AGENDAS

AAMA NATIONAL FALL CONFERENCE

October 14 – 17, 2012

Hyatt Regency Tamaya
Albuquerqu, NM
# AAMA General/Board Committees

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CERTIFICATION POLICY COMMITTEE

WEDNESDAY, OCTOBER 17, 2012
9:00 A.M. – 10:30 A.M.
TAMAYA A-D – ROOM 7

CHAIR Steve Fronek

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 13, 2012
8. BUSINESS OF THE MEETING
   a. Accredited Independent Laboratories Committee Report................................................................. José Colón
   b. VMC 109 Maintenance Task Group Report .......................................................................................... Tony Vella
   c. Validator’s Report ................................................................................................................................. Brad Schultz
   d. ANSI Accreditation Report .................................................................................................................... Dean Lewis
   e. Third-Party and Manufacturer Painting and Laminating of Profiles ..................................................... Dean Lewis
   f. Lead Restrictions in Thermal and MH Certification .............................................................................. Dean Lewis
9. NEW BUSINESS – MEMBERS ONLY
   a. Certification Extension Review Task Group – Progress Report Presentation .................. Mike DeSoto/Gantt Miller
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Report to Council” Form (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Steve Fronek (Apogee Enterprises) – Chair (tie breaker vote only)
Cristen Baca (Simonton) – Residential Windows Program (2015)
Val Brushaber (Hurd Windows & Doors) – Door Program (2015)
Dennis Kelly (Graham) - Architectural Windows Program (2013)
Mike Kinard (Kinro) - Manufactured Housing Program (2015)
Robert Plagemann (Tecton Products) - Fiberglass Program (2013)
Kevin Seiling (VEKA) - Vinyl Profiles Program (2015)

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 Ken Brenden

BALLOTING 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  
MONDAY, OCTOBER 15, 2012  
1:00 P.M. – 2:00 P.M.  
TAMAYA H – ROOM 4  

MEETING AGENDA  
1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)  
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 – June 11, 2012  
7. BUSINESS OF THE MEETING  
   a. Review Committee Ballot #551-12 Results (AAMA LAP-RAF-1, Draft #2)  
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments  
      ii. Record Motions for Each Ballot Response in Minutes  
   b. Review 107 and 205 to LAP-1-12  
   c. Review Document Status Report (Update on all Documents Currently Being Worked on)  
   d. Test Unit Installation  
   e. ISO 17025 Requirement – Legality Update  
   f. Lab Codes/Standards Update  
   g. Review Lab Workshop Agenda and Details  
8. NEW BUSINESS  
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS  
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS  
11. REPORT TO AUTHORIZING GROUP CERTIFICATION POLICY COMMITTEE  
   a. Complete “Reporting Form” (green sheet)  
12. ADJOURNMENT  

COMMITEE BALLOT VOTING MEMBERS  
Definition: Individual receives all correspondence related to the committee/task group and is responsible for returning electronic ballots.  
José Colón (Architectural Testing), Chair  
Robert Jutras (Air-Ins Inc.), Vice Chair  
Amy Becker (NCTL)  
Jim Blakely (Certified Testing Labs)  
Gary Cornell (Q-Lab Corporation)  
Marsh Fernbaugh (Associated Materials)  
Brian Sasman (Quast Consulting & Testing Inc.)  
Richard Slomko (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.  
Mike Billingsley (Windsor Windows & Doors)  
Jeff Crump (Construction Consulting Lab.)  
Jeff Douglas (NCTL Northwest)  
Sean Fowler (Q-Lab Corporation)  
Doug Holmberg (Apogee Enterprises, Inc.)  
Bill Jones (Peerless)  
Larry Livermore (Architectural Testing)  
Jason Michaud (Air-Ins Inc.)  
Jean Miller (Air-Ins Inc.)  
Lynn Miller (PGT)  
Rhonda Schotz (Quast Consulting & Testing Inc.)  
Brad Schultz (ALI)  
John Smith (ALI)  
Michelle Thornton (NCTL)  
Matt Travis (PROSOCO, Inc.)  
Kevin Tyra (NCTL Northwest)  
Scott Warner (Architectural Testing)  
Scott Zimmerman (Atlas Material Testing Technology)  

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  
BALLOTING 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.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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. APG / RPG Councils – Report Motions Passed; Activities Impacting Other Councils
      i. Door ................................................................................................................. Dick Kreidel/Val Brushaber
      ii. Skylight/Sloped Glazing .................................................................................. Chris Magnuson/Bob Sampson
      iii. Wall Interface ............................................................................................... Chris Habegger/Kelly Broker
   b. COMBINED AW/RW COMMITTEES/TASK GROUPS – Reports and Action Items; Activities Impacting Other Councils
      i. Alternative Accelerated Weathering Task Group ........................................... Scott Zimmerman/Marco Patermann
      ii. APG/RPG Test Unit Installation Task Group .................................................... Gantt Miller/Rob Luter
      iii. Finishes Steering Committee ......................................................................... Steve DeSutter/Mike Kinard
      iv. Green and Sustainability Procedural Guide Development Task Group ............ Tracy Rogers
      v. Green and Sustainability Specification Development Task Group ...................... Tracy Rogers
      vi. Hardware Committee ...................................................................................... Doug Adams
      vii. Life Cycle Assessment (LCA) Oversight Committee ......................................... Jens Busse/Mark Silverberg
      viii. NAFS Committee ......................................................................................... Ray Garries/Steve Fronek
      ix. NFRC Ratings Advisory Committee ................................................................ Joe Jonely/Bill Deuschle
      x. Weatherstrip Committee .................................................................................. Skip Remaley/Andrew Mitchell
   c. ARCHITECTURAL PRODUCTS GROUP COUNCILS – Report Motions Passed; Activities Impacting Other Councils
      i. Architectural Window ....................................................................................... Steve DeSutter/Dennis Kelly
      ii. Curtain Wall/Storefront ................................................................................... 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 Gilderman
   e. REGIONS - Reports and Action Items (Voting by Board of Directors)
      i. Southeast .......................................................................................................... Dean Ruark
      ii. Western ............................................................................................................ Tony Thiret
   f. AAMA BOARD COMMITTEES - Reports and Action Items (Voting by Board of Directors)
      i. Board Research ................................................................................................. Val Brushaber/Gantt Miller
      ii. Certification Policy ............................................................................................ Steve Fronek
      iii. Codes Action (CAC) ....................................................................................... Greg McKenna/Steve Strawn
      iv. Document Management .................................................................................. Rod Hershberger
      v. Marketing Steering ............................................................................................ Kim Flanary/Georges Thiret
      vi. Membership .................................................................................................... Gantt Miller
      vii. Regulatory Affairs (RAC) ................................................................................ Steve Fronek/Ray Garries
      viii. Sites and Programs ......................................................................................... Steve Fronek/Georges Thiret
8. NEW BUSINESS
9. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
10. ADJOURNMENT

STAFF LIAISON Rich Walker
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 13, 2012
8. BUSINESS OF THE MEETING
   a. Review ICC Group A Public Comments by Others ......................................................... Julie Ruth
      i. Determine AAMA Positions on ICC Group A Public Comments
   b. Target Group B Topics for Possible Proposals by AAMA .................................................. Julie Ruth
   c. Reports from SE Region and Western Region Related to Code Activities.......................... Dean Ruark/Kim Flanary
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO AUTHORIZING GROUP 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 Building Products)  
Scott Warner (Architectural Testing)

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

APG ALTERNATES
Dan Luoma (Luoma Contract)  
Dennis Kelly (Graham)

RPG ALTERNATES
Cristen Baca (Simonton)  
Kevin Seiling (VEKA)

SKYLIGHT ALTERNATE
Dave Norgren (Skyline Sky-Lites)

SUPPLIER ALTERNATE
Paul Bush (PPG)

STAFF LIAISON  Ken Brenden

BALLOTING 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 (Please use Electronic Minutes Form)
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 – June 13, 2012
8. BUSINESS OF THE MEETING
   a. Review Technical Interpretations as Needed................................................................. Ken Brenden
   b. Report from TIR A13-09 Update Work Group.......................................................... Steve Fronek/Dean Ruark
   c. 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 AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Rod Hershberger (PGT), Chair
Bill Deuschle (Kawneer), Vice Chair

Architectural Products Group
Bill Deuschle (Kawneer)
Steve Fronek (Apogee Enterprises)
Dennis Kelly (Graham)
Mike Turner (YKK AP America)

Residential Products Group
Roger LeBrun (VELUX America)
Mike Kinard (Kinro)
Gary Pember (Simonton)
Steve Strawn (JELD-WEN)

Joe Jonely (AMSCO) – 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

BALLOTTING 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 (Please use Electronic Minutes Form)
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 – June 11 and 13, 2012 Meetings
8. BUSINESS OF THE MEETING
   a. FenestrationMasters™ Report
   b. Green Certification Program Report
   c. AAMA Marketing Plan – Review Preliminary Member Survey Results
   d. Standing Reports
      i. Marketing Report to Board of Directors
      ii. Market Research
      iii. Certification Campaign
      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 AUTHORIZING GROUP 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
Mike DeSoto (MI Windows and Doors) – Western Region
Mark Fortun (Endura) – Door Council
Kathy Krafka Harkema (Pella) – Fiberglass Material Council
Joe Hums (Quanex Building Products) – Vinyl Material Council
Chris Magnuson (Wasco) – Skylight/Sloped Glazing Council
Tracy Rogers (Quanex Building Products) – Glass Material Council
Mark Silverberg (Technoform) – CW/SF Council
Bob Simon (Gossen) – Wood and Cellulosic Composites Material Council
Brent Slaton (Keymark) – Aluminum Material Council
Mark Toth (H.B. Fuller) – Wall Interface 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 LIASON Angela Dickson

BALLOTING 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 (Please use Electronic Minutes Form)
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 Monday Meeting
   b. Council Marketing Committee Reports / Action Items
      i. Aluminum Material Council Marketing Committee .......................................................... Brent Slaton
      ii. Architectural Products Group Marketing Committee .................................................... Chad Ricker
      iii. Door Council .................................................................................................................. Mark Fortun
      iv. FenestrationMasters Development Task Group .............................................................. Tracy Rogers
      v. Fiberglass Material Council Marketing Committee .......................................................... Kathy Kraft Harkema
      vi. Glass Material Council Marketing Committee ............................................................. Tracy Rogers
      vii. Green Certification Promotional Work Group .............................................................. Tracy Rogers
      viii. Marketing Forum ........................................................................................................... Terry Abels
      ix. Residential Window Council .......................................................................................... Kim Flanary
      x. Skylight Marketing Committee ...................................................................................... Chris Magnuson
      xi. Southeast Region ............................................................................................................. Terry Abels
      xii. Vinyl Material Council Marketing Committee ............................................................... Joe Hums
      xiii. Wall Interface Council .................................................................................................. Joe Hums
      xiv. Western Region ............................................................................................................. Mike DeSoto
   c. Other Business
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 Monday Meeting
   b. Council Marketing Committee Reports / Action Items
      i. Aluminum Material Council Marketing Committee .......................................................... Brent Slaton
      ii. Architectural Products Group Marketing Committee .................................................... Chad Ricker
      iii. Door Council .................................................................................................................. Mark Fortun
      iv. FenestrationMasters Development Task Group .............................................................. Tracy Rogers
      v. Fiberglass Material Council Marketing Committee .......................................................... Kathy Kraft Harkema
      vi. Glass Material Council Marketing Committee ............................................................. Tracy Rogers
      vii. Green Certification Promotional Work Group .............................................................. Tracy Rogers
      viii. Marketing Forum ........................................................................................................... Terry Abels
      ix. Residential Window Council .......................................................................................... Kim Flanary
      x. Skylight Marketing Committee ...................................................................................... Chris Magnuson
      xi. Southeast Region ............................................................................................................. Terry Abels
      xii. Vinyl Material Council Marketing Committee ............................................................... Joe Hums
      xiii. Wall Interface Council .................................................................................................. Joe Hums
      xiv. Western Region ............................................................................................................. Mike DeSoto
   c. Other Business

8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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
Mike DeSoto (MI Windows and Doors) – Western Region
Mark Fortun (Endura) – Door Council
Kathy Kraft Harkema (Pella) – Fiberglass Material Council
Joe Hums (Quanex Building Products) – Vinyl Material Council
Chris Magnuson (Wasco) – Skylight/Sloped Glazing Council
Tracy Rogers (Quanex Building Products) – Glass Material Council
Mark Silverberg (Technoform) – CW/SF Council
Brent Slaton (Keymark) – Wood and Cellulosic Composites Material Council
Mark Toth (H.B. Fuller) – Wall Interface 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

BALLOTING 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 ensure the AAMA rules of material-neutrality will be adhered to.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Open Discussion of Current Marketing Initiatives
      i. Conference/Web “How-to” Demonstrations
      ii. Website Revisions and Developments
      iii. Social Media
      iv. FenestrationMasters
      v. Market Study
   b. Brainstorm New Marketing Program Ideas
7. BUSINESS OF THE MEETING
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP MARKETING STEERING COMMITTEE
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

STAFF LIAISON Angela Dickson

BALLOTING 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

TUESDAY, OCTOBER 16, 2012
9:00 A.M. – 10:00 A.M.
BEAR A-B – ROOM 1

CHAIR Gantt Miller

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
8. BUSINESS OF THE MEETING
   a. Membership Reports
   b. Review Prospective Member Recruitment Report
   c. Scholarship Advisory Committee Report
9. NEW BUSINESS
   a. Committee Assistance with Identifying Prospective Member Business Services
   b. Preliminary Report on Opportunities for Recruitment Market Analysis by Local Universities
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
12. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
13. ADJOURNMENT

COMMITTEE ROSTER – VOTING MEMBERS

Gantt Miller (Winco), Chair – Immediate Past President, APG
Ray Garries (JELD-WEN), Vice Chair – Immediate Past President, RPG
Scott Condreay (Sapa Extrusions) – Vice President, APG
Kim Flanary (Milgard) – Vice President, RPG
Steve Fronek (Apogee Enterprises) – President, APG
Rod Hershberger (PGT) – President, RPG
Tony Thiret (Quanex Building Products) – WR Representative
Mike White (Ritescreen) – SER Representative

STAFF LIAISON Janice Yglesias

BALLOTING 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
Steve Fronek and Ray Garries

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Rapid Response Team Report
   b. Federal and State Legislative and Regulatory Issues
      i. Legislative Update
      ii. Energy Star 6.0 Report
      iii. Regulatory Update
   c. NFRC-IV

8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green form)

12. ADJOURNMENT

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

INTERESTED PARTIES

Terry Abels (Chelsea)
Doug Adams (Securstyle Ltd)
Mark Ammer (Chelsea)
Jason Annes (Ashland Hardware)
Mike Biffi (Sturtz Machinery)
Mike Billingsley (Windsor Windows & Doors)
Jim Breelin (PGP)
Kelly Broker (Dow Corning)
Val Brushaber (Hurd Windows & Doors)
Paul Bush (PGP)
Cheryl Carbonne (JELD-WEN)
Bruce Carrier (Akzo Nobel Coatings)
Friedel Cote (Schnee-Morehead)
Shawn Collins (Architectural Testing)
Scott Condrey (Sapa Extrusions)
Mike DeSoto (MI Windows and Doors)
Bill Deuschke (Kawneer)
Rich Dobrowski (Harvey Building Products)
Jeff Dorsch (Truth Hardware)
Phil Effler (Technoform)
Andy Feng (DuPont Glass Laminating)
Marsh Femaubaugh (Associated Materials)
Kim Flanary (Mitgard)
Mark Fortun (Enidura)
Tim Fox (Sapa Extrusions)
Jeff Franson (Quanex Building Products)
Edgar Freund (Schuco)
Brian Gagne (Tremco)
Dan Green (Associated Materials)
Chris Griffin (Roto Frank)
Sandy Gump (Forno Products)
Kerry Haglund (Center for Sustainable Bldg.)
Michelle Halle (JELD-WEN)
Doug Harden (Atrium)
Steve Harp (Associated Materials)
David Harris (American Renolit)
Jon Hauber (Deceuninck N.A.)
Joe Hayden (Pella)
Jim Heise (PGT)
Carl Helman (ASSA ABLOY Americas)
Jeff Henderson (Sapa Extrusions)
Rod Hersberger (PGT)

