



**WDMA 2021 Technical and Manufacturing Conference
Exterior Products Standards Committee (EPSC) Meeting
Wednesday, December 8, 2021
12:00 pm – 2:00pm Eastern**

Agenda

- 1) Call to order
- 2) Anti-trust reminder
- 3) Welcome to all attendees
- 4) Self-introductions
- 5) Roll call / establish quorum
- 6) Review and approve the agenda
- 7) Review and approve previous meeting minutes
- 8) Old Business:
 - a) Update on the **2022** edition of the AAMA/WDMA/CSA 101/I.S.2/A440 North American Fenestration Standard (Fevold)
 - Clause 5.1 Ballot
 - Finalization and publication
 - CSA A440 S1 Supplement
 - b) Review of EPSC Gap Analysis (Fevold)
 - Gap Analysis Worksheet
 - Update on NAFS User Guide (Hayden)
 - c) Update on JDMG multi-track door standard and possible collaborative effort with WDMA (Hayden)
 - d) FMA/AAMA/WDMA Extreme Exposure Series documents (Hayden)
 - e) Florida Building Commission
 - Florida Hurricane Research Advisory Committee (Mikkelson)
 - f) ASTM Standards Update
 - g) WOCD Draft Bulletin from FGIA to consider/discuss (Mikkelson)
 - h) Reports on activities of groups outside WDMA (Action Items or Critical Information ONLY):
 - CSA (*Brad Fevold*)
 - DHI (*Jeff Inks*)
 - FenCan (*Brad Fevold*)

- FMA (*Sue Schreiber*)
- FGIA -AAMA/IGMA (*Mark Mikkelson*)
- IGCC (*Dan Johnson*)
- NFRC (*Joe Hayden*)
- NGA (*Jeff Inks*)
- NAHB (*Jeff Inks*)
- SDI (*Steve Jasperson*)
- TDI (*John McFee*)
- World Millwork Alliance (*Steve Jasperson, Steve Schreiber*)
- Other

i) Other Old Business

9) New Business

10) Future meeting schedule:

- a) 2022 WDMA Spring Meeting & Legislative Conference: March 30-31, 2022 in Washington, D.C.
- b) 2022 WDMA Technical & Manufacturing Conference: June 14-16, 2022 in Minneapolis, MN

11) Summarize Action Items to forward to Technical Committee

12) Approve the minutes of this meeting

13) Adjourn