

Technical Committee Meeting

(Acting Chair) Vice Chair: Dan Raap

December 3, 2024

3:00-4:30 PM

WDMA Headquarters, Washington, DC

- 1. Call to Order**
- 2. Attendance/Determination of Quorum**
- 3. Antitrust reminder**
- 4. Review and approve agenda**
- 5. Business of the meeting:**
 - a)** Introduction of new WDMA CEO- John Crosby
 - b)** Technical Committee Roster Review **(1)**
 1. Determine new TC Chair recommendation to the Board
 - c)** Committee Reports
 1. Exterior Products Standards Committee (Fevold)
 2. Material & Supplier Technical Committee (Wallace)
 3. Hallmark Committee (Barstad)
 - d)** Gap Analysis Update (Raap) **(2)**
 - e)** PFAS Update (Jarnot)
- 6. New Business**
 - a)** Jim Krahn Award Nominations **(3)**
- 7. Review and Approve the Minutes**
- 8. Adjourn**

Attachments:

- (1) Technical Committee Roster
- (2) Gap Analysis
- (3) Jim Krahn Award Criteria