

SPRI
Resiliency
Wyndham Grand
Clearwater, FL
January 17, 2025



Minutes

Call to Order

The Resiliency Task Force meeting was called to order at 10:35 a.m. ET by SPRI Task Force Chair, Mario Ibanez. The SPRI Antitrust Statement was read. *

Roll Call

Those present were:

Warren Barber, National Gypsum - DEXcell
Bas Baskaran, NRCC
Ed Buczek, Garland Company
Brandon Carrasco, Unirac
Tony Fuller, National Gypsum
Frank Greco, IKO Industries Ltd.
Alex Holtkamp, Elevate
Mario Ibanez, Seaman Corp.
James Kirby, Siplast
Bartosz Kozminski, USG

Michael Lichy, Seamon Corporation
Chris Meyer, VaproShield
Matt Mitchell, Garland Company
Jim Pieczynski, Blue Ridge
Brian Randall, National Gypsum
Ripa Roy, Seaman Corporation
Justin Smith, Anchor Products
Michael Taylor, Blue Ridge Fiberboard
Steven Wadding, Polyglass USA Inc.

Reports & Updates

There was a quick discussion on the meaning of resilient, to help focus on task.

The Task Force objective was reviewed, and it was agreed that the objective is to come up with a definition of the word Resilience as it pertains to single ply low slope roofing, as opposed to the definition of a resilient low slope roof.

Review, discuss, accept, reject or revise comments to the draft titled: "Position Paper on the Resiliency of Low R3"

- a. The latest version, Draft R3, with comments from JK, SCW, MG, SU, MJI, hard copies were handed out, read and discussed. Originally submitted July 22nd, 2025, by SCW
- b. A vote by a show of hands, to revert to the Two Paragraph Definition Approved on May 7th, 2024, Warwick, RI, and again on July 16th following the guidelines of ASTM E3341 – 23a.

*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.

- c. By a show of hands, the motion passed and was agreed to post for comment by members and attendees of the Task Force.

Previous “two paragraph” Draft July 16, 2024 a.k.a. (A revised version from Jim Kirby—Sept 15 2023) refer to Meeting Minutes May 7th,’24 and July 16,’24)

Roof system resilience anticipates a level of adverse climatic conditions exceeding minimum code requirements and is provided by designing and planning a roof system, including proper maintenance during operational use, that to have capabilities above current code requirements.

Resiliency (noun), as it relates to low-slope roofing systems, is defined as: the capability/ability to absorb and continue to perform after adverse climatic conditions occur, including but not limited to rain, wind, hail, fire, chemical contamination, and/or unanticipated climatic phenomena, or any otherwise disruptive event above what the commonly intended purpose is or above what is reasonably expected to withstand, as defined by code minimums.

A resilient roof system will continue to protect human life and well-being, protect and maintain building contents, and allow a reasonable level of uninterrupted use of a building or facility with little or no repairs to the roof system (i.e., the roof does not fail or need replacement).

Continue as time permits the development of a Position Paper, following the guidelines of ASTM E3341 – 23a – Development was not pursued due to it being abandoned.

Assignments - Each Task Force member was asked to submit comments for discussion at the April 2025 Task Force meeting.

Adjournment

There being no further business, the meeting adjourned at 11:15 a.m. ET.

Submitted: Mario Ibanez, Task Force Chair

These minutes have been reviewed by SPRI Legal Counsel.