

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



Minutes

Call to Order

The WD-1 Task Force meeting was called to order at 2:03 p.m. ET by Brian Chamberlain and Dan Scheerer. The SPRI Antitrust Statement was read. *

Roll Call

Those present were:

Matt Barmore, IKO Industries
Bas Baskaran, NRCC
Luis Cadena, NEMO Cert
Stan Choiniere, StanCConsulting
Eric Compton, FlashCo
Liam Donovan, OMG Inc.
John Dormer, FlashCo
Michael Giangiacomo, Flex Membrane
International
Colin Griswold, OMG Inc.
David Hawn, Dedicated Roof and Hydro-
Solutions
Alex Holtkamp, Elevate
Derrick Hutchinson, USG Securock
Mario Ibanez, Seaman Corp.

Al Janni, Duro-Last
Mark Keen, ICP Construction
Brandon Maag, Carlisle Construction
Materials
Christopher Mader, Better Built Systems LLC
Rick Martelon, Johns Manville
Walter McIntosh, Holcim
Chris Meyer, VaproShield
Steve Moskowitz, Atlas Roofing Corporation
Robert Patton, Carlisle Construction
Materials
Andrew Reynolds, Benchmark, Inc.
Dan Scheerer, SFS
Greg Stewart, DuPont
TJ Turner, Mulehide

Reports & Updates

Informed group of WD-1 Canvass Results

- 12 balloted, 10 responses
- 8 affirmative, 2 negative

*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.

Discussed editorial changes made to the document to address negative comments, for example:

- Changed document title from "Wind Design Practice for Roof Assemblies" to "Wind Design Procedure for Non-Ballasted Roof Assemblies".
- Safety Factor of 1 assumed throughout the document text, not just the commentary;
- Extrapolation permitted to a maximum of 300% (per RAS / FBC);
 - 1 comment wanted an example of what this means -- added to main text
 - 1 comment says this is too much -- nonpersuasive
- FM wanted to limit extrapolation on adhered systems to 90 psf -- added to Commentary B;
- Clarification between Zones 1', 1, 2 -- added to Commentary B

Discussed the next steps and whether re-cavass would be needed.

Agreed we need a very close to final document by 1st week of February for IBC.

Dan and Brian will finalize a new version of document and address each of the negative comments in writing next week.

Dan will send to Linda once completed for distribution to the Task Force and follow-up with Phil Smith.

Adjournment

There being no further business, the meeting adjourned at 3:00 p.m. ET.

Submitted by: Brian Chamberlain and Dan Scheerer

These Minutes have been reviewed by SPRI's legal counsel.