AGENDA

1. Call to Order
   a. Self-introductions by Attendees.
   b. Comments from TAC Representative, Tracy Marcotte if available
   a. Review/approve Minutes of the last Meeting
   b. Request to revise the Agenda?

2. Membership Status:
   b. Excused Members?

3. Current Business: (See Minutes of 2016 Spring Meeting for Discussion)
   a. 2017 Ballot #1 Close 3/10/2017
   b. 2017 Ballot #2 Close 3/10/2017
   c. Tech Notes:
      i. One-Coat plaster systems – As of 11/26/2016 TAC has approved our development of the TechNote based on the 5.26.16 we submitted. We now need to update to proper format, Ballot to the Committee and submit to TAC.
   d. Update on editorial teams into Task Groups to cover a variety of topics.
      i. 524-TG1 - Energy Code TG - Larry Rowland (C), Jamie Farny, Frank Nunez.
      ii. 524-TG2 - EIFS Finishes TG - Jamie Farny (C), Tim Folks, Mark Lukkarila, Rowland
      iii. 524-TG3 - Plaster Thickness TG - Terry Willems (C), Paul Brown, Bob O’Neil, and Russ Flynn
      iv. 524-TG4 - Troubleshooting TG - David Rothstein (C), Paul Brown, Jon Dongell, Tim Folks, Alex Hockman, Terry Willems
   e. Each Task Group has a dedicated webpage for the work of the TG.

4. Other Business:
   a. Open
   b. Next Meeting - Aneheim

5. Adjourn
Roster as of 3/2/2017:

OFFICERS
Mr Larry Rowland
Dr David A Rothstein

TAC CONTACT
Dr Tracy D Marcotte

VOTING MEMBERS
Dr Paul W Brown
Mr Jonathan E Dongell
Mr James A Farny
Mr Russell T Flynn
Timothy S Folks
Mr Gregory C Garrett
Mr Alexander Hockman
Mr Christopher Kerry Little
Mr Mark R Lukkarila

VOTING MEMBERS, Continued
Mr Frank E Nunes
Mr Robert C O'Neill
Mr Kim A Skinner
Mr Terry J Willems

CONSULTING MEMBERS
Mr John M Melander
Mr Edward K Rice
Mr Claude B Trusty Jr
Mr Dean J White II

ASSOCIATE MEMBERS
Dr Mark A Aschheim
Mr Robert Koning
Dr Shih Tang Lin
Dr Patrick F McGrath