AGENDAS

AAMA 2011 NATIONAL SUMMER CONFERENCE

June 5 – 8, 2011

Hyatt Regency Minneapolis, Minneapolis, MN
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CERTIFICATION POLICY COMMITTEE

CHAIR Steve Fronek

WEDNESDAY, JUNE 8, 2011
10:00 A.M. – 11:30 A.M.
GREENWAY BALLROOM C-D; G-H– ROOM 3

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 23, 2011 and May 11, 2011 Conference Call
8. BUSINESS OF THE MEETING
   a. Accredited Independent Laboratories Committee Report........................................................José Colón
   b. FMC 112 Task Group Report ................................................................................................Robb Plagemann
   c. VMC 109 Maintenance Task Group Report ...........................................................................Tony Vella
   d. Validator’s Report ......................................................................................................................Brad Schultz
   e. ANSI Accreditation Report ......................................................................................................Dean Lewis
   f. FMC Molded Aliphatic Polyurethane Committee Report ........................................................Robert Sampson
   g. AAMA Accreditation for Field Testing-Only ........................................................................Dean Lewis
   h. Feasibility of AAMA Accreditation for Field Testing-only
   i. Proposed ISO 17025 Accreditation Requirement for Blast Mitigation Testing
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Steve Fronek (Apogee) – Chair (tie breaker vote only)

Cristen Baca (Simonton) – Residential Windows Program (2012)
Val Brushaber (Hurd Windows & Doors) – Door Program (2012)
Robb Plagemann (Tecton Products) - Fiberglass Program (2013)
Dennis Kelly (Graham) - Architectural Windows Program (2013)
Mike Kinard (Kinro) - Manufactured Housing Program (2012)
Kevin Seiling (VEKA) - PVC Profiles Program (2012)

COMMITTEE ROSTER – NON-VOTING MEMBERS

Rod Hershberger (PGT) – Ex-officio
Dean Lewis (AAMA) – Chief Engineer, Certification Programs
Chris Magnuson (Wasco) – At Large
John Smith (ALI) – Administrator/Validator of AAMA Certification Program

STAFF LIAISON Dean Lewis

APPROVING GROUPS AAMA Board of Directors

SCOPE

1. Formulate general policy to ensure uniformity and equity of AAMA Certification Programs’ administration on a continuing basis.
2. To disseminate to the Certification members all such policies for most effective usage of certification as a service to its members.
ACCREDITED INDEPENDENT LABORATORIES COMMITTEE

CHAIR  José Colón

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Lab Codes/Standards Update
   b. Lab Workshop Program Update
   c. CPC Update (Blast)
   d. New Test Report Procedures
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECACP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CERTIFICATION POLICY COMMITTEE
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

José Colón (Hurricane Test Lab), Chair
John Bordagaray (Stork Twin City Testing), Vice Chair

Amy Becker (NCTL)                     Brian Sasman (Quast Consulting & Testing Inc.)
Bill Jones (Peerless)                   Kevin Tyra (NCTL Northwest)
Robert Jutras (Air-Ins Inc.)            Scott Warner (Architectural Testing)
Jose Sanchez (Fenestration Testing-FL)  

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jeff Crump (Construction Consulting Lab.) John Smith (ALI)
Jeff Douglas (NCTL Northwest)           Michelle Thornton (NCTL)
Larry Livermore (Architectural Testing) Randy Van Voorst (NCTL Northwest)
Jason Michaud (Air-Ins Inc.)            Mike Wakumoto (Automated Testing Solutions)
Jean Miller (Air-Ins Inc.)              
Manny Sanchez (Fenestration Testing-FL)  

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Dean Lewis

APPROVING GROUPS  AAMA Board of Directors, Certification Policy Committee

SCOPE  To study the concerns of AAMA Accredited Independent Laboratories and report to the Certification Policy Committee.
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CLOSING GENERAL SESSION

CHAIRS Steve Fronke and Rod Hershberger

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. BUSINESS OF THE MEETING
   a. APG / RPG Councils – Report Motions Passed; Activities Impacting Other Councils
      i. Door .................................................................................................................................................. Dick Kreidel/Val Brushaber
      ii. Skylight ............................................................................................................................................. Chris Magnuson/Bob Sampson
      iii. Wall Interface ......................................................................................................................... Chris Habegger/Kelly Broker
      iv. Material Councils
         a. Aluminum ................................................................................................................................. Bill Deuschle/Mark Spencer
         b. Fiberglass ......................................................................................................................................... Robert Plagemann/Pete Walechka
         c. Glass ............................................................................................................................................... Paul Bush/Tracy Rogers
         d. Vinyl ............................................................................................................................................... Kevin Seiling/Joe Hums
         e. Wood and Cellulosic Composite ............................................................................................... Bob Simon/Mark Miles
   b. COMBINED AW/RW COMMITTEES/TASK GROUPS – Reports and Action Items; Activities Impacting Other Councils
      i. 506 Impact Task Group ...................................................................................................................... Steve Strawn/Dean Ruark
      ii. Alternative Accelerated Weathering Task Group ........................................................................... Scott Zimmerman/Marco Patermann
      iii. APG/RPG ASCE 7-10 Review Task Group ................................................................................... Joe Hayden/Greg McKenna
      iv. Finishes Steering Committee ...................................................................................................... Steve DeSutter/Mike Kinard
      v. Green and Sustainability Specification Development Task Group ..................................................... Tracy Rogers
      vi. Hardware Committee ..................................................................................................................... Garry Newman
      vii. Life Cycle Assessment (LCA) Oversight Task Group .................................................................... Jens Busse
      viii. NAFS Committee ............................................................................................................................. Ray Garries/Steve Fronke
      ix. NFRC Ratings Advisory Committee ............................................................................................ Joe Jonely/Bill Deuschle
      x. Secondary Storm Product Task Group ............................................................................................. Steve Fronke/Steve Strawn
      xi. Weatherstrip Committee .................................................................................................................. Skip Remaley
   c. ARCHITECTURAL PRODUCTS GROUP COUNCILS – Report Motions Passed; Activities Impacting Other Councils
      i. Architectural Window .................................................................................................................. Steve DeSutter/Dennis Kelly
      ii. Curtain Wall/Store Front/Sloped Glazing ...................................................................................... Greg McKenna/Dan Luoma
   d. RESIDENTIAL PRODUCTS GROUP COUNCILS – Report Motions Passed; Activities Impacting Other Councils
      i. Residential Window ...................................................................................................................... Mike Kinard/Cristen Baca
      ii. Manufactured Housing .................................................................................................................. Rob Luter/Chuck Gildereman
   e. REGIONS - Reports and Action Items (Voting by Board of Directors)
      i. Southeast ......................................................................................................................................... Kevin Seiling
      ii. Western ......................................................................................................................................... Kim Flanary
   f. AAMA BOARD COMMITTEES - Reports and Action Items (Voting by Board of Directors)
      i. Board Research ............................................................................................................................. Val Brushaber/Gantt Miller
      ii. Certification Policy .......................................................................................................................... Steve Fronke
      iii. Codes Action (CAC) ..................................................................................................................... Greg McKenna/Steve Strawn
      iv. Document Management ................................................................................................................ Rod Hershberger
      v. Marketing Steering ........................................................................................................................... Kim Flanary/Georges Thiret
      vi. Membership ...................................................................................................................................... Ray Garries
      vii. Regulatory Affairs Committee (RAC) .............................................................................................. Ray Garries/Steve Fronke
   g. Sites and Programs ............................................................................................................................. Steve Fronke/Georges Thiret
8. NEW BUSINESS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

STAFF LIAISON Rich Walker
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 23, 2011 and May 9, 2011 conference call
8. BUSINESS OF THE MEETING
   a. IgCC Committee Action Hearing Results Review ......................................................... Julie Ruth
   b. FBC 2010 Code Glitch Modification Results Review .................................................. Steve Strawn
   c. Report from IgCC Task Group ..................................................................................... Steve Strawn/Mike Turner
   d. Report on ASCE 7-10 Adoption to ICC 2012 Codes and FBC 2010 Codes ................. Julie Ruth
9. NEW BUSINESS
   a. Deadline for Proposals for the 2015 IBC will be January 2012 ......................................... Julie Ruth
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

Greg McKenna (Kawneer), Co-Chair – Architectural Representative
Steve Strawn (JELD-WEN), Co-Chair – Residential Representative

VOTING MEMBERS

APG MEMBERS
Doug Holmberg (Apogee Enterprises)
Patrick Muessig (Azon)
Mike Turner (YKK AP America)
Chris Vogt (Northern Building Products)

RPG MEMBERS
Joe Hayden (Pella)
Joe Jonely (AMSCO)
Mike Kinard (Kinro)
Dean Ruark (PGT)

SKYLIGHT MEMBERS
Roger LeBrun (VELUX America)
Robert Young (Eastman Chemical)

SUPPLIER MEMBERS
Tracy Rogers (Quanex???)
Scott Warner (Architectural Testing)

**NON-VOTING MEMBERS** The Designated Alternate shall assume full voting rights in the absence of the Voting Member.

APG ALTERNATES
John Arcati (Champion)
Open

RPG ALTERNATES
Richard Gibson (Gorell Windows and Doors)
Kevin Seiling (VEKA)

SKYLIGHT ALTERNATE
Dave Norgren (Skyline Sky-Lites)

SUPPLIER ALTERNATE
Paul Bush (PPG)

ADVISORY MEMBERS
Tom Culp (Birch Point Consulting)
Mark Fortune (Endura)
Don Houston (Associated Materials)
Jim Kellum (Caldwell)

STAFF LIAISON
Rich Walker

APPROVING GROUPS
AAMA Board of Directors

SCOPE
- Responsible for the development of code change proposals primarily directed to the ICC but may also include proposals to selected state or local codes as determined necessary by the committee.
- Responsible for the review of code change proposals submitted by others to the ICC or selected state and local code authorities; the reviews are intended to be only for those proposed changes that will have an impact on the AAMA membership.
- Responsible for the development of the positions (support, oppose or remain neutral) AAMA will take at code hearings and all public comments that are to be submitted related to code change proposals.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011 and April 18, 2011 Conference Call
7. ESTABLISHED DATE – February 2010; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
   a. Review Results from IgCC Committee Hearings in Dallas ......................................................... J. Ruth
   b. Determine AAMA Responses to Results and Positions Taken at Dallas Hearings........................... Chairman
   c. Review IgCC Code Development Timelines Through 2011............................................................ Chairman
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CODE ACTION COMMITTEE
   a. Complete “Reporting Form” (green form)
13. ADJOURNMENT

INTERESTED PARTIES LIST

Steve Strawn (JELD-WEN), Co-Chair - Residential
Mike Turner (YKK AP America), Co-Chair - Architectural

Stacey Callahan (ASSA ABLOY Americas)      Dave Norgren (Skyline Sky-Lites, LLC)
Tom Culp (Birch Point Consulting LLC)        Rudy Pavlik (Bristolite)
Bill Davis (Sika)                            Evie Perrett (PPG)
Steve Fronek (Apogee Enterprises)            Tracy Rogers (Edgetech IG)
Raj Goyal (Technoform)                       Dean Ruark (PGT)
Joe Hayden (Pella)                           Jim Scott (Inline Fiberglass)
Jennifer Kempf (Dow Corning)                 Mark Silverberg (Technoform)
Mike Kinard (Kinro)                          Mark Spencer (Sapa Extrusions)
Tom Kopacz (H.B. Fuller)                     Mark Toth (H.B. Fuller)
Kathy Krafta Harkema (Pella)                 Volker Valentin (Seven D Industries)
Roger LeBrun (VELUX America)                Chris Vogt (Northern Building)
Lori LePera (Deceuninck N.A.)               John Westerfield (CrystaLite)
Chris Magnuson (Wasco)                       Bob Young (Eastman Chemical)
Greg McKenna (Kawneer)
Patrick Muessig (Azon)

STAFF LIAISON Rich Walker

APPROVING GROUPS AAMA Board of Directors, Code Action Committee

SCOPE To analyze and comment on IgCC.
DOCUMENT MANAGEMENT COMMITTEE

MONDAY, JUNE 6, 2011
3:30 P.M. – 4:30 P.M.
GREENWAY BALLROOM I – ROOM 5

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 22, 2011
8. BUSINESS OF THE MEETING
   a. Review Comments from AAMA Glossary Update Ballot #434-11 (“Fenestration”) Andrea Rhodes
   b. RPG Documents Gap Analysis Kevin Seiling
   c. Review Technical Interpretations as Needed Ken Brenden
      i. Review WDMA Proposed Changes to TI 10-01
   d. Make Work Assignments as Required
9. NEW BUSINESS
   a. AAMA Virtual Library
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Rod Hershberger (PGT), Chair
Open, Vice Chair

Architectural Products Group
Bill Deuschle (TRACO)
Steve Fronek (Apogee Enterprises)
Dennis Kelly (Graham)
Greg McKenna (Kawneer)

Residential Products Group
Mike Kinard (Kinro)
Gary Pember (Simonton)
Skip Remaley (Amesbury)
Steve Strawn (JELD-WEN)

Bill Gorman (Milgard) – Western Region Representative – Member
Kevin Seiling (VEKA) – Southeast Region Representative – Member

The Committee is comprised of 11 members – The Chair, 4 from each Product Group and the Western and Southeast Region Representative. This Committee reports to the Board. The Committee Chair is the Immediate Past Chair of the Board.

STAFF LIAISON Ken Brenden

APPROVING GROUPS AAMA Board of Directors

SCOPE
1. Review the status of all AAMA publications on a periodic basis and report the status to the Administrative Board and the Products Groups.
2. Review requests for interpretations of standards; consider and issue formal technical interpretations with the advise of the Product Groups; similar to the role of the former Technical Policy Committee.
3. Initiate revisions to AAMA publications at the request of both AAMA members and non-members and through Committee review of the existing AAMA publications for requirements for content updating, technical correctness and consistency with current AAMA publications guidelines. The need for revisions is referred to the appropriate AAMA Products Group for assignment to a task group.
4. Set a timetable for completion of revisions to AAMA documents based on goals set by the Administrative Board and the Executive Committees of the Products Groups or as required by agencies outside AAMA such as that required in compulsory ANSI re-approval canvases. The Committee shall monitor the progress of document revisions and the document approval process and advise the Products Groups and the Administrative Board of deviations from targeted completion goals established by the Committee.
MARKETING STEERING COMMITTEE

CO-CHAIRS Kim Flanary and Georges Thiret

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCTION OF NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 21 and 23, 2011
8. BUSINESS OF THE MEETING
   a. FenestrationMasters™ Report
   b. Certification Campaign Report
   c. Standing Reports
      i. Marketing Report to Board of Directors
      ii. Budget Report
      iii. Market Research
      iv. Marketing Communications
      v. AIA Continuing Education
      vi. Website Development and Statistics
9. NEW BUSINESS
10. MEMBERS ONLY SESSION
    a. Strategic Plan Report
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard), Co-Chair – Residential Window Council
Georges Thiret (Graham), Co-Chair – Architectural Window Council
Terry Abels (Chelsea) – Southeast Region
Mark Fortun (Endura) – Door Council
Raj Goyal (Technoform) – Western Region
Kathy Krafsa Harkema (Pella) – Fiberglass Material Council
Joe Hums (Quanex) – Vinyl Material Council
Chris Magnunson (Wasco) – Skylight Council
Tracy Rogers (Edgetech IG) – Glass Material Council
Bob Simon (Gossen) – Wood and Cellulosic Composites Material Council
Mark Silverberg (Technoform) - CW/SP/SF Council
Brent Slaton (Keymark) – Aluminum Material Council
Mark Toth (H.B. Fuller) – Wall Interface Council
Open – Manufactured Housing Council

COMMITTEE ROSTER – NON-VOTING MEMBERS

Steve Fronek (Apogee Enterprises) – President, Architectural Products Group
Ray Garies (JELD-WEN) – Immediate Past President, Residential Products Group
Rod Hershberger (PGT) – President, Residential Products Group
Gantt Miller (Winco) – Immediate Past President, Architectural Products Group

STAFF LIAISON Angela Dickson

APPROVING GROUPS AAMA Board of Directors

SCOPE The Committee is responsible for the development and implementation of programs which strengthen AAMA’s image and identity to support all of the Association’s marketing efforts.

NOTE Committee consists of a member from each Council appointed by the First Vice President of the Councils and is responsible for reviewing and guiding the marketing activities of the organization. They will also insure the AAMA rules of material-neutrality will be adhered to.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCTION OF NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. BUSINESS OF THE MEETING
   a. Complete Unfinished Business from Sunday Meeting
   b. Council Marketing Committee Reports / Action Items:
      i. Aluminum Material Council Marketing Committee .......................................................... Brent Slaton
      ii. Architectural Products Group Marketing Committee ......................................................... Mark Spencer
      iii. Door Council .................................................................................................................. Mark Fortun
      iv. FenestrationMasters Development Task Group ............................................................... Tracy Rogers
      v. Fiberglass Material Council Marketing and Membership Committee .............................. Kathy Kraflka Harkema
      vi. Glass Material Council Marketing Committee ................................................................. Tracy Rogers
      vii. Marketing Forum ............................................................................................................. Terry Abels
      viii. Residential Window Council ......................................................................................... Kim Flanary
      ix. Skylight Marketing Committee ........................................................................................ Chris Magnuson
      x. Southeast Region ............................................................................................................ Terry Abels
      xi. Vinyl Material Council Marketing Committee ................................................................. Joe Hums
      xii. Wall Interface Council ..................................................................................................... Mark Toth
      xiii. Western Region ............................................................................................................. Raj Goyal
      xiv. Wood and Cellulosic Composite Material Council ......................................................... Bob Simon
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Kim Flanary (Milgard), Co-Chair – Residential Window Council
Georges Thiret (Graham), Co-Chair – Architectural Window Council
Terry Abels (Chelsea) – Southeast Region
Mark Fortun (Endura) – Door Council
Raj Goyal (Technoform) – Western Region
Joe Hums (Quanex) – Vinyl Material Council
Kathy Kraflka Harkema (Pella) – Fiberglass Material Council
Chris Magnuson (Wasco) – Skylight Council
Tracy Rogers (Edgeitech IG) – Glass Material Council
Bob Simon (Gossen) – Wood and Cellulosic Composites Material Council
Mark Silverberg (Technoform) – CW/SF/SG Council
Brent Slaton (Keymark) – Aluminum Material Council
Mark Toth (H.B. Fuller) – Wall Interface Council
Open – Manufactured Housing Council

COMMITTEE ROSTER – NON-VOTING MEMBERS

Steve Fronek (Apogee Enterprises) – President, Architectural Products Group
Ray Garries (JELD-WEN) – Immediate Past President, Residential Products Group
Rod Hershberger (PGT) – President, Residential Products Group
Gantt Miller (Winco) – Immediate Past President, Architectural Products Group

STAFF Liaison

Angela Dickson

APPROVING GROUPS

AAMA Board of Directors

SCOPE

The Committee is responsible for the development and implementation of programs which strengthen AAMA’s image and identity to support all of the Association’s marketing efforts.

