AGENDA

1. Call to Order, Self-introductions by Attendees.

2. Comments from TAC Representative, Tracy Marcotte if available.

3. Approval of Minutes and Agenda
   a. Review/approve Minutes of the last Meeting
   b. Request to revise the Agenda?

4. Membership Status:
   a. Currently (26) Members; Voting Members (17), Consulting Members (4), Associate Members (6).
   b. Note: Since the last meeting Robert Drury formerly of the Northwest Wall and Ceiling Bureau has been dropped from the Roster. He has not been active in the committee for years. He did not respond for request to update his contact info and notify the Chair that he was interested in continuing with the Committee. The NWCB website is inactive.
   c. Excused Members?

5. Committee Activities Report - Publication Review

6. New Business: (See Minutes of 2015 Fall Minutes for Discussion)
   a. Editorial teams are advised that we can create a Task Groups on any of these topics. This then creates a Task Group webpage and official framework with a Chair and members.
   b. Editorial team to rewrite SD section and incorporate Energy Code Requirements.
      i. Team Members: Larry Rowland, Jamie Farny, Frank Nunez & Michael Logue if possible.
   c. Address EIFS finishes placed on top of traditional two-coat bases.
      i. How will the issue be addressed... Tech Note, research proposal, within the document? Other?
      ii. Team Members: Jamie Farny, Tim Folks, Others?
   d. Plaster thickness and lath embodiment determinations.
      i. Team Members: Terry Willems is leader, Paul Brown, Bob O’Neil, and Russ Flynn are members of an unofficial task group that has been looking at this topic.
e. Edit/rewrite existing troubleshooting chapter to debunk people that try to apply inappropriate testing methods to plaster.
   i. Team Members: David Rothstein is leader Terry W., Alex Hockman, Tim F. and Jon Dongell.

f. Address new technologies such as repair products like helical repair pins.

7. Other Business:
   a. Open