Allan Hite (Comfort Line)
Doug Holmberg (Apogee Enterprises, Inc.)
Mike Hovan (Quanex Building Products)
Joe Hums (Quanex Building Products)
Ric Jackson (Quanex Building Products)
Lisa Jackson (Kawneer)
Milind Jhaveri (Technoform)
Joe Jones (ASSA ABLOY)
Jim Kellum (Caldwell)
Dennis Kelly (Graham)
Mike Kinard (Kimro)
Noel King (Royal Window & Door Profiles)
Darren Kilchin (Securstyle Ltd)
Greg Koch (REHAU AG + Co)
J.F. Kogosyev (Maxam Inc.)
Tom Kocarcz (H.B. Fuller)
Kathy Kraflka Harkema (Pella)
Dick Kwiedel (ASSA ABLOY Americas)
Dieter Kronenberg (REHAU AG + Co)
Amin Lakhdhir (Westech Building Products)
Roger LeBrun (VELUX America)
Rejean Levesque (P.H. Tech)
John Lewis (Simonton)
Chris Lipp (Kawneer)
Rob Luter (Kimro)
Kevin MacDonald (Kawneer)
Chris Magnuson (Wasco)
Lori Marino (Schnee-Morehead)
Jean Marois (Royal Window & Door Profiles)
Philip Marshall (VELUX)
Wanda Malis (Architectural Testing)
Tim McGlincy (GED Integrated Solutions)
Greg McKenna (Kawneer)
Garrett Miller (Winco)
Lynn Miller (PGT)
Tim Miller (VELUX America)
David Mills (Azon)
Andrew Mitchell (Lauren Manufacturing)
Mike Monaghan (Stern & Company)
Jonathan Morton (Deceuninck N.A.)
Patrick Muesig (Azon)
Gary Pember (Simonton)
Edward Peterson (Element Materials Technology)

STAFF LIASON
Rich Walker

SOCKET
- Responsible for monitoring proposed regulation and determining action by AAMA if necessary.
- Regulation such as CARB, ENERGOSTAR®, 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.

SALTHOURLY GROUPS
AAMA Board of Directors

MONDAY, OCTOBER 15, 2012
4:15 P.M. – 5:15 P.M.
TAMAYA A-D – ROOM 7
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
8. BUSINESS OF THE MEETING
   a. Review of Current Conference
   b. Update on 2013 Annual Conference
   c. Review Events Attendance and Geomapping Data
9. NEW BUSINESS
10. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
11. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
12. REPORT TO AUTHORIZING GROUP 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
Scott Condreay (Sapa Extrusions)
Kim Flanary (Milgard)
Ray Garries (JELD-WEN)
Chuck Gilderman (Truth Hardware)
Rod Hershberger (PGT)
Dennis Kelly (Graham)
Gantt Miller (Winco)

STAFF LIAISON Florence Nicolici

BALLOTING 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. 2013 – 76th Annual Conference - February 24-27 – Loews Ventana Canyon, Tucson, AZ
   ii. 2013 – National Summer Conference – June 9-12 – Hyatt Regency O’Hare, Rosemont, IL
   iii. 2013 – National Fall Conference – October 27-30 – Marriott Waterfront, Baltimore, MD
   iv. 2014 – 77th Annual Conference - February 16-19 – The Swan Hotel, Orlando, FL
   v. 2014 – National Summer Conference - June 1-4 - Hyatt Regency Indianapolis (downtown), IN

WR Events:  
   i. 2012 – Western Region Virtual Lunch & Learn Webinar – November 14
   ii. 2013 – Western Region Summit Meeting – April 23-24 (Ontario, CA)

SE Events: TBD
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. AMC Finishes Committee .................................................................Neil Chrisman
         ● Alternative Accelerated Weathering Task Group.............................Scott Zimmerman
      ii. AMC Marketing Committee ..............................................................Brent Slaton
      iii. AMC PV/Solar Mounting Systems Feasibility Task Group ..................Scott Condreay
   b. AMC Code Update ..................................................................................Julie Ruth
   c. AMC Presentation: “Blast, Ballistics and Department of State FER” by Architectural Testing Inc.
      (Immediately Following the AMC Council)
      i. Discuss Future Speakers and Topics for Future National Meetings
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 AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Bill Deuschle (Kawneer), Council First Vice President
Brent Slaton (Keymark Corporation), Council Second Vice President

STAFF LIAISON Florence Nicolici

BALLOTING 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.
AMC FINISHES COMMITTEE
MONDAY, OCTOBER 15, 2012
10:00 A.M. – 11:00 A.M.
EAGLE A-B – ROOM 2

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012 meeting and August 20, 2012 conference call
7. BUSINESS OF THE MEETING
   a. Task Group Reports
      i. AMC Anodic/Painted Finishes (AFPA-91) Task Group .................................................. Andy Joswiak
      ii. Cool Coatings Task Group (AMC/FMC/VMC/WCCMC) ............................................ Manny Mayer
      iii. Corrosive Environment Coating Task Group .............................................................. Peter Jung
      iv. Pre-Treatment Task Group ...................................................................................... Ben Mitchell
   b. Review Product Group Ballot #555-12 Results (AAMA 2603-XX, Draft #4)
   c. Review Product Group Ballot #556-12 Results (AAMA 2604-XX, Draft #4)
   d. Review Product Group Ballot #557-12 Results (AAMA 2605-XX, Draft #4)
      - Review Disapprovals, Approve with Comments and Non-Voting Comments
      - Record Motions for Each Ballot Response in Minutes
8. NEW BUSINESS
   a. Alternative Technologies for Hexavalent Chrome (H. Adams, Bulk Chemicals)
   b. Application of AAMA 2605 to Surface Defects either in the Paint or in the Metal (B. Yannetti, Mitsubishi Plastics)
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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
Harry Adams (Bulk Chemicals)  Rob Luter (Kinro)  Carl Troiano (Trojan Powder Coat.)
Del Blundell (BASF Corporation) Tom Mathews (Spraylat)  Mike Turner (YKK AP America)
Scott Bogut (Tellkamp Systems) Manny Mayer (TIGER Drylac)  Kurt Wood (Arkema)
Gary Cornell (Q-Lab Corporation) Ben Mitchell (Akzo Nobel Coatings)  Bill Yannetti (Mitsubishi Plastics)
Bob Cregg (Sherwin-Williams)  Scott Moffatt (PPG)  Scott Zimmerman (Atlas Material Test.)
Joe Hayden (Pella)  Brent Slaton (Keymark)
Michelle Kelly (Solvay Solexis)  Tim Tritch (Valspar)

COMMITTEE CORRESPONDING MEMBERS

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

Michael Braeuel (AquaSurTech OEM)  Mike Hamand (Pella)  Patrick Muessig (Azon)
Jim Breslin (PPG)  George Hotchkiss (Akzo Nobel Coat.)  Marco Patermann (Konrad Hornschuch)
Bruce Carriere (Akzo Nobel Coatings)  Kevan Jones (ALI)  Johnson Shao (Zhong Wang)
Scott Condrey (Sapa Extrusions)  Bill Jones (Peerless)  Richard Slomko (Atlas Material Test.)
Chad Fletcher (Akzo Nobel Coatings)  Peter Jung (Valspar)  Josh Snyder (Konrad Hornschuch)
Sean Fowler (Q-Lab Corporation)  Steve Ladatto (Spraylat)  Charlie Weidner (Arkema)
Tim Fox (Sapa Extrusions)  Brian Lawrence (Henkel Corporation)  Steve Wilkening (Apogee Enterprises)
John Griffin (Sherwin-Williams)  Greg McKenna (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 Janice Yglesias

BALLOTING GROUPS Finishes Steering Committee, Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Discuss Future AMC News Topics and Determine Volunteers
   b. Update of *The Aluminum Advantage in Fenestration* Online Course
   c. Review AMC Website Report
      i. Discuss Process for Creating an AMC Wikipedia Page
   d. Discuss Creation of an AMC White Paper
      i. Develop Outline and Assign 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 AUTHORIZATION GROUPS 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
Harry Adams (Bulk Chemicals)
Del Blundell (BASF Corporation)
Scott Bogut (Tellkamp Systems, Inc.)
Scott Condrey (Sapa Extrusions)
Bob Cregg (Sherwin-Williams)
Tom Mathews (Spraylat)
Manny Mayer (TIGER Drylac U.S.A.)
Jim Porter (Apogee Enterprises, Inc.)
Chad Ricker (Technoform)
Bruce Tichenor (Ensinger)
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.

Bruce Carriere (Akzo Nobel Coatings)
Jeff Cattell (Akzo Nobel Coatings)
Eric Enloe (EFCO)
Chad Fletcher (Akzo Nobel Coatings)
Tim Fox (Sapa Extrusions)
John Griffin (Sherwin-Williams)
George Hotchkiss (Akzo Nobel Coatings)
Donnie Hunter (Kawneer)
Peter Jung (Valspar)
Michelle Kelly (Solvay Solexis)
Kathy Krafsnik Harkema (Pella)
Steve Ladatto (Spraylat)
Ben Mitchell (Akzo Nobel Coatings)
Scott Moffatt (PPG)
Patrick Muessig (Azon)
Kim Nguyen (Zhong Wang)
Bob Pecorella (Northern Building)
Johnson Shao (Zhong Wang)
Tim Tritch (Valspar)
Charlie Weidner (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

Angela Dickson

BALLOTING GROUPS

Aluminum Material Council, AAMA Marketing Steering Committee

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. ESTABLISHED DATE – February 2012
8. TARGET TASK GROUP BALLOT COMPLETION DATE – TBD
9. BUSINESS OF THE MEETING
   a. Develop Task Group Scope
   b. Review Existing Specifications for Mounting/Glazing of Solar PV Panels
   c. Establish Ballot Completion Date
   d. Complete Work Plan Form
   e. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP ALUMINUM MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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 Condreay (Sapa Extrusions), Chair - Architectural
Freddie Cole (Schnee-Morehead), Vice Chair - Residential

Harry Adams (Bulk Chemicals)                        Tracy Rogers (Quanex Building Products)
Steven DeSutter (EFCO)                              Brent Slaton (Keymark)
Bill Deuschle (Kawneer)                             Tim Titch (Valspar)
Steve Fronke (Apogee Enterprises, Inc.)             Carl Troiano (Trojan Powder Coating)
Roger LeBrun (VELUX America)                        Randy Van Voorst (CrystaLite)
Manny Mayer (TIGER Drylac U.S.A.)                   Mike Westfall (JELD-WEN)
Patrick Muessig (Azon)                              Kurt Wood (Arkema)
Edward Peterson (Element Materials Technology)     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.

Tim Fox (Sapa Extrusions)                           Chad Ricker (Technoform)
John Griffin (Sherwin-Williams)                     Jerry Schwabauer (Azon)
Peter Hedman (Sapa Extrusions)                      Richard Slomko (Atlas Material Testing Technology)
Lori Marino (Schnee-Morehead)                       Lucian Tutu (Metra System)

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

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To investigate photo voltaic mounting system applications.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY *(Please use Electronic Minutes Form)*
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. AWC Committee and Task Group Reports:
      i. Thermal Barrier Task Group ................................................................. Patrick Muessig
   b. CWC Committee and Task Group Reports:
      i. Aluminum Storefront Door Task Group .................................................. José Colón
      ii. Curtain Wall Rain Screen Task Group ..................................................... Larry Livermore
      iii. Design Wind Loads on Fenestration Task Group ..................................... Doug Holmberg
      iv. Methods of Test Committee ................................................................. Scott Warner
      v. Security Hazard Mitigation for Fenestration Products Committee ........... Dennis Kelly
   c. AWC/CWC Combined Councils Committee and Task Group Reports:
      i. APG Marketing Committee ................................................................. Chad Ricker
      ii. APG Shading Device 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
8. NEW BUSINESS
   a. Address Requests to Disband Task Groups
      i. Curtain Wall Rain Screen Task Group
      ii. Thermal Barrier Task Group
   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 OF PRESENT MEETING MINUTES AND MOTION FORMS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

ARCHITECTURAL WINDOW COUNCIL

Steve DeSutter (EFCO), Council First Vice President
Dennis Kelly (Graham), Council Second Vice President

MISSION
To act as an information provider and promoter of architectural 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 ensure that the appropriate standards are established, maintained, and communicated for the benefit of the users and suppliers of architectural window products.

CURTAIN WALL/STOREFRONT COUNCIL

Greg McKenna (Kawneer), Council First Vice President
Dan Luoma (Luoma Contract), Council Second Vice President

MISSION
To act as an information provider and promoter of curtain wall, storefront and sloped glazing 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 curtainwall, storefront and sloped glazing products.

STAFF LIAISON
Florence Nicolici

BALLOTING GROUPS
Architectural Products Group
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. ESTABLISHED DATE – October 2005
8. TARGET TASK GROUP BALLOT COMPLETION DATE – December 2012
9. BUSINESS OF THE MEETING
   a. Discuss Voluntary Polyamide Specification Guide Document Development
   b. Make Work Assignments as Required
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP ARCHITECTURAL WINDOW COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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
Mike Conrad (Ensinger), Vice Chair
Del Blundell (BASF Corporation)  Fred Prahl (DeSCo)
Tim Fox (Sapa Extrusions)  Chad Ricker (Technoform)
Coby Jones (Peerless)  Brent Slaton (Keymark)
Dennis Kelly (Graham)

TASK GROUP CORRESPONDING MEMBERS

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

Brad Barnes (Winco)  Pat Junker (Amesbury)
Scott Condreay (Sapa Extrusions)  James LaBelle (Computerized Structural)
Jason Davis (Peerless)  Dan Luoma (Luoma Contract)
Michael DeRosa (Graham)  Greg McKenna (Kawneer)
Steven DeSutter (EFCO)  Ivan Paredes (MI Windows and Doors)
Bill Deuschle (Kawneer)  Bob Pecorella (Northern Building)
Steve DeYoung (Apogee Enterprises, Inc.)  John Scherlein (Ultrafab)
Steve Fronek (Apogee Enterprises, Inc.)  Jerry Schwabauer (Azon)
Doug Holmberg (Apogee Enterprises, Inc.)  Jim Scott (Inline Fiberglass)
Eric Horstman (Tremco)  Mark Silverberg (Technoform)
Donnie Hunter (Kawneer)  Bruce Tichenor (Ensinger)
Milind Jhaveri (Technoform)  Mike Turner (YKK AP America)
Dennis Johnson (Dennis K. Johnson, Consultant)  Chris Vogt (Northern Building)
Bill Jones (Peerless)  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  Ken Brenden

BALLOTTING GROUPS  Architectural Products Group

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 Debrided Polyurethane Thermal Barriers” and to expand the Quality Assurance Guide Manual to include Polyamide profiles.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Architectural Products 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 AUTHORIZING GROUPS AW/CW COMBINED COUNCILS 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.

Chad Ricker (Technoform), Chair
Jerry Schwabauer (Azon), Vice Chair
Brad Barnes (Winco) Brent Slaton (Keymark)
Jens Busse (profine GmbH) Bruce Tichenor (Ensinger)
Scott Condreay (Sapa Extrusions) Carl Troiano (Trojan Powder Coating)
Greg McKenna (Kawneer) 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.

