosa Plastics) Bob Schettek (Westlake Chemical)
Emory Budzinski (Weather Shield) Joe Hums (Quanex Building Products) Bob Simon (Gossen)
Rich Camacho (Americhem, Inc.) Kevan Jones (ALI) Jeshu Taylor (Cascade Windows)
Cheryl Carbone (JELD-WEN) Marcia King (Sherwin-Williams) Keith Ulm (Holland Colours)
Mark DePaul (Royal Window & Door Prof) Dieter Kronenberg (REHAU AG + Co) John Yukanovich (Royal Window & Door Profiles)
Ellis Dillon (Sturtz Machinery) Alan Kupfer (Royal Window & Door Prof) Nicholas Watts (Air-Ins Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON Maureen Knight

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE

To provide an informational forum to discuss and respond to false and negative statements made about vinyl fenestration products in printed and electronic media. The primary objective is to strengthen the image and reinforce the identity of the fenestration products and components produced and certified by AAMA members and licensees.

To study the post-consumer collection and recycling issue related to vinyl windows and doors and to devise, recommend and implement any relevant courses of action to facilitate these collection and recycling activities.
VMC FINISHES COMMITTEE

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Status and Progress Updates
      i. VMC Third Party Finishes Task Group .......................................................... Dave Harris
      ii. VMC Alternative Accelerated Weathering Task Group .................................. Mark Bamford
      iii. Falling Sand Task Group ............................................................................. Skip Gregorevich
      iv. Color Space Task Group ............................................................................. Cheryl Carbone
   b. Other Work Assignments for the Committee
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. Recap Action Items, Motions and Assignments
10. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete ‘Reporting Form’ (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mark Bamford (Milgard) – Chair
Skip Gregorevich (Kalcor Coatings) – Vice Chair

Paul Adams (Deceuninck N.A.)
Mark Ammer (Chelsea)
Jim Baumgarten (ColorCoat, Inc.)
Glenn Belcher (Teknor Apex)
Bob Gregg (Sherwin-Williams)
Ellis Dillon (Sturtz Machinery)
Gary Feldscher (Battenfeld-Cincinnati)
Andy Feng (DuPont Glass Laminating)
Sean Fowler (Q-Lab Corporation)
Jeff Franson (Quanex Building Products)
Mark Grudzien (Westlake Chemical)
Douglas Harden (Atrium)
Lindsay Heston (Solvay Specialty Polymers)
Philippe Hurez (P.H. Tech)
Rob Luter (Kinro)
Tim McGlinchy (GED Integrated Solutions)
Sylvia Moore (Shintech)
Jim Rankin (Royal Window & Door Profiles)
Jack Reed (Arkema)
Kevin Seiling (VEKA)
Bob Simon (Gossen)
Richard Slomko (Atlas Material Testing Technology LLC)
Josh Snyder (Konrad Homschuch AG)
Steve Strawn (JELD-WEN)
Carl Troiano (Trojan Powder Coating)
Tony Vella (Vision Extrusions Limited)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots

Terry Abels (Chelsea)
Terry Babayak (Sherwin-Williams)
Cristen Baca (Simonton)
Marijus Bekeris (ColorCoat, Inc.)
Mike Biffl (Sturtz Machinery)
Marco Patermann (Konrad Homschuch AG)
Mike Braaeul (AquaSurTech OEM)
Dean Peterson (Sherwin-Williams)
Rich Camacho (Americhem, Inc.)
Robert Plagemann (Tecton Products, LLC)
Cheryl Carbone (JELD-WEN)
Brad Schultz (ALI)
Gary Cornell (Q-Lab Corporation)
Jason Dargontina (Valspar)
Rich Dobrowski (Harvey Building Products)
Ray Garries (JELD-WEN)
Dan Green (Associated Materials)
Steve Harp (Associated Materials)
David Harris (American Renolit)
Kevan Jones (ALI)
Mike Kinard (Kinro)
Marcia King (Sherwin-Williams)
Torsten Krings (Zobel North America, LLC)
Dieter Kronenberg (REHAU AG + Co)
Amin Lakhdhir (Westech Building Products)
Phil Morgan (Blue River Coatings)
Marko Patermann (Konrad Homschuch AG)
Robert Smith (Arkema)
Adam Toft (Arkema)
Larry Troiano (Trojan Powder Coating)
Heidi Turner (Valspar)
John Vukanovich (Royal Window & Door Profiles)
Charlie Weidner (Arkema)
Kurt Wood (Arkema)
Scott Zimmerman (Atlas Material Testing Technology)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Andrea Rhodes

BALLOTING GROUPS
Finishes Steering Committee, Architectural Products Group, Residential Products Group

SCOPE
To maintain and develop AAMA rigid vinyl and other non wood-filled thermoplastics applied finishes documents.
VMC MARKETING COMMITTEE

