

Technical Committee Meeting

Chair: Joe Hayden

Vice Chair: Dan Rapp

December 5, 2023

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) Technical Committee Membership (Hayden) (1)**
 - b) Committee Reports**
 1. Exterior Products Standards Committee (Fevold)
 2. Material & Supplier Technical Committee (Wallace)
 3. Hallmark Committee (Barstad)
 - c) Gap Analysis Update (Hayden) (2)**
- 6. New Business**
- 7. Review and Approve the Minutes**
- 8. Adjourn**

Attachments:

- (1) Technical Committee Roster
- (2) Gap Analysis