

**WDMA 2021 Virtual Summer Committee Week
Technical Committee (TC) Meeting
Tuesday June 8, 2021
3:00pm-4:00pm Eastern**

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. Old Business:
 - a. Joint Document Management Group
8. 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
9. New Business-
 - a. Open Forum
 - Gap Analysis Worksheet Review
10. Future meeting schedule
 - a. Fall executive Conference 10/6/2021 – 10/7/2020
 - b. 2021 Committee Week- Washington DC dates TBD
 - c. 2022 WDMA Technical & Manufacturing Conference 6/14/2022 – 6/16/2022 in Minneapolis,
MN
11. Adjourn