

**2021 WDMA Virtual Committee Week  
Technical Committee (TC) Meeting  
Wednesday, December 8, 2021  
2:30pm – 3:30pm Eastern  
Virtual  
Draft Agenda**

1. Call to Order --
2. Welcome to all attendees
3. Self-introductions
4. Roll-call / Establish a quorum
5. Anti-trust reminder
6. Review and approve agenda
7. Review and approve the minutes from June 8, 2021 meeting
8. Old Business:
  - a. Joint Document Management Group
9. Committee Reports - **Board Action Items Only**
  - a. Material & Supplier Technology Committee–Ben Wallace & Tony Hester
  - b. Exterior Product Standards Committee – Brad Fevold
  - c. Hallmark Certification Committee – Al Barstad
10. Work Group Reports – June meeting assignments
11. New Business-
  - a. Open Forum
12. Future meeting schedule
  - a. WDMA Spring Meeting & Legislative Conference – 03/30/22 – 03/31/22
  - b. 2022 WDMA Technical & Manufacturing Conference 6/14/2022 – 6/16/2022 in Minneapolis, MN
  - c. 2022 Summer Committee Week – TBD
13. Approve the minutes from this meeting
14. Adjourn