



**Codes Steering Group**  
**Spring Committee Working Session**  
**Monday, April 25, 2022, 2:00 PM – 4:00 PM CT**

**Chair: Greg Keeler, Owens Corning**  
**Technical Resource Group Chair: Heather Estes, GAF**

| Topic   | Support Materials   |
|---|---|
| <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Antitrust Reminder</li> <li>• Agenda Review and Approval</li> <li>• Approval of Minutes</li> </ul> | 01 – 2022.04.25_CSG_Full Agenda Packet <ul style="list-style-type: none"> <li>- Antitrust</li> <li>- Agenda</li> <li>- Minutes (4/14/2022)</li> </ul> |
| <b>ICC Model Building Codes</b> <ul style="list-style-type: none"> <li>• Process Overview</li> <li>• Group B Proposals Discussion</li> </ul>  | 02 – ICC Development Schedule<br>03 – ICC Proposals for Discussion<br>04 – Roofing Terminology<br>05 – Use of Roof Covering in IBC                    |
| <b>Florida Building Codes</b> <ul style="list-style-type: none"> <li>• Process Overview</li> <li>• Proposals Discussion</li> </ul>  | 06 – FBC Workplan<br>07 – FBC Proposals for Discussion  |
| <b>ICC Model Energy Codes (IECC and IRC Chapter 11)</b> <ul style="list-style-type: none"> <li>• Process Overview</li> <li>• Proposals Discussion</li> </ul>                          | 08 – IECC Development Process   |
| <b>Action Item Review</b> <ul style="list-style-type: none"> <li>• Next Meeting – May 12, 2022, 2:00 – 3:30 PM ET</li> </ul>  |   |
| <b>Adjournment</b>  |   |

**Zoom Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/81382159513?pwd=UDJwQjBvVHvcHpra3FkQ2JaVWFQQT09>

Meeting ID: 813 8215 9513

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To: ARMA Members and Staff

From: Reed Hitchcock, Executive Vice President

**Re: Antitrust Compliance - Quick Reference**

The Asphalt Roofing Manufacturers Association (“**ARMA**” or “**Association**”) has in effect an Antitrust Compliance Policy (“**Policy**”). The Policy is intended for the guidance of ARMA member company representatives, officers, directors and staff, when engaged in any activity conducted in the name of, or on behalf of, ARMA. All such persons are expected to be familiar with the Policy and to follow it both in letter and spirit.

The following cautionary statements are taken from the full Policy and are intended to be used as a quick reference tool. This document is not a substitute for the full Policy, which is available from the Association’s office and with which all are expected to be conversant. At all Association meetings and events, including informal gatherings before, during or following such meetings and events, **ARMA** members, their representatives and guests will not discuss any of the following competitively sensitive topics:

1. Current or future prices, price levels, costs or profit margins.
2. What is a fair or rational profit level.
3. Actions which could lead to standardizing or stabilizing prices.
4. Pricing or bidding methodologies or procedures.
5. Pricing practices or strategies, including methods, timing or implementation of price changes.
6. Whether or how prices, warranties or other terms of sale are advertised.
7. Cash or any other discounts, rebates, service charges or other terms and conditions of sale.
8. Credit terms.
9. Product warranty terms.
10. Actual, planned or projected production, production capacity or capacity utilization.
11. Projected demand.
12. Confidential company plans for new products.
13. Dividing or allocating geographic or product markets or customers.
14. Whether or on what terms to do business with a supplier, competitor or customer.
15. Whether or on what terms to solicit other companies’ employees for employment.
16. The business practices of individual firms.
17. The validity of any patent or the terms of any patent license.
18. Ongoing litigation, unless being reported upon by ARMA’s General Counsel or discussed appropriately at ARMA’s Counsel Forum.

**We hope the above rules will be helpful as you participate in ARMA meetings and other activities. If you have any questions about antitrust compliance, do not hesitate to contact ARMA’s General Counsel:**

**C. Michael Deese**  
**ARMA General Counsel**  
**Howe & Hutton, Ltd.**  
**Tel: (202) 466-7252 x103**  
**Email: cmd@howehutton.com**



Asphalt Roofing Manufacturers Association  
Codes Steering Group (CSG)  
Committee Virtual Meeting DRAFT Minutes  
Thursday April 14, 2022

**Attendance**

Alex James, CertainTeed  
Allan Lawrence, IKO Industries Ltd.,  
Bob Jenkins, CertainTeed  
Brandon Cox, Owens Corning  
Brendan Dineen, Malarkey Roofing  
Dennis Mathes, Lomanco, Inc.  
Francis Bossé, Building Products of Canada, Corp.  
Greg Keeler, Owens Corning  
Heather Estes, GAF  
Helene Hardy-Pierce, GAF  
Husnu Kalkanoglu, SOPREMA  
Jay Keating, IKO Roofing  
John Kouba, Malarkey Roofing  
Jonathon MacBride, Specialty Granules LLC  
Kerri Eden, TAMKO Building Products LLC  
Laurie Jallo, PABCO Roofing Products  
Mark Harner, CertainTeed  
Maureen Kavanagh, 3M Industrial Mineral Products Division  
Rebecca Everman, 3M Industrial Mineral Products Division  
Robert Sheffield, MTi Polyexe Corporation  
Steven Wadding, Polyglass USA, Inc.