TUESDAY, JUNE 3, 2014
7:30 A.M. – 9:00 A.M.
THEORY – ROOM 4

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Presentation of Sustainable Vinyl (dry run to test course length, committee feedback requested after)
   b. Report from VMC Education Task Group...............................................................Mark DePaul
   c. Report from VMC Web Development Task Group....................................................Joe Hums
   d. Discuss Future VMC News Topics and Determine Volunteers
   e. Reminder regarding Commercial Vinyl Fenestration Product Committee........ Renee Havrilla/Tracy Rogers
      i. In-person Meeting on June 24 in Schaumburg, IL
      ii. Hyatt Place Hotel Cut-off: June 9
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUPS VINYL MATERIAL COUNCIL AND MARKETING STEERING COMMITTEE
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hums (Quanex Building Products), Chair
Dave Jacobson (Deceuninck N.A.), Vice Chair

Mark Bamford (Milgard)             Kathy Kraft Harkema (Pella)
Joe Biss (profine GmbH)             Amin Lakhdhir (Westech Building Products)
Gary Cornell (Q-Lab Corporation)    Jean Marois (Royal Window & Door Profiles)
Peter Dachowski (Chelsea)           Tim McGlinchy (GED Integrated Solutions)
Chris DelaCruz (PolyOne)            Sylvia Moore (Shintech)
Mike DeSoto (Mi Windows and Doors, LLC) Marco Patermann (Konrad Hornschuch AG)
Brad Esckilsen (Formosa Plastics)   Kevin Seiling (VEKA)
Gary Feldscher (Battenfeld-Cincinnati) Bob Simon (Gossen)
Andy Feng (DuPont Glass Laminating) Keith Ulm (Holland Colours)
Kim Kenzevich (Amesbury + Truth)    Tony Vella (Vision Extrusions Limited)
Greg Koch (REHAU AG + Co)           CONTINUES ON NEXT PAGE……..

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**COMMITTEE CORRESPONDING MEMBERS**

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Terry Abels (Chelsea)  
Laurence Apple (Shintech)  
Cristen Baca (Simonton)  
Glenn Belcher (Teknor Apex)  
Mike Biffi (Sturtz Machinery)  
Bill Boggess (Milacron LLC)  
JP Braaten (Westech Building Products)  
Jens Busse (profine GmbH)  
Rich Carnacho (Americhem, Inc.)  
Cheryl Carbone (JELD-WEN)  
Chris Cooper (Joseph Machine Company)  
Mark DePaul (Royal Window & Door Profiles)  
Ellis Dillen (Sturtz Machinery)  
Rich Dobrowski (Harvey Building Products)  
Michael Fair (Americhem, Inc.)  
Sean Fowler (Q-Lab Corporation)  
Jeff Franson (Quanex Building Products)  
James Garft (Honeywell Intl.)  
Mark Grudzien (Westlake Chemical)  
Steve Harp (Associated Materials)  
David Harris (American Renolit)  
Renee Havrilla (Westech Building Products)  
Dick Heinle (Formosa Plastics)  
Mike Hovan (Quanex Building Products)  
Philippe Hurez (P.H. Tech)  
Ric Jackson (Quanex Building Products)  
Erin Johnson (Quanex Building Products)  
Joe Jonely (AMSCO)  
Joe Jonely (AMSCO)  
Marcia King (Sherwin-Williams)  
Dieter Kronenben (REHAU AG + Co)  
Dennis Lin (Formosa Plastics)  
Grant Muller (Quanex Building Products)  
Bob Paradis (Formosa Plastics)  
Joe Peilert (VEKA)  
Tracy Rogers (Quanex Building Products)  
Dean Ruark (PGT)  
Dana Schindler (Associated Materials)  
Allan Shaidle (PolyOne)  
Johnson Shao (Zhong Wang)  
Jim Snyder (WindowJim)  
Josh Snyder (Konrad Hornschuch AG)  
Larry Troiano (Trojan Powder Coating)  
Randy Van Voorst (CrystaLite)  
John Vukanovich (Royal Window & Door Profiles)  
Charlie Weidner (Arkema)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON**  
Angela Dickson

**BALLOTING GROUPS**  
Vinyl Material Council, AAMA Marketing Steering Committee

**SCOPE**  
To support and promote the interests of the Vinyl Material Council by establishing and monitoring timely and effective marketing programs.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 19, 2014
6. ESTABLISHED DATE – June 2013 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form(s) – Review and Update, if Needed
   b. Discuss Website Revisions and Future Plans
   c. Review Ballot Results and Progress of VMC Wikipedia Copy
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hums (Quanex Building Products), Chair
Brad Esckilsen (Formosa Plastics), Vice Chair
Cheryl Carbone (JELD-WEN)  David Jacobson (Deceuninck N.A.)
Doug Harden (Atrium)        Kathy Kafka Harkema (Pella)
Gary Hartman (Chelsea)       Robert Simon Jr. (Gossen)
Philippe Hurez (P.H. Tech)   John Vukanovich (Royal Windows and Door Profiles)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Robert Paradis (Formosa)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

