SPRI RP-14 Wyndham Grand Clearwater, FL January 17, 2025



Minutes

Call to Order

The RP-14 Task Force meeting was called to order at 1:30 p.m. ET by Christopher Mader, Task Force Chair. The SPRI Antitrust Statement was read. *

Roll Call

Those present were: Matt Barmore, IKO Industries Ed Buczek, Garland Company LUIS Cadena, NEMO Brian Chamberlain, CCM Mike Darsch, Sika Liam Donovan, OMG Michael Giangiacomo, Flex Membrane International Marci Guettler, Duro-Last David Hawn, Dedicated Roof and Hydro-Solutions Alex Holtkamp, Elevate

David Jennings, Johns Manville James Kirby, Siplast Christopher Mader, Better Built Systems LLC Brian Martineau, IB Roof Systems Martin Maynard, Seaman Corporation Hayden O'Brien, Canadian General Tower Limited Dan Scheerer, SFS Jake Smrekar, Milliken Greg Stewart, DuPont Tj Turner, Mulehide products

Reports & Updates

The Task Force reviewed the proposals made by the Task Force Chair to expand the perimeter and corner zone dimensions from 0.4h to 0.6h, which impacted two figures contained within the document. These changes are a part of the effort to respond to the negative ballot submitted by Phil Smith at FM Approvals and have him change his ballot vote to an affirmative. The changes will have to be reballoted to the entire canvass list.

On motion duly made, the Task Force voted, without objection, to approve proposed changes. It will be necessary to have good ballot participation. Phil Smith will be notified in writing of the proposed changes and a request made for him for his support ahead of SPRI's releasing these proposed changes for ballot.

Adjournment

There being no further business, the meeting adjourned at 2:00 p.m. ET.

*SPRI complies with antitrust laws and requires participants in its programs to comply with antitrust laws. Discussions which could affect competitive pricing decisions or other competitive factors are forbidden. There may be no discussions of pricing policies or future prices, production capacity, profit margins or other factors that may tend to influence prices. In discussing technical issues, care should be taken to avoid discussing potential or planned competitive activities. Members and participants should be familiar with the SPRI Antitrust Policy and act in conformity with it.

Submitted: Christopher Mader, Task Force Chair

These minutes have been reviewed by SPRI Legal Counsel.