NOTE

Committee consists of a member from each Council appointed by the First Vice President of the Councils and is responsible for reviewing and guiding the marketing activities of the organization. They will also insure the AAMA rules of material-neutrality will be adhered to.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – November 2010; ANTICIPATED COMPLETION DATE – December 2011
8. BUSINESS OF THE MEETING
   a. Report Status of Course and Exam Development
   b. Review Letter Designations
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO MARKETING STEERING COMMITTEE
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tracy Rogers (Edgetech IG), Chair
Mark Silverberg (Technoform), Vice Chair

Joe Almasy (Quanex)                                      Gantt Miller (Winco)
G. Glenn Belcher (Viking Polymers, LLC)                  Gary Pember (Simonton)
Paul Bush (PPG)                                           Rich Rinka (Momentive Performance)
Brad Esckilsen (Formosa Plastics)                        Helen Rose (ASSA ABLOY Americas)
Kim Flanary (Milgard)                                    Jerry Schwabauer (Azon)
Ray Garries (JELD-WEN)                                   Jim Scott (Inline Fiberglass)
Steve Harp (Associated Materials)                       Bob Simon (Gossen)
Jim Katsaros (DuPont Glass Laminating)                  Mark Spencer (Sapa Extrusions)
Tom Kopacz (H.B. Fuller)                                 Scott Warner (Architectural Testing)
Greg Lambas (Cascade Windows)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Scott Condreay (Sapa Extrusions)                        Robb Plagemann (Tecton Products, LLC)
Marsh Fernbaugh (Associated Materials)                  Daniel Stuart (Quanex)
Mike Hovan (Edgetech IG)                                 Mark Toth (H.B. Fuller)
Larry Livermore (Architectural Testing)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

APPROVING GROUPS AAMA Board of Directors, AAMA Marketing Steering Committee

SCOPE To manage the implementation of FenestrationMasters program details and oversee administration of the certification exam development until the entire programming is up and running.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Open Discussion of Current Marketing Initiatives
      i. FenestrationMasters
      ii. Website Revisions and Initiatives
      iii. AAMA e-News and Other Communications
      iv. PR/Media Efforts
      v. Market Study
      vi. Certification Promotional Campaign
   b. Brainstorm New Marketing Program Ideas
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO MARKETING STEERING COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

STAFF LIAISON  Angela Dickson

APPROVING GROUPS  AAMA Board of Directors, AAMA Marketing Steering Committee

SCOPE  Discussion forum intended to provide meeting attendees with an opportunity to contribute feedback about marketing programs and services currently offered by the association and/or ideas for new marketing programs and services that would provide additional benefit to member companies.
MEMBERSHIP COMMITTEE

CHAIR Ray Garries

TUESDAY, JUNE 7, 2011
2:00 P.M. – 3:00 P.M.
GREENWAY BALLROOM B – ROOM 2

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 21, 2011
8. BUSINESS OF THE MEETING
   a. Membership Reports
   b. Review Prospective Member Recruitment Report
   c. Review Recruitment Incentive Options Survey Results
   d. Scholarship Advisory Committee Report
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap of present meeting minutes and motion forms
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Ray Garries (JELD-WEN), Chair – Immediate Past President, RPG
Gantt Miller (Winco), Vice Chair – Immediate Past President, APG

Open – Vice President, APG
Kim Flanary (Milgard) – Vice President, RPG
Steve Fronek (Apogee Enterprises) – President, APG

Rod Hershberger (PGT) – President, RPG
Tony Thiret (Edgetech IG) – WR Representative
Mike White (Ritescreen) – SER Representative

STAFF LIAISON Janice Charletta

APPROVING GROUPS AAMA Board of Directors

SCOPE Provide guidance on association membership issues, including but not limited to:

1. Development of financial prospect incentives
2. Identification of individual and industry segments of prospects
3. Investigation of alternative national and regional dues structures
4. Refinement or revision of membership dues structure
5. Request Board members to make telephone calls on behalf of the Nominating Committee or Board
6. Commission sub-committees to address specific regions, markets or companies

NOTE The Membership Committee is a Board Committee consisting of the following:
- Chairman serves two-year term and rotates between the Immediate Past Product Group Presidents; Chairman represents same Product Group as Board Chairman
- Vice Chairman is the designated successor to the Committee Chairmanship
- Roster consists of Product Group Vice Presidents, Presidents, Immediate Past Presidents and one representative from each Region
REGULATORY AFFAIRS COMMITTEE (RAC)

CO-FACILITATORS Ray Garries and Steve Fronek

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES –February 22, 2011
7. BUSINESS OF THE MEETING
   a. Rapid Response Team Report
   b. Discussion on Daylighting
   c. Federal and State Legislative and Regulatory Report
   d. Fenestration Industry UM CSBR LCA Project Update
   e. Industry Organizations Reports
      i. ASHRAE
      ii. ASTM
      iii. IGMA
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green form)
12. ADJOURNMENT

CO-FACILITATORS
Ray Garries (JELD-WEN) – Residential Representative
Steve Fronek (Apogee Enterprises) – Architectural Representative

INTERESTED PARTIES

Terry Abels (Chelsea)                      Jim Heise (PGT)                      Jim Peterson (Intek Plastics)
Doug Adams (Securistyle Ltd)              Carl Hellman (ASSA ABLOY Americas)   Joe Reed (Architectural Testing)
Jason Annes (Ashland Hardware)            Jeff Henderson (Sapa Extrusions)     Mark Rieser (Windsor Windows)
Cristen Baca (Simonton)                  Rod Hershberger (PGT)                Tracy Rogers (EdgeTech IG)
Mike Biff (Sturtz Machinery)              Bruce Heslop (tesa tape Inc.)        Helen Rose (ASSA ABLOY Americas)
Kelly Broker (Dou Corning)               Mike Hovan (EdgeTech IG)            Dean Ruark (PGT)
Jim Breslin (PPSTM)                      Joe Hums (Quanex)                    Elaine Sagers (Pella)
Michael Burriss (Cytec Industries)        Lisa Jackson (Kawneer)               Jerry Schwabauer (Azon)
Paul Bush (PPG)                           Al Jaugelis (Innotech)               Julia Schimpelpenninng (Solutia)
Bruce Carriere (Akzo Nobel Coatings)      Milind Jhaveri (Technoform)          Jim Scott (Inline Fiberglass)
Shawn Collins (Architectural Testing)     Joe Jonely (AMSCO)                   Kevin Seiling (VEKA)
Scott Condrea (Sapa Extrusions)           Noel King (Royal Window & Door Prof.)     Mark Silverberg (Technoform)
Bill Deuschle (TRAÇO)                     Darren Kitchin (Securistyle Ltd)     Bob Simon (Gossen)
Rich Dobrowski (Harvey Building Prod.)   Tom Kopacz (H.B. Fuller)             Phil Sironko (Serious Materials)
Marsh Fernbaugh (Associated Materl.)     Roger LeBrun (VELUX America)        Elizabeth Souders (JELD-WEN)
Kim Flanary (Milgard)                     Lorri LePera (Deceuninck N.A.)       Pamela Stacke (Weather Shield)
Edgar Freund (Schuco)                     Kevin MacDonald (Kawneer)            Al Stankus (Technoform)
Rich Gibson (Gorell Windows/Doors)        Chris Magnuson (Wasco)              Marvin Stover (Royal Window & Door)
Wayne Gorell (Gorell Windows/Doors)       Bijan Mansouri (Fiberweb)            Todd Stratmoen (Larson Manufacturing)
Bill Gorman (Milgard)                     Jean Marois (Royal Window & Door)    Bill Tindell (Windsor Windows & Doors)
Dan Green (Associated Materials)          Philip Marshall (Chelsea)             Tony Vella (Vision Extrusions Limited)
Sandy Gump (Fomo Products)                Wanda Matis (Architectural Testing)  Craig Wagner (Architectural Testing)
Dan Green (Associated Materials)          Tim McGlinchy (GED Integrated Sol.)  Bill Wilder (Graham)
Steve Harp (Associated Materials)         Tim Miller (VELUX America)           Kent Woodward (PGT)
David Harris (American Renolit)           David Mills (Azon)                   Bob Young (Eastman Chemical)
Jon Hauberg (Deceuninck N.A.)            Patrick Mueslig (Azon)
Joe Hayden (Pella)                        Michel Pépin (Royal Window & Door)

STAFF LIAISON Rich Walker

APPROVING GROUPS AAMA Board of Directors

SCOPE
- Responsible for monitoring proposed regulation and determining action by AAMA if necessary.
- Regulation such as CARB, ENEYSTAR®, ADA, OSHA, EPA, dust and mold fall under this committee.
- RAC will be a report-only committee; recommended actions to be approved by the general membership.
- Any approved actions are assigned to the appropriate Council(s), Committee(s), Board or Staff.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. ROLL CALL OF VOTING MEMBERS
5. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
6. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. REVIEW OF MINUTES – February 23, 2011
8. BUSINESS OF THE MEETING
   a. Review of Current Conference
      ▪ Member Input
   b. Review Spouse Registration Fees for Conference
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap action items, motions and assignments
12. Report to CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Steve Fronek (Apogee Enterprises), Chair
Georges Thiret (Graham), Vice Chair
Kim Flanary (Milgard)
Ray Garries (JELD-WEN)
Chuck Gilderman (Truth Hardware)
Rod Hershberger (PGT)
Dennis Kelly (Graham)
Gantt Miller (Winco)

STAFF LIAISON Florence Nicolici

APPROVING GROUPS AAMA Board of Directors

SCOPE Review meetings structure, assist staff in determining locations, dates, and meeting formats.

NOTE This Committee was formed by the AAMA Administrative Board at their meeting on Hilton Head Island, South Carolina, May 3, 1995. The Committee consists of the Product Groups Presidents, Product Groups Vice Presidents, and Past Presidents.

Future National Events – Scheduled / Contracts Signed
   i. 2011 – National Fall Conference – September 25-28 – JW Marriott Desert Springs - Palm Desert, CA
   iii. 2012 – National Summer Conference – June 10-13 - Oak Brook Hills Marriott - Oak Brook, IL
   iv. 2012 – National Fall Conference – October 14-17 – Hyatt Tamaya, Santa Ana Pueblo (Albuquerque), NM

WR Events:
   i. 2011 – Western Region Fall Meeting – 2-hour Webinar – November 15 or 16
   ii. 2012 – Western Region Spring Meeting – First Week in April

SE Events:
   i. 2011 – Southeast Region Fall Meeting – October/November – Southern Florida
   ii. 2012 – Southeast Region Spring Meeting – TBD
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Committee and Task Group Reports:
      i. AMC Finishes Committee ................................................................................................. Neil Chrisman
      ii. AMC Green and Sustainability Task Group ................................................................. Brent Slaton
      iii. AMC Marketing Committee ......................................................................................... Brent Slaton
   b. AMC Code Update ................................................................................................................. Julie Ruth
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Bill Deuschle (TRACO), Council First Vice President
Mark Spencer (Sapa Extrusions), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of aluminum in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing and certification support to insure that the appropriate standards are established, maintained and communicated for the benefit of the users and suppliers of aluminum products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2010
7. BUSINESS OF THE MEETING
   a. Task Group Reports
      i. Anodic Finishes (AAMA 611) Task Group............................................................. Andy Joswiak
      ii. Cool Coatings Task Group .................................................................................. Manny Mayer
      iii. Corrosive Environment Coating Task Group...................................................... Peter Jung
      iv. CW-10-04 Update and Review Task Group........................................................ Steve Wilkening
      v. Pre-Treatment Task Group.................................................................................... Ben Mitchell
   b. AAMA 2604 and 2605 (Section 7.9.1.2.1) - Address Applicator Concern Over Variation in Measuring Color Change and Related Recommendation to Maintain Reference to ASTM D 2244 and Remove Hunter Scale
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO ALUMINUM MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Neil Chrisman (Spectrum Metal), Chair
Andy Joswiak (Apogee Enterprises), Vice Chair
Tom Grady (Sherwin-Williams) Laura Phillips (Pella) Scott Wojciechowski (Bulk Chem.)
Michelle Kelly (Solvay Solexis) Brent Slaton (Keymark) Bill Yannetti (Mitsubishi Chemical)
Tom Mathews (Spraylat) Mark Spencer (Sapa Extrusions) Scott Zimmerman (Atlas Material)
Manny Mayer (Tiger Drylac USA) Tim Tritch (Valspar)
Ben Mitchell (Akzo Nobel Coatings) Carl Troiano (Troyan Powder Coat.)
Evie Perrett (PPG) Mike Turner (YKK AP America)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jim Breslin (PPG) Brian Hynes (3A Composites) Kevin Morris (Akzo Nobel Coat.)
Bruce Carriere (Akzo Nobel Coat.) Bill Jones (Peerless) Patrick Muessig (Azon)
Scott Coudray (Sapa Extrusions) Peter Jung (Valspar) Marco Patermann (Konrad Horn.)
Chad Fletcher (Akzo Nobel Coat.) Brian Lawrence (Henkel) Tom Seitz (3A Composites)
Sean Fowler (Q-Lab Corporation) Rich Marlin (Akzo Nobel Coatings) Johnson Shao (Zhong Wang)
Tim Fox (Sapa Extrusions) Trevor Mason (IFS Coatings) Steve Wilkening (Apogee)
John Griffin (Sherwin-Williams) Greg McKenna (Kawneer) Kurt Wood (Arkema)

NOTE If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group and Aluminum Material Council

SCOPE To maintain and develop all AAMA aluminum finishes documents.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – February 2010; ANTICIPATED COMPLETION DATE – October 2011
8. BUSINESS OF THE MEETING
   a. Review Draft #2 of CW-10-XX, “Care and Handling of Architectural Aluminum from Shop to Site”
   b. Review Submitted Photos
   c. Determine Timeline for Balloting
   d. Make Work Assignments as Needed
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap action items, motions and assignments
12. Report to Aluminum Finishes Committee
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Wilkening (Apogee Enterprises), Chair
Brent Slaton (Keystone), Vice Chair

Ken Carlton (Ensinger)                  Mark Spencer (Sapa Extrusions)
Neil Chrisman (Spectrum Metal)          Carl Troiano (Trojan Powder Coating)
Raj Goyal (Technoform)                  Mike Turner (YKK AP America)
Ben Mitchell (Akzo Nobel Coatings)      Doug Zinter (Caldwell)
Patrick Muessig (Azon)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jim Breslin (PPG)                      Steven DeSutter (EFCO)
Bruce Carriere (Akzo Nobel Coatings)   Doug Holmberg (Apogee Enterprises, Inc.)
Michael Castleberry (Boyd Aluminum)    Brad Squires (Boyd Aluminum)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Aluminum Material Council, Aluminum Finishes Committee

SCOPE To review CW-10-04, “Care and Handling of Architectural Aluminum from Shop to Site.”
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – June 2008; ANTICIPATED COMPLETION DATE – February 2012
8. BUSINESS OF THE MEETING
   a. Review GSSD Task Group Ballot #431-11 Results (Criteria for the AAMA CW and AW Green Product Certification Program, Draft #2)
   b. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO ALUMINUM MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

- Brent Slaton (Keymark), Chair
- Mark Spencer (Sapa Extrusions), Vice Chair
- Brad Barnes (Winco)
- Tom Mathews (Spraylat)
- Tracy Rogers (Edgetech IG)
- John Griffin (Sherwin-Williams)
- Ben Mitchell (Akzo Nobel Coatings)
- Carl Troiano (Trojan Powder)
- Donnie Hunter (Kawneer)
- Patrick Muessig (Azon)
- Bill Yannetti (Mitsubishi Chemical)
- Peter Jung (Valspar)
- Evie Perrett (PPG)
- Michelle Kelly (Solvay Solexis)
- Chad Ricker (Technoform)

TASK GROUP CORRESPONDING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

- Doug Adams (Securistyle Ltd)
- Chris Griffin (Roto Frank)
- Jerry Schwabauer (Azon)
- John Arcati (Champion Window)
- Jeff Henderson (Sapa Extrusions)
- Gary Scott (3A Composites)
- Del Blundell (BASF Corporation)
- Brian Hynes (3A Composites)
- Tom Seitz (3A Composites)
- Jim Breslin (PPG)
- Andy Joswiak (Apogee Enterprises)
- Johnson Shao (Zhong Wang)
- Bruce Carriere (Akzo Nobel)
- Kathy Krafka Harkema (Pella)
- Elizabeth Souders (JELD-WEN)
- Neil Chrisman (Spectrum Metal)
- Matt Kraus (Skyline Windows)
- Bobby Thompson (Sapa)
- Michael Conrad (Ensinger)
- Roger LeBrun (VELUX America)
- Tim Tritch (Valspar)
- Tom Culp (Birch Point Consulting)
- Rich Marlin (Akzo Nobel Coatings)
- Mike Turner (YKK AP America)
- Eric Enloe (EFCO)
- Manny Mayer (Tiger Drylac USA)
- Mark Weisenburg (CBO Glass)
- Tim Fox (Sapa Extrusions)
- Todd McClure (Akzo Nobel)
- Mike White (Ritescreen)
- Raj Goyal (Technoform)
- Kevin Morris (Akzo Nobel Coatings)
- Scott Wojciechowski (Bulk Chem.)
- Tom Grady (Sherwin-Williams)
- Bob Pecorella (Northern Building)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON** Janice Charletta

**APPROVING GROUPS** Architectural Products Group, Residential Products Group, Aluminum Material Council

**SCOPE** To promote green and sustainability attributes of aluminum.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Future AMC News Topics and Determine Volunteers
   b. Review Progress of The Aluminum Advantage in Fenestration Online Course
   c. Review Promotion of Classroom Course via Council Funds
   d. Review AMC Website Report
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO ALUMINUM MATERIAL COUNCIL AND MARKETING STEERING COMMITTEE
   a. Complete “Report to Council” Form (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Brent Slaton (Keymark), Chair
Jerry Schwabauer (Azon), Vice Chair
Del Blundell (BASF Corporation)
Michael Conrad (Ensinger)
Donnie Hunter (Kawneer)
Paul Laberge (Apogee Enterprises, Inc.)
Tom Mathews (Spraylat)
Todd McClure (Akzo Nobel Coatings)
Bob Pecorella (Northern Building)
Evie Perrett (PPG)
Chad Ricker (Technoform)
Mark Spencer (Sapa Extrusions)
Carl Troiano (Trojan Powder Coating)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