Doug Adams (Securistyle Ltd) Dan Luoma (Luoma Contract)
Jim Breslin (PPG) Gantt Miller (Winco)
Jim Eisenbeis (Graham) Patrick Muessig (Azon)
Eric Enloe (EFCO) Bob Pecorella (Northern Building)
Tim Fox (Sapa Extrusions) Johnson Shao (Zhong Wang)
Doug Holmberg (Apogee Enterprises, Inc.) Mark Silverberg (Technoform)
Mike Hovan (Quanex Building Products) Rolf Weingardt (Graham)
Donnie Hunter (Kawneer) Steve Wilkening (Apogee Enterprises, Inc.)
Milind Jhaveri (Technoform)
Bill Jones (Peerless)

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

BALLOTING GROUPS Architectural Window Council, Curtain Wall/Storefront Council, AAMA Marketing Steering Committee

SCOPE Ensure the marketing activities of AAMA include the interests of the APG members.
BIM TASK GROUP

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – February 2009
8. TARGET TASK GROUP BALLOT COMPLETION DATE – June 2013
9. BUSINESS OF THE MEETING
   a. Review Task Group Ballot #548-12 Results (AAMA 909-XX, Draft #3)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP AW/CW COMBINED COUNCILS
   a. Complete “Reporting Form” (green sheet)
14. 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, Inc.), Chair
Donnie Hunter (Kawneer), Vice Chair

Brad Barnes (Winco)                      Jonathan Morton (Deceuninck N.A.)
Paul Bush (PPG)                         Patrick Muessig (Azon)
Jason Davis (Peerless)                  Edward Peterson (Element Materials Technology)
Steve Fronek (Apogee Enterprises, Inc.) Dave Rinehart (DuPont Glass Laminating)
Carl Hellman (ASSA ABLOY Americas)      Tony Thiret (Quanex Building Products)
Dennis Kelly (Graham)                   Chris Vogt (Northern Building)
Dan Luoma (Luoma Contract)              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.

Mike Billingsley (Windsor Windows & Doors)    Dave Moyer (Architectural Testing)
Steven DeSutter (EFCO)                       Julie Ruth (JRuth Code Consulting)
Bill Deuschle (Kawneer)                      Al Stankus (Technoform)
Eric Enloe (EFCO)                            Jeshu Taylor (Cascade Windows)
Paul Gary (The Gary Law Group)               Paul Tharaldson (Apogee Enterprises, Inc.)
Kerry Haglund (Center for Sustainable Bldg.) Corey Troka (Luoma Contract)
Dennis Johnson (Dennis K. Johnson, Consultant) Cleveland Troutt (YKK AP America)
Roger LeBrun (VELUX America)                 David Warden (YKK AP America)
Kyle McDaniel (Kawneer)                      Steve Wilkening (Apogee Enterprises, Inc.)
Greg McKenna (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  Ken Brenden

BALLOTING GROUPS  Architectural Products Group

SCOPE  To determine the important attributes of fenestration products to be incorporate into Building Information Modeling (BIM) and develop a BIM standard for non-residential fenestration products.
CURTAIN WALL FASTENER TIR TASK GROUP

MONDAY, OCTOBER 15, 2012
3:00 P.M. – 4:00 P.M.
TAMAYA H – ROOM 4

CHAIR Tanya Dolby

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. ESTABLISHED DATE – March 2006
8. TARGET TASK GROUP BALLOT COMPLETION DATE – December 2012
9. BUSINESS OF THE MEETING
   a. Review Task Group Ballot #565-12 Results (AAMA TIR A9-XX-Sections 17.0-19.0, Draft #1)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP AW/CW COMBINED COUNCILS
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

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

Tanya Dolby (Kawneer), Chair
Dan Luoma (Luoma Contract Inc.), Vice Chair
Richard Apfel (Skyline Windows) Andrew Liechti (Hilti)
Bob Clark (PGT) Gantt Miller (Winco)
Steven DeSutter (EFCO) Fred Prahl (DeSCo)
Doug Holmberg (Apogee Enterprises, Inc.) 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.

Donnie Hunter (Kawneer) Greg McKenna (Kawneer)
Dennis Johnson (Dennis K. Johnson, Consultant) Kevin Tucker (ITW Buildex)
Donna Johnson (ITW Buildex) Steve Wilkening (Apogee Enterprises, Inc.)
James LaBelle (Computerized Structural)

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

BALLOTING GROUPS Architectural Products Group

SCOPE To update/combine TIR-A9-91 “Metal Curtain Wall Fasteners” and TIR-A9-00 “Metal Curtain Wall Fasteners Addendum.”
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
2. CALL TO ORDER
3. ANTITRUST GUIDELINES REVIEW
4. INTRODUCE NEWW ATTENDEES, MEDIA AND OUTSIDE ORGANIZATION REPRESENTATIVES
5. CHAIR – DETERMINE NEED TO ADDRESS ANY AGENDA ITEMS IN A MEMBERS ONLY FORUM
6. REVIEW OF MINUTES – June 12, 2012
7. ESTABLISHED DATE – June 2009
8. TARGET TASK GROUP BALLOT COMPLETION DATE – June 2013
9. BUSINESS OF THE MEETING
   a. Review CWM-XX, “Curtain Wall Manual” Section 5 and Section 3
   b. OSHPOD Testing
   c. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUPS AW/CW COMBINED COUNCILS
   a. Complete “Reporting Form” (green sheet)
14. 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)  Robert Jutras (Air-Ins Inc.)
Steven DeSutter (EFCO)  Brian Sasman (Quast Consulting & Testing Inc.)
Steve Fronek (Apogee Enterprises, Inc.)  Scott Warner (Architectural Testing)
Chris Habegger (Gaska Tape)

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

Amy Becker (NCTL)  Rhonda Schotz (Quast Consulting & Testing Inc.)
Bruce Carriere (Akzo Nobel Coatings)  Brad Squires (Boyd Aluminum)
Steve Gaynor (Trespa)  John Starkey (PRES-ON)
Dennis Johnson (Dennis K. Johnson, Consultant)  Mike Turner (YKK AP America)
Chris Lipp (Kawneer)  Chris Vogt (Northern Building)
Jean Miller (Air-Ins Inc.)  Dave Whelchel (Element Materials Technology)
Patrick Muessig (Azon)  Steve Wilkening (Apogee Enterprises, Inc.)
Dave Rinehart (DuPont Glass Laminating)

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

BALLOTING GROUPS Architectural Products Group

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)

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. Task Group Reports
      i. AAMA 501 Update ........................................................................................................ Jose Colon
      ii. AAMA 501.5 Review and Update ............................................................................. Robert Jutras/Kevin Seiling
      iii. ADA Test Methods for Hardware ................................................................................. Steve Fronek
      iv. TIR Development on Condensation Assessment ......................................................... Steve Fronek
   b. Review Product Group Ballot #545-12 Results (AAMA 501.8-XX, Section 9.1)
   c. Review Product Group Ballot #558-12 Results (AAMA 507-XX, Draft #5)
   d. Review Committee Ballot #564-12 Results (AAMA 501.1-XX, Draft #1)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes

8. NEW BUSINESS

9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS

10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS

11. REPORT TO AUTHORIZING GROUPS’ AW/CW COUNCILS
   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

Amy Becker (NCTL)
Kelly Broker (Dow Corning)
Jeff Crump (Construction Consulting Lab.)
Steven DeSutter (EFCO)
Steve Fronek (Apogee Enterprises, Inc.)
Steve Gaynor (Trespa)
Robert Jutras (Air-Ins Inc.)

Dennis Kelly (Graham)
Roger LeBrun (VELUX America)
Gantt Miller (Winco)
Jonathan Morton (Deceuninck N.A.)
Edward Peterson (Element Materials Technology)
Fred Prahl (DeSCo)
Brian Sasman (Quast Consulting & Testing Inc.)

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)
Jim Blakey (Certified Testing Labs)
Jose Colon (Architectural Testing)
Bill Deuschle (Kawneer)
Jeff Dorsch (Truth Hardware)
Jeff Douglas (NCTL Northwest)
Gary Feldscher (Battenfeld-Cincinnati)
Doug Holmberg (Apogee Enterprises, Inc.)
Dennis Johnson (Dennis K. Johnson, Consultant)
Jim Kellum (Caldwell)
John Lewis (Simonton)
Jean Miller (Air-Ins Inc.)
Scott Moffatt (PPG)

Patrick Muessig (Azon)
Gary Newman (Amesbury)
Robby Plagemann (Tecton Products, LLC)
Rhonda Schotz (Quast Consulting & Testing Inc.)
Al Stankus (Technoform)
Jeshu Taylor (Cascade Windows)
Mike Turner (YKK AP America)
Kevin Tyra (NCTL Northwest)
Karl Wiecking (Bayer Materials Science LLC)
Steve Wilkening (Apogee Enterprises, Inc.)
Andy Williams (Trespa)
Bill Yannetti (Mitsubishi Plastics Composites America, 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

BALLOTING GROUPS
Architectural Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 2010
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2013
9. BUSINESS OF THE MEETING
   a. Results of Presentation to the AAMA Finishes Steering Committee
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

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

Marco Patermann (Konrad Hornschuch AG), Co-Chair – Residential Products Group

Scott Zimmerman (Atlas Material Testing), Co-Chair – Architectural Products Group

Harry Adams (Bulk Chemicals)   Michelle Kelly (Solvay Solexis)   Jonathan Morton (Deceuninck N.A.)
Mark Ammer (Cheslea)           Kim Kenzevich (Amesbury)        Robb Plagemann (Tecton Products, LLC)
Jim Blakely (Certified Testing Labs)   Mike Kinard (Kimro)         Kevin Seiling (VEKA)
Cheryl Carbone (JELD-WEN)      Noel King (Royal Window & Door Profiles)   Hallie Smith-Petee (PolyOne)
Neil Crisman (Spectrum Metal)  Dieter Kronenberg (REHAU AG + Co)    Tim Titch (Valspar)
Gary Cornell (Q-Lab Corporation)  Amin Lakhdhir (Westech Building Prod.)  Carl Troiano (Troyan Powder Coating)
Bob Cregg (Sherwin-Williams)   Larry Livermore (Architectural Testing)  Tony Vella (Vision Extrusions Limited)
Mike DeSoto (Mi Windows and Doors)   Tom Mathews (Spraylat)    Andy Williams (Trespa)
Jeff Franson (Quanex Building Products)   Manny Mayer (Tiger Drylac U.S.A.)    Kurt Wood (Arkema)
Brian Gagne (Tremco)          Tim McClinchy (GED Integrated Solutions)  Bill Yannetti (Mitsubishi Plastics Composites)
David Harris (American Renolit)  Ben Mitchell (Akzo Nobel Coatings)  Bob Young (Eastman Chemical)
Joe Hayden (Pella)             Sylvia Moore (Shintech)
Doug Holmberg (Apogee Enterprises)  Phil Morgan (Blue River Coatings)

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

Mark Bamford (Milgard)   John Griffin (Sherwin-Williams)   Scott Moffatt (PPG)
Glenn Belcher (Viking Polymers, LLC)   Mike Hamand (Pella)    Patrick Muesegg (Azon)
Mike Billingsey (Windsor Windows & Doors)   Doug Har.den (Atrium)    Teri Palmer (Milgard)
Michael Braesel (AquaSurTech OEM)   George Hetchkiss (Akzo Nobel Coatings)  Jack Reed (Arkema)
Kelly Broker (Dow Corning)   Dennis Johnson (D.: K. Johnson, Consult.)  Skip Remaley (Aamesbury)
Paul Bush (PPG)             Kevan Jones (ALI)           Allan Shaide (PolyOne)
Bill Deuschle (Kawneer)      Robert Jutras (Air-Ins Inc.)  Mike Turner (YKK AP America)
Jeff Douglas (NCTL Northwest)  Wally Kessler (Valspar)  Randy Van Voorst (CrystalLite)
Andy Feng (DuPont Glass Laminating)  Michael Kugel (Pella)  Charlie Weidner (Arkema)
Sean Fowler (Q-Lab Corporation)  Steve Ladatto (Spraylat)  Rolf Weingardt (Graham)
Ray Garries (JELD-WEN)       Brian Lawrence (Henkel Corporation)  Todd Willman (Deceuninck N.A.)
Dan Green (Associated Materials)  Andrew Mitchell (Lauren Manufacturing)

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 Rich Walker

BALLOTING GROUPS  Finishes Steering Committee, Architectural Products Group, Residential Product Group

SCOPE  To explore and recommend accelerated weathering alternatives to outdoor testing in Florida, Northern Temperate and Arizona.
**MEETING AGENDA**

1. APPOINTMENT OF SECRETARY *(Please use Electronic Minutes Form)*
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 27, 2012 Meeting, May 29, July 16 and August 21, 2012 Conference Calls
7. ESTABLISHED DATE – October 2011
8. TARGET TASK GROUP BALLOT COMPLETION DATE – December 2012
9. BUSINESS OF THE MEETING
   a. Complete Work Plan Form
   b. Review Product Group Ballot #547-12 Results (NAFS Technical Interpretation, Section 9.0)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

**TASK GROUP BALLOT VOTING MEMBERS**

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

Gantt Miller (Winco), Co-Chair Representing Architectural Products Group
Rob Luter (Kinro), Co-Chair Representing Residential Products Group

| Mike Billingsley (Windsor Windows & Doors) | John Lewis (Simonton) |
| Freddie Cole (Schnee-Morehead)             | Greg McKenna (Kawneer) |
| Doug Harden (Atrium)                       | Jonathan Morton (Deceuninck N.A.) |
| Doug Holmberg (Apogee Enterprises, Inc.)   | John Scherlein (Ultrafab) |
| 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.

Jeff Dorsch (Truth Hardware)
Ray Garries (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 Yglesias

**BALLOTING GROUPS** Architectural Products Group, Residential Products Group

**SCOPE** To standardize the specifics of laboratory test unit installation and develop a specification or “best practice” for use by AAMA Accredited Labs and for possible inclusion in NAFS.
FINISHES STEERING COMMITTEE

CO-CHAIRS  Steve DeSutter and Mike Kinard

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Update from Alternative Accelerated Weathering Task Group.................................Scott Zimmerman
   b. AAMA Finishing Documents Status Report...............................................................Ken Brenden
8. NEW BUSINESS
   a. Review JELD-WEN Proposed Modification to Pencil Test
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP  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
Kurt Wood (Arkema) – Vice Chair

Vinyl Material Council
Mark Bamford (Milgard) – Vinyl Material Council, Representative
Kevin Seiling (VEKA) – Vinyl Material Council, First Vice President

WCCMC Finishes Committee
Paul Adams (Deceuninck N.A.) – Chair
Bob Simon (Gossen) – Wood Council Representative

STAFF LIAISON  Ken Brenden

BALLOTING 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 March 2012.
GREEN AND SUSTAINABILITY PROCEDURAL GUIDE DEVELOPMENT TASK GROUP

MONDAY, OCTOBER 15, 2012
2:00 P.M. – 3:00 P.M.
TAMAYA A-D – ROOM 7

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. ESTABLISHED DATE – April 2008 (work was suspended until June 2011)
8. TARGET TASK GROUP BALLOT COMPLETION DATE – TBD
9. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #560-12 Results (AAMA XXX-XX, Draft #5)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Establish Target Task Group Ballot Completion Date
   c. Complete Work Plan Form
10. BUSINESS OF THE MEETING
11. NEW BUSINESS
12. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
13. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
14. 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 (Quanex Building Products), Chair
Joe Jonely (AMSCO), Vice Chair

