

SPRI
TDP-1
Wyndham Grand
Clearwater, FL
January 17, 2025



Minutes

Call to Order

The TDP-1 Task Force meeting was called to order at 10:45 a.m. ET by Task Force Chair Stephen Childs. The SPRI Antitrust Statement was read. *

Roll Call

Those present were:

Bas Baskaran, NRCC
Stephen Childs, GAF
Stan Choiniere, StanCCConsulting
Eric Compton, FlashCo
Mike Darsch, Sika
Liam Donovan, OMG
Nick Eschhofen, Trufast
Michael Giangiacomo, Flex Membrane International
Marci Guettler, Duro-Last
Thomas Halvorson, Huntsman
David Jennings, Johns Manville
Stephanie Kiriazes, Elevate
Bartosz Kozminski, USG

Austin Kulp, Carlisle Construction Materials
Christopher Mader, Better Built Systems LLC
Brian Martineau, IB Roof Systems
Martin Maynard, Seaman Corporation
Chris Meyer, VaproShield
Steve Moskowitz, Atlas Roofing Corporation
Hayden O'Brien, Canadian General Tower Limited
Ripa Roy, Seaman corporation
Vincent Sandman, Holcim Adhesives
Dan Scheerer, SFS
TJ Turner, Mulehide products
Fred Walnut, Holcim

Reports and Updates

The Task Force reviewed the ballot results up to this point. All who voted were affirmative with one abstention. Two voters had not returned their ballots prior to the meeting but were present at the meeting and had indicated they voted very recently, both being affirmative votes. It was proposed that the Task Force disband under the assumption that with only one voter left to return the ballot and only a couple of days left to do so, we had a high likelihood of this being approved on the first ballot. A vote was conducted with unanimous support in favor of the disbanding.

Adjournment

There being no further business, the meeting adjourned at 11:05 a.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: Stephen Childs, Task Force Co-Chair

These Minutes were reviewed by legal counsel.