John Arcati (Champion Window and Door)
Ken Carlton (Ensinger)
Bruce Carriere (Akzo Nobel Coatings)
Jeff Cattell (Akzo Nobel Coatings)
Scott Condreay (Sapa Extrusions)
Eric Enloe (EFCO)
Chad Fletcher (Akzo Nobel Coatings)
Tim Fox (Sapa Extrusions)
Raj Goyal (Technoform)
Tom Grady (Sherwin-Williams)
Michelle Kelly (Solvay Solexis)
Kathy Krafka Harkema (Pella)
Rich Marlin (Akzo Nobel Coatings)
Ben Mitchell (Akzo Nobel Coatings)
Kevin Morris (Akzo Nobel Coatings)
Patrick Muessig (Azon)
Johnson Shao (Zhong Wang)
Tim Tritch (Valspar)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Angela Dickson

APPROVING GROUPS
AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Aluminum Material Council

SCOPE
To support the Aluminum Material Council by establishing and monitoring timely and effective marketing and promotional programs for aluminum in the fenestration and related building products industry.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. AWC Committee and Task Group Reports:
      i. APG JDWM Monitoring Committee ................................................................. Bill Deuschle
      ii. Thermal Barrier Task Group ........................................................................... Patrick Muessig
   c. CWC Committee and Task Group Reports:
      i. Aluminum Storefront Door Task Group ............................................................. José Colón
      ii. Curtain Wall Rain Screen Task Group ............................................................... Larry Livermore
      iii. Glass Design for Sloped Glazing Task Group .................................................. Paul Bush
      iv. Methods of Test Committee ............................................................................. Scott Warner
      v. Security Hazard Mitigation for Fenestration Products Committee .................. Dennis Kelly
   d. AWC/CWC Combined Councils Committee and Task Group Reports:
      i. APG Marketing Committee ............................................................................. Mark Spencer
      ii. APG Shading Devices Task Group ..................................................................... Mike Turner
      iii. BIM Task Group .............................................................................................. Mike Turner
      iv. Curtain Wall Fastener TIR Task Group ............................................................. Tanya Dolby
      v. Curtain Wall Manual Update Task Group ......................................................... Dan Luoma
   e. Discuss Revisions/Review Status of CW-11 and TIR-A11
7. NEW BUSINESS
   a. Discuss Transferring Sloped Glazing from the Curtain Wall/Storefront Council to the Skylight Council
   b. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   c. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT
APG JDMG MONITORING COMMITTEE

MONDAY, JUNE 6, 2011
10:30 A.M. – 11:00 A.M.
GREENWAY BALLROOM B – ROOM 2

CHAIR: Bill Deuschle

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ANTICIPATED COMPLETION DATE
8. BUSINESS OF THE MEETING
   b. Report on JDMG Activities since 2011 Annual Conference ....................................................... Ken Brenden
   c. Continue Discussion on Possibly Disbanding this Committee
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO ARCHITECTURAL WINDOW COUNCIL
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Bill Deuschle (TRACO), Chair
John Arcati (Champion Window and Door), Vice Chair

Jason Davis (Peerless)  Roger LeBrun (VELUX America)
Steven DeSutter (EFCO)  Greg McKenna (Kawneer)
Steve Fronek (Apogee Enterprises, Inc.)  Patrick Muessig (Azon)
Ray Garries (JELD-WEN)  Chris Vogt (Northern Building)
Raj Goyal (Technoform)  Scott Warner (Architectural Testing)
Dennis Kelly (Graham)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Billingsley (Windsor Windows & Doors)  Greg Koch (REHAU)
Val Brushaber (Hurd Windows & Doors)  Evie Perrett (PPG)
Markus Carpenter (proline GmbH)  Mark Spencer (Sapa Extrusions)
Michael Castleberry (Boyd Aluminum)  Mike Turner (YKK AP America)
Joe Hayden (Pella)  
Al Jaugelis (Innotech)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Ken Brenden

APPROVING GROUPS: Architectural Products Group, Architectural Window Council

SCOPE: To formulate, review and monitor APG positions concerning the C, CW, HC and AW Product Classes in current and future standards.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – October 2005; ANTICIPATED COMPLETION DATE – June 2011
8. BUSINESS OF THE MEETING
   b. Develop Action Item to Ensure Physical Testing of Thermal Barriers is Robust and Address Advancements in New Technologies
   c. Review M. Turner’s Assessment of TIR-A8 as it Relates to Shear Flow and New Thermal Barrier Types
   d. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO ARCHITECTURAL WINDOW COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Patrick Muessig (Azon), Chair
Michael Conrad (Ensinger), Vice Chair
Brad Barnes (Winco)  
Del Blundell (BASF Corporation)  
Tim Fox (Sapa Extrusions)  
Coby Jones (Peerless)  
Dennis Kelly (Graham)  
Chad Ricker (Technoform)  
Brent Slaton (Keymark)  
Chris Vogt (Northern Building)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Ken Carlton (Ensinger)  
Scott Condrea (Sapa Extrusions)  
Jason Davis (Peerless)  
Dominic Del Campo (Ensinger)  
Michael DeRosa (Graham)  
Steven DeSutter (EFCo)  
Bill Deuschle (TRACO)  
Steve DeYoung (Apogee Enterprises)  
Roland Ellwanger (Ensinger)

Raj Goyal (Technoform)  
Doug Holmberg (Apogee Enterprises)  
Donnie Hunter (Kawneer)  
Milind Jhaveri (Technoform)  
Dennis Johnson (D. K. J. Consultant)  
Bill Jones (Peerless)  
Jennifer Kempf (Dow Coming)  
Dan Luoma (Luoma Contract Inc.)  
Greg McKenna (Kawneer)

Ivan Paredes (MI Windows and Doors)  
Bob Pecorella (Northern Building)  
John Scherlein (Ultrafab)  
Jerry Schwabauer (Azon)  
Jim Scott (Inline Fiberglass)  
Mark Silverberg (Technoform)  
Mike Turner (YKK AP America)

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STAFF LIASON  
Ken Brenden

APPROVING GROUPS  
Architectural Products Group, Architectural Window Council

SCOPE  
To review thermal barrier composite testing in regard to AAMA 505 “Dry Shrinkage and Composite Performance Thermal Cycling Test Procedures,” AAMA TIR A8 “Structural Performance of Composite Thermal Barrier Framing Systems” and QAG-1 “Quality Assurance Processing & Monitoring Guide for Poured and Debridged Polyurethane Thermal Barriers” and to expand the Quality Assurance Guide Manual to include Polyamide.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – This is the Task Group’s First Meeting
7. ESTABLISHED DATE – February 2011 ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Approve Scope
   b. Discuss What is Included and What is Not Included in Scope (Projections)
   c. Discuss Deliverable
   d. Establish Completion Date
   e. Complete Work Plan Form
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mike Turner (YKK AP America), Chair
Doug Adams (Securistyle Ltd.), Vice Chair

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

TBD

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS
Architectural Products Group, Residential Products Group, Architectural Window Council, Curtain Wall/Storefront/Sloped Glazing Council

SCOPE Establish design considerations for dealing with external forces applied to projections off of commercial fenestration products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Architectural Products Website Report
   b. APG Energy Course Task Group Report ......................................................... Doug Holmberg
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AW/CW COMBINED COUNCILS, MARKETING STEERING COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mark Spencer (Sapa Extrusions), Chair
Michael Conrad (Ensinger), Vice Chair

Brad Barnes (Winco) Jerry Schwabauer (Azon)
Jens Busse (profine GmbH) Brent Slaton (Keymark)
Michael Castleberry (Boyd Aluminum) Carl Troiano (Trojan Powder Coating)
Greg McKenna (Kawneer) Mike Turner (YKK AP America)
Chad Ricker (Technoform)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (Securistyle Ltd) Milind Jhaveri (Technoform)
John Arcati (Champion Window and Door) Bill Jones (Peerless)
Jim Breslin (PPG) Dan Luoma (Luoma Contract Inc.)
Ken Carlton (Ensinger) Gantt Miller (Winco)
Scott Condrey (Sapa Extrusions) Patrick Muessig (Azon)
Dominic Del Carlo (Ensinger) Bob Pecorella (Northern Building)
Jim Eisenbeis (Graham) Johnson Shao (Zhong Wang)
Eric Enoe (EFCO) Mark Silverberg (Technoform)
Tim Fox (Sapa Extrusions) Steve Wilkening (Apogee Enterprises, Inc.)
Raj Goyal (Technoform)
Donnie Hunter (Kawneer)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

APPROVING GROUPS AAMA Marketing Steering Committee, Architectural Products Group, Architectural Window Council, Curtain Wall/Storefront/ Sloped Glazing Council

SCOPE Ensure the marketing activities of AAMA include the interests of the APG members.
CURTAIN WALL FASTENER TIR TASK GROUP

ACTING CHAIR Greg McKenna

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. REVIEW OF MINUTES –
6. ESTABLISHED DATE – March 2006; ANTICIPATED COMPLETION DATE – October 2011
7. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Complete Work Plan Form
   c. Review Current Draft and Tables of AAMA TIR A9-XX, “Metal Curtain Wall Fasteners”
8. NEW BUSINESS
9. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Conference)
10. Recap Action Items, Motions and Assignments
11. Report to Architectural Window Council and Curtain Wall Council
   a. Complete “Reporting Form” (green sheet)
12. Adjournment

TASK GROUP ROSTER – VOTING MEMBERS

Tanya Dolby (Kawneer), Chair
Open, Vice Chair

Richard Apfel (Skyline Windows) Andrew Liechti (Hilti)
Bob Clark (PGT) Dan Luoma (Luoma Contract Inc.)
Steven DeSutter (EFCO) Gantt Miller (Winco)
Doug Holmberg (Apogee Enterprises) Chris Vogt (Northern Building)

TASK GROUP ROSTER – NON-VOTING MEMBERS

Donnie Hunter (Kawneer) James LaBelle (Computerized Structural)
Dennis Johnson (Dennis Johnson, Consultant) Greg McKenna (Kawneer)
Jon Krueger (Luoma Contract Inc.) Mark Weisenburg (CBO Glass)

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Architectural Window Council, Curtain Wall Council

SCOPE To update/combine TIR-A9-91 Metal Curtain Wall Fasteners and TIR-A9-00 Metal Curtain Wall Fasteners Addendum.
CURTAIN WALL MANUAL UPDATE TASK GROUP

MONDAY, JUNE 6, 2011
9:30 A.M. – 10:30 A.M.
GREENWAY BALLROOM A – ROOM 1

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011 and April 29, 2011 Conference Call
7. ESTABLISHED DATE – June 2009; ANTICIPATED COMPLETION DATE – October 2011
8. BUSINESS OF THE MEETING
   a. Review Status of Completed Sections
   b. Review Current Individual Work Assignments .......................................................... Dan Luoma
   c. Review Current Timeline and Future Ballot Schedule .................................................. Dan Luoma
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO ARCHITECTURAL WINDOW COUNCIL AND CURTAIN WALL COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Dan Luoma (Luoma Contract Inc.), Chair
Greg McKenna (Kawneer), Vice Chair

Kelly Broker (Dow Corning)       Brian Sasman (Quast Consulting & Testing Inc.)
Steven DeSutter (EFCO)           Mark Spencer (Sapa Extrusions)
Steve Fronek (Apogee Enterprises, Inc.)  Brad Squires (Boyd Aluminum)
Chris Habegger (Gaska Tape)      Chris Vogt (Northern Building)
Jean Miller (Air-Ins Inc.)       Scott Warner (Architectural Testing)
Rich Rinka (Momentive Performance)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Dennis Johnson (Dennis K. Johnson, Consultant)
Robert Jutras (Air-Ins Inc.)
John Starkey (PRES-ON)
Mike Turner (YKK AP America)
Steve Wilkening (Apogee Enterprises, Inc.)

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STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Architectural Window Council, Curtain Wall Council

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. ESTABLISHED DATE – July 2010; ANTICIPATED COMPLETION DATE – February 2012
8. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #432-11 Results (AAMA 506-XX, Draft #2)
      ▪ Review Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap Action Items, Motions and Assignments
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Dean Ruark (PGT), Co-Chair – Architectural Products Group
Steve Strawn (JELD-WEN), Co-Chair – Residential Products Group

Mike Billingsley (Windsor Windows & Doors)    Dan Luoma (Luoma Contract Inc.)
Paul Bush (PPG)                                 Jonathan Morton (Deceuninck N.A.)
Joe Hayden (Pella)                              Brian Sasman (Quast Consulting & Testing Inc.)
Donnie Hunter (Kawneer)                         Brad Squires (Boyd Aluminum)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jeff Douglas (NCTL Northwest)                   Jean Miller (Air-Ins Inc.)
Roger LeBrun (VELUX America)                    Brad Schultz (ALI)
Jean Marois (Royal Window & Door Profiles)     Kevin Tyra (NCTL Northwest)
Greg McKenna (Kawneer)                          Karl Wiecking (Sheffield Plastics)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Rich Walker

APPROVING GROUPS Architectural Products Group, Architectural Window Council, Residential Product Group, Residential Window Council

SCOPE To review AAMA 506 "Voluntary Specifications for Impact and Cycle Testing of Fenestration Products" and ASTM E 1996 standards for relevance to AAMA.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – This is the Task Group's First Meeting
7. ESTABLISHED DATE – February 2011 ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Develop/Approve Scope
   b. Review and Provide Update on Activities of Joint Efforts with WDMA and DASMA
      i. March 9, 2011 Conference Call
      ii. April 18, 2011 Conference Call
      iii. May 10, 2011 Conference Call
   c. Establish Completion Date
   d. Complete Work Plan Form
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hayden (Pella), Co-Chair – Residential Representative
Greg McKenna (Kawneer), Co-Chair – Architectural Representative
Steve Fronek (Apogee Enterprises, Inc.)
Mike Kinard (Kinro)
Roger LeBrun (VELUX America)
Dean Ruark (PGT)
Kevin Seiling (VEKA)
Steve Strawn (JELD-WEN)
Mike Turner (YKK AP America)
Kevin Tyra (NCTL Northwest)
Scott Warner (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Steven DeSutter (EFCO)
Julie Ruth (JRuth Code Consulting)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group, Architectural Window Council, Residential Window Council

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. BUSINESS OF THE MEETING
   a. Update from Alternative Accelerated Weathering Task Group............................................................. Scott Zimmerman
   b. Discuss any Feedback from Committee Members Regarding Finishes Comparison and FSC Guidelines and Rules
   c. Discuss Possible Verbiage Changes and Document Changes to Finishing Standard
   d. Update on Aluminum Finishes Committee’s Progress Being Made to Applicator Concern over Variation in Measuring Color Change after South Florida Exposure Using 45/0 Spectrophotometer and a Diffuse 8 Sphere per ASTM D2244
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve DeSutter (EFCO) – Co-Chair - Architectural Window Council First Vice President – non-voter
Mike Kinard (Kinro) – Co-Chair - Residential Window Council First Vice President – non-voter

Aluminum Finishes Committee
Neil Chrisman (Spectrum Metal) – Chair
Andy Joswiak (Apogee Enterprises) – Vice Chair

FMC Finishes Committee
Robert Plagemann (Tecton Products LLC) – Chair
Open – Vice Chair

Vinyl Material Council
Sandra Goebel (PPG) – Vinyl Material Council, Representative
Kevin Seiling (VEKA) – Vinyl Material Council, First Vice President

WCCMC Finishes Committee
Paul Adams (Deceuninck N.A.) – Chair
Kurt Wood (Arkema) – Vice Chair

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group

SCOPE This Committee is responsible for providing guidance on consistent testing criteria for all finishing standards and to exercise authority to release the standards for balloting.