BALLOTING GROUPS Vinyl Material Council, Architectural Products Group, Residential Products Group

SCOPE To develop and update appropriate content for the VMC section of the AAMA Web site.
**VMC – TECHNICAL STEERING COMMITTEE**

**CHAIR** Steve Harp

**MEETING AGENDA**

1. **APPOINTMENT OF SECRETARY** *(Electronic Minutes Form PDF and Motion Form)*
2. **CALL TO ORDER**
3. **INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES**
4. **CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM**
5. **REVIEW OF MINUTES – February 18, 2014**
6. **BUSINESS OF THE MEETING**
   a. Project Development Form – Review and Update, if Needed
   b. Report on IZOD Impact Testing .............................................................................................................................................. Kevan Jones
   c. Task Group Reports:
      i. VMC ASTM E84 Work Group .............................................................................................................................................. Kevin Seiling/Steve Strawn
      ii. VMC Deflection Work Group .............................................................................................................................................. Amin Lakhdhir
      iii. VMC/FMC Corner Break Task Group ..................................................................................................................................... Jeff Franson
      iv. VMC Installation Methods in Commercial Construction Work Group .............................................................................................................................................. Dieter Kronenberg
      v. VMC Third Party Finishes Certification Task Group .............................................................................................................................................. Dave Harris
      vi. VMC Sash Leaf Torsion Testing Work Group .............................................................................................................................................. Jeff Franson
      vii. VMC Thermal Cycling Work Group .............................................................................................................................................. Kevin Seiling
      viii. VMC Third Party Finishes Certification Task Group .............................................................................................................................................. Dave Harris
     ix. VMC Wood Veneer Study Group .............................................................................................................................................. Jeff Franson
7. **NEW BUSINESS**
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. **DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS**
9. **RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS**
10. **REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL**
   a. Complete "**Reporting Form**" (green sheet)
11. **ADJOURNMENT**

**COMMITTEE BALLOT VOTING MEMBERS**

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Harp (Associated Materials), Chair
Tony Vella (Vision Extrusions Limited), Vice Chair

<table>
<thead>
<tr>
<th>Terry Abels (Chelsea)</th>
<th>Chuck Gilderman (Amesbury + Truth)</th>
<th>Jason Lyons (Arkema)</th>
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</thead>
<tbody>
<tr>
<td>Cristen Baca (Simiton)</td>
<td>Mike Hamand (Pella)</td>
<td>Tim McGlinchy (GED Integrated Solutions)</td>
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<tr>
<td>Mark Bamford (Milgard)</td>
<td>Doug Harden (Atrium)</td>
<td>Sylvia Moore (Shintech)</td>
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<td>Joe Bliss (profine GmbH)</td>
<td>David Harris (American Renolit)</td>
<td>Marco Patermann (Konrad Hornschuch AG)</td>
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<tr>
<td>Val Brushaber (Hurd Windows &amp; Doors)</td>
<td>Philippe Hurez (P.H. Tech)</td>
<td>Dean Ruaak (PGT)</td>
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<td>Mark DePaul (Royal Window &amp; Door Profiles)</td>
<td>Joe Jonely (AMSCO)</td>
<td>Kevin Seiling (VEKA)</td>
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<td>Andy Feng (DuPont Glass Laminating)</td>
<td>Mike Kinard (Kinro)</td>
<td>Allan Shaidle (PolyOne)</td>
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<tr>
<td>Sean Fowler (Q-Lab Corporation)</td>
<td>Dieter Kronenberg (REHAU AG + Co)</td>
<td>Steve Strawn (JELD-WEN)</td>
</tr>
<tr>
<td>Jeff Fransson (Quanex Building Products)</td>
<td>Amin Lakhdhir (Westech Building Products)</td>
<td>Scott Zimmerman (Atlas Material Testing)</td>
</tr>
</tbody>
</table>

