Preliminary Agenda
WDMA - Hallmark Certification Committee (HCC)
December 11, 2018
1 p.m. – 5 p.m.

WDMA Committee Week
Hilton Garden Inn Chicago O’Hare Airport
2930 South River Road
Des Plaines, Illinois, 60018

I. Call to order
II. Roll Call
III. Welcome to all attendees
IV. Anti-trust reminder
V. Review agenda
VI. Old Business

A. ANSI
   1. ANSI Complaints and Appeals since the last meeting.
   2. AMS ANSI assessment of WDMA Hallmark Program.

B. Procedural Guides (C.S.1 & C.S. 3)
   1. C.S.1 – Consider removal of standard years from the Hallmark labels.
      a. Florida was not supportive of this change.
   2. C.S.1 - Report on F18 Virtual audits performed.
   3. C.S.1 – Canadian Supplement language for NAFS 08 (S1-09) & NAFS 11 (S1-17).
      a. Assign a task group to review.
   4. C.S.1 - Substitution Rules for Weatherstrip – Dan Rapp
   5. C.S.1/CIP – Reminder that NAFS 17 has to be loaded in the CIP starting 1/1/2019. Not just NAFS 11 or 08.

C. CIP Status Texas TDI –
   1. Turnaround time report.
   2. FAQ.
3. Installation from TDI - Test report states screw through nail fin but locations are not in the pre punched slots. Then in the field it is installed per installation instructions nail through nail fin pre punched slots. How does that meet the tested unit installation?

D. I.S.11 –

E. Wood Treat Forms –
   1. Report from TCC - retention and penetration reporting forms.
   2. Report from TCC on parent board supply.

F. Client Survey Report Feedback
   1. AMS report

G. WDMA Hallmark/NFRC admin report
   1. FenStar.

H. New Business/reports
   1. Status Report - NAFS-17 Equivalency Bulletin needed report from EPSC.
   3. Status Report - AAMA 450-06 to 450-10 equivalency bulletin for Florida Product Approval. JDMG.
   4. Reminder - Inspection Samples shall be sent to the test lab as described in the inspection forms.
   5. Florida Product Approval System – WDMA QA Entity updates on process.
   6. Updated thee WD-126 License Agreement to state “Client shall notify Administrator within (120) days,” Used to say undue delay.
   7. WDMA WD-10 Update.

X. Future meeting schedule

XI. Review and approve the minutes

XII. Adjourn