NOTE For Committee Structure please refer to AAMA Finishes Steering Committee Guidelines dated September 2010.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTI-TRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – April 2008; ANTICIPATED COMPLETION DATE – February 2012
8. BUSINESS OF THE MEETING
   a. Review Product Group Ballot 428-11 Results, "Criteria for the AAMA Green Product Certification Program for R and LC Class Products" Draft 16
      ▪ Review Disapprovals, Approvals with Comments and Non-Voting Comments; Record Motion for Each in Minutes
   b. Status Report on CW and AW Class Products Program
   c. Status Report on Skylight/Sloped Glazing Program
9. BUSINESS OF THE MEETING – MEMBERS ONLY SESSION
   a. Review Recommendations from APG/RPG Point Allocation Team
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. REPORT TO CLOSING GENERAL SESSION
13. Adjournment

TASK GROUP BALLOT VOTING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

<table>
<thead>
<tr>
<th>Terry Abels (Chelsea)</th>
<th>Joe Jonely (AMISCO)</th>
<th>Patrick Mueussig (Azon)</th>
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</thead>
<tbody>
<tr>
<td>G. Glenn Belcher (Viking Polymers, LLC)</td>
<td>Jennifer Kempf (Dow Corning)</td>
<td>Edward Peterson (Stork Twin City Testing)</td>
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<td>Hallie Smith-Pete (PolyOne)</td>
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<tr>
<td>Eric Enloe (EFCO)</td>
<td>Kiran Malhotra (Adchem)</td>
<td>Mark Spencer (Sapa Extrusions)</td>
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<td>Steve Franson (Quanex)</td>
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<td>Brad Squires (Boyd Aluminum)</td>
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<td>Steve Fronek (Apogee Enterprises, Inc.)</td>
<td>Pete Marks (Evonik Cyro)</td>
<td>Steve Straw (JELD-WEN)</td>
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<td>Paul Godwin (Cincinnati Extrusion)</td>
<td>Jean Marois (Royal Window &amp; Door)</td>
<td>Carl Trianio (Trojan Powder Coating)</td>
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<td>John Griffin (Sherwin-Williams)</td>
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<td>Mike Turner (YKK AP America)</td>
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<td>Sally Groome (Adhesives Research)</td>
<td>Tim McClintich (GED Integrated Solutions)</td>
<td>Volker Valentin (Seven D Industries)</td>
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<td>Steve Hart (Associated Materials)</td>
<td>Gregg McKenna (Kawneer)</td>
<td>John Westerfield (CrystaLite)</td>
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<td>Steve Hart (Mathews Brothers)</td>
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<td>Kurt Wood (Arkema)</td>
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<td>Allan Hite (Comfort Line)</td>
<td>Sylvia Moore (Shintech)</td>
<td>Bob Young (Eastman Chemical)</td>
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<tr>
<td>Jan Huml (G-U Hardware)</td>
<td>Mark Morris (Milgard)</td>
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TASK GROUP CORRESPONDING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

<table>
<thead>
<tr>
<th>Mark Ammer (Chelsea)</th>
<th>Kerry Haglund (Center for Sustain. Bldg.)</th>
<th>Gary Pember (Simonton)</th>
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<tr>
<td>John Arcati (Champion Window and Door)</td>
<td>Carl Hellman (ASSA ABLOY Americas)</td>
<td>Evie Perrett (PPG)</td>
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<td>Andy Joswiak (Apogee Enterprises, Inc.)</td>
<td>Dave Rinehart (DuPont Glass Laminating)</td>
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<td>Emory Budzinski (Weather Shield)</td>
<td>Dennis Kelly (Graham)</td>
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<td>Brian Lawrence (Henkel Corp.)</td>
<td>Art Valenz (VTECH Industries)</td>
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<td>Andy Fong (DuPont Glass Laminating)</td>
<td>Loli LePera (Deceuninck N.A.)</td>
<td>Chris Vogt (Northern Building)</td>
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<td>Tim Fox (Sapa Extrusions)</td>
<td>Kimberly Litz (Arkema)</td>
<td>Pete Walechka (Teel Plastics, Inc.)</td>
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<td>Wayne Gorel (Gorell Windows and Doors)</td>
<td>Rich Martin (Azko Nobel)</td>
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<td>Ken Moody (VKR Business Developm.)</td>
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<td>Michael Hagen (H.B. Fuller)</td>
<td>Marco Patermann (Konrad Hornschuch)</td>
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</table>

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STATEMENT OF DECISION

Janice Charletta

APPROVING GROUP

Architectural Products Group, Residential Products Group

SCOPE

Create standard/specification for proposed AAMA Green Certification Program.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – October 10, 2010
7. ESTABLISHED DATE – November 2010; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
   a. Appoint Co-Chair Representing the Residential Product Group
   b. Complete Work Plan Form
   c. Review the Demise of the University of Minnesota CSBR Fenestration LCA Project ……………………………….Rich Walker
   d. Evaluate Future Window and Door LCA Options
   e. Revise Task Group Scope
9. NEW BUSINESS
10. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Conference)
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jens Busse (profine GmbH), Co-Chair – Architectural Products Group
Open, Co-Chair – Residential Products Group

Jason Annes (Ashland Hardware)  Bill Jones (Peerless)  Chad Ricker (Technoform)
Mike Billingsley (Windsor Windows)  Jennifer Kempf (Dow Corning)  Dean Ruark (PGT)
Jens Busse (profine GmbH)  Lori LePera (Deceuninck N.A.)  Kevin Seiling (VEKA)
Jeff Franson (Quanex)  Jean Marois (Royal Group)  Mark Spencer (Sapa Extrusions)
Steve Fronek (Apogee Enterprises)  Greg McKenna (Kawneer)  Steve Strawn (JELD-WEN)
Steve Harp (Associated Materials)  Mike Monaghan (Stern & Company)  Mike Turner (YKK AP America)
Joe Hayden (Pella)  Patrick Muessig (Azon)
Joe Jonely (AMSCO)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Paul Adams (Deceuninck N.A.)  Al Jaugelis (Innotech)
John Arcati (Champion Window and Door)  Dennis Kelly (Graham)
Paul Bush (PPG)  Tracy Rogers (EdgeTech IG)
Matt de Witt (Omniglass)  Mark Silverberg (Technoform)
Bill Deuschle (TRACO)  Elizabeth Souders (JELD-WEN)
Eric Enloe (EFCO)  Chris Vogt (Northern Building)
Raj Goyal (Technoform)  Scott Warner (Architectural Testing)
Kerry Haglund (Center for Sustainable Bldg.)  Margaret Webb (IGMA)
Doug Holmberg (Apogee Enterprises, Inc.)

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STAFF LIAISON  Rich Walker

APPROVING GROUPS  Architectural Products Group, Residential Product Group

SCOPE  To provide data and feedback for the development of the Athena EcoCalculator for fenestration assemblies.
HARDWARE COMMITTEE

CHAIR  Doug Adams

MEETING AGENDA

1. CONFIRMATION OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Task Group Reports:
      i. Door Handle Set ........................................................................................................... Chris Griffin
      ii. Door Hardware ........................................................................................................... Jan Huml
      iii. Hardware Education .................................................................................................... Gary Newman
      iv. Sash Lock Feasibility Task Group ................................................................................ Jan Huml
   b. Update on G. Newman’s Evaluation on the Implications of Extending Hardware Verification from 18 months to 30 Months
   c. Continue Discussion on Forming a Group to Investigate Feasibility of Developing Hardware Certification Program
   d. Review Status of Hardware Education Course and Confirm Volunteers for Outstanding Sections
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Doug Adams (Securistyle Ltd.), Chair
Gary Newman (Amesbury), Vice Chair/Secretary

Jason Annes (Ashland Hardware)
Mike Billingsley (Windsor Windows & Doors)
Michael DeRosa (Graham)
Jeff Dorsch (Truth Hardware)
Ray Garnes (JELD-WEN)
Chris Griffin (Roto Frank)
Joe Hayden (Pella)
Jan Huml (G-U Hardware)
Dick Kreidel (ASSA ABLOY Americas)

James LaJeunesse (Bronze Craft)
Barry Lawrence (Lawrence Industries)
Mike Monaghan (Stern & Company)
Dan Schaupp (Melron Corporation)
Matt Taylor (HOPPE N.A.)
Volker Valentin (Seven D Industries, LP)
Doug Zinter (Caldwell)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Sam Davey (John Evans’ Sons)
Carl Hellman (ASSA ABLOY Americas)
Joe Jonely (AMSCO)
Jim Kellum (Caldwell)
Brandon Lawrence (Lawrence Industries)
Jean Miller (Air-Ins Inc.)
Pete Minter (ASSA ABLOY Americas)

Kevin O’Connor (G-U Hardware)
Jim Quinlivan (Truth Hardware)
Helen Rose (ASSA ABLOY Americas)
Brad Schultz (ALI)
Gary Tagtow (Amesbury)
David Warr (Mighton Products USA)
Ed Williams (GIESSE)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Ken Brenden

APPROVING GROUPS  Architectural Products Group, Architectural Window Council, Residential Products Group, Residential Window Council

SCOPE  To develop and maintain AAMA hardware standards.
NAFS COMMITTEE

WEDNESDAY, JUNE 8, 2011
7:30 A.M. – 8:30 A.M.
GREENWAY BALLROOM C-D; G-H – ROOM 3

CO-CHAIRS Ray Garries and Steve Fronek

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. BUSINESS OF THE MEETING
   a. NAFS/JDMG PowerPoint Update
   c. Discuss Future Activities Associated with this Committee
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Ray Garries (JELD-WEN), Co-Chair – Residential Representative
Steve Fronek (Apogee Enterprises), Co-Chair – Architectural Representative

Committee Ballot Voting Members

Doug Adams (Securistyle Ltd)  Chris Griffin (Roto Frank)  Robb Plagemann (Tecton Products, LLC)
Jason Annes (Ashland Hardware)  Larry Hammil (International Aluminum)  Dean Ruaark (PGT)
Mike Billingsley (Windsor Windows & Doors)  Joe Hayden (Pella)  Bob Sampson (RCS Consulting)
John Bordagaray (Stork Twin City Testing)  Joe Jonely (AMSCO)  Kevin Seiling (VEKA)
Kelly Broker (Dow Corning)  Coby Jones (Peerless)  Mark Spencer (Sapa Extrusions)
Val Brushaber (Hurd Windows & Doors)  Mike Kinard (Kinco)  Brad Squires (Boyd Aluminum)
Stacey Callahan (ASSA ABLOY Americas)  Noel King (Royal Window & Door Profiles)  Dan State (Solatube International, Inc.)
José Colón (Hurricane Test Lab.)  Dieter Kronenberg (REHAU)  Matt Taylor (HOPPE N.A.)
Alan DeMello (Ultrafab)  Amin Lakhdhir (Westtech Building Products)  Mike Turner (YKK AP America)
Bill Deuschle (TRACO)  Roger LeBrun (VELUX America)  Kevin Tyra (NCTL Northwest)
Marsh Fernbaugh (Associated Materials)  Chris Magnuson (Wasco)  Scott Warner (Architectural Testing)
Mark Fortun (Endura)  Greg McKenna (Kawneer)  John Westerfield (CrystalLite)
Jeff Franson (Quanex)  Patrick Mussig (Azon)  Bob Young (Eastman Chemical)
Bill Gorman (Milgard)  Gary Newman (Amesbury)  Raj Goyal (Technofirm)
Raj Goyal (Technofirm)  Dave Norgren (Skyline Sky-Lites, LLC)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

John Arcati (Champion Window and Door)  Milind Jhaveri (Technofirm)  Helen Rose (ASSA ABLOY Americas)
Bob Clark (PGT)  Bill Jones (Peerless)  Elaine Sagers (Pella)
Jason Davis (Peerless)  Jim Kellum (Caldwell)  John Scherlein (Ultralab)
Jeff Douglas (NCTL Northwest)  Dennis Kelly (Graham)  Jim Scott (inline Fiberglass)
Larry Ehlinger (Pella)  Jennifer Kempf (Dow Corning)  Johnson Shao (Zhong Wang)
Kim Flanary (Milgard)  Greg Lambas (CascadeWindows)  Steve Straw (JELD-WEN)
Wayne Gorell (Gorell Windows and Doors)  Tracy Lammers (Amesbury)  Henry Taylor (Architectural Testing)
Doug Holmborg (Apogee Enterprises, Inc.)  Larry Livermore (Architectural Testing)  Pete Thornton (Technical Services)
Don Houston (Associated Materials)  Rudy Pavlik (Bristoilite)  Mike Wakumoto (Automated Testing Sol.)
Donnie Hunter (Kawneer)  Laura Phillips (Pella)  Steve Wilkening (Apogee Enterprises, Inc.)
Al Jaugelis (Innotech)  Skip Remaley (Amesbury)  

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Architectural Window Council, Residential Products Group, Residential Window Council

SCOPE To address the issues related to the NAFS-1 document, as presented by the AAMA members, and submit proposed revisions to AAMA for balloting and inclusion into the NAFS document.
SECONDARY STORM PRODUCT TASK GROUP

CO-CHAIRS  Steve Fronek and Steve Strawn

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – ANTICIPATED COMPLETION DATE – February 2011
8. BUSINESS OF THE MEETING
   a. Update Completion Date
   b. Review Product Group Ballot #429-11 Results of AAMA 1002-XX and 1102-XX, Draft #4
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   c. Make Work Assignments as Needed
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Fronek (Apogee Enterprises.), Co-Chair - Architectural
Steve Strawn (JELD-WEN), Co-Chair - Residential

Mike Billingsley (Windsor Windows & Doors)  Jonathan Morton (Deceuninck N.A.)
Bill Deuschle (TRACO)  Edward Peterson (Stork Twin City Testing)
Tim Fox (Sapa Extrusions)  Skip Remaley (Amesbury)
Bill Gorman (Milgard)  Kevin Seiling (VEKA)
Dan Green (Associated Materials)  Kevin Tyra (NCTL Northwest)
Joe Hayden (Pella)  Scott Warner (Architectural Testing)
Mike Kinard (Kinro)
Mike Monaghan (Stern & Company)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike DeSoto (MI Windows and Doors)  Dave Webster (Kinro)
Ray Garries (JELD-WEN)  Steve Wilkening (Apogee Enterprises, Inc.)
Terry Mapes (Pacific NW National Laboratory)  Doug Zinter (Caldwell)
Dave Rinehart (DuPont Glass Laminating)
Chris Vogt (Northern Building)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Ken Brenden

APPROVING GROUPS  Architectural Products Group, Residential Products Group, Architectural Window Council, Residential Window Council

SCOPE  To review AAMA 1003 “Voluntary Standard for Insulating Windows,” AAMA 1102.7 “Voluntary Specification for Aluminum Storm Doors” and AAMA 1506 “Voluntary Test Method for Laboratory Heat Build –Op Effects on Fenestration Products” that are to remain in the NAFS document.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Review Data from Alternate Test Methods
   b. Identify Proposed Test Method to Evaluate
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Skip Remaley (Amesbury), Chair
Sheryl Montan (Lauren Manufacturing), Vice Chair

Sean Fowler (Q-Lab Corporation)    Jim Peterson (Intek Plastics)
Tim Fox (Sapa Extrusions)          Helen Rose (ASSA ABLOY Americas)
Joe Hayden (Pella)                 John Scherlein (Ultrafab)
Mike Monaghan (Stern & Company)    Volker Valentin (Seven D Industries, LP)

COMMITTEE CORRESPONDING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Alan DeMello (Ultrafab)
Kim Kenzevich (Amesbury)
Jean Marois (Royal Window & Door Profiles)

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STAFF LIAISON    Dean Lewis

APPROVING GROUPS    Residential Products Group, Residential Window Council, Architectural Products Group, Architectural Window Council

SCOPE    Prepare recommendations for updating AAMA 701 and AAMA 702, “Voluntary Specifications for Pile Weatherstripping and Replaceable Fenestration Weatherseals,” and develop standards for other types of weatherstripping.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – November 2002; ANTICIPATED COMPLETION DATE – June 2011
8. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #437-11 Results of AAMA SFM-XX, “Aluminum Storefront and Entrance Manual” Sections 2, 3, 4 and 5
   i. Review Disapprovals, Approve with Comments and Non-Voting Comments
   ii. Record Motions for Each Ballot Response in Minutes
   b. Discuss Next Steps for the SFM Document
   c. Make Work Assignments as Needed
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO CURTAIN WALL COUNCIL
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

José Colón (Hurricane Test Lab), Chair
Donnie Hunter (Kawneer), Vice Chair
Dick Kreidel (ASSA ABLOY Americas)
Dan Luoma (Luoma Contract Inc.)
Chad Ricker (Technoform)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Bruce Carriere (Akzo Nobel Coatings)
Scott Condrey (Sapa Extrusions)
Eric Enloe (EFCO)
Raj Goyal (Technoform)
Carl Hellman (ASSA ABLOY Americas)
Jeff Henderson (Sapa Extrusions)
Greg McKenna (Kawneer)
Patrick Muessig (Azon)
Bob Pecorella (Northern Building)
Johnson Shao (Zhong Wang)
Brent Slaton (Keymark)
Mark Spencer (Sapa Extrusions)
Bobby Thompson (Sapa Extrusions)
Carl Troiano (Trojan Powder Coating)
Mike Turner (YKK AP America)
Chris Vogt (Northern Building)
Steve Wilkening (Apogee Enterprises, Inc.)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Curtain Wall/Storefront/Sloped Glazing Council

CURTAIN WALL RAIN SCREEN TASK GROUP

CHAIR Larry Livermore

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – November 2010; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
      Equalized Wall Design”
   b. Review Task Group Members’ Comments and Discuss Proposed Changes to Draft
   c. Hand out Homework Assignments as Required
   d. Discuss Need for Follow-Up Meetings or Conference Calls
   e. Complete Work Plan Form
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap Action Items, Motions and Assignments
12. REPORT TO CURTAIN WALL/STOREFRONT/ SLOPED GLAZING COUNCIL
   a. Complete Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Larry Livermore (Architectural Testing), Chair
Bill Yannetti (Mitsubishi Chemical America), Vice Chair
José Colón (Hurricane Test Lab.)
Robert Jutras (Air-Ins Inc.)
Kevin Tyra (NCTL Northwest)
Andy Williams (Trespa)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Michael DeRosa (Graham)
Dennis Johnson (Dennis K. Johnson, Consultant)
Gantt Miller (Winco)
Jean Miller (Air-Ins Inc.)
Chad Ricker (Technoform)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Groups, Curtain Wall/Storefront/ Sloped Glazing Council

SCOPE To revise the CW-RS-1 "The Rain Screen Principle and Pressure-Equalized Wall Design."
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. BUSINESS OF THE MEETING
   a. Report from ADA Test Methods for Hardware Task Group .......................................................... Steve Fronek
   b. Report from Field Testing Task Group .......................................................................................... Scott Warner
   c. Update on AAMA 507 CRF Task Group ....................................................................................... Scott Warner
   d. Review Product Group Ballot #435-11 Results (AAMA 501.8-XX, Draft #4)
      • Review Disapprovals, Approve with Comments and Non-Voting Comments
      • Record Motions for Each Ballot Response in Minutes
   e. Review Committee Ballot #441-11 Results (AAMA 507-XX, Draft #2)
      • Review Disapprovals, Approve with Comments and Non-Voting Comments
      • Record Motions for Each Ballot Response in Minutes
   f. Review ASTM Activity Relative to AAMA Methods of Test Committee
   g. Review Status of AAMA 501-05 and 501.1-05 Update
   h. Review Thermal Cycling Test Temperature (Section 8.4) of AAMA 501.5
   i. Discuss Reporting Structure – Should the Committee Report to Both Architectural and Curtain Wall Councils?
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CURTAIN WALL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Scott Warner (Architectural Testing), Chair
Greg McKenna (Kawneer), Vice Chair
John Bordagaray (Stork Twin City Testing)
Kelly Broker (Dow Corning)
José Colón (Hurricane Test Lab.)
Jeff Crump (Construction Consulting Lab.)
Steven DeSutter (EFCO)
Steve Fronek (Apogee Enterprises, Inc.)
Dennis Kelly (Graham)
Gantt Miller (Winco)
Jean Miller (Air-Ins Inc.)
Jose Sanchez (Fenestration Testing-FL)
Brian Sasman (Quast Consulting & Testing Inc.)
Andy Williams (Trespa)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

John Arcati (Champion Window and Door)
Amy Becker (NCTL)
Bill Deuschle (TRACO)
Jeff Douglas (NCTL Northwest)
Raj Goyal (Technofrom)
Doug Holmberg (Apogee Enterprises, Inc.)
Brian Hynes (3A Composites)
Dennis Johnson (Dennis K. Johnson Consult.)
Robert Jutras (Air-Ins Inc.)
Jennifer Kempf (Dow Corning)
Greg Lambas (Cascade Windows)
Roger LeBrun (VELUX America)
Patrick Muessig (Azon)
Edward Peterson (Stork Twin City Testing)
Robb Plagemann (Tecton Products, LLC)
Manny Sanchez (Fenestration Testing-FL)
Tom Seitz (3A Composites)
Mike Turner (YKK AP America)
Kevin Tyra (NCTL Northwest)
Karl Wiecking (Sheffield Plastics)
Bill Yannetti (Mitsubishi Chemical)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON
Andrea Rhodes

