

PRELIMINARY AGENDA
WDMA - Hallmark Certification Committee Meeting
Chair: Al Barstad
Vice Chair: Dean Martin
December 3, 2024
10:00 A.M. – 12:00 P.M. Central Time
WDMA Headquarters, Washington, DC

1. **Call to order.**
2. **Attendance/Determination of Quorum.**
3. **Antitrust reminder - <https://wdma.memberclicks.net/assets/docs/WDMA%20Anti-Trust.pdf>**
4. **Review and approve agenda.**
5. **Business of the Meeting**
 - a) **ANSI/ANAB/Florida Product Approval**
 1. ANSI/ANAB National Accreditation Board Accredited Product Certification - Complaints and Appeals since the last meeting. Staff
 2. AMS ANSI/ANAB Accredited Product Certification assessment activity related to the WDMA Hallmark Certification Program. Staff
 3. Florida Status Report- WDMA is in good standing with the State of Florida Product Approval.
 - b) **Procedural Guides C.S.1**
 1. **C.S. 1**
 - A. Report – Successful implementation of the C.S.1 from the Term of Certification language.
 - i. New requests for refinement of C.S.1.
 2. Term of Certification CIP Presentation - Staff
 - c) **Old Business/Gap Analysis from TC**
 1. Review the use of thin glass inner layer qualifying as safety glazing.
 - d) **Activities Reports/Reports from other committees and task groups.**
 1. EPSC - Report on I.S. 11 Revision Status
 2. NRCAN YESCan Status Report
 3. NFRC Report
6. **New Business**
7. **Future Meeting Schedule – June 2025 WDMA Technical & Manufacturing Conference**
8. **Review and Approve the Minutes**
9. **Adjourn**