

National Architectural Door Council Meeting

Chair: Rossen Marinov

Vice Chair: Eric Hanson

December 6th, 2023 – 11:00-12:30 pm ET

WDMA Offices – Washington, DC

- 1. Call to Order**
- 2. Attendance/Determination of Quorum**
- 3. Antitrust reminder**
- 4. Review and approval of agenda**
- 5. Business of the meeting:**
 - a) Review of the update on WDMA Door Test Methods 6, 7, 8, 10, & 15 - Ballots (Lujan)
 - b) NFPA 80/105 – Update on Committee Work and Schedule (Marinov/Lujan)
 - c) Working relationships with outside organizations (Lujan)
 - d) WDMA-NADC door certification program (Lujan)
 - e) Committee Organizational Structure/Procedures (Drumheller)
 - f) Membership Task Force (Moreno)
 - g) Sustainable and Environmental Impact Task Group (Hanson)
 1. LEED 5.0 – Development stage and 2024 publication. Task group for commentary on next edition of LEED.
 2. FSC
 - h) **New Business**
 1. Committee Rosters and Active Task Groups (Lujan)
 2. Fiberglass Reinforced Polymer (FRP) Door Standard Industry Analysis (Withers)
 3. ANSI/WDMA I.S. 1A-21 and I.S. 6A-21 Update (Lujan)
- 6. Adjourn**