APPROVING GROUPS
Architectural Products Group, Curtain Wall/Storefront/Sloped Glazing Council

SCOPE
Review and develop test methods as required by the APG.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. ESTABLISHED DATE – November 2010; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
   b. Discuss Verifying the 5 lbf Requirement in Section 5.1.2 is Measurable and Repeatable
   c. Report on Code Requirements…………………………………………………………………..Julie Ruth
   d. Complete Work Plan Form
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO METHODS OF TEST COMMITTEE
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Fronek (Apogee Enterprises), Chair
Doug Adams (Securistyle Ltd.), Vice Chair

Steven DeSutter (EFCO)  Dan Luoma (Luoma Contract Inc.)
Jeff Dorsch (Truth Hardware)  Greg McKenna (Kawneer)
Jeff Douglas (NCTL Northwest)  Gantt Miller (Winco)
Debbie Flood (Melron Corporation)  Jean Miller (Air-Ins Inc.)
Chris Griffin (Roto Frank)  Gary Newman (Amesbury)
Carl Hellman (ASSA ABLOY Americas)  Brian Sasman (Quast Consulting & Testing Inc.)
Jan Huml (G-U Hardware)  Scott Warner (Architectural Testing)
Dennis Kelly (Graham)  Doug Zinter (Caldwell)
James LaJeunesse (Bronze Craft)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Michael DeRosa (Graham)
Dan Schaupp (Melron Corporation)
Brad Schultz (ALI)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Andrea Rhodes

APPROVING GROUPS  Curtain Wall/Storefront/ Sloped Glazing Council and Methods of Test Committee

SCOPE  Develop a consistent repeatable test method for accessibility-related forces and motions for CW and AW class operable windows, sliding glass doors and terrace doors.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – This is the Task Group’s First Meeting
7. ESTABLISHED DATE – February 2011; ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Established Anticipated Completion Date
   b. Complete Work Plan Form
   c. Review Suggested Changes to AAMA 502-11 “Voluntary Specification for Field Testing of Newly Installed Fenestration Products” then Entertain Motion to Send out for Ballot
9. NEW BUSINESS
10. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Meeting)
11. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO METHODS OF TEST COMMITTEE
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Scott Warner (Architectural Testing), Chair
Kim Flanary (Milgard), Vice Chair
Amy Becker (NCTL) John Scherlein (Ultrafab)
Jens Busse (profine GmbH) Steve Strawn (JELD-WEN)
Bill Deuschle (TRACO) Mike Turner (YKK AP America)
Doug Holmberg (Apogee Enterprises, Inc.) Chris Vogt (Northern Building)
Dan Luoma (Luoma Contract Inc.)
Greg McKenna (Kawneer)
Patrick Muessig (Azon)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Barrett (Adhesive Applications) Dennis Johnson (Dennis K. Johnson, Consultant)
Kevin Blansett (Quaker Window Products) Mike Wakumoto (Automated Testing Solutions)
Kevin Dunn (Momentive Performance) Mark Weisenburg (CBO Glass)
Don Houston (Associated Materials)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Curtain Wall/Storefront/ Sloped Glazing Council and Methods of Test Committee

SCOPE To address size and pressure equalization issues.
SECURITY HAZARD MITIGATION FOR FENESTRATION PRODUCTS COMMITTEE

MONDAY, JUNE 6, 2011
2:30 P.M. – 3:30 P.M.
GREENWAY BALLROOM B – ROOM 2

MEETING AGENDA

1. CONFIRMATION OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Review Committee Ballot #439-11 Results of AAMA 510-XX, "Voluntary Guide Specification for Blast Hazard Mitigation for Fenestration Systems"
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Review of BETEC Funding – AAMA Interaction on Security Fenestration Rating and Certification
      Rich Walker
   c. Motion to Disband Blast Education Task Group
   d. Report from 510 Blast Revision Task Group
      Scott Warner
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CURTAIN WALL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Dennis Kelly (Graham), Chair
Scott Warner (Architectural Testing), Vice Chair and Secretary
Coby Jones (Peerless)

Doug Adams (Securistyle Ltd)
Dick Kreidel (ASSA ABLOY Americas)
Paul Bush (PPG)
Dave Rinehart (DuPont Glass Laminating)
José Colón (Hurricane Test Lab.)
Brian Sasman (Quast Consulting & Testing Inc.)
Steven DeSutter (EFCO)
Jim Scott (Inline Fiberglass)
Raj Goyal (Technoform)
Brad Squires (Boyd Aluminum)
Doug Holmberg (Apogee Enterprises, Inc.)
Karl Wiekcing (Sheffield Plastics)
Donnie Hunter (Kawneer)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Bob Clark (PGT)
Coby Jones (Peerless)
Dick Kreidel (ASSA ABLOY Americas)
Paul Bush (PPG)
Dave Rinehart (DuPont Glass Laminating)
José Colón (Hurricane Test Lab.)
Brian Sasman (Quast Consulting & Testing Inc.)
Steven DeSutter (EFCO)
Jim Scott (Inline Fiberglass)
Raj Goyal (Technoform)
Brad Squires (Boyd Aluminum)
Doug Holmberg (Apogee Enterprises, Inc.)
Karl Wiekcing (Sheffield Plastics)
Donnie Hunter (Kawneer)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Rich Walker

APPROVING GROUPS
Architectural Products Group, Curtain Wall Council

SCOPE
To monitor the security hazard mitigation certification program and establish a voluntary guide specification for security hazard mitigation products testing and subsequent certification programs.
DOOR COUNCIL

TUESDAY, JUNE 7, 2011
2:00 P.M. – 3:00 P.M.
GREENWAY BALLROOM J – ROOM 6

CHAIRS Dick Kreidel and Val Brushaber

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Task Group Reports:
      i. Door Bottom Weatherseal Task Group................................................................. Mark Fortun
      ii. Door Cycle Task Group...................................................................................... Larry Livermore
      iii. Door Handle Set Task Group............................................................................... Matt Taylor
      iv. Door Hardware Task Group.................................................................................. Jan Huml
   c. Door Codes – Review Door Related Proposals for Next Code Cycle.......................... Steve Strawn
   d. Door Marketing ........................................................................................................ Val Brushaber
      i. Door Council News – Topic Suggestions and Member Volunteers
   e. Door Council Prospective Member Recruitment
   f. FMA/AAMA/WDMA 300 and 400 Report ................................................................. Larry Livermore
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Dick Kreidel (ASSA ABLOY Americas), Council First Vice President
Val Brushaber (Hurd Windows & Doors), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide door related technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communication for the protection of association membership while coordinating activities with other appropriate door industry organizations. Provide communication link to membership regarding door related industry issues as received from other door trade associations.
MEETING AGENDA

1. APPOINT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – September 2002; ANTICIPATED COMPLETION DATE – February 2011
8. BUSINESS OF THE MEETING
   a. Review and Establish Completion Date
   b. Continue to Review Product Group Ballot #397-10 Results (Draft #14 of AAMA XXX-XX, “Voluntary Specifications for Non-Integral Door Bottom Weatherseals”)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO DOOR COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Mark Fortun (Endura), Chair
John Scherlein (Ultrafab), Vice Chair

Jason Annes (Ashland Hardware)                     Sheryl Montan (Lauren Manufacturing)
Val Brushaber (Hurd Windows & Doors)                 Jim Peterson (Intek Plastics)
Scott Condreay (Sapa Extrusions)                    Skip Remaley (Amesbury)
Dick Kreidel (ASSA ABLOY Americas)                  Mike Westfall (JELD-WEN)
Larry Livermore (Architectural Testing)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Alan DeMello (Ultrafab)
Sean Fowler (Q-Lab Corporation)
Helen Rose (ASSA ABLOY Americas)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Dean Lewis

APPROVING GROUPS  Architectural Products Group, Residential Products Group, Door Council

SCOPE  To establish performance requirements for the testing and verification of door sweeps to be AAMA certified exterior side-hinged door systems.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – October 11, 2010
7. ANTICIPATED COMPLETION DATE
8. BUSINESS OF THE MEETING
   b. Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO HARDWARE COMMITTEE AND DOOR COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Matt Taylor (HOPPE N.A.), Chair
Chris Griffin (Roto Frank), Vice Chair
Doug Adams (Securistyle Ltd)
Jason Annes (Ashland Hardware)
Mike Billingsley (Windsor Windows & Doors)
John Bordagaray (Stork Twin City Testing)
Val Brushaber (Hurd Windows & Doors)
Mark Fortun (Endura)
Jan Huml (G-U Hardware)
Dick Kreidel (ASSA ABLOY Americas)
Larry Livermore (Architectural Testing)
Gary Newman (Amesbury)
Jose Sanchez (Fenestration Testing-FL)
Mike Westfall (JELD-WEN)
Ed Williams (GIESSE)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Tracy Lammers (Amesbury)
Gary Tagtow (Amesbury)

STAFF LIAISON Dean Lewis

APPROVING GROUPS Architectural Products Group, Residential Products Group, Door Council, Hardware Committee

SCOPE To develop performance specifications for component verification of door trim for side-hinged exterior door systems.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – September 2002; ANTICIPATED COMPLETION DATE – October 2011
8. BUSINESS OF THE MEETING
   b. Discuss Need for Additional Product Group Balloting
   c. Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
   a. Complete “Reporting Form” (green sheet)
12. REPORT TO DOOR COUNCIL AND HARDWARE COMMITTEE
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jan Huml (G-U Hardware), Chair
Jason Annes (Ashland Hardware), Vice Chair
Jeff Dorsch (Truth Hardware)  
Debbie Flood (Melron Corporation)  
Mark Fortun (Endura)  
Chris Griffin (Roto Frank)  
Kathy Krafka Harkema (Pella)  
Dick Kreidel (ASSA ABLOY Americas)

Jean Miller (Air-Ins Inc.)  
Gary Newman (Amesbury)  
John Scherlein (Ultrafab)  
Matt Taylor (HOPPE N.A.)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (Securistyle Ltd)  
John Arcati (Champion Window)  
Val Brushaber (Hurd Windows)  
José Colón (Hurricane Test Lab.)  
Alain DeMello (Ultrafab)  
Carl Hellman (ASSA ABLOY)

Greg Koch (REHAU)  
James LaJeunesse (Bronze Craft)  
Tracy Lammers (Amesbury)  
Skip Remaley (Amesbury)  
Helen Rose (ASSA ABLOY)  
Brad Schultz (ALI)

Brad Snoddy (ALI)  
Steve Strawn (JELD-WEN)  
Gary Tagtow (Amesbury)  
Mike Westfall (JELD-WEN)  
Ed Williams (GIESSE)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Dean Lewis

APPROVING GROUPS  Architectural Products Group, Residential Products Group, Door Council, Hardware Committee

SCOPE  To develop performance specifications for component verification of multi-point locking hardware and trim for side- hinged exterior door systems.
FIBERGLASS MATERIAL COUNCIL

CHAIRS Robert Plagemann and Pete Walechka

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Committee and Task Group Reports:
      i. FMC 112 Task Group .......................................................... Robert Plagemann
      ii. FMC Finishes Committee ....................................................... Robert Plagemann
      iii. FMC Marketing and Membership Committee .................. Kathy Krafka Harkema
      iv. FMC Molded Aliphatic Polyurethane Committee ................ Bob Sampson
      v. FMC Technical Committee .................................................. Pete Walechka
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Robert Plagemann (Tecton Products), Council First Vice President
Pete Walechka (Teel Plastics), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of fiberglass in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of fiberglass pultrusions and products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – February 2007; ANTICIPATED COMPLETION DATE – February 2012
8. BUSINESS OF THE MEETING
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO FIBERGLASS MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Robert Plagemann (Tecton Products, LLC), Chair
Matt de Witt (Omniglass), Vice Chair
Sandra Goebel (PPG)
Joe Hayden (Pella)
Allan Hite (Comfort Line)
Teri Palmer (Milgard)
Pete Walechka (Teel Plastics, Inc.)
Rolf Weingardt (Graham)
Scott Zimmerman (Atlas Material Testing Technology)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Anthony Bartolini (Inline Fiberglass)
Emory Budzinski (Weather Shield)
Michael Burchill (Arkema)
Gary Cornell (Q-Lab Corporation)
J.J. Dalton (Arkema)
Sean Fowler (Q-Lab Corporation)
Kevan Jones (ALI)
Laura Phillips (Pella)
Jack Reed (Arkema)
Jim Scott (Inline Fiberglass)
John Smith (ALI)
Steve Syrdal (Tecton Products, LLC)
Adam Toft (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Dean Lewis

APPROVING GROUPS Architectural Products Group, Residential Products Group, Fiberglass Material Council

SCOPE To develop the AAMA 112, “Procedural Guide for the AAMA Fenestration Exterior Fiber Reinforced Profile Certification Program.”
FMC FINishes COMMITTEE

CHAIR: Robb Plagemann

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Review Updated AAMA 623, 624, 625 Comparison Matrix
   c. Discuss Question Regarding Development of Finishes Specification for Thermoset Wood, Cellulosic Composite, and Fixed Molded Fiber Reinforced Window and Door Components
   d. Task Group Reports:
      i. Cool Coatings Task Group (AMC/FMC)..................................................................................................... Manny Mayer
      ii. Exterior Stain Task Group (FMC/WCCMC) ................................................................................................ Wally Kesler
   e. Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO FIBERGLASS MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Robb Plagemann (Tecton Products, LLC), Chair
Open – Vice Chair

Jim Baumgarten (ColorCoat, Inc.)
Gary Cornell (Q-Lab Corporation)
Jason Dargontina (Valspar)
Matt de Witt (Omniglass)
Sandra Goebel (PPG)
Tom Grady (Sherwin-Williams)
Allan Hite (Comfort Line)
Pete Marks (Evonik Cyro)
Manny Mayer (Tiger Drylac USA)

Ben Mitchell (Akzo Nobel Coatings)
Teri Palmer (Milgard)
Laura Phillips (Pella)
Pete Walechka (Teel Plastics, Inc.)
Rolf Weingardt (Graham)
Kurt Wood (Arkema)
Scott Zimmerman (Atlas Material Testing Technology)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Marijus Bekeris (ColorCoat, Inc.)
Michael Burchill (Arkema)
Bruce Carriere (Akzo Nobel Coatings)
Scott Crosley (Sherwin-Williams)
J.J. Dalton (Arkema)
Sean Fowler (Q-Lab Corporation)
Tim Fox (Sapa Extrusions)
Wally Kesler (Valspar)

Mike Monaghan (Stern & Company)
Evie Perrett (PPG)
Jack Reed (Arkema)
Jim Scott (Inline Fiberglass)
Adam Toft (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON: Dean Lewis

APPROVING GROUPS: Architectural Products Group, Residential Products Group, Fiberglass Material Council

SCOPE: To maintain and develop all AAMA fiberglass finishes documents.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. ESTABLISHED DATE – June 2009; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Establish Timeline for Additional Product Group Ballot if Required
   c. Complete Work Plan Form
   d. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
   a. Complete “Reporting Form” (green sheet)
12. REPORT TO FMC FINISHES COMMITTEE AND WCCMC FINISHES COMMITTEE
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Wally Kesler (Valspar), Chair
Laura Phillips (Pella), Vice Chair
Paul Adams (Deceuninck N.A.)
Gary Cornell (Q-Lab Corporation)
Matt de Witt (Omniglass)
Sandra Goebel (PPG)
John Griffin (Sherwin-Williams)
Allan Hite (Comfort Line)
Robb Plagemann (Tecton Products, LLC)
Bob Simon (Gossen)
Kurt Wood (Arkema)
Scott Zimmerman (Atlas Material Testing Technology)

TASK GROUP CORRESPONDING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Jim Baumgarten (ColorCoat, Inc.)
Michael Burchill (Arkema)
Sean Fowler (Q-Lab Corporation)
Bill Hartzel (Arkema)
Mark Miles (Sherwin-Williams)
Jack Reed (Arkema)
Adam Toft (Arkema)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Ken Brenden

APPROVING GROUPS
Architectural Products Group, Residential Products Group, Fiberglass Material Council, Wood and Cellulosic Composite Material Council, FMC Finishes Sub-Committee, WCCMC Finishes Committee

SCOPE
To develop standard performance specification for exterior stained product performance with focus on system properties of adhesion and color retention.
FMC MARKETING AND MEMBERSHIP COMMITTEE

MONDAY, JUNE 6, 2011
1:30 P.M. – 2:30 P.M.
GREENWAY BALLROOM I – ROOM 5

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Future FMC News Topics and Determine Volunteers
   b. Review Development of FMC Web Pages
8. NEW BUSINESS
   a. Discuss Handling FMC Prospective Member Recruitment under Council Activities
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO MARKETING STEERING COMMITTEE AND FIBERGLASS MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kathy Krafka Harkema (Pella), Chair
Steve Sydral (Tecton Products), Vice Chair
Matt de Witt (Omniglass)
Allan Hite (Comfort Line)
Teri Palmer (Milgard)
Robb Plagemann (Tecton Products, LLC)
Jim Scott (Inline Fiberglass)
Pete Walechka (Teel Plastics, Inc.)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Emory Budzinski (Weather Shield)
Tom Grady (Sherwin-Williams)
Mike Monaghan (Stern & Company)
Jack Reed (Arkema)
Adam Toft (Arkema)
Rolf Weingardt (Graham)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON
Angela Dickson

APPROVING GROUPS
AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Fiberglass Material Council

SCOPE
To support the Fiberglass Material Council by establishing and measuring marketing and promotional awareness, and educational programs for fiberglass in the fenestration and related building materials industry. Also, to develop and implement programs to communicate the benefits of membership to companies with a related interest to fiberglass fenestration products.
FMC MOLDED ALIPHATIC POLYURETHANE COMMITTEE

CHAIR  Bob Sampson

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Review AAMA 113-11
   b. Discuss Whether This Committee will be Maintained Under FMC or AW/RW
   c. Develop Outline of Certification Requirements
   d. Discuss Final Steps of the Protocol Document
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO FIBERGLASS MATERIAL COUNCIL
    a. Complete “Report to Council” Form (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Bob Sampson (RCS Consulting), Chair
Arthur Valentz (VTECH Industries), Vice Chair
Gary Cornell (Q-Lab Corporation)                      Laura Phillips (Pella)
Matt de Witt (Omniglass)                              Robb Plagemann (Tecton Products, LLC)
Allan Hite (Comfort Line)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Sean Fowler (Q-Lab Corporation)                     Pete Walechka (Teel Plastics, Inc.)
Kenneth Laremore (Carlisle SynTec)                  Pat Webster (BASF Corporation)
Ken Moody (VKR U.S. Business Development)           Rolf Weingardt (Graham)
Jim Scott (Inline Fiberglass)                        
Tony Vella (Vision Extrusions Limited)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Dean Lewis