Mike Billingsley (Windsor Windows & Doors)     Dan Luoma (Luoma Contract)
Kelly Broker (Dow Corning)                     Jean Marois (Royal Window & Door Profiles)
Bruce Carriere (Akzo Nobel Coatings)           Greg McKenna (Kawneer)
Jason Davis (Peerless)                         Phil Morgan (Blue River Coatings)
Mike DeSoto (MI Windows and Doors)             Patrick Muessig (Azon)
Steven DeSutter (EFCO)                         Gary Newman (Amesbury)
Tim Fox (Sapa Extrusions)                      Jim Porter (Apogee Enterprises, Inc.)
Ray Garries (JELD-WEN)                        Kurt Roeper (ASSA ABLOY Americas)
Jim Katsaros (DuPont Glass Laminating)         Dean Ruark (PGT)
Dennis Kelly (Graham)                          Brent Slaton (Keymark)
Mike Kinard (Kinro)                            Hallie Smith-Petee (PolyOne)
Roger LeBrun (VELUX America)                   Karl Wiecking (Bayer MaterialScience LLC)
John Lewis (Simonton)                          Todd Willman (Deceuninck 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)                   Donnie Hunter (Kawneer)
Steve Fronk (Apogee Enterprises, Inc.)         Chris Lipp (Kawneer)
Paul Gary (The Gary Law Group)                 Skip Remaley (Amesbury)
Chris Griffin (Roto Frank)                     John Scherlein (Ultrafab)
John Griffin (Sherwin-Williams)                Tony Vella (Vision Extrusions Limited)
Steve Harp (Associated Materials)             Jason Wadel (Urban Machinery)

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 Yglesias

BALLOTING GROUPS  Architectural Products Group, Residential Products Group

SCOPE  To develop a procedural guide to implement a system for certification of fenestration products in accordance with AAMA green specifications.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012 Meeting and September 5 and 26, 2012 Conference Calls
7. ESTABLISHED DATE – April 2008
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2012
9. BUSINESS OF THE MEETING
   a. Review Preliminary Product Group Ballot #566-12 Results, “Criteria for the AAMA Green Product Certification Program for CW and AW Class Products” Draft #6
      ▪ Review Disapprovals, Approvals with Comments and Non-Voting Comments
      ▪ Record Motion for Each in Minutes
   b. Status Report on Skylight/Sloped Glazing Program

10. BUSINESS OF THE MEETING
11. NEW BUSINESS
12. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
13. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
14. 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 (Quanex Building Products), Chair
Todd Willman (Deceuninck N.A.), Vice Chair

<table>
<thead>
<tr>
<th>Company/Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Terry Abels (Chelsea)</td>
<td>Joe Hayden (Pella)</td>
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<td>Harry Adams (Bulk Chemicals)</td>
<td>Allan Hite (Comfort Line)</td>
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<td>Chris Allen (Evonik Cyro)</td>
<td>Jan Huml (G-U Hardware)</td>
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<td>Glenn Belcher (Viking Polymers)</td>
<td>Joe Jonely (AMSCO)</td>
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<td>Mike Billingsley (Windsor Windows)</td>
<td>Michelle Kelly (Solvay Solexis)</td>
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<td>Val Brushaber (Hurd Windows &amp; Doors)</td>
<td>Mike Kinard (Kimro)</td>
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<td>Paul Bush (PPG)</td>
<td>Tom Kopacz (H.B. Fuller)</td>
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<td>Jens Busse (proline GmbH)</td>
<td>Dick Kreidel (ASSA ABLOY Americas)</td>
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<td>Jason Davis (Peerless)</td>
<td>Dieter Kronenberg (REHAU AG + Co)</td>
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<td>Mike DeSoto (Ml Windows and Doors)</td>
<td>Dan Luoma (Luoma Contract)</td>
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<td>Neall Digert, Ph.D., MIES (Solatube Int‘l)</td>
<td>Chris Magnuson (Wasco)</td>
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<td>Tom Mathews (Spraylat)</td>
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<td>Chuck Glederman (Truth Hardware)</td>
<td>Tim McGlinchy (GED Integrated Sol.)</td>
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<td>Greg McKenna (Kawneer)</td>
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<td>Mike Turner (YKK AP America)</td>
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<td>Randy Van Voorst (CrystaLite)</td>
<td>Kurt Wood (Arkema)</td>
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<td>Bill Yannetti (Mitsubishi Plastics)</td>
<td>Composites America, Inc.)</td>
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<tr>
<td>Ed Peterson (AAMA)</td>
<td>Bob Young (Eastman Chemical)</td>
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STAFF LIAISON Janice Yglesias

BALLOTING GROUPS
Architectural Products Group, Residential Products Group

SCOPE Create standard/specification for proposed AAMA Green Certification Program.
**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)
- Jim Breslin (PPG)
- Kelly Broker (Dow Corning)
- Emory Budzinski (Weather Shield)
- Stacey Callahan (ASSA ABLOY)
- Cheryl Carbone (JELD-WEN)
- Bruce Carrier (Akzo Nobel)
- Freddie Cole (Schnee-Morehead)
- Scott Condreay (Sapa Extrusions)
- Bob Cregg (Sherwin-Williams)
- Mark DePaul (Royal Window & Door)
- Bill Deuschle (Kawneer)
- Rich Dobrowski (Harvey Building Prod)
- Larry Ehlinger (Pella)
- Eric Enloe (EFCO)
- Gary Feldscher (Battenfeld-Cincinnati)
- Andy Feng (DuPont Glass Laminating)
- Debbie Flood (Melron Corporation)
- Jeff Franson (Quanex Building Prod)
- Steve Fronke (Apogee Enterprises)
- Ray Garries (JELD-WEN)
- Dan Green (Associated Materials)
- Chris Griffin (Roto Frank)
- Michael Hagen (H.B. Fuller)
- Kerry Haglund (Center for Sust. Bldg.)
- Steve Hart (Mathews Brothers)
- Carl Hellman (ASSA ABLOY)
- Ross Hemesath (Unique Balance)
- George Hotchkiss (Akzo Nobel)
- Mike Hovan (Quanex Building Prod)
- Donnie Hunter (Kawneer)
- Ric Jackson (Quanex Building Prod)
- Dennis Johnson (Dennis K. Johnson)
- Andy Joswiak (Apogee Enterprises)
- Peter Jung (Valspar)
- Robert Jutras (Air-Ins Inc.)
- Jim Kellum (Caldwell)
- Dennis Kelly (Graham)
- Kim Kenzevich (Amesbury)
- J.F. Kogovsek (Maxam Inc.)
- Kathy Krafka Harkema (Pella)
- Steve Ladatto (Spraylat)
- Noel King (Royal Window & Door Prof)
- Greg Koch (REHAU AG + Co)
- J.F. Kogovsek (Maxam Inc.)
- Amin Lakhdhir (Westech Building Prod)
- Brian Lawrence (Henkel Corp.)
- John Lewis (Simonton)
- Kimberly Litz (Arkema)
- Kiran Malhotra (Addchem Corp)
- Scott Moffatt (PPG)
- Sylvia Moore (Shintech)
- Gary Newman (Amesbury)
- Dave Norgren (Skyline Sky-Lites)
- Marco Patermann (Konrad Hornschuch)
- Gary Pember (Simonton)
- Mike Rancich (Valeron Strength Films)
- Skip Remaley (Amesbury)
- Dave Rinehart (DuPont Glass Lamin.)
- Kurt Roepner (ASSA ABLOY)
- Helen Rose (ASSA ABLOY)
- Julie Ruth (JRuth Code Consulting)
- John Scherlein (Ulrafab)
- Jerry Schwabauer (Azon)
- Mark Silverberg (Technoform)
- Bob Simon (Gossen)
- Nathaniel Speece-Moyer (Simonton)
- Brad Squires (Boyd Aluminum)
- Al Stankus (Technoform)
- Tony Thiret (Quanex Building)
- Art Valenz (VTECH Industries)
- Tony Vella (Vision Extrusions)
- Chris Vogt (Northern Building)
- John Vukanovich (Royal Window)
- Jason Wadel (Urban Machinery)
- Scott Warner (Architectural Testing)
- Charlie Weidner (Arkema)
- Heather West (Heather West Public Rel)
- John Westerfield (CrystaLite)
- Steve Wilkening (Apogee Enterprises)

**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.
MEETING AGENDA

1. CONFIRMATION OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Task Group Reports:
      i. 902 Sash Balance Review ...................................................... Gary Newman
      ii. AAMA 906 Review ................................................................. Jan Huml
      iii. AAMA 907 Review ............................................................... Chris Griffin
      iv. ADA Test Methods for Hardware ............................................. Steve Fronek
      v. Door Handle Set ................................................................... Matt Taylor
      vi. Door Hardware .................................................................... Jan Huml
      vii. Sash Lock Standard ............................................................. Jason Annes
   b. 904-09 Errata (changed “height” to “width”)
8. NEW BUSINESS
   a. Discuss AAMA 910 Figure 16 Hold Open Arm/Stay Bar Test
      i. Load Normal to Glazing or Vertical?
      ii. 330 N or 670 N?
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP
    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) ........................................... Ross Hemesath (Unique Balance)
Mike Billingsley (Windsor Windows & Doors) ....................... Jan Huml (G-U Hardware)
Michael DeRosa (Graham) ................................................... Barry Lawrence (Lawrence Industries)
Jeff Dorsch (Truth Hardware) .............................................. Mike Pettenalli (Seven D Industries, LP)
Debbie Flood (Melron Corporation) ....................................... Rhonda Schotz (Quast Consulting & Testing Inc.)
Steve Fronek (Apogee Enterprises, Inc.) ............................... Steve Strawn (JELD-WEN)
Chris Griffin (Roto Frank) .................................................. Matt Taylor (HOPPE N.A.)
Joe Hayden (Pella) ............................................................... 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.

Jose Colon (Architectural Testing) ............................... Brandon Lawrence (Lawrence Industries)
Sam Davey (John Evans’ Sons) ......................................... Jean Miller (Air-Ins Inc.)
Phil Effler (Technoform) .................................................. Pete Minter (ASSA ABLOY Americas)
Ray Garnes (JELD-WEN) .................................................. Mike Monaghan (Stem & Company)
Chuck Gilderman (Truth Hardware) .............................. Kevin O’Connor (G-U Hardware)
Doug Harden (Atrium) ...................................................... Jim Quinlivan (Truth Hardware)
Carl Hellman (ASSA ABLOY Americas) .......................... Skip Remaley (Amesbury)
Joe Jonely (AMSCO) ....................................................... Helen Rose (ASSA ABLOY Americas)
Pat Junker (Amesbury) ...................................................... Dan Schaupp (Melron Corporation)
Robert Jutras (Air-Ins Inc.) .............................................. Brad Schultz (ALI)
Jim Kellum (Caldwell) ..................................................... Gary Tagtow (Amesbury)
Mike Kinard (Kinro) ........................................................ Scott Warner (Architectural Testing)
Dick Kreidel (ASSA ABLOY Americas) ......................... Ed Williams (GIESSE)
Tracy Lammers (Amesbury) ..............................................

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STAFF LIASON Ken Brenden

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To develop and maintain AAMA hardware standards.
AAMA 906 REVIEW TASK GROUP

CHAIR Jan Huml

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 28, 2012
7. ESTABLISHED DATE – September 2011
8. TARGET TASK GROUP BALLOT COMPLETION DATE – TBD
9. BUSINESS OF THE MEETING
   a. Establish Ballot Completion Date
   b. Complete Work Plan Form
   d. Gather Background Data
   e. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP HARDWARE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. 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)
Chris Griffin (Roto Frank)
Gary Newman (Amesbury)
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.

Brad Schultz (ALI)

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STAFF LIAISON Andrea Rhodes

BALLOTING GROUPS Hardware Committee, Architectural Products Group, Residential Products Group

SCOPE To review and update and to incorporate a test category for Lift and Slide Door Rollers into the AAMA 906 Voluntary Specification.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 2011
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2014
9. BUSINESS OF THE MEETING
   a. Complete Work Plan Form
   b. Review Conference Call Discussion
   d. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP HARDWARE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

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

Jason Annes (Ashland Hardware), Chair
Chris Griffin (Roto Frank of America), Vice Chair

Mike Billingsley (Windsor Windows & Doors)
Val Brushaber (Hurd Windows & Doors)
Jeff Dorsch (Truth Hardware)
Steve Fronke (Apogee Enterprises, Inc.)
Joe Hayden (Pella)
Carl Hellman (ASSA ABLOY Americas)
Jan Humi (G-U Hardware)
Mike Kinard (Kinro)
John Lewis (Simonton)
Greg McKenna (Kawneer)
Jonathan Morton (Deceuninck N.A.)
Patrick Muessig (Azon)
Gary Newman (Amesbury)
Mike Pettenati (Seven D Industries, LP)
Dan Schaupp (Melton Corporation)
Steve Straw (JELD-WEN)
Jeshu Taylor (Cascade Windows)
Matt Taylor (HOPPE N.A.)
Mike Turner (YKK AP America)
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.

Doug Adams (Securistyle Ltd)
Jose Colon (Architectural Testing)
Steven DeSutter (EFCO)
Debbie Flood (Melron Corporation)
Ray Garies (JELD-WEN)
Chuck Gilderman (Truth Hardware)
Doug Harden (Atrium)
Doug Holmberg (Apogee Enterprises, Inc.)
Pat Junker (Amesbury)
Jim Kellum (Caldwell)
Rob Luter (Kinro)
Pete Minter (ASSA ABLOY Americas)
Mike Monaghan (Stern & Company)
Brad Schultz (ALI)
Brad Snoddy (ALI)

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STAFF LIAISON
Ken Brenden

BALLOTTING GROUPS
Hardware Committee, Architectural Products Group, Residential Products Group

SCOPE
To develop an AAMA test standard for the testing of sliding window locks and change to Phase I sliding window locks, Phase II projected window locks, Phase III to consider locks for other windows.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   b. AAMA Ballot Results of Product Category Rules, (Draft # 7).................................................Rich Walker
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 AUTHORIZING GROUP 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.

