

PRELIMINARY AGENDA

WDMA – Material & Supplier Technology Committee Meeting

Chair: Ben Wallace

Vice Chair: Tony Hester

December 3, 2023

8:30 – 10:00 A.M. Central Time

WDMA Headquarters, Wessington DC

1. **Call to Order**
2. **Attendance/Determination of Quorum**
3. **Anti-trust reminder <https://wdma.memberclicks.net/assets/docs/WDMA%20Anti-Trust.pdf>**
4. **Introductions**
5. **Staff Leadership Update and Introduction**
6. **Committee Overview**
7. **Review and approve agenda**
8. **Business of the meeting:**
 - a) **Gap Analysis Review**
 1. **T.M. 13 Ballot Results Review** Task Group – Tony Hester (Chair) Ben Wallace, Chris Barber, Steve Strawn.
 2. **T.M. 2 Review Task Group Update** - Chris Barber (Chair), Tony Hester, Ben Wallace, Joe Hayden, Stacha Reed, Jay Hilsenbeck, Steve Strawn, Andy Zahora, David Shayegi, Chuck Cheeks.
 3. **Report - I.S. 4 Review Task Group Update** - Tony (Chair), Joe Hayden, Chuck, Brian Delbrueck, Michelle Hunt, Ben Wallace, Alfonso Porras, Steve Strawn.
 4. **Task Group Report - I.S. 10 Review Task Group** – Stacha Reed (Chair) Ben Wallace Tony Hester, Joe Hayden, Noah Babik.
 5. **Report - Red List Materials Tacking Update**– Steve Strawn, Stacha Reed, Dan Raap, Chuck Cheeks, Dan Parish, Ben Wallace.
 6. **PFAS-Update** Deferred to the Technical Committee
 - b) **California Prop 65 listed chemicals**
 - c) **AWPA report**
 - d) **ReVinylize Report**
9. **New Business**
 - a) **Standing Agenda Item – Formulations – Presentations of new formulations and Treated Composite Material**
 - b) **Other new business**
 - c) **Recap for items going to the Technical Committee**
10. **Future Meeting Schedule – 2024 WDMA Committee Week, December 2024.**
11. **Review and approve the minutes**
12. **Adjourn**