

PRELIMINARYAGENDA

WDMA – Material & Supplier Technology Committee Meeting (frm. the STC and TCC)

Chair: Ben Wallace, Vice Chair: Tony Hester

June 7, 2021

12 – 1:30 P.M. Eastern Time

1. Call to Order.
2. Welcome and introductions of all attendees.
3. Anti-trust reminders.
4. Review and approve agenda.
5. Business of the meeting:
 - a) Review the WDMA T.M. 11 & T.M. 14 Ballot Results
 - a. T.M. 11, & 14 review & integration. Stacha (Chair), David, Tony, Ben, Steve Strawn, Joe, Chuck, Tim.
 - b) Review T.M. 1 Ballot Results
 - c) T.M. 2 Alternatives Task Group Report – Chis Barber (Chair), Ben Wallace, Joe Hayden, Tony Hester, David S, Stacha, Chuck Cheeks, Scott Hoffman.
 - d) Formulators to report on 5 year data update on L-joint data reviews from approved formulation suppliers.
 - e) AWPA report.
6. New Business
 - a) Standing Agenda Item – Formulations – Presentations of new formulations and Treated Composite Material.
 - b) Gap Analysis Review
 - c) Other new business.
 - d) Review and approve the minutes.
 - e) Recap for items going to the Technical Committee.
7. Adjourn.