Jens Busse (profine GmbH), Co-Chair – Representing Residential Products Group
Mark Silverberg (Technoform), Co-Chair – Representing Architectural Products Group

Jason Annes (Ashland Hardware)          Carl Hellman (ASSA ABLOY Americas)          Mike Monaghan (Stern & Company)
Mike Billingsley (Windsor Windows & Doors)          Joe Jonely (AMSCO)          Patrick Muesig (Azon)
Kelly Broker (Dow Corning)          Bill Jones (Peerless)          Jim Porter (Apogee Enterprises, Inc.)
Val Brusaher (Hurd Windows & Doors)          Mike Kinard (Kinro)          Dean Ruark (PGT)
Tim Fox (Sapa Extrusions)          Tom Kopacz (H.B. Fuller)          Rhonda Schotz (Quast Consulting & Testing)
Jeff Franson (Quanex Building Products)          Roger LeBrun (VELUX America)          Kevin Seiling (VEKA)
Steve Gaynor (Trespa)          John Lewis (Simonton)          Steve Straw (JELD-WEN)
Paul Godwin (Battenfeld-Cincinnati)          Lori Marois (Schnee-Morehead)          Brandon Tinianov (Soladigm, Inc.)
Steve Harp (Associated Materials)          Jean Marois (Royal Window & Door Profiles)          Mike Turner (YKK AP America)
Joe Hayden (Pella)          Greg McKenna (Kawneer)          

COMMITTEE 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.)          Kerry Haglund (Center for Sust. Bldg.)          Sheryl Montan (Lauren Manufacturing)
Paul Bush (PPG)          Doug Harden (Atrium)          Skip Remaley (Amesbury)
Cheryl Carbone (JELD-WEN)          Doug Holmberg (Apogee Enterprises)          Chad Ricker (Technoform)
Freddie Cole (Schnee-Morehead)          Mike Hovan (Quanex Building Products)          Kurt Roeper (ASSA ABLOY Americas)
Bill Deuschle (Kawneer)          Ric Jackson (Quanex Building Products)          Tracy Rogers (Quanex Building Products)
Jeff Dorsch (Truth Hardware)          Robert Jutras (Air-Ins Inc.)          Julie Ruth (JRuth Code Consulting)
Phil Effler (Technoform)          Jim Kellum (Caldwell)          Aaron Smith (ASSA ABLOY Americas)
Eric Enloe (EFCO)          Dennis Kelly (Graham)          Chris Vogt (Northern Building)
Andy Feng (DuPont Glass Laminating)          J.F. Kogovsek (Maxam Inc.)          Jason Wadel (Urban Machinery)
Debbie Flood (Melron Corporation)          Chris Lipp (Kawneer)          Scott Warner (Architectural Testing)
Steve Fronek (Apogee Enterprises, Inc.)          Chris Magnuson (Wasco)          Margaret Webb (IGMA)
Ray Garnes (JELD-WEN)          Lynn Miller (PGT)          

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 Rich Walker

BALLOTTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To monitor and support the development of a Life Cycle Assessment database.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Discuss Request for AAMA Research Funds for Independent Testing – Status?
   b. Update on Shrinkage Discussion
   c. UV Testing Discussion
   d. Chemical Regulations of Fenestration Components
      i. Chemical Requirements Identified in NAFS
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete “Reporting Form” (green sheet)
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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), Co-Chair – Representing Residential Products Group
Andrew Mitchell (Lauren Manufacturing), Co-Chair - Representing Architectural Products Group

Sean Fowler (Q-Lab Corporation)               Mike Pettenati (Seven D Industries, LP)
Tim Fox (Sapa Extrusions)                     Fred Prahl (DeSCo)
Joe Hayden (Pella)                            Kurt Roeper (ASSA ABLOY Americas)
Mike Monaghan (Stern & Company)               John Scherlein (Ultrafab)
Jim Peterson (Intek Plastics)

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)     Mike May (Amesbury)
Alan DeMello (Ultrafab)                       Gantt Miller (Winco)
Steve Fronke (Apogee Enterprises, Inc.)       Sheryl Montan (Lauren Manufacturing)
Ray Garries (JELD-WEN)                       Gary Newman (Amesbury)
Doug Holmberg (Apogee Enterprises, Inc.)      Helen Rose (ASSA ABLOY Americas)
Pat Junker (Amesbury)                         Brad Schultz (ALI)
Kim Kenzевич (Amesbury)                      Brad Snoddy (ALI)
Jean Marois (Royal Window & Door Profiles)

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

BALLOTING GROUPS  Residential Products Group, Architectural Products Group

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Task Group Reports
      i. Door Handle Set Task Group..........................................................Matt Taylor
      ii. Door Hardware Task Group.............................................................Jan Huml
      iii. Door Vertical Loading (AAMA 925) Task Group..........................Jason Annes
   b. Door Codes – Review Door-Related Proposals for Next Code Cycle...........Steve Strawn
   c. FMA/AAMA/WDMA 400 Report.........................................................Larry Livermore
   d. Door Council News – Topic Suggestions and Member Volunteers
8. NEW BUSINESS
   a. Review Final Code Change Proposal Language Related to ANSI A117 and Coordinate Response with Hardware Committee
   b. Address Requests to Disband Task Groups
      i. Approve/Disapprove
   c. 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 AUTHORIZING GROUP 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 Angela Dickson

BALLOTING 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.
DOOR HANDLE SET TASK GROUP

ACTING CHAIR  Doug Adams

MONDAY, OCTOBER 15, 2012
1:00 P.M. – 2:00 P.M.
TAMAYA F – ROOM 6

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012 meeting and July 30 and September 10, 2012 conference calls
7. ESTABLISHED DATE – October 2006
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2012
9. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #559-12 Results of AAMA XXX-XX, “Voluntary Standard for Performance Testing of Handle Sets Used with Multipoint Hardware on Side-Hinged Doors” Draft (#16)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUPS HARDWARE COMMITTEE AND DOOR COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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
Jason Annes (Ashland Hardware)  Greg Koch (REHAU AG + Co)
Mike Billingsley (Windsor Windows & Doors)  Dick Kreidel (ASSA ABLOY Americas)
Val Brushaber (Hurd Windows & Doors)  Larry Livermore (Architectural Testing)
Mark Fortun (Endura)  Gary Newman (Amesbury)
Jan Huml (G-U Hardware)  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.

Doug Adams (Securistyle Ltd)  Tracy Lammers (Amesbury)
Stacey Callahan (ASSA ABLOY Americas)  Brad Schultz (ALI)
Jeff Dorsch (Truth Hardware)  Gary Tagtow (Amesbury)
Debbie Flood (Melron Corporation)  Mike Westfall (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 Yglesias

BALLOTING GROUPS  Hardware Committee, Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012 meeting and August 27, 2012 conference call
7. ESTABLISHED DATE – September 2002
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2013
9. BUSINESS OF THE MEETING
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP DOOR COUNCIL AND HARDWARE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. 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
Mike Billingsley (Windsor Windows & Doors)
Jose Colon (Architectural Testing)
Jeff Dorsch (Truth Hardware)
Debbie Flood (Melron Corporation)
Mark Fortun (Endura)
Chris Griffin (Roto Frank)
Dick Kreidel (ASSA ABLOY Americas)
Jean Miller (Air-Ins Inc.)
Gary Newman (Amesbury)
John Scherlein (Ultrapab)
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)
Val Brushaber (Hurd Windows & Doors)
Alan DeMello (Ultrapab)
Chuck Gilderman (Truth Hardware)
Carl Hellman (ASSA ABLOY Americas)
Pat Junker (Amesbury)
Greg Koch (REHAU AG + Co)
Kathy Kafka Harkema (Pella)
Tracy Lammers (Amesbury)
Skip Remaley (Amesbury)
Helen Rose (ASSA ABLOY Americas)
Brad Schultz (ALI)
Brad Snoddy (ALI)
Steve Srawn (JELD-WEN)
Gary Tagtow (Amesbury)
Mike Westfall (JELD-WEN)
Steve Wilkening (Apogee Enterprises, Inc.)
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 Janice Yglesias

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012 meeting and August 24, 2012 conference call
7. ESTABLISHED DATE – February 2012
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2013
9. BUSINESS OF THE MEETING
   a. Complete Work Plan Form
   b. Complete Review of Product Group Ballot #532-12 Results (AAMA 925-XX, Draft #1)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP DOOR COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

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

Jason Annes (Ashland Hardware), Chair
Dick Kreidel (ASSA ABLOY Americas), Vice Chair
Val Brushaber (Hurd Windows & Doors)
Jose Colon (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.

Brad Schultz (ALI)
Bob Simon (Gossen)
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 Janice Yglesias

BALLOTING GROUPS Architectural Products Group, Residential Products Group

FIBERGLASS MATERIAL COUNCIL

CHAIRS  Robert Plagemann and Allan Hite

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. FMC Finishes.................................................................................................................... Robert Plagemann
      ii. Alternative Accelerated Weathering Task Group.................................................. Scott Zimmerman
         ●
      iii. FMC Marketing .................................................................Kathy Krafka Harkema
      iv. FMC Molded Aliphatic Polyurethane .......................................................... Bob Sampson
      iv. VMC/FMC Corner Break ................................................................. Jeff Franson/Robert Plagemann
   b. Updates on FMC Green and Sustainability Activities
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 AUTHORIZING GROUP CLOSING GENERAL SESSION
   a. Complete "Reporting Form" (green sheet)
12. ADJOURNMENT

Robert Plagemann (Tecton Products), Council First Vice President
Allan Hite (Comfort Line), Council Second Vice President

STAFF LIAISON  Florence Nicolici

BALLOTING 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.
FMC FINISHES COMMITTEE

CHAIR: Robert Plagemann

MONDAY, OCTOBER 15, 2012
11:00 A.M. – 12:00 NOON
BEAR A-B – ROOM 1

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Report from Cool Coatings Task Group (AMC/FMC/VMC/WCCMC) ........................................... Manny Mayer
   b. Start Official Review of AAMA 623, 624 and 625 ........................................................................ Robert Plagemann
   c. Duly Appointed Representative on Finishes Steering Committee
   d. 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 AUTHORIZING GROUP 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.

Robert Plagemann (Tecton Products, LLC), Chair
Kurt Wood (Arkema), Vice Chair

Marijus Bekeris (ColorCoat, Inc.)
Scott Bogut (Tellkamp Systems, Inc.)
Gary Cornell (Q-Lab Corporation)
Bob Cregg (Sherwin-Williams)
Jason Dargontina (Valspar)
Larry Ehlinger (Pella)
Skip Gregorevich (Kalcor Coatings)

Allan Hite (Comfort Line)
Manny Mayer (TIGER Drylac U.S.A., Inc.)
Ben Mitchell (Akzo Nobel Coatings)
Phil Morgan (Blue River Coatings)
Teri Palmer (Milgard)
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.

Jim Baumgarten (ColorCoat, Inc.)
Bruce Carriere (Akzo Nobel Coatings)
Scott Crosley (Sherwin-Williams)
J.J. Dalton (Arkema)
Sean Fowler (Q-Lab Corporation)
Tim Fox (Sapa Extrusions)
Mike Hamand (Pella)
Kevan Jones (ALI)
Andy Joswiak (Apogee Enterprises, Inc.)

Wally Kesler (Valspar)
Scott Moffatt (PPG)
Mike Monaghan (Stern & Company)
Jack Reed (Arkema)
Jim Scott (Inline Fiberglass)
Richard Slomko (Atlas Material Testing Technology)
Adam Toft (Arkema)
Charlie Weidner (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: Andrea Rhodes

BALLOTING GROUPS: Finishes Steering Committee, Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Presentation of Revised Fiberglass for Fenestration AIA Course
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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
Allan Hite (Comfort Line), Vice Chair
Bob Cregg (Sherwin-Williams)  
Teri Palmer (Milgard)  
Robert Plagemann (Tecton Products, LLC)  
Jim Scott (Inline Fiberglass)

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)  
Mike Monaghan (Stern & Company)  
Jack Reed (Arkema)  
Adam Toft (Arkema)  
Charlie Weidner (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 Angela Dickson

BALLOTING GROUPS Fiberglass Material Council, AAMA Marketing Steering Committee

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.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Glass Marketing Committee
      i. Discuss GMC News Topics and Determine Volunteers
      ii. Report from Understanding Glass Standards White Paper Task Group …………………………………….Mike Monaghan
      iii. Discuss Progress of Revisions to Glass: The Right Choice Course …………
   b. Determine How to Proceed with Revising CW-12-84 and GAG-1-97
   c. Report from Green and Sustainability Specification Development Task Group ..................................................... Tracy Rogers
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 AUTHORIZING GROUP 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 (Quanex Building Products), Chair
Tim McGlinchy (GED Integrated Solutions), Vice Chair
Paul Bush (PPG) Bob Sampson (RCS Consulting)
John Greenzweig (H.B. Fuller) Mark Silverberg (Technoform)
Mike Monaghan (Stern & Company)

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 Building Products) Scott Moffatt (PPG)
Steve Harp (Associated Materials) Robb Plagemann (Tecton Products, LLC)
Mike Hovan (Quanex Building Products) Mark Toth (H.B. Fuller)
Tom Kopacz (H.B. Fuller) Heidi Turner (Valspar)
Kathy Krafiya Harkema (Pella) Margaret Webb (IGMA)
Greg LaMarsh (PPG)

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

BALLOTING GROUPS Glass Material Council, AAMA Marketing Steering Committee

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 (Quanex), Council Second Vice President

STAFF LIAISON Angela Dickson

BALLOTING 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 *(Please use Electronic Minutes Form)*
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #534-12 Results (AAMA 1704-XX, Draft #3)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   b. Update on HUD Thermal and Air Infiltration Compliance .................................................. Rob Luter
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 AUTHORIZING GROUP 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 Florence Nicolici

BALLOTING 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 (*Please use Electronic Minutes Form*)
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. Committee and Task Group Reports
      i. Insulated Frame Cavity Task Group ................................................................. Jeff Franson
      ii. Residential Technical Steering Committee ...................................................... Ray Garries
      iii. Sunroom Committee ....................................................................................... James Hall
   b. 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 AUTHORIZING GROUP **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** Florence Nicolici

**BALLOTING 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.
1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)

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 – June 11, 20112

7. BUSINESS OF THE MEETING
   a. Green and Sustainability Program Development Report ................................................................. Tracy Rogers
   b. NFRC Ratings Advisory Committee .............................................................................................. Joe Jonely
   c. Wall Interface Council – Monitor .................................................................................................... Chris Habegger
   d. ENERGYSKILL® Phase II ................................................................................................................... Ray Garries
   e. Lead Testing of Components – Monitor the Test for Lead ................................................................. Gary Newman
   f. Urban Wildland Interface Changes – Monitor Fire Codes................................................................. Jeff Franson
   g. SE AAMA Report/IBHS Monitoring Report .................................................................................... Dean Ruark
   h. Methods of Test Committee – Selected Reports
      ● 501.5 Review & Update Task Group Report .................................................................................. Kevin Seiling
      ● ADA Test Methods for Hardware Task Group Report ..................................................................... Steve Fronek
      ● TIR Development on Condensation Assessment Task Group Report .............................................. Steve Fronek
   i. Brief Report on Status of Plans for Addressing RPG Gap Analysis Topics
      ● APG/RPG Test Unit Installation Task Group ................................................................................. Rob Luter
      ● Fire Resistance (Smoke Generation) – ASTM E 84 ....................................................................... Kevin Seiling
      ● Formation of Joint AAMA/IGMA/GANA Task Group – Visual Quality of Multi-Layer Laminated Glass ..... Dean Ruark
      ● FMC/VMC Corner Break Task Group ............................................................................................. Jeff Franson/Robb Plagemann
      ● Window Installation Over Rigid Foam Board Insulation Standards ............................................... Kelly Broker
      ● Insulated Frame Cavity Task Group ............................................................................................... Jeff Franson
      ● Vent Stops – WOCB Technical Bulletin ......................................................................................... Mike Kinard
   j. Discuss Ballot and Document Status Reports and Other Fall Conference Meetings Impacting RWC Members

8. NEW BUSINESS

9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS

10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS

11. REPORT TO AUTHORIZING GROUP 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) .................................................. Jan Huml (G-U Hardware)
Jason Annes (Ashland Hardware) ..................................... Joe Jonely (AMSCO)
Mike Billingsley (Windsor Windows & Doors) .................. Jim Kellum (Caldwell)
Kelly Broker (Dow Corning) ............................................ Kim Kenzevich (Amesbury)
Val Brushaber (Hurd Windows & Doors) ......................... Dieter Kronenberg (REHAU AG + Co)
Freddie Cole (Schnee-Morehead) ........................................ Amin Lakhdhir (Westech Building Prod)
Chuck Gilderman (Truth Hardware) .................................... Rejean Levesque (P.H. Tech)
Chris Griffin (Roto Frank) ................................................ John Lewis (Simonton)
Chris Habegger (Gaska Tape) ............................................. Jonathan Morton (Deceuninck N.A.)
Doug Harden (Atrium) ..................................................... Tracy Rogers (Quanex Building Products)
Steve Harp (Associated Materials) ...................................... John Scherlein (Ultrafab)
Joe Hayden (Pella) .......................................................... Kevin Seiling (VEKA)
Jeff Henderson (Sapa Extrusions) ...................................... Todd Stratmoen (Larson Manufacturing)
Rod Hershberger (PGT) .................................................... Jeshu Taylor (Cascade Windows)
Allan Hite (Comfort Line) ................................................. Matt Taylor (HOPPE N.A.)