**COMMITTEE CORRESPONDING MEMBERS**

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

<table>
<thead>
<tr>
<th>Paul Adams (Doeleininc N.A.)</th>
<th>Philippe De Donder (Solvay Specialty Polymers)</th>
<th>Alan Kupfer (Royal Window &amp; Door Profiles)</th>
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<tr>
<td>Mark Ammer (Chelsea)</td>
<td>Ellis Dillen (Sturtz Machinery)</td>
<td>Rob Luter (Kinro)</td>
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<td>Laurence Apple (Shintech)</td>
<td>Rich Dobrowski (Harvey Building Products)</td>
<td>Jean Marois (Royal Window &amp; Door Profiles)</td>
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<td>G. Glenn Belcher</td>
<td>Larry Ehlinger (Pella)</td>
<td>Kim Nguyen (Zhong Wang)</td>
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<td>Mike Biffi (Sturtz Machinery)</td>
<td>Brad Eskilsen (Formosa Plastics)</td>
<td>Rob Paradies (Formosa Plastics)</td>
</tr>
<tr>
<td>Mike Billingsley (Windsor Windows &amp; Doors)</td>
<td>Gary Feldschre (Battenfeld-Cincinnati)</td>
<td>Jack Reed (Arkema)</td>
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<td>Bill Boggess (Milacron LLC)</td>
<td>James Garft (Honeywell Inf.)</td>
<td>Tracy Rogers (Quanex Building Products)</td>
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<tr>
<td>Bill Boggess (Milacron LLC)</td>
<td>Ray Garries (JELD-WEN)</td>
<td>Aaron Saint (Teknor Apex)</td>
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<td>Jens Busse (profine GmbH)</td>
<td>Joe Hums (Quanex Building Products)</td>
<td>Robert Smith (Arkema)</td>
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<td>Cheryl Carbone (JELD-WEN)</td>
<td>Milind Jhavat (Technoform)</td>
<td>Josh Snyder (Konrad Hornschuch AG)</td>
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<tr>
<td>Gary Cornell (Q-Lab Corporation)</td>
<td>Greg Koch (REHAU AG + Co)</td>
<td>Adam Toft (Arkema)</td>
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<td>Bob Gregg (Shin-Wilkins)</td>
<td>Kathy Krafka Harkema (Pella)</td>
<td>Mark Toth (H.B. Fuller)</td>
</tr>
<tr>
<td>Peter Dachowski (Chelsea)</td>
<td>Michael Kugel (Pella)</td>
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</tr>
</tbody>
</table>
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Update Task Group Completion Date
   c. Review Task Group Ballot 719-14 (AAMA 109-XX, Draft #1)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   d. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VMC TECHNICAL STEERING COMMITTEE
    a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tony Vella (Vision Extrusions Limited), Chair
Robert Paradis (Formosa Plastics), Vice Chair

Terry Abels (Chelsea)  Allan Hite (Comfort Line)
Cristen Baca (Simonton) Philippe Hurez (P.H. Tech)
Mark Barnford (Milgard)  Dieter Kronenberg (REHAU AG + Co)
Joe Biss (profine GmbH)  Amin Lakhdhir (Westech Building Products)
Gary Cornell (Q-Lab Corporation)  Rob Luter (Kinro)
Mark DePaul (Royal Window & Door Profiles)  Sylvia Moore (Shintech)
Andy Feng (DuPont Glass Laminating)  Marco Patermann (Konrad Hornschuch AG)
Jeff Franson (Quanex Building Products)  Robert Plagemann (Tecton Products, LLC)
James Garft (Honeywell Int’l.)  Kevin Seiling (VEKA)
Steve Harp (Associated Materials)  Allan Shaidle (PolyOne)
David Harris (American Renolit)  Keith Ulm (Holland Colours)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Paul Adams (Deceuninck N.A.)  Mike Hamand (Pella)
Mark Ammer (Chelsea)  Dick Heinle (Formosa Plastics)
Laurence Apple (Shintech)  Kevan Jones (ALI)
Jens Busse (profine GmbH)  Kathy Kafka Harkema (Pella)
Bob Cregg (Sherwin-Williams)  Alan Kupfer (Royal Window & Door Profiles)
Brad Eskilson (Formosa Plastics)  Jean Marois (Royal Window & Door Profiles)
Gary Feldscher (Battenfeld-Cincinnati)  John Vukanovich (Royal Window & Door Profiles)
Ray Garries (JELD-WEN)  Todd Willman (Deceuninck N.A.)
Andy Greene (Royal Window & Door Profiles)

NOTE: If a "ballot voting member" misses 2 out of 3 meetings – that individual will automatically become a "corresponding member." This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASION  Rich Rinka

BALLOTING GROUPS  Architectural Products Group, Residential Products Group

SCOPE  To develop proposed revisions the current AAMA 109, "Procedural Guide for the AAMA Fenestration Exterior Thermoplastic Profile Certification Program" related to vinyl.
VMC INSTALLATION METHODS (FOR VINYL PRODUCTS) IN COMMERCIAL CONSTRUCTION WORK GROUP

CHAIR: Dieter Kronenberg

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – April 8, 2014 Conference Call
6. ESTABLISHED DATE – February 2014 AND WORK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Review and Approve Proposed Scope
   b. Appoint Vice Chair
   c. Develop Project Development Form
   d. Update Task Group Completion Date
   e. Make Work Assignments for IPCB Update as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VMC TECHNICAL STEERING COMMITTEE
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

