

PRELIMINARY AGENDA
WDMA - Hallmark Certification Committee Meeting
Chair: Al Barstad
Vice Chair: Sue Schreiber
December 6, 2022
10:00 A.M. – 12:00 P.M. Central Time
Dallas, TX

- 1. Call to order**
- 2. Attendance/Determination of Quorum**
- 3. Antitrust reminder**
- 4. Review and approve agenda**
- 5. Business of the Meeting**
 - a) ANSI**
 1. ANSI Complaints and Appeals since the last meeting.
 2. AMS ANSI assessment activity related to the WDMA Hallmark Certification Program.
 - b) WDMA Staff Report**
 - c) Procedural Guides (C.S.1 & C.S. 3)**
 - 1. C.S. 3 –**
 - a.** Review ballot results of the revised C.S. 3 Task Group Report – Brad Fevold (Chair), Al Barstad, Joe Hayden, Sue Schreiber, Mark Fortun, Steve Jasperson, John McFee & Lucas Wenzel.
 - 2. C.S. 1**
 - a.** Next Revision of NAFS –
 - i. NAFS 2022 Implementation Plan.
 - b.** Gap Analysis – Corner Welded Corner Requirements Ballot Results. Task group - Joe Hayden, Al Barstad, Brad Fevold, Phil Weber, Dean Martin, Nathan Bonikowske, John McFee
 - c.** Product material equivalency issues related to supply chain challenges.
 - d.** Rating products glazed with “thin triple” IG and qualification per ASTM E1300.
 - 3.** Implementation plan and reference to NAFS-22.
 - 4.** Review the WD-16, Referenced Standards List.
 - 5.** Discuss Hallmark Certification of products with “thin triple” IG.
 - d) Activities Reports**
 - 1. CIP Status Texas TDI –**
Turnaround time report, TDI Updated Bulletin. Staff/Task Group.
 - 2. Florida Status Report.**

- e) **Old Business/Reports from other committees and task groups**
 - 1. **Gap Analysis from TC**
 - a. **Best Practice quality management systems**
 - Task Group – Scott Lemke (Chair), Brad Fevold, Phil Weber, Joe Hayden, Jordan Cruise, Lucas Wenzel.
 - b. **Qualifications for testing to NAFS, Test Plan Guide**

Task Group – Sue Schreiber & Al Barstad (Co-chairs), Steve Jaspersen, Zach Spurr, Rick Audsley, Cheryl Wibben, John Budzynski, Lucas Wenzel.
 - c. **Florida Witness Testing**

WDMA shall apply AAMA 205 for witness testing at manufacturer’s facilities. Manufacturers testing to the Florida Technical Application Standards (TAS) Protocols are required to test at an accredited lab and not witness testing under the Florida TAS 301 requirements. Witness Testing for TAS 201,202, 203. Confirm the issue with Mo Madani and Jamey Gascon.
 - d. **I.S. 11 Tributary width.** Send to EPSC for review. Task Group – Mark Brandner, Joe, Sue, Brad, Steve Strawn, Al Barstad, Phil Weber, Greg Sattler, Jason Doepke.
 - 6. **New Business**
 - a) Discuss the need for Window Opening Control Device (WOCD) Certification
 - 7. **Future Meeting Schedule –**
 - a) 2023 WDMA June Technical and manufacturing Conference & Committee Meetings.
 - 8. **Review and Approve the Minutes**
 - 9. **Adjourn**