STAFF LIAISON Janice Yglesias

BALLOTING GROUPS Residential Products Group

SCOPE Review residential representation at all priority AAMA task groups.
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)               Rob Luter (Kinro)
Cristen Baca (Simonton)            Kiran Malhotra (Adchem Corporation)
Cheryl Carbone (JELD-WEN)          Jean Marois (Royal Window & Door Profiles)
Dennis Cox (Deceuninck N.A.)       Jack Marstellar (Polaris)
Rich Dobrowski (Harvey Building Products) Lynn Miller (PGT)
Jeff Dorsch (Truth Hardware)       Mike Monaghan (Stern & Company)
Kevin Dunn (Momentive Performance) Gary Newman (Amesbury)
Larry Ehlinger (Pella)              Kim Nguyen (Zhong Wang)
Ed Ellenberger (Associated Materials) Dave Rinehart (DuPont Glass Laminating)
Gary Feldscher (Battenfeld-Cincinnati) Dean Ruark (PGT)
Debbie Flood (Melron Corporation)  Julie Ruth (JRuth Code Consulting)
Sean Fowler (Q-Lab Corporation)     Brad Schultz (ALI)
Jeff Franson (Quanex Building Products) Jim Scott (Inline Fiberglass)
Mike Hamand (Pella)                 Mike Stout (Protecto Wrap)
Ross Hemesath (Unique Balance)     Steve Strawn (JELD-WEN)
Kourtney Kiest (JELD-WEN)           Mike Turner (YKK AP America)
Greg Koch (REHAU AG + Co)          Dave Webster (Kinro)
J.F. Kogovsek (Maxam Inc.)         Todd Willman (Deceuninck N.A.)
Roger LeBrun (VELUX America)       Doug Zinter (Caldwell)

**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.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. Skylight/Sloped Glazing Codes and Regulatory Affairs Committee ........................................... Bob Young
      ii. Skylight/Sloped Glazing Document Management Committee ...................................................Roger LeBrun
          • Glass Design for Sloped Glazing, Structural Design Guidelines for Aluminum Framed Skylights,
            Installation Guidelines for Skylights
      iii. Skylight Fall Protection Task Group ........................................................................................Randy Van Voorst
      iv. Skylight Green and Sustainability Task Group ...........................................................................Roger LeBrun
      v. Skylight/Sloped Glazing Marketing Committee ...........................................................................Chris Magnuson
      vi. Smoke Vents Committee ........................................................................................................Bob Sampson
   b. Review/Revise Council Mission Statement
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 Authorizing Group 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

BALLOTING 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/sloped glazing products.
SKYLIGHT /SLOPED GLAZING CODES AND REGULATORY AFFAIRS COMMITTEE

Meeting Agenda

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Review August 27th EPA Meeting Results Regarding Skylight Requirements in Energy Star
   b. Review ICC Group A Public Comments by Others .................................................................Julie Ruth
      i. Determine AAMA Positions on ICC Group A Public Comments
   c. Target Group B Proposals for Possible Proposals by AAMA ..............................................Julie Ruth
   d. Review NGBS Skylights Points Table
   e. Review Washington State U-Factors for Skylights
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING 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

Chris Allen (Evonik Cyro)                                Carl Schmidt (Bristolite)
Neall Digert, Ph.D., MIES (Solatube International, Inc.)   Paul Simony (Acralight)
Roger LeBrun (VELUX America)                              Art Valenz (VTECH Industries)
Chris Magnuson (Wasco)                                    Randy Van Voorst (CrystaLite)
Bob Sampson (RCS Consulting)                              Karl Wiecking (Bayer MaterialScience LLC)

Committee Corresponding Members

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

Paul Bush (PPG)                                          Bob Keller (Structures Unlimited)
Tom Culp (Birch Point Consulting LLC)                     Kenneth Laremore (Carlisle SynTec)
Sara Havard (Wasco)                                      John Lawton (VELUX America)
Joe Hayden (Pella)                                       Rudy Pavlik (Bristolite)
Ray Hollowell Jr. (Orca Manuf. dba Starlight Skylights)   Julie Ruth (JRuth Code Consulting)
Dennis Johnson (Dennis K. Johnson, Consultant)            John Westerfield (CrystaLite)

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

Balloting Groups

Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Report from Glass Design for Sloped Glazing Task Group…………………………………………Paul Bush
   c. Report from AAMA 1607 Update Task Group…………………………………………………..Bob Sampson
   d. Report from Work Group Reviewing Existing Documents for Relevance to Skylights
      • August 29, 2012 Conference Call
   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 AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING 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.

Roger LeBrun (VELUX America), Chair
Bob Sampson (RCS Consulting), Vice Chair
Chris Allen (Evonik Cyro) Rudy Pavlik (Bristolite)
Brian Gagne (Tremco) Paul Simony (Acralight)
Tony Longen (Henkel Corporation) Randy Van Voorst (CrystaLite)
Chris Magnuson (Wasco) Bob Young (Eastman Chemical)
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.

Scott Condrey (Sapa Extrusions) Lance McCabe (Acralight)
Jeff Douglas (NCTL Northwest) Julie Ruth (J Ruth Code Consulting)
Ray Hollowell Jr. (Orca Manuf dba Starlight Skylights) Art Valentz (VTECH Industries)
Kenneth Laremore (Carlisle SynTec) John Westerfield (CrystaLite)
John Lawton (VELUX America) Karl Wiecking (Bayer MaterialScience LLC)

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STAFF LIAISON Ken Brenden

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 11, 2012 Meeting, July 25, August 8, August 22 and September 5 Conference Calls
7. ESTABLISHED DATE – October 2011
8. TARGET TASK GROUP BALLOT COMPLETION DATE – TBD
9. BUSINESS OF THE MEETING
   a. Complete Work Plan Form
   b. Establish Ballot Completion Date
   c. Continue Reviewing and Updating AAMA 1607-04 “Installation Guidelines for Unit Skylights”
   d. Make Work Assignments as Required
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. Recap ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING DOCUMENT MANAGEMENT COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

TASK GROUP 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
Randy Van Voorst (CrystaLite), Vice Chair
Chris Allen (Evonik Cyro)  Chris Magnuson (Wasco)
Jose Colon (Architectural Testing)  Paul Simony (Acralight)
Neall Digtger, Ph.D., MIES (Solatube International, Inc.)  Art Valentz (VTECH Industries)
Roger LeBrun (VELUX America)  Bob Young (Eastman Chemical)

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

Jim Blakely (Certified Testing Labs)
Ray Hollowell Jr. (Orca Manuf. dba Starlight Skylights)
Kenneth Laremore (Carlisle SynTec)
John Westerfield (CrystaLite)

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

BALLOTTING GROUPS Skylight/Sloped Glazing Document Management Committee, Architectural Products Group, Residential Products Group

SCOPE Review and update AAMA 1607-04 "Installation Guidelines for Unit Skylights."
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 - Minutes Approved and Published
7. ESTABLISHED DATE – November 2002
8. TARGET TASK GROUP BALLOT COMPLETION DATE – June 2012
9. BUSINESS OF THE MEETING
   b. Review and Update Ballot Completion Date
   c. Complete Work Plan Form
   d. Make Work Assignments if Necessary
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING DOCUMENT MANAGEMENT COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

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

Paul Bush (PPG), Chair
Bob Sampson (RCS Consulting), Vice Chair

Chris Allen (Evonik Cyro)         Dave Norgren (Skyline Sky-Lites, LLC)
Bob Keller (Structures Unlimited) Mark Toth (H.B. Fuller)
Roger LeBrun (VELUX America)     Randy Van Voorst (CrystaLite)
Chris Magnuson (Wasco)           Karl Wiecking (Bayer MaterialScience LLC)
Tim McGlinchy (GED Integrated Solutions)

TASK GROUP CORRESPONDING MEMBERS

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

Margaret Webb (IGMA)
John Westerfield (CrystaLite)

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

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Revise and update AAMA “Glass Design for Sloped Glazing.”

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MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. ESTABLISHED DATE – October 2011
8. TARGET TASK GROUP BALLOT COMPLETION DATE – February 2013
9. BUSINESS OF THE MEETING
   a. Review Status of Work Completed by Leon Murray
   b. Begin Review of Existing Document
   c. Make Work Assignments as Required
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING DOCUMENT MANAGEMENT COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

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

Dave Norgren (Skyline Sky-Lites, LLC), Chair
Bob Sampson (RCS Consulting), Vice Chair
Chris Allen (Evonik Cyro)  Chris Magnuson (Wasco)
Jose Colon (Architectural Testing)  Paul Simony (Acralight)
Neall Digert, Ph.D., MIES (Solatube International)  Art Valenz (VTECH Industries)
Bob Keller (Structures Unlimited)  Randy Van Voorst (CrystaLite)
Roger LeBrun (VELUX America)  Bob Young (Eastman Chemical)

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

Sara Havard (Wasco)
Ray Hollowell Jr. (Orca Manufacturing dba Starlight Skylights)
Kenneth Laremore (Carlisle SynTec)
John Westerfield (CrystaLite)

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

BALLOTING GROUPS  Skylight/Sloped Glazing Document Management Committee, Architectural Products Group, Residential Products Group

SKYLIGHT/SLOPED GLAZING MARKETING COMMITTEE

MONDAY, OCTOBER 15, 2012
3:00 P.M. – 4:00 P.M.
TAMAYA F - ROOM 6

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Review/Revise Committee Scope
   b. Educational Courses
      i. Report from Skylight NAFS Education Task Group.................................Roger LeBrun
      ii. Report from Daylighting Course Work Group
   c. Review of Proposed Skylight Specialty for FenestrationMaster Candidates
   d. Discuss Future Skylight/Sloped Glazing Council News Topics and Determine Volunteers
   e. Review Website Development 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 AUTHORIZING GROUP MARKETING STEERING COMMITTEE
    AND SKYLIGHT/SLOPED GLAZING 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
Chris Allen (Evonik Cyro) Carl Schmidt (Bristolite)
Paul Bush (PPG) Paul Simony (Acralight)
Neall Digert, Ph.D., MIES (Solatube International) Art Valenz (VTECH Industries)
Roger LeBrun (VELUX America) John Westerfield (CrystaLite)
Tony Longen (Henkel Corporation) Karl Wiecking (Bayer MaterialScience LLC)
Dave Norgren (Skyline Sky-Lites, LLC) 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.

Scott Condreay (Sapa Extrusions) John Lawton (VELUX America)
Sara Havard (Wasco) Rudy Pavlik (Bristolite)
Ray Hollowell Jr. (Orca dba Starlight Skylights) Bruce Tichenor (Ensinger)
Kenneth Laremore (Carlisle SynTec)

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

BALLOTING GROUPS Skylight/Sloped Glazing Council, AAMA Marketing Steering Committee

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 (Please use Electronic Minutes Form)
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 – June 11, 2012 Meeting and August 6, 2012 Conference Call
7. BUSINESS OF THE MEETING
   a. Update of AAMA SVC Activities .................................................................Bob Sampson
   b. 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 AUTHORIZING GROUP SKYLIGHT/SLOPED GLAZING 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 Sampson (RCS Consulting), Chair
Rudy Pavlik (Bristolite), Vice Chair
Scott Condreay (Sapa Extrusions)
Chris Magnuson (Wasco)
Lance McCabe (Acralight)
Randy Van Voorst (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)
Sara Havard (Wasco)
Roger LeBrun (VELUX America)
Kevin Norcross (Acralight)
Helen Rose (ASSA ABLOY Americas)
Julie Ruth (JRuth Code Consulting)
Carl Schmidt (Bristolite)
Paul Simony (Acralight)
John Westerfield (CrystaLite)

STAFF LIAISON Ken Brenden

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE Develop a smoke vent standard that addresses the I-Codes and to address the need for an AIA-accredited educational course.
1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. PVC MACT Report ........................................................................................................................... Sylvia Moore
   b. Vinyl Building Coalition Report ......................................................................................................... Kevin Seiling
   c. EnergyStar 2014 Report .................................................................................................................. Kevin Seiling
   d. Committee and Task Group Reports:
      i. VMC 109 Maintenance Task Group ............................................................................................. Tony Vella
      ii. VMC 303 Maintenance Task Group ............................................................................................ Jeff Franson
      iii. VMC Document Management Committee .............................................................................. Tim McGlinchy
      iv. VMC Environmental Stewardship Committee ........................................................................... Brad Esckilsen
      v. VMC Finishes Committee ............................................................................................................ Mark Bamford
      vi. VMC Marketing Committee ....................................................................................................... Joe Hums
      vii. VMC Technical Steering Committee ....................................................................................... Steve Harp
   e. Review of Vinyl Institute Report
8. NEW BUSINESS
   a. Review Proposed New VMC Committee/Task Group Reporting Structure
   b. Possible Conference Presentation – Accelerated Testing/PVC Deformation and Other Types of Polymer Testing
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Kevin Seiling (VEKA), Council First Vice President
Joe Hums (Quanex Building Products), Council Second Vice President

STAFF LIAISON Janice Yglesias

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 (Please use Electronic Minutes Form)
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
7. BUSINESS OF THE MEETING
   a. Review Committee Scope
   b. Review Committee Ballot #539-12 Results (Proposal Extension of Testing for Organic Coatings on Vinyl Substrates)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   c. Review SAM Testing Results with Pencil Hardness Test
   d. Determine Next Steps for AAMA 613, 614 and 615 Documents
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP VINYL 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.

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

Mark Ammer (Chelsea)
Jim Baumgarten (ColorCoat, Inc.)
Bob Cregg (Sherwin-Williams)
Ellis Dillen (Sturtz Machinery)
Gary Feldscher (Battenfeld-Cincinnati)
Sean Fowler (Q-Lab Corporation)
Jeff Franson (Quanex Building Products)
Mark Grudzien (Westlake Chemical)
Mike Hamand (Pella)
David Harris (American Renolit)
Mike Kinard (Kinro)
Noel King (Royal Window & Door Profiles)

Torsten Krings (Krings Coating Systems, LLC)
Dieter Kronenberg (REHAU AG + Co)
Sylvia Moore (Shintech)
Phil Morgan (Blue River Coatings)
Jack Reed (Arkema)
Kevin Selting (VEKA)
Richard Slomko (Atlas Material Testing Technology LLC)
Hallie Smith-Petee (PolyOne)
Tony Vella (Vision Extrusions Limited)

COMMITTEE CORRESPONDING MEMBERS

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

Terry Abels (Chelsea)
Marijus Bekeris (ColorCoat, Inc.)
Mike Biffl (Sturtz Machinery)
Michael Braeuel (AquaSurTech OEM)
Rich Camacho (Americhem, Inc.)
Mike Chesnut (Pella)
Jason Dargontina (Valspar)
Rich Dobrowski (Harvey Building Products)
Steve Harp (Associated Materials)
Steve Hart (Mathews Brothers)
Kevan Jones (ALI)
Wally Kesler (Valspar)
Amin Lakhdhir (Westech Building Products)
John Lewis (Simonton)
Rob Luter (Kinro)

Dean Peterson (Sherwin-Williams)
Chris Piazza (Americhem, Inc.)
Robb Plagemann (Tecton Products, LLC)
Jim Rankin (Royal Window & Door Profiles)
Aaron Saint (Viking Polymers, LLC)
Brad Schultz (ALI)
Allan Shaidie (PolyOne)
Adam Toft (Arkema)
Heidi Turner (Valspar)
John Vukanovich (Royal Window & Door Profiles)
Jason Wadel (Urban Machinery)
Charlie Weidner (Arkema)
Kurt Wood (Arkema)
Scott Zimmerman (Atlas Material Testing Technology LLC)

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

BALLOTING GROUPS Finishes Steering Committee, Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Report from AAMA 304 Task Group
   b. Report from 1506 Task Group
   c. Review Product Group Ballot #553-12 (AAMA 310-XX, Draft #3)
      - 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 ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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)  Noel King (Royal Window & Door Profiles)
Mark Bamford (Milgard)  Dieter Kronenberg (REHAU AG + Co)
Jeff Franson (Quanex Building Products)  Marco Patermann (Konrad Hornschuch AG)
Mike Hamand (Pella)  Mike Pettenati (Seven D Industries, LP)
Steve Harp (Associated Materials)  Kevin Seiling (VEKA)
David Harris (American Renolit)  Hallie Smith-Petee (PolyOne)

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

Jens Busse (profine GmbH)  Alan Kupfer (Royal Window & Door Profiles)
Mike Chesnut (Pella)  Amin Lakhdhir (Westech Building Products)
Gary Cornell (Q-Lab Corporation)  Jon Latimer (Simonton)
Gary Feldscher (Battenfeld-Cincinnati)  Rejean Levesque (P.H. Tech)
Andy Feng (DuPont Glass Laminating)  Rob Luter (Kinro)
Sean Fowler (Q-Lab Corporation)  Jean Marois (Royal Window & Door Profiles)
Andy Greene (Royal Window & Door Profiles)  Sylvia Moore (Shintech)
Kevan Jones (ALI)  Johnson Shao (Zhong Wang)
Sibylle Kahl (American Renolit)  Tony Vella (Vision Extrusions Limited)
Michael Kugel (Pella)  Jason Wadel (Urban Machinery)

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

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To update and maintain the Vinyl and Polymer Publication Resource Set.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012 of the Combined AAMA 304 and 1506 Sub-Task Groups
7. ESTABLISHED DATE – JUNE 2012
8. TARGET TASK GROUP BALLOT COMPLETION DATE – TBD
9. BUSINESS OF THE MEETING
   a. Establish Ballot Completion Date
      i. Do an Overview/Review of the Document During the Meeting
      ii. Update the Draft at the Meeting with Input from Participants
   c. Make Work Assignments as Needed
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP VINYL MATERIAL COUNCIL
   a. Complete “Report to Council” Form (green sheet)
14. ADJOURNMENT

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

Adam Toft (Arkema), Chair
Mark Bamford (Milgard), Vice Chair
Cristen Baca (Simonton)
Noel King (Royal Window & Door Profiles)
Sylvia Moore (Shintech)
Allan Shaidle (PolyOne)
Bob Simon (Gossen)

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

NONE

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

BALLOTING GROUPS Architectural Products Group, Residential Products Group

SCOPE To review and update the AAMA 304 "Voluntary Specification for Acrylonitrile-Butadiene-Styrene (ABS) Exterior Profiles Capped with ASA or ASA/PVC Blends" specification and draft any revisions for ballot and update the publication.
MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Update on Solar Reflectance
   b. Update on Vinyl Building Coalition
   c. American High-Performance Building Coalition
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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.