APPROVING GROUPS  Architectural Products Group, Residential Products Group, Fiberglass Material Council

SCOPE  Develop language in AAMA 109 “Procedural Guide for the AAMA Fenestration Exterior Profiles Certification Program” to include aliphatic polyurethane materials standard.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – October 12, 2010
7. BUSINESS OF THE MEETING
   a. Update on Regional Recycling Efforts ................................................................. Matt de Witt
   b. Investigation of Forming a Joint Recycling Task Force with AAMA and ACMA .......... Robb Plagemann
   c. Update on Green and Sustainability Specification Development .......................... Matt de Witt
8. NEW BUSINESS
9. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Meeting)
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO FIBERGLASS MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Pete Walechka (Teel Plastics), Chair
Michael Burchill (Arkema), Vice Chair
Jason Dargontina (Valspar) Laura Phillips (Pella)
Matt de Witt (Omniglass) Robb Plagemann (Tecton Products, LLC)
Ailan Hite (Comfort Line) Rolf Weingardt (Graham)
Mark Miles (Sherwin-Williams) Scott Zimmerman (Atlas Material Testing)
Teri Palmer (Milgard)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Emory Budzinski (Weather Shield)
Paul Bush (PPG)
Wayne Gorell (Gorell Windows and Doors)
Wally Kesler (Valspar)
Ben Mitchell (Akzo Nobel Coatings)
Jack Reed (Arkema)
Jim Scott (Inline Fiberglass)
Steve Syrdal (Tecton Products, LLC)
Adam Toft (Arkema)

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group, Fiberglass Material Council

SCOPE To discuss technical items relating to fiberglass and refer pertinent issues to the Fiberglass Material Council. Also to appoint and monitor appropriate task groups.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Glass Marketing Committee
      i. Discuss GMC News Topics and Determine Volunteers
      ii. Review AAMA/IGMA/GANA Glass Technical Documents Website
      iii. Discuss GMC Website Development
   b. Report from Green and Sustainability Specification Development Task Group ................................................. ................ Tracy Rogers
   c. Review Results of Survey Requesting Suggested Revisions to the CW-12-84 and GAG-1-97 Documents
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tracy Rogers (Edgetech IG), Chair
Tim McGlinchy (GED Integrated Solutions), Vice Chair
Joe Almasy (Quanex)                                            Jennifer Kempf (Dow Corning)
Michael Burriss (Cytec Industries)                              Kathy Krafka Harkema (Pella)
Paul Bush (PPG)                                                 Mike Monaghan (Stern & Company)
Aimee Davis (Solutia)                                           Bob Sampson (RCS Consulting)
John Greenzweig (H.B. Fuller)                                   Mark Silverberg (Technoform)
Steve Harp (Associated Materials)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mike Hovan (Edgetech IG)                                          
Tom Kopacz (H.B. Fuller)                                            
Evie Perrett (PPG)                                                 
Mark Toth (H.B. Fuller)                                             

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

APPROVING GROUPS AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Glass Material Council

SCOPE To provide marketing support of glass related issues as directed by the Glass Material Council to AAMA membership. Ensure the association membership glass material marketing needs are addressed.

COUNCIL
Paul Bush (PPG), Council First Vice President
Tracy Rogers (Edgetech IG), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communicated for the protection of association membership while coordinating activities with other appropriate glass industry organizations. Provide communication link to membership regarding glass related industry issues as received from other glass trade associations.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Report on Status of AAMA Document Adoption by HUD
   b. Report on AAMA Marketing Steering Committee Activities
   c. Staff Report on MH-Related Correspondence
   d. Status of Balloting AAMA 1701.2, 1702.2, & 1704 Revisions
8. NEW BUSINESS
   a. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Rob Luter (Kinro), Council First Vice President
Chuck Gilderman (Truth Hardware), Council Second Vice President

STAFF LIAISON Dean Lewis

APPROVING GROUPS Residential Products Group

MISSION To act as an information provider and promoter of manufactured housing in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of manufactured housing products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 23, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Committee and Task Group Reports
      i. Residential Technical Steering Committee ............................................................ Ray Garries
      ii. RPG Standards Gap Analysis Task Group ............................................................... Joe Hayden
      iii. Sunroom Committee ............................................................................................. James Hall
   c. Determine any Council Marketing-Related Activities that are Needed
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form (green sheet)
12. ADJOURNMENT

Mike Kinard (Kinro), Council First Vice President
Cristen Baca (Simonton), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUP Residential Products Group

MISSION To act as an information provider and promoter of residential windows in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of residential window products.
RESIDENTIAL TECHNICAL STEERING COMMITTEE

MONDAY, JUNE 6, 2011
8:30 A.M. – 9:30 A.M.
SKYWAY SUITE A-B – ROOM 7

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. ENERGYSTAR® Phase II and LCA Report ................................................................................................... Ray Garries
   b. Green and Sustainability Specification Development Task Group ............................................................. Tracy Rogers
   c. Lead Testing of Components – Monitor the Test for Lead ......................................................................... Gary Newman
   d. Urban Wildland Interface Changes – Monitor Fire Codes ......................................................................... Jeff Franson
   e. SE AAMA Report ......................................................................................................................................... Kevin Seiling/Scott Warner
   f. Wall Interface Council – Monitor ........................................................................................................................... TBD
   g. ASCE 7-10 ................................................................................................................................................... Joe Hayden
   h. Discuss Other Summer Conference Meetings Impacting RWC Members
   i. Discuss Ballot Status Report
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO RESIDENTIAL WINDOW COUNCIL
   a. Complete “Report to Council” Form (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Ray Garries (JELD-WEN), Chair
Mike Kinard (Kinro), Vice Chair
Terry Abels (Chelsea) Steve Harp (Associated Materials) Lori LePera (Deceuninck N.A.)
Jason Annes (Ashland Hardware) Joe Hayden (Pella) Rejean Levesque (P.H. Tech)
Mike Billingsley (Windsor Windows) Jeff Henderson (Sapa Extrusions) Tracy Rogers (Edgetech IG)
Val Brushaber (Hurd Windows & Doors) Rod Hershberger (PGT) John Scherlein (Ultrafab)
Jeff Franson (Quanex) Allan Hile (Comfort Line) Doug Zinter (Caldwell)
Bill Gorman (Milgard) Joe Jonely (AMSCO)
Raj Goyal (Technoform) Kim Kenzevich (Amesbury)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea) Jack Marstellar (Polaris) Pamela Stacke (Weather Shield)
Dennis Cox (Deceuninck N.A.) Mike Monaghan (Stern & Company) Mike Stout (Protecto Wrap)
Kevin Dunn (Momentum Performance) Mike Monaghan (Stern & Company) Steve Strawn (JELD-WEN)
Larry Ehlinger (Pella) Jonathan Morton (Deceuninck N.A.) Pete Thornton (Technical Services)
Ed Ellenberger (Associated Materials) Gary Newman (Amesbury) Mike Turner (YKK AP America)
Chuck Gilderman (Truth Hardware) Dean Ruark (PGT) Dave Webster (Kinro)
Wayne Gorell (Gorell Windows) Brad Schultz (ALI) Martin Wesemann (Pella)
Jennifer Kempf (Dow Corning) Jim Scott (Inline Fiberglass) Todd Willman (Deceuninck N.A.)
Kiran Malhotra (Adchem) Kevin Seiling (VEKA)
Jean Marois (Royal Window & Door) Elizabeth Souders (JELD-WEN)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Janice Charletta

APPROVING GROUPS Residential Products Group, Residential Window Council

SCOPE Review residential representation at all priority AAMA task groups.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – April 26, 2011 and May 10, 2011 Conference Calls
7. ESTABLISHED DATE – February 2011; ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Develop Scope
   c. Establish Anticipated Completion Date
   d. Complete Work Plan Form
   e. Continue to Review RPG Standards Gap Matrix
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO RESIDENTIAL WINDOW COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hayden (Pella), Chair
Open, Vice Chair

Jeff Franson (Quanex)       Mike Kinard (Kinro)
Ray Garries (JELD-WEN)      Dean Ruark (PGT)
Steve Harp (Associated Materials) Kevin Seiling (VEKA)
Joe Jonely (AMSCO)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

TBD

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Residential Products Group, Residential Window Council

SCOPE
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Review Scope
   c. Review Product Group Ballot #436-11 Results (AAMA/NSA/NPEA 2100-XX, Ballot)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO RESIDENTIAL WINDOW COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

James Hall (Temo), Chair
Open, Vice Chair

Jon Hauberg (Deceuninck N.A.)
Dick Heinle (Formosa Plastics)
Allan Hite (Comfort Line)
Bob Keller (Structures Unlimited)
Dennis Kelley (Chem Link Inc.)
Kim Kenzevich (Amesbury)
Amin Lakdhir (Westlake Chemical)
Amin Lakdhir (Westech Building Products)
Luke Liang (Vision Industries Group, Inc.)
Lori Marino (Schnee-Morehead)
Mike Monaghan (Stern & Company)
Sheryl Ashleman (Lauren Manufacturing)
Marco Patermann (Konrad Hornschuch AG)
Steve Richter (CrystaLite)
Chad Ricker (Technoform)

Ritch Rinka (Momentive Performance)
Tracy Rogers (EdgeTech IG)
Julia Schimmelpennings (Solutia)
Kevin Seiling (VEKA)
Stu Snell (Tremco)
Steve Strawn (JELD-WEN)
Carl Troiano (Trojan Powder Coating)
Charles Uhlich (Superior Metal)
Volker Valentin (Seven D Industries)
Clayton Vigent (NCTL)
Scott Warner (Architectural Testing)
Robert Williams (Ritessel)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (Securistyle Ltd)
Trevor Mason (IFS Coatings)
Jerry Schwabauer (Azon)
Grant Stratford (Securistyle Ltd)
Johnson Shao (Zhong Wang)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Dean Lewis

APPROVING GROUPS Residential Products Group, Residential Window Council

SCOPE To act as an information provider and promoter of sunrooms in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of sunroom products.
SKYLIGHT COUNCIL

CHAIRS Chris Magnuson and Bob Sampson

MONDAY, JUNE 6, 2011
9:30 A.M. – 10:30 A.M.
GREENWAY BALLROOM J – ROOM 6

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21 and 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Inclusion of “Sloped Glazing” in the Name of Skylight Council
   b. Discuss Scheduling Council Task Groups Together in One Time Slot
   c. Committee and Task Group Previews:
      i. Skylight Codes and Regulatory Affairs Committee .......................................................... Bob Young
      ii. Skylight Document Management Committee ................................................................. Roger LeBrun
      iii. Skylight Fall Protection Task Group ............................................................................. John Westerfield
      iv. Skylight Marketing Committee ..................................................................................... Chris Magnuson
      v. Skylight NAFS Task Group .............................................................................................. Bob Sampson
      vi. Smoke Vents Committee ................................................................................................. Bob Sampson
8. NEW BUSINESS
   a. Update on Lisa Heschong and Jon McHugh Review of DDGA-89 and SHDG-1-88
   b. Update on Bob Sampson Review of AAMA 1607-04
   c. Update on Bob Sampson and Dave Norgren Review of SDGS-1-89
   d. Review Staff Comparison of EDR Design Guidelines on HMG Website to SHDG-1-88
   e. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   f. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Chris Magnuson (Wasco), Council First Vice President
Bob Sampson (RCS Consulting), Council Second Vice President

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To act as an information provider and promoter of skylights in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of skylight products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. Skylight Codes and Regulatory Affairs Committee .................................................. Bob Young
      ii. Skylight Document Management Committee .......................................................... Roger LeBrun
      iii. Skylight Fall Protection Task Group .............................................................. John Westerfield
      iv. Skylight Marketing Committee ............................................................................ Chris Magnuson
      v. Skylight NAFS Task Group ................................................................................ Bob Sampson
      vi. Smoke Vents Committee .................................................................................... Bob Sampson
7. NEW BUSINESS
   a. Discuss New Business Not Addressed During 1st Meeting
   b. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   c. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
8. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
9. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
10. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

Chris Magnuson (Wasco), Council First Vice President
Bob Sampson (RCS Consulting), Council Second Vice President

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION
To act as an information provider and promoter of skylights in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of skylight products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. BUSINESS OF THE MEETING
   a. IgCC Hearings Review/Update ................................................................. Julie Ruth
   b. Review IgCC Proposals Relevant to Skylights
      i. GEW209, GEW211, GG627-GG642
      ii. Review Committee Responses to Proposals GG632-GG642
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. Recap ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO SKYLIGHT COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Bob Young (Eastman Chemical), Chair
Dave Norgren (Skyline Sky-Lites, LLC), Vice Chair
Roger LeBrun (VELUX America)
Chris Magnuson (Wasco)
Pete Marks (Evonik Cyro)
Bob Sampson (RCS Consulting)
Carl Schmidt (Bristolite)
Dan State (Solatube International, Inc.)
Art Valentz (VTECH Industries)
John Westerfield (CrystaLite)
Carl Wiecking (Sheffield Plastics)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Tom Culp (Birch Point Consulting LLC)
Raj Goyal (Technoform)
Bob Keller (Structures Unlimited)
Jennifer Kempf (Dow Corning)
Kenneth Laremore (Carlisle SynTec)
John Lawton (VELUX America)
Rudy Pavlik (Bristolite)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group, Skylight Council

SCOPE Develop recommended code language proposals and responses to other code language proposals based on input and feedback from the AAMA membership and report those recommendations to the Code Action Committee.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – February 2011 (Formerly Skylight Performance Task Group)
8. BUSINESS OF THE MEETING
   b. Review Status of Responses from Consultants on Updating AAMA DDGA-89 “Daylighting Design Guidelines for Roof Glazing in Atrium Spaces” – R. Sampson
   c. Discuss Plan to Update Skylight Documents
      • AAMA 1607-04 Installation Guidelines for Unit Skylights
      • DDGA-89 Daylighting Design Guidelines for Roof Glazing in Atrium Spaces
      • SHDG-1 Skylight Handbook-Design Guidelines
   d. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO SKYLIGHT COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Roger LeBrun (VELUX America), Chair
Bob Sampson (RCS Consulting), Vice Chair
Scott Condreay (Sapa Extrusions)       Pete Marks (Evonik Cyro)       Dan State (Solatube International)
Jeff Douglas (NCTL Northwest)         Lance McCabe (Acralight)       John Westerfield (CrystaLite)
Tony Longen (Henkel Corporation)      Dave Norgren (Skyline Sky-Lites)  Karl Wiecking (Sheffield Plastics)
Chris Magnuson (Wasco)               Rudy Pavlik (Bristolite)         Bob Young (Eastman Chemical)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Kenneth Laremore (Carlisle SynTec)
John Lawton (VELUX America)
Art Valenz (VTECH Industries)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON    Ken Brenden

APPROVING GROUPS    Architectural Products Group, Residential Products Group, Skylight Council

SCOPE    Initiate timely revisions to AAMA’s skylight related publications including content updating, technical correctness and consistency with current AAMA publication guidelines.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Future Skylight Council News Topics and Determine Volunteers
   b. Project Reports
      i. Skylight Photo Gallery
      ii. Skylight Wikipedia Pages
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO MARKETING STEERING COMMITTEE AND SKYLIGHT COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chris Magnuson (Wasco), Chair
Bob Sampson (RCS Consulting), Vice Chair
Scott Condreay (Sapa Extrusions)  Art Valentz (VTECH Industries)
Roger LeBrun (VELUX America)  John Westerfield (CrystaLite)
Tony Longen (Henkel Corporation)  Karl Wiecking (Sheffield Plastics)
Pete Marks (Evonik Cyro)  Bob Young (Eastman Chemical)
Dave Norgren (Skyline Sky-Lites, LLC)
Carl Schmidt (Bristolite)
Dan State (Solatube International, Inc.)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Kenneth Laremore (Carlisle SynTec)
John Lawton (VELUX America)
Ken Moody (VKR U.S. Business Development)
Rudy Pavlik (Bristolite)
Brian Shelton (Sheffield Plastics)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Angela Dickson

APPROVING GROUPS  AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Skylight Council

SCOPE  To develop and implement programs which promote the benefits of architectural/commercial skylights, sloped glazing and smoke vents to influencers and end users.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. REVIEW OF MINUTES – April 10 and May 2, 2011 Conference Calls
6. BUSINESS OF THE MEETING
   a. NFPA 204 Update
   b. CTC and ICC Activity
      i. F144 Public Comment Review
      ii. Consultant Fees Collection Status
7. NEW BUSINESS
8. FUTURE MEETING DATES (Conference Calls, Interim Meetings and Next National Conference)
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. REPORT TO SKYLIGHT COUNCIL
    a. Complete “Reporting Form” (green sheet)
11. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Bob Sampson (RCS Consulting), Chair
Rudy Pavlik (Bristolite), Vice Chair

Chris Magnuson (Wasco)
Lance McCabe (Acralight)
John Westerfield (CrystaLite)
Bob Young (Eastman Chemical)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Doug Adams (Securistyle Ltd)
Rick Beets (Bristolite)
Kevin Norcross (Acralight)
Helen Rose (ASSA ABLOY Americas)
Julie Ruth (JRuth Code Consulting)
Carl Schmidt (Bristolite)

STAFF LIAISON Rich Walker

APPROVING GROUPS Architectural Products Group, Residential Products Group, Skylight Council

SCOPE Develop a smoke vent standard that addresses the I-Codes and to address the need for an AIA-accredited educational course.
VMC – TECHNICAL STEERING COMMITTEE AND VINYL MATERIAL COUNCIL – COMBINED