WORK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

- Dieter Kronenberg (REHAU AG + Co), Chair
- Open, Vice Chair
- Mark DePaul (Royal Window & Door Profiles)
- Steve Harp (Associated Materials)
- Amin Lakhdhir (Westech Building Products)
- Kevin Seiling (VEKA)

WORK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

- Renee Havrilla (Westech Building Products)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Andrea Rhodes

BALLOTING GROUPS: Architectural Products Group, Residential Products Group

PROPOSED SCOPE: Review AAMA IPCB-08 and define additions to the documents, prepare the additions to the document and implement.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. 800 Maintenance Committee ............................................................... Mark Toth
      ii AAMA/FMA/WDMA Installation Method Coordination Committee ........................................... Kelly Broker
      iii. Flashing Task Group ...................................................................................... Jim Katsaros
      iv. Insulating Expanding Foams (AAMA 812) Task Group ............................................ Brian Gagne
      v. Sealants and Adhesives Technical Steering Committee .................................................... Chris Habegger
      vi. Test Method to Qualify Installation Procedures Update Task Group .......................... Chris Habegger
      vii. Voluntary Standard for Pre-Compressed Foam Sealants Task Group .......................... Brian Gagne
   b. WIC Council News – Topic Suggestions and Member Volunteers
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Chris Habegger (Gaska Tape), Council First Vice President
Kelly Broker (Dow Corning), Council Second Vice President

STAFF LIAISON Florica Vlad

BALLOTING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide technical, regulatory, legislative, marketing and certification support to AAMA membership in connection with wall interface materials, components and systems.
800 MAINTENANCE COMMITTEE

CHAIR Mark Toth

MONDAY, JUNE 2, 2014
4:00 P.M. – 5:00 P.M.
NETWORK – ROOM 3

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Report from Sealants for Installation Task Group .................................................................Lori Marino
   c. Review Committee Ballot 696-14 (AAMA 800-XX, Draft #1)
      i. Review Changes Made by Individuals to Balloted Draft Tables Corrections for Material Type
      ii. Record Motions for Each Ballot Response in Minutes
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mark Toth (H.B. Fuller), Chair
Lori Marino (ITW Polymers Sealants), Vice Chair
Rick Alexander (Adhesives Research)
Kelly Broker (Dow Corning)
Gary Cornell (Q-Lab Corporation)
Gene Dorman (Momentive Performance)
Brian Gagne (Tremco)
Chris Habegger (Gaska Tape)
Joe Hayden (Pella)
Brian Lawrence (Henkel Corporation)
Larry Livermore (Architectural Testing)
Guy Long (PROSOCO, Inc.)
Richard Slomko (Atlas Material Testing Technology LLC)
Mike Stout (Protecto Wrap)
Steve Strawn (JELD-WEN)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence/task group with the option of commenting on electronic ballots.

Freddie Cole (ITW Polymers Sealants)
Pat Downey (Building Envelope Innovations LLC (BEI))
Sean Fowler (Q-Lab Corporation)
Doug Harden (Atrium)
Doug Holmberg (Apogee Enterprises, Inc.)
Eric Horstman (Tremco)
Kevan Jones (ALI)
Jim Katsaros (DuPont Glass Laminating)
Jean Kogovsek (Maxam Inc.)
Tom Kopacz (H.B. Fuller)
Kiran Malhotra (Adchem Corporation)
Joseph Pufahl (Adchem Corporation)
Mike Rancich (Valeron Strength Films)
Ken Rubis (Dow Corning)
Brad Schultz (ALI)
Scott Warner (Architectural Testing)