Brad Esckilsen (Formosa Plastics), Chair
Kim Litz (Arkema), Vice Chair
Terry Abels (Chelsea)
Paul Adams (Deceuninck N.A.)
Mark Barnford (Milgard)
Glenn Belcher (Viking Polymers)
Jens Busse (profine GmbH)
Cheryl Carbone (JELD-WEN)
Mike DeSoto (MI Windows and Doors)
Rich Dobrowski (Harvey Building Products)
Andy Feng (DuPont Glass Laminating)
Jeff Franson (Quanex Building Products)
James Garf (Honeywell Intl.)
Paul Godwin (Battenfeld-Cincinnati)
Mark Grudzien (Westlake Chemical)
Steve Harp (Associated Materials)
David Harris (American Renolit)
Joe Jonely (AMSCO)
Noel King (Royal Window & Door Profiles)
Greg Koch (REHAU AG + Co)
Kathy Krafka Harkema (Pella)
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)
Laurence Apple (Shintech)
Mike Biift (Surtz Machinery)
Bill Bogess (Cincinnati Milacron)
Emory Budzinski (Weather Shield)
Rich Camacho (Amerscham, Inc.)
Ellis Dillen (Surtz Machinery)
Gary Feldscher (Battenfeld-Cincinnati)
Dick Heinle (Formosa Plastics)
Robert Hornung (Sashlite)
Don Houston (Associated Materials)
Joe Hums (Quanex Building Products)
Kevan Jones (ALI)
Peter Krause (PolyOne)
Dieter Kronenberg (REHAU AG + Co)
Alan Kupfer (Royal Window & Door Profiles)
Amin Lakhdhir (Westech Building Products)
Jon Latimer (Simonton)

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

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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, OCTOBER 15, 2012
10:00 A.M. – 11:00 A.M.
PUMA A-C – ROOM 3

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Discuss Future VMC News Topics and Determine Volunteers
   b. Discuss Progress of Website Videos and Scripts
   c. Report on VMC Sustainability White Paper Promotion
   d. Report from VMC Education Task Group
      i. Update of Revisions to Vinyl Windows: Designed for Performance (Classroom and Online Versions)
      ii. Update on Revisions to Exterior Vinyl Profiles of Windows, Doors and Skylights
8. NEW BUSINESS
   a. Discuss Development of Vinyl Window Sustainability Course
   b. Discuss Development of VMC Marketing Toolbox
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP OF ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUPS 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 Building Products), Chair
Hallie Smith-Petee (PolyOne), Vice Chair

Mark Bamford (Milgard)  Steve Harp (Associated Materials)  Sylvia Moore (Shintech)
Jens Busse (proline GmbH)  David Harris (American Renolit)  Marco Patermann (Konrad Hornschuch AG)
Cheryl Carbone (JELD-WEN)  Dick Heinle (Formosa Plastics)  Kevin Seiling (VEKA)
Gary Cornell (Q-Lab Corporation)  Greg Koch (REHAU AG + Co)  Bob Simon (Gossen)
Mike DeSoto (MI Windows and Doors)  Kathy Krafka Harkema (Pella)  Randy Van Voorst (CrystaLite)
Andy Feng (DuPont Glass Laminating)  Amin Lakhdir (Westech Building Products)  Tony Vella (Vision Extrusions Limited)
Paul Godwin (Battenfeld-Cincinnati)  Rejean Levesque (P.H. Tech)  John Vukanovich (Royal Window & Door)

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

Terry Abels (Chelsea)  Sean Fowler (Q-Lab Corporation)  Joe Peilert (VEKA)
Laurence Apple (Shintech)  James Garff (Honeywell Int'l.)  Gary Pember (Simonton)
Cristen Baca (Simonton)  Steve Hart (Mathews Brothers)  Dean Ruark (PGT)
Glenn Belcher (Viking Polymers, LLC)  Don Houston (Associated Materials)  Dana Schindler (Associated Materials)
Mike Bifft (Sturtz Machinery)  Joe Jonely (AMSCO)  Johnson Shao (Zhong Wang)
Bill Bogess (Milacron LLC)  Noel King (Royal Window & Door)  Josh Snyder (Konrad Hornschuch AG)
Rich Camacho (Americhem, Inc.)  Dieter Kronenberg (REHAU AG + Co)  Jason Wadel (Urban Machinery)
Mark DePaul (Royal Window & Door)  John Lewis (Simonton)  Charlie Weidner (Arkema)
Ellis Dillen (Sturtz Machinery)  Kimberly Litz (Arkema)  John Westernfield (CrystaLite)
Brad Eskildsen (Formosa Plastics)  Jean Marois (Royal Window & Door)
Gary Feldscher (Battenfeld-Cincinnati)  Bob Paradis (Formosa 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 LIASON  Angela Dickson

BALLOTING GROUPS  Vinyl Material Council, AAMA Marketing Steering Committee

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

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MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Report from AMC/FMC/VMC/WCCMC Cool Coatings Task Group ................................. Mark Bamford
   b. Report from VMC/FMC Corner Break Task Group ............................................................. Jeff Franson
   c. Report from VMC Wood Veneer Study Group ............................................................... Jeff Franson
   d. Report from VMC Third Party Finishes Certification Task Group ................................. David Harris
   e. Report from Alternative Accelerated Weathering Task Group ............................. Scott Zimmerman/Marco Patermann
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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)  Mike Hamand (Pella)  Mark Lavach (Arkema)
Cristen Baca (Simonton)  Doug Harden (Atrium)  Tim McGlinchy (GED Integrated Solutions)
Mark Bamford (Milgard)  David Harris (American Renolit)  Sylvia Moore (Shintech)
Jens Busse (profine GmbH)  Joe Jonely (AMSCO)  Marco Patermann (Konrad Hornschuch AG)
Rich Dobrowski (Harvey Building Products)  Mike Kinard (Kinro)  Kevin Seiling (VEKA)
Andy Feng (DuPont Glass Laminating)  Noel King (Royal Window & Door)  Tony Vella (Vision Extrusions Limited)
Sean Fowler (Q-Lab Corporation)  Dieter Kronenberg (REHAU AG + Co)  Scott Zimmerman (Atlas Material Testing)
Jeff Franson (Quanex Building)  Amin Lakhdhir (Westech Building Products)

COMMITTEE 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.)  Michael Biffl (Sturtz Machinery)  John Callahan (Kinro)
Mark Ammer (Chelsea)  Laurence Apple (Shintech)  Glenn Belcher (Viking Polymers, LLC)
Joe Hums (Quanex Building Products)  Milind Jhaveri (Technoform)  Sibylle Kahl (American Renolit)
Mike Biffl (Sturtz Machinery)  Greg Koch (REHAU AG + Co)  Tracy Rogers (Quanex Building Products)
Bill Boguess (Milacron LLC)  Peter Krause (PolyOne)  Aaron Saint (Viking Polymers, LLC)
Mike Chesnut (Pella)  Michael Kugel (Pella)  Richard Slomko (Atlas Material Testing)
Ellis Dillen (Sturtz Machinery)  Alan Kupfer (Royal Window & Door)  Josh Snyder (Konrad Hornschuch AG)
Don Houston (Associated Materials)  Joe Latimer (Simonton)  Adam Toft (Arkema)
Rejean Levesque (P.H. Tech)  Kimberly Litz (Arkema)  Kevin Yocca (Arkema)
Brad Esckilsen (Formosa Plastics)  Ray Garries (JELD-WEN)  Jason Wadel (Urban Machinery)
Gary Feldscher (Battenfeld-Cincinnati)  Ray Garries (Honeywell Intl.)  Kevin Yocca (Arkema)
James Garft (JELD-WEN)  Ray Garries (JELD-WEN)  Jason Wadel (Urban Machinery)

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
Janice Yglesias

BALLOTING GROUPS
Architectural Products Group, Residential Products Group

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.
VMC THIRD PARTY FINISHES CERTIFICATION TASK GROUP

MONDAY, OCTOBER 15, 2012
2:00 P.M. – 3:00 P.M.
EAGLE A-B – ROOM 2

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. ESTABLISHED DATE – February 2009
8. TARGET TASK GROUP BALLOT COMPLETION DATE – June 2013
9. BUSINESS OF THE MEETING
   a. Discussion of Component Program to Include Qualifying and Listing of Materials (Coatings & Laminates)
      i. “If we do only list applicators only on VCL, the material (laminate or paint) must meet AAMA specifications; proof of conformance is via Technical Data Sheet, Test Report, etc.”
   b. Discuss Timeline
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. Recap Action Items, Motions and Assignments
13. REPORT TO AUTHORIZING GROUP VMC TECHNICAL STEERING COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. 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)
Jim Baumgarten (ColorCoat, Inc.)
Scott Bogut (Tellkamp Systems, Inc.)
Gary Cornell (Q-Lab Corporation)
Bob Gregg (Sherwin-Williams)
Gary Feldscher (Battenfeld-Cincinnati)
Jeff Franson (Quanex Building Products)
Skip Gregorevich (Kalcor Coatings)
Steve Harp (Associated Materials)
Joe Hayden (Pella)
Noel King (Royal Window & Door Profiles)

Dieter Kronenberg (REHAU AG + Co)
Amin Lakhdir (Westech Building Products)
Kimberly Litz (Arkema)
Rob Luter (Kinro)
Tim McGlinchy (GED Integrated Solutions)
Sylvia Moore (Shintech)
Phil Morgan (Blue River Coatings)
Aaron Saint (Viking Polymers, LLC)
Kevin Seiling (VEKA)
Hallie Smith-Petee (PolyOne)
Steve Straw (JELD-WEN)
Carl Troiano (Trojan Powder Coating)
Tony Vella (Vision Extrusions Limited)

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)
Mark Bamford (Milgard)
Marijus Bekeris (ColorCoat, Inc.)
Markus Bieber (Sherwin-Williams)
Mike Biff (Sturtz Machinary)
Jens Busse (profine GmbH)
Rich Camacho (Americhem, Inc.)
Cheryl Carbone (JELD-WEN)
Mike Chesnut (Pella)

Jason Dargontina (Valspar)
Sean Fowler (Q-Lab Corporation)
Ray Garries (JELD-WEN)
Mike Hamand (Pella)
Doug Harden (Atrium)
Kevan Jones (ALI)
Sibylle Kahl (American Renolit)
Wally Kesler (Valspar)
Jon Latimer (Simonton)

Jack Reed (Arkema)
Matt Russell (Next Dimension Comp.)
Brad Schultz (ALI)
John Smith (ALI)
Josh Snyder (Konrad Hornschuch AG)
Adam Toft (Arkema)
John Vukanovich (Royal Window & Door)
Kurt Wood (Arkema)

STAFF LIAISON
Andrea Rhodes

BALLOTING GROUPS
VMC Technical Steering Committee, Finishes Steering Committee, Architectural Products Group, Residential Products Group

SCOPE

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MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports:
      i. 800 Maintenance Committee ................................................................. Mark Toth
      ii. AAMA/FMA/WDMA Installation Method Coordination Committee ........................................... Kelly Broker
      iii. InstallationMasters™ Training Manual Maintenance Task Group ......................................... Larry Livermore
      iv. Flashing Sealant Compatibility Task Group ................................................................. Joe Pufahl
      v. Flashing Task Group ............................................................................ Kim Flanary
      vi. Residential Window Installation (AAMA 2410) Task Group .................................................. Kim Flanary
      vii. Sealants and Adhesives Technical Steering Committee .................................................. Chris Habegger
      viii. Simulated Divided Lite (Attachment) Task Group .................................................. Chris Habegger / Kiran Malhotra
      ix. Structural Sealant Glazing System CW 13-85 Update Task Group ............................................. Kelly Broker
   b. 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 AUTHORIZING GROUP 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 Florence Nicolici

BALLOTING 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 (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Appoint Vice Chair
   b. Report from Sealants for Installation Task Group ........................................................Lori Marino
   c. Determine Next Steps for AAMA 800 Document
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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.

Mark Toth (H.B. Fuller), Chair
Open, Vice Chair

Rick Alexander (Adhesives Research) Larry Livermore (Architectural Testing)
Kelly Broker (Dow Corning) Guy Long (PROSOCO, Inc.)
Gary Cornell (Q-Lab Corporation) Kiran Malhotra (Adchem Corporation)
Chris Habegger (Gaska Tape) Lori Marino (Schnee-Morehead)
Joe Hayden (Pelia) Mike Stout (Protecto Wrap)
Eric Horstman (Tremco) Steve Strawn (JELD-WEN)
Jim Katsaros (DuPont Glass Laminating)
Brian Lawrence (Henkel Corporation)

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

Freddie Cole (Schnee-Morehead) Joseph Pufahl (Adchem Corporation)
Kevin Dunn (Momentive Performance) Mike Rancich (Valeron Strength Films)
Doug Harden (Atrium) Brad Schultz (ALI)
Kevan Jones (ALI) Matt Travis (PROSOCO, Inc.)
Tom Kopacz (H.B. Fuller) Scott Warner (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 Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 2002
8. TARGET TASK GROUP BALLOT COMPLETION DATE – October 2012
9. BUSINESS OF THE MEETING
   a. Review Proposed Revisions to AAMA 808.3
   b. Focus on Additional Weathering Test
   c. Addition of Pre-Formed Tapes to the Installation Document
   d. Complete Work Plan Form
   e. Make Work Assignments as Required
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. Recap action items, motions and assignments
13. REPORT TO AUTHORIZING GROUP 800 MAINTENANCE COMMITTEE
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

TASK GROUP BALLOT VOTING MEMBERS

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

Lori Marino (Schnee-Morehead), Chair
Mike Stout (Protecto Wrap), Vice Chair
Rick Alexander (Adhesives Research)
Kelly Broker (Dow Corning)
Gary Cornell (Q-Lab Corporation)
David Harris (American Renolit)
Larry Livermore (Architectural Testing)
Guy Long (PROSOCO, Inc.)
Mike Monaghan (Stern & Company)
Richard Slomko (Atlas Material Testing)
Steve Strawn (JELD-WEN)
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.

