



Asphalt Roofing Recycling Committee Measurement Working Group

Monday, September 12, 1:30 PM – 2:30 PM ET

Topic	Support Materials
Call to Order <ul style="list-style-type: none"> • Roll Call • Antitrust Reminder • Agenda Review and Approval 	00 – Antitrust Quick Reference
Organization <ul style="list-style-type: none"> • Expectations • Working Group Name • Working Group Objectives 	01 – ARMA Statement 02 – Draft Objectives
Consider Baseline <ul style="list-style-type: none"> • What is appropriate? 	
Understand the Process <ul style="list-style-type: none"> • Develop Process Map 	
Items to Measure (Steep Slope and Low Slope) <ul style="list-style-type: none"> • What Should Be Measured? • Potential Data Sources? 	
Working Group Plans <ul style="list-style-type: none"> • Discuss Next Steps • Schedule 	
Assignments and Action Items <ul style="list-style-type: none"> • Next Meeting – TBD 	
Adjournment	

Zoom Connection Information

<https://us02web.zoom.us/j/81178767661?pwd=MnVwbTQ2S241bFNZTzNrU3hDUVk2Zz09>

Meeting ID: 811 7876 7661

Passcode: 489413

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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

ARMA Statement on Recycling of Asphalt Roofing Materials

The industry goals are to reduce landfill disposal of asphalt-based roofing materials to 50% by 2035 and to approach 0% by 2050.

To accomplish these goals, ARMA will foster and promote responsible, economically feasible, and sustainable circular economy options to recycle asphalt-based roofing materials and enhance the long-term viability of asphalt roofing as the preferred roofing material.

ARRC Measurement Working Group Draft Objectives

Develop and recommend for ARRC consideration:

1. Appropriate standards of measurement to establish the industry baseline for asphalt roofing recycling.
2. Appropriate standards of measurement to evaluate progress toward the industry goal to reduce landfill disposal of asphalt-based roofing materials.