

PRELIMINARY AGENDA
Material & Supplier Technology Committee Meeting
Chair: Ben Wallace
Vice Chair: Tony Hester
June 14, 2022
8:30 – 9:45 A.M. Central Time
InterContinental Minneapolis/St. Paul Airport

- 1. Call to Order**
- 2. Attendance/Determination of Quorum**
- 3. Anti-trust reminder**
- 4. Review and approve agenda**
- 5. Business of the meeting:**
 - a) Review T.M. 1 Section 5.3 ballot responses**
 - b) T.M. 2 Alternatives Task Group Report** – Chris Barber (Chair), Ben Wallace, Joe Hayden, Tony Hester, David Shayegi, Stacha Reed, Chuck Cheeks, Scott Hoffman.
 - c) Gap Analysis Review**
 - 1. T.M. 2** Chris Baber (Chair), Tony Hester, Ben Wallace, Joe Hayden, Stacha Reed, Jay Hilsenbeck, Steve Strawn, Michelle Hunt, Andy Zahora, David Shayegi, Chuck Cheeks
 - 2. I.S. 4** Tony (Chair), Joe Hayden, Chuck, Brian Delbrueck, Michelle Hunt, Ben Wallace, Alfonso Porras, Steve Strawn
 - 3. Red List materials** – Trish Davis (Lead), Michelle Hunt, Steve Strawn, Stacha Reed, Dan Raap, Chuck Cheeks, Dan Parish, Ben Wallace
 - d) Formulators to report on 5-year data update on L-joint data reviews from approved formulation suppliers**
 - e) AWWPA report**
- 6. New Business**
 - a) Standing Agenda Item – Formulations – Presentations of new formulations and Treated Composite Material**
 - b) Other new business**
 - c) Review and approve the minutes**
 - d) Recap for items going to the Technical Committee**
- 7. Adjourn**