Joe Almasy (Quanex Building Prod.)
Freddie Cole (Schnee-Morehead)
Kevin Dunn (Momentive Performance)
Kim Flanary (Milgard)
Sean Fowler (Q-Lab Corporation)
Doug Holmberg (Apogee Enterprises)
Eric Horstman (Tremco)
Sibylle Kahl (American Renolit)
Jim Katsaros (DuPont Glass Laminating)
Tom Kopacz (H.B. Fuller)
Brian Lawrence (Henkel Corporation)
Kiran Malhotra (Adchem Corporation)
Troy Miller (Tremco)
Marco Patermann (Konrad Hornschuch)
Robb Plagemann (Tecton Products)
Mark Platz (Schnee-Morehead)
Peter Poirier (Tremco)
Mike Rancich (Valeron Strength Films)
Bob Sampson (RCS Consulting)
Rhonda Schotz (Quast Consulting & Testing)
Bob Seiple (Schnee-Morehead)
Stu Snell (Tremco)
Jeff Terhune (Novagard)
Mark Toth (H.B. Fuller)
Matt Travis (PROSOCO, Inc.)
Scott Warner (Architectural Testing)
Margaret Webb (IGMA)
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
Andrea Rhodes

BALLOTING GROUPS
AAMA 800 Maintenance Committee, Architectural Products Group, Residential Products Group

SCOPE
To develop performance standards for gunnable and preformed sealants used in the installation of R and LC class fenestration products.
AAMA/FMA/WDMA INSTALLATION METHOD COORDINATION COMMITTEE

CHAIR  Kelly Broker

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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. Feedback from the Foam Insulated Sheathing Testing
   b. FMA/AAMA 100-12 and FMA/AAMA/WDMA 300-12 Published
   c. Review Status of FMA/AAMA/WDMA 400-XX
   d. Determine Next Steps for FMA/AAMA 200 Document
8. NEW BUSINESS
9. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
10. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
11. REPORT TO AUTHORIZING GROUP 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.

Kelly Broker (Dow Corning), Chair
Larry Livermore (Architectural Testing), Vice Chair
Joe Almasy (Quanex Building Products)  Lori Marino (Schnee-Morehead)
Jeff Douglas (NCTL Northwest)  Jonathan Morton (Deceuninck N.A.)
Mark Fortun (Endura)  Mike Pettenati (Seven D Industries, LP)
Brian Gagne (Tremco)  Joseph Pufahl (Adchem Corporation)
Joe Hayden (Pella)  Dean Ruark (PGT)
Jim Katsaros (DuPont Glass Laminating)  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.

Mike Billingsley (Windsor Windows & Doors)  John Lewis (Simonton)
Bob Clark (PGT)  Rob Luter (Kinro)
Freddie Cole (Schnee-Morehead)  Paul Majka (Henkel Corporation)
Dennis Cox (Deceuninck N.A.)  Jean Marois (Royal Window & Door Profiles)
Kevin Dunn (Momentum Performance)  Patrick Muessig (Azon)
Marsh Fernbaugh (Associated Materials)  Robb Plagemann (Tecton Products, LLC)
Kim Flanary (Milgard)  Mike Ranchich (Valeron Strength Films)
Chris Habegger (Gaska Tape)  Skip Remaley (Amesbury)
Doug Harden (Atrium)  Jim Scott (Inline Fiberglass)
Eric Horstman (Tremco)  John Starkey (PRES-ON)
Don Houston (Associated Materials)  Steve Strawn (JELD-WEN)
Dennis Johnson (Dennis K. Johnson, Consultant)  Jeff Terhune (Novagard)
Robert Jutras (Air-Ins Inc.)  Mark Toth (H.B. Fuller)
Amin Lakhdhir (Westech Building Products)

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

BALLOTTING GROUPS  Architectural Products Group, Residential Products Group

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

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 2002
8. TARGET TASK GROUP BALLOT COMPLETION DATE – October 2012
9. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #546-12 Results (AAMA 711-XX, "Voluntary Specification for Self Adhering Flashing Used for Installation of Exterior Wall Fenestration Products," Draft #5)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP OF PRESENT MEETING MINUTES AND MOTION FORMS
13. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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

Rick Alexander (Adhesives Research) Guy Long (PROSOCO, Inc.)
Kelly Broker (Dow Corning) Kiran Malhotra (Adchem Corporation)
Gary Cornell (Q-Lab Corporation) Lori Marino (Schnee-Morehead)
Joe Hayden (Pella) Mike Rancich (Valeron Strength Films)
Eric Horstman (Tremco) Mike Stout (Protecto Wrap)
Larry Livermore (Architectural Testing) Steve Strawn (JELD-WEN)

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

Freddie Cole (Schnee-Morehead) Peter Poirier (Tremco)
Chris Hubegger (Gaska Tape) Joseph Pufahl (Adchem Corporation)
Kevan Jones (ALI) Stu Snell (Tremco)
Kathy Krafka Harkema (Pella) Matt Travis (PROSOCO, Inc.)
Dave Moyer (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 Andrea Rhodes

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 12, 2012 Meeting and August 28, 2012 Conference Call
7. ESTABLISHED DATE – October 2007
8. TARGET TASK GROUP BALLOT COMPLETION DATE – October 2012
9. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #549-12 Results (AAMA 2410-XX, Draft #4)
      ▪ Review Disapprovals, Approve with Comments and Non-Voting Comments
      ▪ Record Motions for Each Ballot Response in Minutes
   b. Make Work Assignments as Necessary
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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 Corning), Vice Chair
Joe Almasy (Quanex Building Products)
Mike Billingsley (Windsor Windows & Doors)
Val Brushaber (Hurd Windows & Doors)
Mike DeSoto (MI Windows and Doors)
Marsh Fernbaugh (Associated Materials)
Tim Fox (Sapa Extrusions)
Brian Gagne (Tremco)
Chris Habegger (Gaska Tape)
Bryan Harrison (Saint-Gobain Plastics)
Joe Hayden (Pella)
Joe Jonely (AMSCO)
Jim Katsaros (DuPont Glass Laminating)
Brian Lawrence (Henkel Corporation)
Larry Livermore (Architectural Testing)
Guy Long (PROSOCO, Inc.)
Robb Plagemann (Tecton Products, LLC)
Joseph Pufahl (Adchem 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.

Freddie Cole (Schnee-Morehead)
Dennis Cox (Deceuninck N.A.)
Rich Dobrowski (Harvey Building Products)
Chuck Gilderman (Truth Hardware)
John Greenzweig (H.B. Fuller)
Eric Horstman (Tremco)
J.F. Kogovsek (Maxam Inc.)
Kathy Krafka Harkema (Pella)
Amin Lakhdhir (Westech Building Products)
Kiran Malhotra (Adchem Corporation)
Lori Marino (Schnee-Morehead)
Jean Marois (Royal Window & Door Profiles)
Lynn Miller (PGT)
Jonathan Morton (Deceuninck N.A.)
Jerry Pino (Ritescreen)
Mike Rancich (Valeron Strength Films)
Leonard Rotolo (Ritescreen)
Brad Schultz (ALI)
Jim Scott (Inline Fiberglass)
Stu Snell (Tremco)
John Starkey (PRES-ON)
Steve Strawn (JELD-WEN)
Matt Travis (PROSOCO, Inc.)
Todd Willman (Deceuninck N.A.)

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

BALLOTTING GROUPS
Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Standing Association Reports Relating Specifically to Sealant Issues:
      i. American Society of Testing and Materials (ASTM) ................................................................. Lori Marino
      ii. Insulating Glass Manufacturers Alliance (IGMA) ........................................................................... Kelly Broker
      iii. Pressure Sensitive Tape Council (PSTC) Report ........................................................................... Kiran Malhotra
      iv. Test Unit Installation Task Group Update ................................................................................... AAMA Staff
      v. Air Barrier Association of America (ABAA) Flashing and Connections Committee Report .......... Mike Rancich
   b. 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 AUTHORIZING GROUP 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
Lori Marino (Schnee-Morehead), Vice Chair
Kelly Broker (Dow Corning) ................................................................. Brian Lawrence (Henkel Corporation)
Peter Dachowski (Chelsea) ................................................................. Larry Livermore (Architectural Testing)
Brian Gagne (Tremco) ................................................................. Guy Long (PROSOCO, Inc.)
Mike Hamand (Pella) ................................................................. Kiran Malhotra (Adchem Corporation)
Bryan Harrison (Saint-Gobain Plastics) ......................................................... Richard Slomko (Atlas Material Testing Technology LLC)
Jim Katsaros (DuPont Glass Laminating) ......................................................... Mike Stout (Protecto Wrap)
Tom Kopacz (H.B. Fuller)

COMMITTEE CORRESPONDING MEMBERS

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

Rick Alexander (Adhesives Research) ............................................. Lynn Miller (PGT)
Joe Almasy (Quanex Building Products) ........................................ Dave Moyer (Architectural Testing)
Cheryl Carbone (JELD-WEN) ................................................................. Mark Platz (Schnee-Morehead)
Freddie Cole (Schnee-Morehead) ................................................................. Joseph Pufahl (Adchem Corporation)
Sean Fowler (Q-Lab Corporation) ................................................................. Mike Rancich (Valeron Strength Films)
Doug Holmberg (Apogee Enterprises, Inc.) ........................................ Bob Seiple (Schnee-Morehead)
Eric Horstman (Tremco) ................................................................. Stu Snell (Tremco)
Dennis Johnson (Dennis K. Johnson, Consultant) ........................................ Mark Toth (H.B. Fuller)
Tony Longen (Henkel Corporation) ................................................................. Matt Travis (PROSOCO, 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 Ken Brenden

BALLOTING GROUPS Architectural Products Group, Residential Products Group

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 (Please use Electronic Minutes Form)
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 – June 6, 2011 - Approved and Published
7. ESTABLISHED DATE – November 2002
8. TARGET TASK GROUP BALLOT COMPLETION DATE – June 2011
9. BUSINESS OF THE MEETING
   a. Discuss the Round Robin Test Results so that AAMA 813 can be Amended with Cleavage Results
   b. Discuss Next Steps of the Document
   c. Review Ballot Completion Date if Needed or Disband the Task Group
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP WALL INTERFACE COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. 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
Rick Alexander (Adhesives Research)
Kelly Broker (Dow Corning)
Mike DeSoto (MI Windows and Doors)
Lori Marino (Schnee-Morehead)
Tom Mathews (Spraylat)

TASK GROUP CORRESPONDING MEMBERS

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

Mike Chesnut (Pella)
Freddie Cole (Schnee-Morehead)
Pamela Fardelos (Adchem Corporation)
Kevan Jones (ALI)
Steve Ladatto (Spraylat)
Joseph Pufahl (Adchem Corporation)

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STAFF LIAISON Andrea Rhodes

APPROVING GROUPS Architectural Products Group, Residential Products Group

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

CHAIRS  Bob Simon and Adam Toft

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 12, 2012
7. BUSINESS OF THE MEETING
   a. Committee and Task Group Reports
      i. WCCMC 309, 311, 312 Review Task Group .................................................................Paul Adams
      ii. WCCMC Finishes Committee ......................................................................................Paul Adams
   b. WCCMC Marketing Report ..............................................................................................Bob Simon
      i. Discuss Future News Topics and Determine Volunteers
   c. Report from Alternative Accelerated Weathering Task Group ......................................Scott Zimmerman
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 AUTHORIZING GROUP CLOSING GENERAL SESSION
    a. Complete “Reporting Form” (green sheet)
12. ADJOURNMENT

Bob Simon (Gossen), Council First Vice President
Adam Toft (Arkema), Council Second Vice President

STAFF LIAISON  Angela Dickson

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 (Please use Electronic Minutes Form)
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 – June 12, 2012
7. ESTABLISHED DATE – July 2010
8. TARGET TASK GROUP BALLOT COMPLETION DATE – October 2012
9. BUSINESS OF THE MEETING
   a. Review Product Group Ballot #561-12 Results (AAMA 309-XX, Draft #2)
   b. Review Product Group Ballot #562-12 Results (AAMA 311-XX, Draft #2)
   c. Review Product Group Ballot #563-12 Results (AAMA 312-XX, Draft #2)
      i. Review Disapprovals, Approve with Comments and Non-Voting Comments
      ii. Record Motions for Each Ballot Response in Minutes
   d. Make Work Assignments as Required
10. NEW BUSINESS
11. DETERMINE NEED FOR CONFERENCE CALLS AND/OR INTERIM MEETINGS
12. RECAP ACTION ITEMS, MOTIONS AND ASSIGNMENTS
13. REPORT TO AUTHORIZING GROUP WOOD AND CELLULOSIC COMPOSITE MATERIAL COUNCIL
   a. Complete “Reporting Form” (green sheet)
14. ADJOURNMENT

TASK GROUP 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
Jack Reed (Arkema), Vice Chair
Sean Fowler (Q-Lab Corporation)  Tony Vella (Vision Extrusions Limited)
Chris Piazza (Americhem, Inc.)  Scott Zimmerman (Atlas Material Testing Technology)
Bob Simon (Gossen)

TASK GROUP CORRESPONDING MEMBERS

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

Rich Camacho (Americhem, Inc.)  Heidi Turner (Valspar)
Jason Dargontina (Valspar)  Greg Wascomb (Sherwin-Williams)
Gary Feldscher (Battenfeld-Cincinnati)  Rolf Weingardt (Graham)
Paul Godwin (Battenfeld-Cincinnati)  
Jim Scott (Inline Fiberglass)

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

BALLOTING GROUPS  Architectural Products Group, Residential Products Group

MEETING AGENDA

1. APPOINTMENT OF SECRETARY (Please use Electronic Minutes Form)
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 – June 11, 2012
7. BUSINESS OF THE MEETING
   a. Duly Appointed Representative on Finishes Steering Committee
   b. Review Current Draft of AAMA XXX-XX, "Voluntary Performance Requirements and Test Procedures for Organic Coatings on Wood and Cellulosic Composite Substrates"
   c. Determine Next Step for Document
   d. 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 AUTHORIZING GROUP 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
Adam Toft (Arkema), Vice Chair
Scott Bogut (Tellkamp Systems, Inc.)
Jason Dargontina (Valspar)
Sean Fowler (Q-Lab Corporation)
James Garft (Honeywell Int'l.)
Steve Gaynor (Trespa)
Mike Hamand (Pella)
Noel King (Royal Window & Door Profiles)
Bob Simon (Gossen)
Keith Ulm (Holland Colours)
Tony Vella (Vision Extrusions Limited)
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.

Emory Budzinski (Weather Shield)
Bruce Carriere (Akzo Nobel Coatings)
Gary Cornell (Q-Lab Corporation)
Gary Feldscher (Battenfeld-Cincinnati)
John Griffin (Sherwin-Williams)
Allan Hite (Comfort Line)
Kevan Jones (ALI)
Wally Kesler (Valspar)
Manny Mayer (TIGER Drylac U.S.A., Inc.)
Scott Moffatt (PPG)
Phil Morgan (Blue River Coatings)
Jonathan Morton (Deceuninck N.A.)
Robb Plagemann (Tecton Products, LLC)
Jack Reed (Arkema)
Richard Slomko (Atlas Material Testing Technology LLC)
Heidi Turner (Valspar)
Greg Wascomb (Sherwin-Williams)
Charlie Weidner (Arkema)
Andy Williams (Trespa)
Kurt Wood (Arkema)
Bob Young (Eastman Chemical)
Paul Youngman (PPG)

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

BALLOTING GROUPS Finishes Steering Committee, Architectural Products Group, Residential Products Group

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