TUESDAY, JUNE 7, 2011
11:00 A.M. – 12:00 NOON
GREENWAY BALLROOM J – ROOM 6

CHAIRS
Steve Harp, Kevin Seiling and Joe Hums

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011 Technical Committee and Council Meetings
7. BUSINESS OF THE MEETING
   a. VMC Technical Steering Committee
      i. Report from VMC Third Party Finishes Certification Task Group
      ii. Discuss Scheduling Council Task Groups Together in One Time Slot
      iii. Committee and Task Group Reports
         - VMC 109 Maintenance Task Group
         - VMC 303 Maintenance Task Group
         - VMC 613, 614, 615 Review Task Group
         - VMC Document Management Committee
         - VMC Environmental Stewardship Committee
         - VMC Marketing Committee
      iv. Review of Vinyl Institute Update Presentation Session
   b. Strategic Planning for VMC
   c. Complete “Reporting Form” (green sheet)
8. NEW BUSINESS
   a. Strategic Planning for VMC
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO VINYL MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Steve Harp (Associated Materials), Chair
Hallie Smith-Petee (PolyOne Corporation), Vice Chair

Terry Abels (Chelsea) ................................................................. Jeff Franson (Quanex) ................................................................. Rob Luter (Kinro)
Paul Adams (Deceuninck N.A.) .................................................. James Garth (Honeywell Intl.) ..................................................... Tim McGlinchy (GED Integrated Solutions)
Cristen Baca (Simonton) ............................................................ David Harris (American Renolit) ................................. Sylvia M. Shirriff (Shintech)
Mark Bamford (Milgard) ............................................................ Joe Jonely (AMSCO) ............................................................. Marco Paternam (Konrad Hornschuch AG)
G. Glenn Belcher (Viking Polymers, LLC) ................................. Noel King (Royal Window & Door Profiles) ......................... Evie Perrett (PPG)
Jens Busse (profilm) ................................................................. Dieter Kronenberg (REHAU) ................................................... Kevin Selign (VEKA)
Rich Dobrowski (Harvey Building Products) ......................... Amin Lakhdhir (Westech Building Products) ...................... Kim Litz (Atlas Material Testing)
Larry Ehlinger (Pella) ............................................................... Volker Lamprecht (Urban Machinery) ................... Technology LLC
Brad Esckkisen (Formosa Plastics) ........................................... Mark Lavach (Arkema) ......................................................... Tony Vella (Vision Extrusions Limited)
Andr Feng (DuPont Glass Laminating) ..................................... Rejean Levesque (P.H. Tech)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea) ............................................................. Don Houston (Associated Materials) ................................. Jean Marcio (Royal Window & Door)
Laurence Apple (Shintech) ....................................................... Joe Hums (Quanex) ............................................................. Kim Nguyen (Zhong Wang)
Mike Biff (Sturtz Machinery) .................................................... Al Jaugelis (Technoform) .................................................... Bob Paradis (Formosa Plastics)
Bill Bogess (Cincinnati Milacron) ............................................. Milind Jhaveri (Technoform) ................................................ Laura Phillips (Pella)
Ellis Dillen (Sturtz Machinery) .................................................. Peter Krause (PolyOne) ..................................................... Jack Reed (Arkema)
Gary Feldshe (Cincinnati Extrusion) ........................................... Alan Kuper (Royal Window & Door) ......................... Aaron Saint (Viking Polymers, LLC)
Gary Garry (JELD-WEN) .......................................................... Jon Latimer (Simonton) ...................................................... Adam Toft (Arkema)
Sandra Goebel (PPG) ............................................................... Lori LePera (Deceuninck N.A.) ........................................... Mark Toth (H.B. Fuller)
Raj Goyal (Technoform) ............................................................ Kimberly Litz (Arkema) ..................................................... Doug Zinter (Caldwell)

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STAFF LIAISON
Rich Walker

APPROVING GROUPS
Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE
To discuss technical items relating to vinyl windows and refer pertinent issues to the Vinyl Material Council. Also to appoint and monitor appropriate task groups.

VINYL MATERIAL COUNCIL
Kevin Seiling (VEKA), Council First Vice President
Joe Hums (Quanex), Council Second Vice President

STAFF LIAISON
Janice Charlotte

MISSION
To act as an information provider and promoter of vinyl in the fenestration and related building products industry. It shall also act as a provider of technical, regulatory, legislative, marketing, and certification support to insure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of vinyl products.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCTION OF NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – November 2002; ANTICIPATED COMPLETION DATE – June 2012
8. BUSINESS OF THE MEETING
   a. Third Party Applicators, 303 Document Revision Proposal
      ▪ Quality Control Requirements for Organic Coatings .......................................................... Mark Ammer
      ▪ Quality Control Requirements for Laminated Profiles ...................................................... Marco Patermann
      ▪ Quality Control Testing Frequency Based on QC Principles .............................................. Cristen Baca
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO VINYL MATERIAL COUNCIL
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Jeff Franson (Quanex), Chair
Tony Vella (Vision Extrusions Limited), Vice Chair

Terry Abels (Chelsea)            David Harris (American Renolit)            Tim McGlinchy (GED Integrated)
Cristen Baca (Simonton)         Noel King (Royal Window & Door)             Sylvia Moore (Shintech)
Mark Bamford (Milgard)          Dieter Kronenberg (REHAU)                 Marco Patermann (Konrad)
Gary Cornell (Q-Lab Corporation) Amin Lakhdhir (Westech Building)             Kevin Seiling (VEKA)
Andy Feng (DuPont Glass)        Volker Lamprecht (Urban Machin.)          Hallie Smith-Petee (PolyOne)
Mike Grafe (Grafco)              Mark Lavach (Arkema)                     Keith Ulm (Holland Colours)
Steve Harp (Associated Materials) Rejean Levesque (P.H. Tech)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea)            Alan Grafe (Grafco)                     Jim Peterson (Intek Plastics)
Jens Busse (profine GmbH)       Al Jaugelis (Innotech)                  Jack Reed (Arkema)
Markus Carpenter (profine GmbH) Dennis Johnson (D.K. J. Conslig.)             Bob Simon (Gossen)
Gary Feldscher (Cincinnati Extr.) Kathy Krafta Harkema (Pella)                John Smith (ALI)
James Garff (Honeywell Intl.)   Alan Kupfer (Royal Window & Door)         Daniel Stuart (Quanex)
Ray Garries (JELD-WEN)          Jon Latimer (Simonton)                  Adam Toft (Arkema)
Paul Godwin (Cincinnati Extrusion) Kimberly Litz (Arkema)                  Mark Toth (H.B. Fuller)
Wayne Gorell (Gorell)           Jean Marois (Royal Window & Door)       David Wemmer (Quanex)

STAFF LIAISON    Dean Lewis

APPROVING GROUPS    Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE    Maintain and update AAMA 303, “Voluntary Specification for Poly (Vinyl Chloride) (PVC) Exterior Profile Extrusions.”
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCTION OF NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – April 14, 2011, April 28, 2011 and May 12, 2011 Conference Calls
7. ESTABLISHED DATE – February 2011; ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Establish Anticipated Completion Date
   b. Complete Work Plan Form
   c. Review Current Drafts of AAMA 613-XX, 614-XX and 615-XX
   d. Make Work Assignments
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO VINYL MATERIAL COUNCIL
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Cristen Baca (Simonton), Chair
Mark Bamford (Milgard), Vice Chair

Mark Ammer (Chelsea) Tim McGlinchy (GED Integrated Solutions)
Jim Baumgarten (ColorCoat, Inc.) Tony Vella (Vision Extrusions Limited)
Jeff Franson (Quanex)
Sandra Goebel (PPG)
Torsten Krings (Krings Coating Systems, LLC)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots

Kevan Jones (ALI)

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STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE Review of the validity and applicability of the tests and methods defined in the current AAMA 613, 614, and 615 standards, in relation to vinyl as a substrate.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
7. BUSINESS OF THE MEETING
   b. Review Status of Request from DMC to Update or Retire AAMA 1506
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Tim McGlinchy (GED Integrated Solutions), Chair
Mark Ammer (Chelsea), Vice Chair
Cristen Baca (Simonton) Rejean Levesque (P.H. Tech)
Mark Bamford (Milgard) Sylvia Moore (Shintech)
Jeff Franson (Quanex) Marco Patermann (Konrad Hornschuch AG)
Andy Greene (Royal Window & Door Profiles) Laura Phillips (Pella)
Steve Harp (Associated Materials) Kevin Seiling (VEKA)
David Harris (American Renolit) Hallie Smith-Petee (PolyOne)
Dieter Kronenberg (REHAU) Volker Valentin (Seven D Industries, LP)
Volker Lamprecht (Urban Machinery)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Gary Cornell (Q-Lab Corporation) Alan Kupfer (Royal Window & Door Profiles)
Gary Feldscher (Cincinnati Extrusion) Amin Lakhdhir (Westech Building Products)
Andy Feng (DuPont Glass Laminating) Jon Latimer (Simonton)
Sean Fowler (Q-Lab Corporation) Jean Marois (Royal Window & Door Profiles)
Sandra Goebel (PPG) Johnson Shao (Zhong Wang)
Kevan Jones (ALI) Tony Vella (Vision Extrusions Limited)
Noel King (Royal Window & Door Profiles)

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STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE To update and maintain the Vinyl and Polymer Publication Resource Set.
VMC ENVIRONMENTAL STEWARDSHIP COMMITTEE

CHAIR Kim Litz

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Review Press Items Related to Vinyl and Determine any Required Action/Response – Positive and Negative
   b. Discuss any New Information Regarding Vinyl Window and Door Recycling Programs
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kim Litz (Arkema), Chair
Brad Esciklsen (Formosa Plastics), Vice Chair

Terry Abels (Chelsea)       David Harris (American Renolit)       Marco Patermann (Konrad Hornschuch AG)
Paul Adams (Deceuninck N.A.) Joe Jonely (AMSCO)       Bob Schettik (Westlake Chemical)
Mark Bamford (Milgard)      Noel King (Royal Window & Door Profiles)   Kevin Seiling (VEKA)
G. Glenn Belcher (Viking Polymers, LLC) Kathy Krafka-Harkema (Pella) Hallie Smith-Petee (PolyOne)
Jens Busse (profine GmbH)    Dieter Kronenberg (REHAU)       Elizabeth Souders (JELD-WEN)
Rich Dobrowski (Harvey Building Products) Amin Lakhdhir (Westech Building Products)   Keith Ulm (Holland Colours)
Andy Feng (DuPont Glass Laminating) Greg Lambas (Cascade Windows)       Tony Vella (Vision Extrusions Limited)
Jeff Franson (Quanex)       Volker Lamprecht (Urban Machinery)
James Garft (Honeywell Int'l.) Rejean Levesque (P.H. Tech)
Paul Godwin (Cincinnati Extrusion) Tim McGlinchy (GED Integrated Solutions)
Steve Harp (Associated Materials) Sylvia Moore (Shintech)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea)       Dick Heinle (Formosa Plastics)       Lori LePera (Deceuninck N.A.)
Laurence Apple (Shintech)  Robert Hornung (Sashlite)        Jean Marois (Royal Window & Door Profiles)
Mike Biff (Sturtz Machinery) Don Houston (Associated Materials)   Bob Paradis (Formosa Plastics)
Bill Boggress (Cincinnati Milacron) Emory Joe Hums (Quanex)
Budzinski (Weather Shield) Peter Krause (PolyOne)       Aaron Saint (Viking Polymers, LLC)
Terry Chadwick (Formosa Plastics) Alan Kupper (Royal Window & Door Profiles)   Matt Stefler (DuPong Glass Laminating)
Ellis Dillen (Sturtz Machinery) Jon Latimer (Simonton)
Gary Feldscher (Cincinnati Extrusion) Mark Lavach (Arkema)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE To provide an informational forum to discuss and respond to false and negative statements made about vinyl fenestration products in printed and electronic media. The primary objective is to strengthen the image and reinforce the identity of the fenestration products and components produced and certified by AAMA members and licensees.

To study the post-consumer collection and recycling issue related to vinyl windows and doors and to devise, recommend and implement any relevant courses of action to facilitate these collection and recycle.
VMC MARKETING COMMITTEE

MONDAY, JUNE 6, 2011
2:30 P.M. – 3:30 P.M.
SKYWAY SUITE A-B – ROOM 7

CHAIR Joe Hums

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Future VMC News Topics and Determine Volunteers
   b. Discuss Revisions to VMC Web Pages
   c. Discuss Progress of Online Development of VMC Profile Certification Course
   d. Discuss Future Speakers or Educational Programs
   e. Task Group Reports
      i. VMC Sustainability White Paper Task Group.................................Hallie Smith-Petee
      ii. VMC Window Education Task Group .............................................Hallie Smith-Petee
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO VINYL MATERIAL COUNCIL AND MARKETING STEERING COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hums (Quanex), Chair
Hallie Smith-Petee (PolyOne), Vice Chair

Terry Abels (Chelsea)                    Dick Heinle (Formosa Plastics)                    Sylvia Moore (Shintech)
Mark Bamford (Milgard)                  Noel King (Royal Window & Door Prof.)            Marco Patermann (Konrad Hornschuch)
G. Glenn Belcher (Viking Polymers)       Kathy Krafa (Harkema (Pella)                     Kevin Seiling (VEKA)
Jens Busse (profine GmbH)               Amin Lakhdhir (Westech Building Prod)          Elizabeth Sauders (JELD-WEN)
Andy Feng (DuPont Glass Laminating)     Volker Lamprecht (Urban Machinery)              Tony Vella (Vision Extrusions Limited)
Paul Godwin (Cincinnati Extrusion)      Lori LePera (Deceuninck N.A.)                  
Steve Harp (Associated Materials)       Rejean Levesque (P.H. Tech)                    
David Harris (American Renovit)         Kimberly Litz (Arkema)                         

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Laurence Apple (Shintech)               James Garft (Honeywell Int'l.)                  Johnson Shao (Zhong Wang)
Bill Boggess (Cincinnati Milacron)       Don Houston (Associated Materials)             Matt Steffler (DuPont Glass Laminating)
Terry Chadwick (Formosa Plastics)       Jean Marois (Royal Window & Door)              Charlie Weidner (Arkema)
Ellis Dillen (Sturtz Machinery)         Bob Paradis (Formosa Plastics)                 John Westerfield (CrystaLite)
Brad Ecklsen (Formosa Plastics)         Gary Pember (Simonton)                        
Gary Feldischer (Cincinnati Extrusion)  Dana Schindler (Associated Materials) 

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Angela Dickson

APPROVING GROUPS AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE To support and promote the interests of the Vinyl Material Council by establishing and monitoring timely and effective marketing programs.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – Not Applicable
7. BUSINESS OF THE MEETING
   a. Review Revisions to VMC Web Pages Since the 2010 Summer Conference
   b. Discuss Future Revisions to VMC Web Pages and Determine Volunteers
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO VINYL MATERIAL COUNCIL AND MARKETING STEERING COMMITTEE
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Joe Hums (Quanex), Chair
Hallie Smith-Petee (PolyOne), Vice Chair

Terry Abels (Chelsea)  Dick Heinle (Formosa Plastics)  Sylvia Moore (Shintech)
Mark Bamford (Milgard)  Noel King (Royal Window & Door)  Kevin Seiling (VEKA)
G. Glenn Belcher (Viking Polymers)  Kathy Krafka Harkema (Pella)  Elizabeth Souders (JELD-WEN)
Jens Busse (profine GmbH)  Amin Lakhdhir (Westech Building)  Tony Vella (Vision Extrusions Limited)
Andy Feng (DuPont Glass)  Volker Lamprecht (Urban Machinery)
Paul Godwin (Cincinnati Extrusion)  Lori LePera (Deceuninck N.A.)
Steve Harp (Associated Materials)  Rejean Levesque (P.H. Tech)
David Harris (American Renolit)  Kimberly Litz (Arkema)

COMMITTEE CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Laurence Apple (Shintech)  James Garft (Honeywell Int’l.)  Johnson Shao (Zhong Wang)
Bill Boggess (Cincinnati Milacron)  Don Houston (Associated Materials)  Matt Steffler (DuPont Glass)
Terry Chadwick (Formosa Plastics)  Jean Marois (Royal Window & Door)  John Westerfield (CrystaLite)
Ellis Dillen (Sturtz Machinery)  Bob Paradis (Formosa Plastics)
Brad Escaltsen (Formosa Plastics)  Gary Pember (Simonton)
Gary Feldscher (Cincinnati Extrusion)  Dana Schindler (Associated Materials)

NOTE: If a "ballot voting member" misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIASON  Angela Dickson

APPROVING GROUPS  AAMA Marketing Steering Committee, Architectural Products Group, Residential Products Group, Vinyl Material Council

SCOPE  To support and promote the interests of the Vinyl Material Council by establishing and monitoring timely and effective marketing programs.
Meeting Agenda

1. Appointment of Secretary
2. Call to Order
3. Antitrust Guidelines Review
4. Introduce New Attendees, Media and Outside Organization Representatives
5. Chair - Determine Need to Address Any Agenda Items in a Members Only Forum
6. Review of Minutes – October 10, 2010
7. Established Date – February 2009; Anticipated Completion Date – June 2011
8. Business of the Meeting
   b. Make Work Assignments as Required
9. New Business
10. Determine Need for Conference Calls and/OR Interim Meetings
11. Recap Action Items, Motions and Assignments
12. Report to VMC Technical Steering Committee
   a. Complete “Reporting Form” (green sheet)
13. Adjournment

Task Group Ballot Voting Members
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

David Harris (American Renolit), Chair
Marco Patermann (Konrad Hornschuch AG), Vice Chair

Terry Abels (Chelsea)
Paul Adams (Deceuninck N.A.)
Cristen Baca (Simonton)
Mark Bamford (Milgard)
Jim Baumgarten (ColorCoat, Inc.)
Michael Burchill (Arkema)
Jens Busse (profine GmbH)
Gary Cornell (Q-Lab Corporation)
Sandra Goebel (PPG)
Steve Harp (Associated Materials)
Joe Hayden (Pella)
Wally Kesler (Valspar)
Noel King (Royal Window & Door Profiles)
Dieter Kronenberg (REHAU)
Amin Lakhdhir (Westech Building Products)
Tim McGlinchy (GED Integrated Solutions)
Sylvia Moore (Shintech)
Aaron Saint (Viking Polymers, LLC)
Kevin Seiling (VEKA)
Hallie Smith-Petee (PolyOne)
Matt Steffler (DuPont Glass Laminating)
Steve Strawn (JELD-WEN)
Carl Troiano (Trojan Powder Coating)
Tony Vella (Vision Extrusions Limited)
Pete Walechka (Teel Plastics, Inc.)