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STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Address new issues that may arise with AAMA 800, “Voluntary Specifications and Test Methods for Sealants.”
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014
6. ESTABLISHED DATE – November 2002 AND TASK GROUP COMPLETION DATE – June 2014
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Continue Review of 800 Maintenance Committee Ballot #715-14 Results (AAMA 808.3-XX, Draft #16)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   c. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 800 MAINTENANCE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Lori Marino (ITW Polymers Sealants), Chair
Mike Stout (Protecto Wrap), Vice Chair
Rick Alexander (Adhesives Research)
Kelly Broker (Dow Coming)
Gary Cornell (Q-Lab Corporation)
Gene Dorman (Momentum Performance)
Brian Gagne (Tremco)
Kevin Gaul (Pella)
Doug Harden (Atrium)
Larry Livermore (Architectural Testing)
Guy Long (PROSOCO, Inc.)
Pat Maye (Fortifiber)
Mike Monaghan (Stern & Company)
Patrick Muessig (Azon)
Dean Ruark (PGT)
Richard Slomko (Atlas Material Testing Tech.)
Steve Strawn (JELD-WEN)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Joe Almasy (Quanex Building Products)
Mike Billingsley (Windsor Windows & Doors)
Freddie Cole (ITW Polymers Sealants)
Pat Downey (Building Envelope Innovations LLC (BEI))
Sean Fowler (Q-Lab Corporation)
Dan Green (Associated Materials)
Chris Habecker (Gaska Tape)
David Harris (American Renolit)
Doug Holmberg (Apogee Enterprises)
Eric Horstman (Tremco)
Dennis Johnson (Dennis K. Johnson)
Jim Katsaras (DuPont Glass Laminating)
Dave Kimball (PROSOCO, Inc.)
Jean Kogovsek (Maxam Inc.)
Tom Kopacz (H.B. Fuller)
Brian Lawrence (Henkel Corporation)
Kiran Malhotra (Adchem Corporation)
Troy Miller (Tremco)
Marco Paternam (Konrad Hornschuch AG)
Robert Plagemann (Tecton Products)
Mark Platz (ITW Polymers Sealants)
Peter Poirier (Tremco)
Joe Pufahl (Adchem)
Mike Rancich (Valeron Strength Films)
Ken Rubis (Dow Coming)
Bob Sampson (RCS Consulting)
Jim Snyder (WindowJim)
Jeff Thernhunle (Novagard)
Mark Toth (H.B. Fuller)
Scott Warner (Architectural Testing)
Margaret Webb (IGMA)
Kurt Wood (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON Andrea Rhodes

BALLOTING GROUPS AAMA 800 Maintenance Committee, Architectural Products Group, Residential Products Group

SCOPE
To develop performance standards for gunnable and preformed sealants used in the installation of R and LC class fenestration products.
AAMA/FMA/WDMA INSTALLATION METHOD COORDINATION COMMITTEE

CHAIR
Kelly Broker

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting, March 1, 3 and April 21, 2014 Conference Calls
6. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Results of Product Group Ballot #720-14 (FMA/AAMA/WDMA XXX-XX, Draft #8)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   c. Review of Replacement Window Effort
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS:
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kelly Broker (Dow Corning), Chair
Jim Katsaros (DuPont Glass Laminating), Vice Chair
Wayne Breighner (MT Group)
Rob Brooks (Dow Chemical)
Val Brushaber (Hurd Windows & Doors)
Gene Dorman (Momentive Performance)
Mark Fortun (Endura)
Joe Hayden (Pella)
Eric Horstman (Tremco)
Dale Knox (Beechworth Windows LLC)
Tom Kopacz (H.B. Fuller)
Mike LaFevere (Custom Window Systems)
Larry Livermore (Architectural Testing)
Guy Long (PROSOCO, Inc.)
Lori Marino (ITW Polymers Sealants)
Pat Maye (Fortifiber)
Joseph Pufahl (Adchem Corporation)
Dean Ruark (PGT)
Jason Seals (Atrium)
Mike Stout (Protecto Wrap)
Michael Wade (Clayton Homes)

COMMITTEE CORRESPONDING MEMBERS:
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Billingsley (Windsor Windows & Doors)
Jeff Chainey (P.H. Tech)
Freddie Cole (ITW Polymers Sealants)
Jeff Douglas (NCTL Northwest)
Pat Downey (Building Envelope Innovations LLC (BEI))
Marsh Fernbaugh (Associated Materials)
Kim Flanary (Milgard)
Brian Gagne (Tremco)
Paul Gary (The Gary Law Group)
Chris Habegger (Gaska Tape)
Doug Harden (Atrium)
Doug Holmberg (Apogee Enterprises, Inc.)
Robert Jutras (Air-Ins Inc.)
Dave Kimball (PROSOCO, Inc.)
Jean Kogovek (Maxam Inc.)
Amin Lakhdhir (Westech Building Products)
Chris Lipp (Wiss, Janney, Elstner, Associates Inc.)
Rob Luter (Kinro)
Paul Majka (Henkel Corporation)
Jean Marois (Royal Window & Door Profiles)
Troy Miller (Tremco)
Patrick Muessig (Azon)
Frank Pennisi (MT Group)
Mike Pettenati (Seven D Industries, LP)
Robert Plagemann (Tecton Products, LLC)
Mike Rancich (Valeron Strength Films)
Skip Remaley (Armesbury + Truth)
Mital Sharifi (Vision Extrusions Limited)
Jim Snyder (WindowJim)
Steve Strawn (JELD-WEN)
Jeff Terhune (Novagard)
Mark Toth (H.B. Fuller)
Dan Wise (Architectural Testing)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Andrea Rhodes

