

AGENDA | 1.0 (A) TECHNICAL COUNCIL TRACK

DATE: WEDNESDAY, OCTOBER 29, 2014

TIME: 8:30 AM – 10:30 AM

PLACE: THE WESTIN, ROSEMONT, IL

ROOM: THE EXECUTIVE FORUM

CO-CHAIRS: **UNIVERSAL CONFORMITY ASSESSMENT (UCA) CHAIR:**

BRIAN HINSON, KWC AMERICA (F'12 THROUGH F'15)

TECHNICAL COMMITTEE CHAIR:

MICHAEL MARTINEZ, DELTA FAUCET COMPANY (F'13 THROUGH F'16)

MATERIALS PERFORMANCE CHAIR:

JOHN FINCH, DELTA FAUCET COMPANY (SP'13 THROUGH F'16)

PLUMBING PRODUCTS CHAIR:

DAVID MARBRY, FLUIDMASTER (F'12 THROUGH F'15)

Time			
8:30AM	1.1	Call to Order and Opening Remarks/Antitrust Compliance Statement Meeting attendees are reminded of the PMI Antitrust Compliance Policy. Adherence to the Policy is mandatory. Review of the PMI Antitrust Policy can be found online here .	Chair
	1.2	Announcements	Chair
	1.3	Approval of the March 4, 2014 Technical Council Meeting Minutes (See Attachment 1.3)	Chair
8:35AM	1.4	2014 Spring Conference Action Items Action Items from the Spring Conference were: <ul style="list-style-type: none"> • PMI staff will draft a summary document on the research gaps identified during the 2013 PMI Fall Conference. (Completed) • PMI staff will summarize the risk assessment report and issue it on a monthly basis starting in March. (One-time presentation completed. There was no intention for the report to be issued monthly) • PMI staff will schedule conference calls to draw up test plans, determine how to estimate costs and develop full project proposals for priority projects #2 through #5. (Under review) 	Chair
8:45AM	1.5	Canadian Water Quality Association (CWQA) Report Kevin Wong, Executive Director, Canadian Water Quality Association (CWQA)	Wong
9:00AM	1.6	LCA Panel Moderated by Jim Schneider, Editorial Director, Plumbing Engineer	Schneider
10:00AM	1.7	Questions and Answers	Schneider
10:15AM	1.8	Summary of Action Items	Sigler
10:25AM	1.9	Summary	Sigler
10:30AM	1.10	Adjournment	Sigler