

PRELIMINARY AGENDA

WDMA – Material & Supplier Technology Committee Meeting

Chair: Ben Wallace

Vice Chair: Tony Hester

December 5, 2023

8:30 – 10:00 A.M. Eastern Time

WDMA

Alexander Court

2001 K St NW

Washington, DC 20006

- 1. Call to Order**
- 2. Attendance/Determination of Quorum**
- 3. Anti-trust reminder**
- 4. Introductions**
- 5. Committee Overview**
- 6. Review and approve agenda**
- 7. Business of the meeting:**
 - a) Gap Analysis Review**
 - 1. Report - T.M. 2 Review Task Group Update** - Chris Baber (Chair), Tony Hester, Ben Wallace, Joe Hayden, Stacha Reed, Jay Hilsenbeck, Steve Strawn, Michelle Hunt, Andy Zahora, David Shayegi, Chuck Cheeks.
 - 2. Report - I.S. 4 Review Task Group Update** - Tony (Chair), Joe Hayden, Chuck, Brian Delbrueck, Michelle Hunt, Ben Wallace, Alfonso Porras, Steve Strawn.
 - 3. Report - I.S. 10 Review Task Group** – Stacha Reed (Chair) Ben Wallace Tony Hester, Joe Hayden, Noah Babik.
 - 4. Report - Red List Materials Tacking Update**– Mark Main, Steve Strawn, Stacha Reed, Dan Raap, Chuck Cheeks, Dan Parish, Ben Wallace.
 - b) AWPA report**
- 8. New Business**
 - a) Maine – Draft requirements for products containing Polyfluoroalkyl Substances (PFAS).**
 - b) Standing Agenda Item – Formulations – Presentations of new formulations and Treated Composite Material**
 - c) Other new business**
 - d) Review and approve the minutes**
 - e) Recap for items going to the Technical Committee**
- 9. Future Meeting Schedule – 2024 WDMA Technical & Manufacturing Conference.**
- 10. Adjourn**