BALLOTING GROUPS:
Architectural Products Group, Residential Products Group

SCOPE: To monitor activity and make recommendations to AAMA/FMA/WDMA Committee regarding the completion and implementation of the AAMA/FMA/WDMA joint documents.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 17, 2014 Meeting and March 19, 2014 Conference Call
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Establish New Completion Date
   c. Publication of AAMA 712-14
   d. Review Status of AAMA 714-XX and Round-Robin Testing
   e. Review History of Flashing Sealant Compatibility Issues
8. NEW BUSINESS
   a. Discuss Flashing System that Demonstrates Moisture Vapor Performance
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jim Katsaros (DuPont Glass Laminating), Chair
Guy Long (PROSOCO), Vice Chair
Rick Alexander (Adhesives Research) Larry Livermore (Architectural Testing)
Kelly Broker (Dow Corning) Lori Marino (ITW Polymers Sealants)
Val Brushaber (Hurd Windows & Doors) Pat Maye (Fortifiber)
Gary Cornell (Q-Lab Corporation) Joseph Pufahl (Adchem Corporation)
Gene Dorman (Momentive Performance) Mike Rancich (Valeron Strength Films)
Kim Flanary (Milgard) Richard Slomko (Atlas Material Testing Technology LLC)
Brian Gagne (Tremco) Mike Stout (Protecto Wrap)
Joe Hayden (Pella) Steve Strawn (JELD-WEN)
Tom Kopacz (H.B. Fuller) Michael Wade (Clayton Homes)
Mike LaFevre (Custom Window Systems)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Freddie Cole (ITW Polymers Sealants) Kathy Krafta Harkema (Pella)
Peter Dachowski (Chelsea) Chris Lipp (Wiss, Janney, Estner, Assoc.)
Pat Downey (Building Envelope Innovations LLC (BEI)) Kiran Malhotra (Adchem Corporation)
Sean Fowler (Q-Lab Corporation) Peter Poirier (Tremco)
Chris Habeegger (Gaskaa Tape) Kenneth Roko (The Facade Group, LLC)
Eric Horstman (Tremco) Bob Sampson (RCS Consulting)
Kevan Jones (ALI) Jean Tamisin (Wiss, Janney, Estner, Associates Inc.)
Dave Kimball (PROSOCO, Inc.) Mark Toth (HB Fuller)
Jean Kogovsek (Maxam Inc.)

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STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE
1. To determine minimum standards for products.
2. To determine which ASTM tests could apply.
3. To determine ASTM testing levels needed for flashing products.
SEALANTS AND ADHESIVES TECHNICAL STEERING COMMITTEE

CHAIR Chris Habegger

TUESDAY, JUNE 3, 2014
9:00 A.M. – 10:00 A.M.
REGENCY F – ROOM 8

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Report from Guidelines for Use of Sealants on Substrates Task Group ................................................... Larry Livermore
   b. Standing Association Reports Relating Specifically to Sealant Issues:
      i. American Society of Testing and Materials (ASTM) .............................................................................. Kelly Broker
      ii. Insulating Glass Manufacturers Alliance (IGMA) .................................................................................. Kelly Broker
      iii. Pressure Sensitive Tape Council (PSTC) ................................................................................................ Joe Pufahl
      iv. Air Barrier Association of America (ABAA) Flashing and Connections Committee .................................Mike Rancich
   c. Make Work Assignments as Required
7. NEW BUSINESS
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chris Habegger (Gaska Tape), Chair
Lori Marino (ITW Polymers Sealants), Vice Chair

Kelly Broker (Dow Corning) .................................................. Larry Livermore (Architectural Testing)
Peter Dachowski (Chelsea) .................................................... Guy Long (PROSOCO, Inc.)
Gene Dorman (Motive Performance) ....................................... Pat Maye (Fortifiber)
Brian Gagne (Tremco) .......................................................... Gantt Miller (Winco)
Mike Hamand (Pella) ............................................................. Richard Slomko (Atlas Material Testing Technology)
Doug Harden (Atrium) .......................................................... Mike Stout (Protecto Wrap)
Tom Kopacz (H.B. Fuller) ...................................................... Steve Strawn (JELD-WEN)
Brian Lawrence (Henkel Corporation)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Rick Alexander (Adhesives Research) ............................... Kira Malhotra (Achem Corporation)
Joe Almasy (Quanex Building Products) ....................... Lynn Miller (PGT)
Cheryl Carbone (JELD-WEN) ............................................ Troy Miller (Tremco)
Freddie Cole (ITW Polymers Sealants) ............................... Andrew Mitchell (Lauren Manufacturing)
Pat Downey (Building Envelope Innovations LLC (BEI)) ............................. Patrick Muessig (Azon)
Sean Fowler (Q-Lab Corporation) ...................................... Mark Platz (ITW Polymers Sealants)
Doug Holmberg (Apogee Enterprises, Inc.) ...................... Joseph Pufahl (Adchem Corporation)
Eric Horstman (Tremco) ................................................... Mike Rancich (Valeron Strength Films)
Dennis Johnson (Dennis K. Johnson, Consultant) .......... Kenneth Roko (The Facade Group, LLC)
Jim Katsaros (DuPont Glass Laminating) ......................... Mark Toth (H.B. Fuller)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Provide guidance on technical issues relating to sealants and adhesives, and refer pertinent issues to the Wall Interface Council. Maintain interaction with, and report updates from, industry organizations as needed.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – March 13 and April 17, 2014 Conference Calls
6. ESTABLISHED DATE – June 2013 AND TASK GROUP COMPLETION DATE – TBD
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Product Group Ballot 722-14 (AAMA 504-XX, Draft #4)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   c. Establish Completion Date
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jim Katsaros (DuPont Glass Laminating), Chair
Eric Horstman (Tremco), Vice Chair
Mike Billingsley (Windsor Windows & Doors)  Guy Long (PROSOCO, Inc.)
Kelly Broker (Dow Corning)  Lori Marino (ITW Polymers Sealants)
Kim Flanary (Milgard)  Pat Maye (Fortifiber)
Kevin Gaul (Pella)  Joseph Pufahl (Adchem Corporation)
Chris Habegger (Gaska Tape)  Mike Rancich (Valeron Strength Films)
Doug Harden (Atrium)  Steve Strawn (JELD-WEN)
Larry Livermore (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

