

PRELIMINARY AGENDA
WDMA - Hallmark Certification Committee Meeting
Chair: Al Barstad
Vice Chair: Sue Schreiber
June 14, 2022
10:00 A.M. – 12:00 P.M. Central Time
InterContinental Minneapolis/St. Paul Airport

- 1. Call to order**
- 2. Attendance/Determination of Quorum**
- 3. Antitrust reminder**
- 4. Review and approve agenda**
- 5. Business of the Meeting**
 - a) WDMA Staff Report**
 1. Conference – “Open up to Performance Presentation”.
 - b) NFRC/EPA Energy Star Bulletin Update-**
 - c) ANSI**
 1. ANSI Complaints and Appeals since the last meeting.
 2. AMS ANSI assessment activity related to the WDMA Hallmark Certification Program.
 - d) Procedural Guides (C.S.1 & C.S. 3)**
 - 1. C.S. 3 –**
 - a.** Review Revised Draft C.S. 3 Task Group Report – Brad Fevold (Chair), Al Barstad, Joe Hayden, Sue Schreiber, Mark Fortun, Steve Jaspersen, John McFee & Lucas Wenzel.
 - b.** Review the 5 year materials qualification requirements per C.S. 3 G 20.
 - 2. C.S. 1**
 - a.** Next Revision of NAFS –
 - i. NAFS 2022 Implementation Plan.
 - b.** Product material equivalency issues related to supply chain challenges.
 - e) Activities Reports**
 - 1. CIP Status Texas TDI –**
Turnaround time report, TDI Updated Bulletin. Staff/Task Group.
 - 2. Florida Status Report.**
 - f) Old Business/Reports from other committees and task groups**
 - 1. Gap Analysis from TC**
 - a. Gap Analysis**
 - a. Next Version of NAFS Corner Weld Test Task Group Report**
 - Joe Hayden, Al Barstad, Brad Fevold, Phil Weber, Dean Martin, Nathan Bonikowske, John McFee.

b. Best Practice quality management systems

- Task Group – Scott Lemke (Chair), Brad Fevold, Phil Weber, Joe Hayden, Jordan Cruise, Lucas Wenzel.

c. Qualifications for testing to NAFS, Test Plan Guide

- i. Task Group – Sue Schreiber & Al Barstad (Co-chairs), Steve Jasperson, Zach Spurr, Dan Johnson, Rick Audsley, Cheryl Wibben, John Budzynski, Lucas Wenzel.

6. New Business

7. Future Meeting Schedule –

- a) 2022 WDMA Fall Committee Meetings.

8. Review and Approve the Minutes

9. Adjourn