

PRELIMINARY AGENDA

Supplier Technology Committee

WDMA – Supplier Technology Committee (STC)

June 25, 2019

1:00 am – 2:00 pm

The Graduate Hotel Minneapolis

Minneapolis, MN

1. Call to Order.
2. Welcome and introductions of all attendees.
3. Anti-trust reminders.
4. Review and approve agenda.
5. Committee structure and voting rights
6. Business of the meeting:
 - a) Task group to review I.S. 10 and consider any additional changes to the document. Review the standards list– Reed (Chair), Shayegi, Fortun, Strawn, Wallace, Hayden, Sattler.
 - b) Other Supplier Technology Committee Business.
 - c) Recap for action items going to the Hallmark Certification Committee or the Technical Committee.
7. New Business
 - a) Discuss new business.
 - b) Future meeting schedule.
 1. December 2019
8. Adjourn.