



GENERAL MEMBERSHIP MEETING MINUTES

Sheraton New Orleans
October 20th 2022
1:00 PM (Local)

1. Call to Order, Anti-Trust Limitations
2. Quorum Check (7 of 12 voting members present)
3. Approval of the Minutes from the Last Meeting --Approved
4. Financial Report / Membership Report (Beynon)
5. Board of Directors Report (Bartel)
6. Task Group Reports:
 - a) Website Re-development Task Group (Beynon)
 - i) Reported on website activity.
 - b) Website Details Task Group (Taylor)
 - i) Scope: Compare WIJMA website details to other available and discuss liability
 - ii) Bob has enlisted Jeff Olson and there will be an email forthcoming to schedule a meeting
 - c) Fire Protection of I-Joists in Canada and CCMC Task Group (Taylor)
 - i) Scope: Provide a recommendation to the Standing Committees for the minimum acceptable level of performance for a floor assembly exposed to fire.
 - ii) Chair of group is Marianne Brown, Draft Report in Progress
 - d) I-Joist Adhesive Heat Durability in Canada (Taylor)
 - i) Scope: CCMC proposed additional AC14 fire testing when manufacturers change I-joist adhesives.
 - ii) Members include all WIJMA voting members
 - iii) Meetings continue... existing standards like D7247 are robust enough. Existing adhesives are expected to be ok, but new adhesives are suspect & will likely require "extra diligence".
 - e) Software Guidance Task Group (Williams)
 - i) Scope: Provide recommendations to WIJMA voting members on issues related to software.
 - ii) Members include Mark Bartel, Jeff Olsen, Will Waldenstein, and remainder of WIJMA members rounding out group
 - iii) Much heated discussion about various topics including significant figures, concentrated loads, and multiple-ply breadth calculations. Work group will continue.
 - f) Composite Action Task Group (Beynon)
 - i) Scope: To revisit wording in WIJMA composite EI document
 - ii) Members include Ned Waltz, Reid Williams, Dave Anderson, Phil Vacca, Mark Bartel and remainder of WIJMA members rounding out group
 - iii) Document reworded and email balloted, and website document to be updated. Letter to ICC-ESR sent. Awaiting response.
 - iv) Other areas needing update were suggested during balloting. Work group will continue.

- g) Quebec Engineers Act – EWP component engineering seals being enforced (Lavoie)
 - i) Scope: To get input on ongoing issues in Province of Québec.
 - ii) In progress. Since June 2020 all buildings that cost above 100K require EOR (basically all buildings). Awaiting next meeting which is currently not scheduled.

- 7. Update on Ballustrade Stairbuilders and Manufacturers Association stair balustrade/guard support (Taylor/Linville)
 - a) 2024 committee change proposal. Details were suggested to be developed by WIJMA.

- 8. Industry Partner Updates
 - a) APA – no update
 - b) AWC – (Brad Douglas/Jason Smart)
 - i) NDS Ballot closes 10/31 -Finish Process Q1:2023
 - ii) WFCM -tabled pending ASCE7-22 reference IRC vs. IBC snow loads & Flood chapter
 - iii) ASCE7 2028 ASD Load Combinations
 - iv) Group B Proposals (ICC Code Development)
 - RB74: AWC submitted to establish equivalency to D8391 received opposition from homebuilders and was reworked and resubmitted (“as modified”), it was approved as modified at the Committee Action Hearing, but was disapproved at the Public Comment hearing and will go to a governmental vote
 - S203: proposal to reference New ASTM standard for fire-retardant-treated LVL was approved
 - S212: proposal to reference FDS for design of fire protection for connections in Mass Timber Buildings
 - c) CWC
 - i) NBC 2020 published 2022 (online for free)
 - Sustained LL and transient LL -> Commentary Free on website
 - ii) Technical committees will replace standing committees in 2025 (CSA 086-2024)
 - d) Woodworks – no update

- 9. Evaluation Services
 - a) CCMC – no update
 - b) IAPMO -- City of Los Angeles Expansion of Fire District 1: This item would expand Fire District 1 beyond the current boundaries, which include downtown and Hollywood. Fire District 1 prohibits Types IV and V construction, i.e., wood. The proposal should be decided next year. Most of the public comments are opposed and are asking that the city revise the fire districting to follow the state provisions for fire hazard severity zones. Also, a reminder for report holders to update reports to the latest versions. Contact IAPMO for further details.
 - c) ICC-ES – Do not have any updates for EWP since last meeting. Encouraging WIJMA members to get their ICC-ES evaluation reports updated to include the 2021 I-codes & latest additions of criteria if already haven’t done so.
 - d) Intertek -- no update
 - e) PFS-TECO -- no update

10. New Business - Requested a members meeting (John Davis) but was withdrawn.

11. Next Meeting – April 20th 2023, Denver Colorado

12. Adjournment.

WIJMA Antitrust Policy Disclaimer

It is the policy of the Wood I-Joist Manufacturers Association ("WIJMA") to comply strictly with all laws regulating the conduct of its activities, with special reference to antitrust laws. All WIJMA members, through their representatives at these meetings, shall recognize the WIJMA "Antitrust Policy and Guidelines," and agree to conduct all WIJMA sponsored meetings and activities in accordance with these Guidelines. WIJMA meetings or other activities will not be used to assist competing companies to reach any understanding, expressed or implied, which restricts competition or in any way impairs the ability of members to exercise independent business judgment regarding matters affecting competition. Discussions at this meeting, and at all other WIJMA related functions, will focus solely on the legitimate purposes of WIJMA. Today's meeting will follow the written agenda.