



MINUTES | 2.0 (A) TECHNICAL COUNCIL TRACK

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2 **DATE:** WEDNESDAY, OCTOBER 26, 2016 **TIME:** 9:00 AM – 12:00 PM
3 **PLACE:** THE WESTIN O’HARE, ROSEMONT, IL **ROOM:** THE EXECUTIVE FORUM
4 **CO-CHAIRS:** MICHAEL MARTINEZ, DELTA FAUCET COMPANY (2013 THROUGH 2016)
5 JOHN FINCH, MASCO (2013 THROUGH 2016)
6

7 **PURPOSE/SCOPE:** TO PROACTIVELY IDENTIFY, MONITOR, INFLUENCE AND BE THE AUTHORITATIVE SOURCE FOR
8 ALL INFORMATION ON ISSUES RELATED TO PLUMBING INDUSTRY PRODUCTS INCLUDING, BUT NOT LIMITED TO,
9 POTABLE WATER SUPPLY SYSTEM COMPONENTS, FIXTURE FITTINGS, WASTE FIXTURE FITTINGS, FIXTURES, FLUSHING
10 DEVICES, MATERIALS, SANITARY DRAINAGE SYSTEM COMPONENTS, AND PLUMBING APPLIANCES. PARTICIPATE AND
11 SUPPORT THE DEVELOPMENT OF LAWS, REGULATIONS, CODES AND STANDARDS WITH REASONABLE PERFORMANCE,
12 PRODUCT, INSTALLATION, AND SAFETY REQUIREMENTS THAT PROTECT THE HEALTH AND SAFETY OF THE USER.
13 ENGAGE IN THE DEVELOPMENT PROCESS TO ENSURE REGULATORY AND/OR STANDARD LANGUAGE IS
14 COMMENSURATE WITH THE INTENT(S) AND LIMITATION(S) OF LAWS, REGULATIONS, CODES AND STANDARDS. FOCUS
15 DOMESTICALLY AND INTERNATIONALLY ON THE HARMONIZATION OF LAWS, REGULATIONS, CODES AND STANDARDS
16 TO DRIVE A PRODUCT CONFORMITY ASSESSMENT GOAL FOR PLUMBING PRODUCTS OF "TEST ONCE,
17 RECOGNITION WORLDWIDE."

18 19 **2.1 Antitrust Compliance Statement Reminder**

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21 PMI President, Paul Patton, called the meeting to order at 9:00 AM CDT and Mr. Martinez reminded the meeting
22 attendees of the PMI Antitrust Compliance Policy. Adherence to the Policy is mandatory. Review of the PMI
23 Antitrust Compliance Policy can be found online [here](#).

24 **2.2 Announcements**

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26 Mr. Martinez announced that he will not be returning as 2017-18 Technical Council Co-Chair and that C.J. Lagan
27 (American Standard) will be taking his place. Mr. Finch will be returning as 2017-18 Technical Council Co-Chair.
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29 **2.3 Approval of the October 27, 2015 Technical Council Meeting Minutes** 30 **(See Attachment 2.3)**

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32 *A motion was made, seconded and unanimously passed to approve the minutes of the October 27, 2015 Technical Council Meeting*
33 *Minutes.*

34 **2.4 Wastewater Management**

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36 Mr. Martinez introduced Dr. George Tchobanoglous, Ph.D., professor emeritus, U.C. Davis Department of Civil
37 and Environmental Engineering.
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39 Dr. Tchobanoglous presented on issues with wastewater management and unintended consequences due to water
40 conservation efforts. The presentation can be viewed online [here](#).
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42 **2.5 Questions and Answers**

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44 Dr. Tchobanoglous answered questions from the audience.

45 **2.6 Direct Potable Reuse**

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47 Mr. Martinez introduced Dr. George Tchobanoglous, Ph.D., professor emeritus, U.C. Davis Department of Civil
48 and Environmental Engineering.

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50 Dr. Tchobanoglous presented on what direct potable reuse is and its continued growth in the U.S. The presentation
51 can be viewed online [here](#).

52 **2.7 Questions and Answers**

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55 Dr. Tchobanoglous answered questions from the audience.

56 **2.8 BREAK**

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59 The council took a 20-minute break.

60 **2.9 Green Chemistry**

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62 Mr. Finch introduced Dr. Mark Rossi, Ph.D., executive director, Clean Production Action.

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64 Dr. Rossi presented on green chemistry and plumbing products, and what manufacturers can do to identify
65 chemical ingredients in their products. The presentation can be viewed online [here](#).

66 **2.10 Questions and Answers**

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69 Dr. Rossi answered questions from the audience.

70 **2.11 Canada Update**

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72 Mr. Finch introduced Ralph Suppa, president and general manager, Canadian Institute of Plumbing and Heating
73 (CIPH).

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75 Mr. Suppa presented on updates in Canada and the standard harmonization efforts by PMI and CIPH. The
76 presentation can be viewed online [here](#).

77 **2.12 Questions and Answers**

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80 Mr. Suppa answered questions from the audience.

81 **2.13 Review of Purpose/Scope and Other Business**

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83 Mr. Martinez reviewed the Purpose and Scope of the Technical Committee. A motion was made, seconded and
84 unanimously passed to approve the Technical Committee Purpose and Scope.

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There were no other business suggestions at this time.



86 2.14 Summary and Close

87 Mr. Martinez adjourned the meeting at 11:50 AM CDT.

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89 Respectfully Submitted,

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A handwritten signature in black ink, appearing to read "M. Sigler", is written over a light gray rectangular background.

91

92 Matt Sigler

93 Technical Director

94 Plumbing Manufacturers International