MC Caldwell (Milgard)
Freddie Cole (ITW Polymers Sealants)
Pat Downey (Building Envelope Innovations LLC (BEI))
Julie Ruth (JRuth Code Consulting)
Jim Snyder (WindowJim)

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STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE TBD
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – May 12, 2014 Conference Call
6. ESTABLISHED DATE – February 2014 AND TASK GROUP COMPLETION DATE – Fall 2015
7. BUSINESS OF THE MEETING
   a. Project Development Form – Review and Update, if Needed
   b. Review Initial Draft
   c. Make Work Assignments as Needed
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Brian Gagne (Tremco), Chair
Brian Iske (Willseal LLC), Vice Chair
Kelly Broker (Dow Corning)
Mark Caldwell (Milgard)
Larry Livermore (Architectural Testing)
Pat Maye (Fortifiber)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Chris Habegger (Gaska Tape)
Eric Horstman (Tremco)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Rinka

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE TBD
WOOD AND CELLULOSIC COMPOSITE MATERIAL COUNCIL

CHAIRS  Adam Toft and Mike Hamand

TUESDAY, JUNE 3, 2014
9:00 A.M. – 10:00 A.M.
CONCEPT C-D – ROOM 1

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports
      i. WCCMC Finishes Committee .................................................................Adam Toft
   b. Report from VMC Alternative Accelerated Weathering Task Group .....................................Tony Vella
   c. WCCMC Marketing Report ........................................................................Bob Simon
      i. Appoint Replacement Council Representative for Marketing Steering Committee
      ii. Discuss Future News Topics and Determine Volunteers
   d. Review AAMA/WDMA Documents to Determine Similarities/Differences ....................Adam Toft/Mike Hamand
7. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Adam Toft (Arkema), Council First Vice President
Mike Hamand (Pella), Council Second Vice President

STAFF LIAISON  Angela Dickson

APPROVING GROUPS  Architectural Products Group, Residential Products Group

MISSION  To provide wood related technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communicated for the protection of association membership while coordinating activities with appropriate industry organizations. Provide communication link to membership regarding related industry issues as received from other trade associations.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Electronic Minutes Form PDF and Motion Form)
2. CALL TO ORDER
3. INTRODUCTION OF MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
4. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
5. REVIEW OF MINUTES – February 18, 2014 Meeting and April 23, 2014 Conference Call
6. ESTABLISHED DATE – July 2010 AND TASK GROUP COMPLETION DATE – October 2013
7. BUSINESS OF THE MEETING
   a. Review Completion Date
   b. Project Development Form – Review and Update, if Needed
   c. Review Results of Product Group Ballot #723-14 (AAMA 312-XX, Draft #6)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP WOOD AND CELLULOSIC COMPOSITE MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jack Reed (Arkema), Chair
Marcia King (Sherwin-Williams), Vice Chair

Mark Fortun (Endura) Bob Simon (Gossen)
Sean Fowler (Q-Lab Corporation) Tony Vella (Vision Extrusions Limited)
Joe Hayden (Pella) Bob Young (Eastman Chemical)
Allan Hite (Comfort Line) Scott Zimmerman (Atlas Material Testing Technology)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Paul Adams (Deceuninck N.A.) Kathy Krafka Harkema (Pella)
Rich Camacho (Americhem, Inc.) Brad Schultz (ALI)
Jason Dargontina (Valspar) Heidi Turner (Valspar)
Gary Feldscher (Battenfeld-Cincinnati)

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STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group