Task Group Corresponding Members
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Mark Ammer (Chelsea)
Marijus Bekeris (ColorCoat, Inc.)
Mike Culver (Amerimax)
Ray Garries (JELD-WEN)
Kevan Jones (ALI)
Jon Latimer (Simonton)
Lori LePera (Deceuninck N.A.)
Kim Litz (Arkema)
Laura Phillips (Pella)
Jack Reed (Arkema)
John Smith (ALI)
Elizabeth Souders (JELD-WEN)
Adam Toft (Arkema)
Doug Zinter (Caldwell)

Staff Liaison
Dean Lewis

Approving Groups
Architectural Product Group, Residential Product Group, Vinyl Material Council, VMC Technical Steering Committee

Scope
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Committee and Task Group Reports:
      i. 800 Maintenance Committee ................................................................. Rich Rinka
      ii. AAMA/FMA Installation Method Coordination Task Group ...................... Kelly Broker
      iii. Flashing Sealant Compatibility Task Group ......................................... Joe Pufahl
      iv. Flashing Task Group ............................................................................ Kim Flanary
      v. Residential Window Installation (AAMA 2410) Task Group ...................... Kim Flanary
      vi. Sealants and Adhesives Technical Steering Committee .......................... Chris Habegger
      vii. Simulated Divided Lite Attachment Task Group ................................. Chris Habegger/Kiran Malhotra
      viii. Structural Sealant Glazing System CW 13-85 Update Task Group ....... Kelly Broker
   c. Green & Sustainability Specification Development Task Group Report .......... Barbara O’Rourke/Lori Marino
   d. WIC Council News – Topic Suggestions and Member Volunteers
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Chris Habegger (Gaska Tape), Council First Vice President
Kelly Broker (Dow Corning), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

MISSION To provide technical, regulatory, legislative, marketing and certification support to AAMA membership in connection with wall interface materials, components and systems.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Report from Cellular Tape Post Yield Work Group ................................................................. Joe Pufahl
   b. Report from Sealants for Installation Task Group ................................................................. Barb O'Rourke
   c. Review Work Group's Proposed Changes to Scope and Definition for:
      i. Back Bed Sealants
      ii. Back Bed Tapes
      iii. Seam Sealers
      iv. Non-Drying Sealants
   d. Continue Discussion on Restructuring of AAMA 800
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO WALL INTERFACE COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Rich Rinka (Momentive Performance), Chair
Mark Toth (H.B. Fuller), Vice Chair

Kelly Broker (Dow Corning)                                Brian Lawrence (Henkel Corporation)
Jim Burger (3M Industrial)                                Larry Livermore (Architectural Testing)
Stew Dittmeier (Saint-Gobain Plastics)                   Kiran Malhotra (Adchem)
Chris Habegger (Gaska Tape)                              Lori Marino (Schnee-Morehead)
Jim Katsaros (DuPont Glass)                              Mike Stout (Protecto Wrap)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Bill Davis (Sika)                                        Barb O'Rourke (DuPont Glass Laminating)
Kevin Dunn (Momentive Performance)                       Joseph Pufahl (Adchem)
Ron Gzell (Schnee-Morehead)                              Mike Rancich (Valeron Strength Films)
Joe Hayden (Pella)                                       George Sivy (Sika)
Jennifer Kempf (Dow Corning)                             Scott Warner (Architectural Testing)
Tom Kopacz (H.B. Fuller)                                 
Russell Livermore (Sika)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group, Wall Interface Council

SCOPE Address new issues that may arise with AAMA 800, “Voluntary Specifications and Test Methods for Sealants.”
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – ANTICIPATED COMPLETION DATE – **February 2011**
8. BUSINESS OF THE MEETING
   a. Update Completion Date
   b. Accelerated Weathering Tests for Sealants Presentation.................................................. Dr. Norma Searle
   c. Continue Review of Proposed Changes to Section 808.3 within AAMA 800
      i. Draft Language/Test Ideas for UV – B. O’Rourke, L. Marino, R. Rinka, K. Broker
   d. Complete Work Plan Form
   e. Make Work Assignments as Required
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO **AAMA 800 MAINTENANCE COMMITTEE**
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

**TASK GROUP BALLOT VOTING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.*

Barb O’Rourke (DuPont Glass Laminating), Chair
Lori Marino (Schnee-Morehead), Vice Chair

Kelly Broker (Dow Corning) Mike Stout (Protecto Wrap)
Larry Livermore (Architectural Testing) Mike Winge (Sika)
Mike Monaghan (Stern & Company)
Rich Rinka (Momentive Performance)
Stu Snell (Tremco)

**TASK GROUP CORRESPONDING MEMBERS**

*Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.*

Joe Almasy (Quanex) Dennis Johnson (D. K. J. Consult) Mike Rancich (Valeron Strength)
Chris Arnoldt (Edge Adhesives) Russell Livermore (Sika) Bob Seiple (Schnee-Morehead)
Bill Davis (Sika) Kiran Malhotra (Adchem) Jeff Terhune (Novagard)
Kevin Dunn (Momentive Performance) Bijn Mansouiri (Fiberweb) Mark Toth (H.B. Fuller)
Kim Flanary (Milgard) Troy Miller (Tremco) Scott Warner (Architectural Testing)
Sean Fowler (Q-Lab Corporation) Dave Moyer (Architectural Testing) Mark Wheeler (Sika)
Ron Gzell (Schnee-Morehead) Mark Platz (Schnee-Morehead)
Eric Horstman (Tremco) Peter Poirier (Tremco)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON** Ken Brenden

**APPROVING GROUPS** Architectural Products Group, Residential Products Group, Wall Interface Council, AAMA 800 Maintenance Committee

**SCOPE** To develop performance standards for sealants utilized in the installation of fenestration products by updating AAMA 808 and 809.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – March 2008; ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Discuss the Results of the Door Installation Testing Anticipated Completion Date Based on FMA Project Completion Time
   b. Review Current Draft (#5b) of AAMA/FMA 100-XX
   c. Review AAMA/FMA/WDMA 300 Document
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

- Kelly Broker (Dow Corning), Chair
- Larry Livermore (Architectural Testing), Vice Chair
- Joe Almasy (Quanex)
- Lori Marino (Schnee-Morehead)
- Dean Ruark (PGT)
- Jeff Douglas (NCTL Northwest)
- Mark Morris (Milgard)
- Mike Stout (Protecto Wrap)
- Jim Katsaros (DuPont Glass)
- Jonathan Morton (Deceuninck N.A.)
- Volker Valentin (Seven D)
- Bijan Mansouri (Fiberweb)
- Rich Rinka (Momentive Perf.)

TASK GROUP CORRESPONDING MEMBERS

**Definition:** Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

- Mike Billingsley (Windsor Windows)
- Ron Gzell (Schnee-Morehead)
- Jim Scott (Inline Fiberglass)
- Bob Clark (PGT)
- Eric Horstman (Tremco)
- John Starkey (PRES-ON)
- Jim Connery (Sika)
- Don Houston (Assoc. Materials)
- Steve Strawn (JELD-WEN)
- Dennis Cox (Deceuninck N.A.)
- Dennis Johnson (D. K. J. Consult.)
- Jeff Terhune (Novagard)
- Bill Davis (Sika)
- Robert Jutras (Air-Ins Inc.)
- Mark Toth (H.B. Fuller)
- Stew Dittmeier (Saint-Gobain)
- Amin Lakhdir (Westech Building)
- Martin Wesemann (Pella)
- Kevin Dunn (Momentum Perf.)
- Russell Livermore (Sika)
- Mark Wheeler (Sika)
- Marsh Fernbaugh (Assoc.Materials)
- Jean Marois (Royal Window &Door)
- Kim Flanary (Milgard)
- Barb O’Rourke (DuPont Glass)

**NOTE:** If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

**STAFF LIAISON** Rich Walker

**APPROVING GROUPS** Architectural Products Group, Residential Products Group, Wall Interface Council, Southeast Region Technical Committee

**SCOPE** To monitor activity and make recommendations to AAMA/FMA Committee regarding the completion and implementation of the AAMA/FMA joint documents currently under development.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – November 2002 ANTICIPATED COMPLETION DATE – February 2011
8. BUSINESS OF THE MEETING
   a. Report from Flashing Education Task Group ................................................................. Jim Katsaros
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   c. Review Completion Date and Discuss the Need to Continue this Task Group
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
   a. Complete “Reporting Form” (green sheet)
12. REPORT TO WALL INTERFACE COUNCIL
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kim Flanary (Milgard), Chair
Jim Katsaros (DuPont Glass Laminating), Vice Chair

Kelly Broker (Dow Corning) Stu Snell (Tremco)
Larry Livermore (Architectural Testing) Mike Stout (Protecto Wrap)
Lori Marino (Schnee-Morehead) Steve Strawn (JELD-WEN)
Joseph Pufahl (Adchem)
Mike Ranch (Valeron Strength Films)
Rich Rinka (Momentive Performance)

TASK GROUP CORRESPONDING MEMBERS
Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Chris Arnoldt (Edge Adhesives) Mark Morris (Milgard)
Mike Barrett (Adhesive Applications) Dave Moyer (Architectural Testing)
Ron Gzell (Schnee-Morehead) Barb O'Rourke (DuPont Glass Laminating)
Kathy Krafs Harkema (Pella) Peter Poirier (Tremco)
Russell Livermore (Sika)
Bijan Mansouri (Fibroweb)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group, Wall Interface Council, Sealants and Adhesives Technical Steering Committee

SCOPE
1. To determine minimum standards for products.
2. To determine which ASTM tests could apply.
3. To determine ASTM testing levels needed for flashing products.
RESIDENTIAL WINDOW INSTALLATION (AAMA 2410) TASK GROUP

CHAIR  Kim Flanary

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. ESTABLISHED DATE – February 2011; ANTICIPATED COMPLETION DATE – TBD
8. BUSINESS OF THE MEETING
   a. Review Current AAMA 2410-03 Document
   b. Establish Timeline and Completion Date
   c. Make Work Assignments as Necessary
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. Recap action items, motions and assignments
12. REPORT TO WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Kim Flanary (Milgard), Chair
Kelly Broker (Dow Coming), Vice Chair
Joe Almas (Quanex)  Joe Jonely (AMSCO)
Mike Billingsley (Windsor Windows & Doors)  Tim Fox (Sapa Extrusions)
Bill Davis (Sika)  Larry Livermore (Architectural Testing)
Mike DeSoto (MI Windows and Doors)  Ron Gzell (Schnee-Morehead)
Marsh Fernbaugh (Associated Materials)  Joe Hayden (Pella)
Bill Lawrence (Henkel Corporation)  Mike Stout (Protecto Wrap)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Joe Almas (Quanex)  Larry Livermore (Architectural Testing)
Mike Billingsley (Windsor Windows & Doors)  Joseph Pufahl (Adchem)
Bill Davis (Sika)  Rich Rinka (Momentive Performance)
Mike DeSoto (MI Windows and Doors)  Mike Stout (Protecto Wrap)
Marsh Fernbaugh (Associated Materials)  Jim Scott (Inline Fiberglass)
Tim Fox (Sapa Extrusions)  Stu Snell (Tremco)
Ron Gzell (Schnee-Morehead)  Pamela Stacke (Weather Shield)
Joe Hayden (Pella)  Steve Straw (JELD-WEN)
Joe Jonely (AMSCO)  Todd Willman (Deceuninck N.A.)
Jim Katsaros (DuPont Glass Laminating)  Brian Lawrence (Henkel Corporation)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON  Andrea Rhodes

APPROVING GROUPS  Architectural Products Group, Residential Products Group, Wall Interface Council

SCOPE  To review and update AAMA 2410, "Standard Practice for Installation of Windows with an Exterior Flush Fin over an Existing Window Frame".
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Review Results of AAMA Ballot #438-11 Proposal for Extension of Test Report Life for Sealants
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   b. Standing Association Reports Relating Specifically to Sealant Issues:
      i. American Society of Testing and Materials (ASTM) ........................................................................ Lori Marino
      ii. Insulating Glass Manufacturers Alliance (IGMA) ......................................................................... Jennifer Kempf/Kelly Broker
      iii. Pressure Sensitive Tape Council (PSTC) Report ........................................................................ Kiran Malhotra
   c. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chris Habegger (Gaska Tape), Chair
Ron Gzell (Schnee-Morehead), Vice Chair
Kelly Broker (Dow Corning)
Jim Burger (3M Industrial)
Jim Katsaros (DuPont Glass Laminating)
Tom Kopacz (H.B. Fuller)
Brian Lawrence (Henkel Corporation)
Larry Livermore (Architectural Testing)
Kiran Malhotra (Adchem)
Laura Phillips (Pella)
Rich Rinka (Momentive Performance)
Stu Snell (Tremco)
Mike Stout (Protecto Wrap)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Joe Almasy (Quanex)
Chris Arnoldt (Edge Adhesives)
Bob Clark (PGT)
Bill Davis (Sika)
Stew Dittmeier (Saint-Gobain Plastics)
Sean Fowler (Q-Lab Corporation)
Dennis Johnson (Dennis K. Johnson, Consultant)
Jennifer Kempf (Dow Corning)
Russell Livermore (Sika)
Tony Longen (Henkel Corporation)
Lori Marino (Schnee-Morehead)
Dave Moyer (Architectural Testing)
Barb O’Rourke (DuPont Glass Laminating)
Mark Platz (Schnee-Morehead)
Joseph Pufahl (Adchem)
Mike Rancich (Valeron Strength Films)
Bob Seiple (Schnee-Morehead)
George Sivy (Sika)
Mark Toth (H.B. Fuller)

NOTE: If a “ballot voting member” misses 2 out of 3 meetings – that individual will automatically become a “corresponding member.” This status can be changed by marking the attendance sheets or by contacting Florica Vlad at AAMA Headquarters.

STAFF LIAISON Ken Brenden

APPROVING GROUPS Architectural Products Group, Residential Products Group, Wall Interface Council

SCOPE Provide guidance on technical issues relating to sealants and adhesives, and refer pertinent issues to the Wall Interface Council. Maintain interaction with, and report updates from, industry organizations as needed.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. ESTABLISHED DATE – November 2002; ANTICIPATED COMPLETION DATE – June 2011
8. BUSINESS OF THE MEETING
   a. Review Published AAMA 813-11, “Voluntary Specification and Test Methods for Adhesives Used in Simulated Divided Lites”
   b. Plan for Data Collection of Results from New Cleavage Method
   c. Move to Disband
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Chris Habegger (Gaska Tape), Co-Chair
Kiran Malhotra (Adchem), Co-Chair
Kelly Broker (Dow Corning)
Jim Burger (3M Industrial)
Mike DeSoto (MI Windows and Doors)
Stew Dittmeier (Saint-Gobain Plastics)
Lori Marino (Schnee-Morehead)
Tom Mathews (Spraylat)
Barb O'Rourke (DuPont Glass Laminating)
Rich Rinka (Momentive Performance)

TASK GROUP CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Chris Arnoldt (Edge Adhesives)
Mike Barrett (Adhesive Applications)
Pamela Fardelos (Adchem)
Wayne Gorell (Gorell Windows and Doors)

Ron Gzell (Schnee-Morehead)
Jay Hirschberg (Adhesive Applications)
Joseph Pufahl (Adchem)
Daniel Stuart (Quanex)

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STAFF LIAISON
Andrea Rhodes

APPROVING GROUPS
Architectural Products Group, Residential Products Group, Wall Interface Council

SCOPE
To develop a minimum specification for the performance of adhesive systems used to attach simulated divided lites applications (muntin bars). Title of test method is “Voluntary Specification and Test Method for Adhesives Used in Simulated Divided Lites.”
WOOD AND CELLULOSIC COMPOSITE MATERIAL COUNCIL

TUESDAY, JUNE 7, 2011
11:00 A.M. – 12:00 NOON
MINNEHAHA – ROOM 8

CHAIRS
Bob Simon and Mark Miles

MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR - DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 22, 2011
7. BUSINESS OF THE MEETING
   a. Discuss Scheduling Council Task Groups Together in One Time Slot
   b. Committee and Task Group Reports
      i. WCCMC 309, 311, 312 Review Task Group.................................................................Mark Miles
      ii. WCCMC Finishes Committee ....................................................................................Paul Adams
   c. WCCMC Marketing Report ............................................................................................Bob Simon
      i. Discuss Future News Topics and Determine Volunteers; Review Council News Stats
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   b. Address Formation of New Task Groups
      i. Task Group Name/Scope/Chair
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Bob Simon (Gossen), Council First Vice President
Mark Miles (Sherwin-Williams), Council Second Vice President

STAFF LIAISON Janice Charletta

APPROVING GROUPS Architectural Products Group, Residential Products Group

SCOPE To provide wood related technical, regulatory, legislative, marketing and certification support to AAMA membership ensuring appropriate standards are established, maintained and communicated for the protection of association membership while coordinating activities with appropriate industry organizations. Provide communication link to membership regarding related industry issues as received from other trade associations.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – February 21, 2011
7. BUSINESS OF THE MEETING
   a. Report from Exterior Stain Task Group (FMC/WCCMC)............................................................. Wally Kesler
   b. Review Current Draft (#1e) of AAMA XXX-XX, “Voluntary Performance Requirements and Test Procedures for Organic Coatings on Wood and Cellulosic Composite Substrates”
   c. Discuss Question Regarding Development of Finishes Specification for Thermoset Wood, Cellulosic Composite, and Fixed Molded Fiber Reinforced Window and Door Components
   d. Determine Next Step for Document
   e. Make Work Assignments as Required
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO WOOD AND CELLULOSIC COMPOSITE MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

COMMITTEE BALLOT VOTING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.

Paul Adams (Deceuninck N.A.), Chair
Keith Ulm (Holland Colours)
Kurt Wood (Arkema), Vice Chair
Tony Vella (Vision Extrusions Limited)
Jason Dargontina (Valspar) Andy Williams (Trespa)
Wally Kesler (Valspar)
Bob Young (Eastman Chemical)
John Griffin (Sherwin-Williams) Scott Zimmerman (Atlas Material Testing Technology LLC)
Laura Phillips (Pella)
Bob Simon (Gossen)

COMMITTEE CORRESPONDING MEMBERS

Definition: Individual receives all correspondence related to the committee/task group with the option of commenting on electronic ballots.

Emory Budzinski (Weather Shield) Mark Miles (Sherwin-Williams)
Michael Burchill (Arkema) Jonathan Morton (Deceuninck N.A.)
Gary Cornell (Q-Lab Corporation) Evie Perrett (PPG)
Gary Feldscher (Cincinnati Extrusion) Jack Reed (Arkema)
Kevan Jones (ALI) Heidi Turner (Valspar)
Wally Kesler (Valspar)

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STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group, Wood and Cellulosic Composite Material Council

SCOPE To develop finish standards for thermoplastic cellulosic composite materials as defined in AAMA 309, "Standard Specification for Classification of Rigid Thermoplastic/Cellulosic Composite Materials."