**Management Team and Consultant**

Reed Hitchcock, ARMA Executive Vice President  
Aaron R. Phillips, ARMA Vice President of Technical Services  
Shelby Smiley, ARMA Associate Director  
Lisa Davidson, ARMA Committee Liaison

**Call to Order**

Keeler called meeting to order at 2:01pm ET. Davidson read the roll call and reviewed the ARMA Antitrust Compliance Policy.

**Motion to approve the agenda as amended (Kalkanoglu/Bossé) carried.** The topic *SCAQMD Updates* was added under the section *Other Updates*. The previous minutes update from March 10 was amended to 2022 from 2021.

Motion to approve the ARMA Codes Steering Group minutes from March 10, 2022 virtual meeting as presented (Kalkanoglu/Bossé) carried.

## **ICC Model Building Codes**

### *Process Review*

Phillips reviewed the codes development process/development cycle with members and gave a status regarding the codes hearings and the timeline moving forward.

### *Committee Action Hearings Update*

ARMA had fourteen proposals in hearings. Ten were recommended for approval as submitted. Three were recommended with agreed modification. One was deemed editorial and did not require any further action.

Phillips provided an overview of code change proposals from other stakeholders, alerting members regarding the status of proposals after committee meetings and what to anticipate during the public comment period of the process.

## **ICC Model Energy Codes (IECC and IRC Chapter 11)**

### *Activity and Proposals Update*

Phillips reminded members that energy codes are being handled separately through the standards process beginning this year. Phillips provided an overview of proposed changes that have been submitted to committees as well as status in the development process. Proposals have not been finalized and are still a work in progress.

Phillips provided an overview of cool roof proposals as well as their status in the code development process.

## **State and Local Building Codes**

### *Florida*

Phillips alerted members that Florida proposals from their code development cycle are available. Phillips is reviewing proposals and will alert members to those of special importance. CSG will discuss ARMA positions at the April 25, 2022, working meeting.

## **Legislation**

### *California AB-1227*

Phillips provided an overview of the bill. Hitchcock gave members an update as to where the bill is in California's legislative process; it has passed through the CA assembly and is awaiting referral to a Senate committee.

### *Florida SB 1728*

Members were provided an overview of the bill. The bill was not taken up in the State House and is dead on the calendar for this legislative cycle.

### *Baltimore Ordinance 21-0160*

Hitchcock let members know that the Baltimore Cool Roof Ordinance has not been heard by Baltimore City Council. Members will be given updates on the ordinance as they become available.

## **Standards Development**

### *ICC-700 National Green Building Standard*

Phillips let members know that development of the next edition of the National Green Building Standard has started. ARMA will need to watch how reflective roofing provisions connected to Energy Star are addressed.

## **Stakeholders**

### *Florida Building Commission Hurricane Research Advisory Committee*

Staff originally reported to CSG in June 2021 the pending funding of a research study titled “Development of Wind-Driven Rain Climatology and Coincidental Wind Speed Return Period Maps for Florida and Surrounding Coastal Areas.” The first interim report for the research project was circulated with the meeting support materials.

## **Other Updates**

### *South Coast Air Quality Management District (SCAQMD)*

Phillips provided an overview of SCAQMD and an update on the April 12<sup>th</sup> Rule 1168 – Adhesive and Sealant Applications Working Group meeting. During the meeting, SCAQMD shared draft definitions for two potential subcategories that could be formed within the ‘All Other Roofing Adhesives’ category. The draft subcategories are currently named “Two Ply Laminate Sheet/Shingle Adhesive” and “Built-up Roofing Asphalt Adhesive.” Alternative definitions drafted by Phillips were discussed. ARMA staff will schedule another call with SCAQMD regarding the definitions.

### *CSG Activities at Spring Committee Meetings*

Members were reminded of the upcoming ARMA Spring Committee Meetings. Monday April 25<sup>th</sup> will be the CSG working meeting, which will focus on I-Codes and Florida codes. Tuesday April 26<sup>th</sup> PM will be committee updates to the broader ARMA membership, which will include the CSG update.

## **Action Item Review**

A copy of the presentation from the 2<sup>nd</sup> SCAQMD meeting will be circulated with meeting minutes.

## **Adjournment**

**Meeting was adjourned by consensus at 3:33pm EST.**