

**Roof Coatings Manufacturers Association
Technical Committee
Draft Minutes
Thursday, June 18, 2009
10:15 a.m. – 12:15 p.m.
The Peppermill
Reno, NV**

Presiding Chair: Kurt Sosinski, TREMCO

Meeting Objectives:

- Review current data on Asphalt Fumes Study and the impact on the industry
- Discuss position regarding the CRRC
- Establish task groups to complete review of *RCMA Tech Notes*

Introduction/Opening Remarks

Jim Baker, RCMA staff reviewed the meeting agenda and objectives and thanked the sponsors of the meeting. He noted that due to a recent promotion Kurt Sosinski the Technical Committee chair was unable to attend the meeting. Mr. Baker also reviewed the anti-trust guidelines noting that counsel passed around a copy of the attendance sheet asking everyone to acknowledge the summary of the anti-trust guidelines attached.

Mr. Baker called for approval of the September 18, 2008 meeting minutes.

MOTION: The committee moved and seconded to approve the minutes of September 18, 2008. (Anthony/Portfolio). The motion passed unanimously.

Mr. Baker provided an update on the recent activities of the RCMA.

Special Presentation

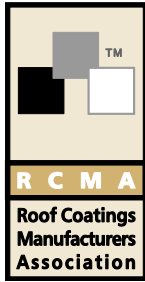
Mr. Baker introduced the Technical Committee Speaker, Art Sampson. He asked that anyone who was not an RCMA member please excuse themselves from the meeting. It was noted that Mr. Craig Brightup left the room. Brock Landry, RCMA Counsel was dialed in via teleconference. Mr. Sampson presented an update on the Asphalt Fumes Research, current status of the IARC research, and additional research.

CRRC Updates

Mr. Baker gave a brief update on the issues related to the Cool Roof Rating Council. The CRRC is currently evaluating 3 year aged data to determine the loss of solar reflectance. The CRRC substrate study is continuing and samples have been cut at Kingman, AZ; Cleveland, OH; and are about to be cut at Tampa, FL. Currently, the decks are in poor shape after 5 years; however the aluminums look ok. At the CRRC Annual Membership Meeting, the general membership voted 38 to 11 not to expand into wall and pavement ratings as part of the CRRC's new strategic plan.

RCMA Durability Study Updates (D. Portfolio)

Don Portfolio provided an update on the RCMA Durability Study. The study is at the one year mark. Due to timing issues a full report is not available and the coatings are showing expected results such as an overall loss of reflectance of 10%. The 20% and 40% minimum coverage are



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also looking well. There appear to be nothing out of the ordinary.

Technical Programs & Document Revisions

- **Codes Task Force Chairman**

Mr. Baker thanked Skip Leonard for volunteering at the last board meeting to chair the, Codes Task Force, as an interim measure. Currently, WP Hickman now Viridian Systems had expressed interest in re-joining and Ed Buczek may be an option to come back to the leadership position. A call was made for any volunteers.

- **ASTM Bleed Through (Fall 2009)**

Mr. Baker noted the task force will report on the ASTM Bleed Through in Fall 2009.

- **NRCA Guide to Roof Coatings-Second Edition**

Mr. Baker reported the NRCA Roof Coatings Guides—Second Edition was completed and published in January 2010.

- **Tech Note Revisions**

Mr. Baker reviewed the process for updating the Tech Notes and the committee determined a smaller review task force was to be established of four members and staff to review all 6 tech notes.

Task Group: George Daisey, Steve Heinje, Brian Anthony, and Melissa Russ and Jim Baker will work to revise the 6 Tech Notes.

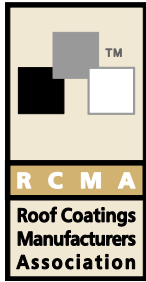
ACTION: Brian Anthony will draft the understanding US DOT regulations Tech Note on transporting roof coatings.

ACTION: Steve Heinje and Dan White will draft the understanding solar reflectance Tech Note.

ACTION: Andy Ramono, Mary Ellen Snow and Jim Baker will work with the Government Affairs Committee to draft a Tech Note on “Understanding VOC Regulations.”

Technical Committee Liaison Reports

- ARMA – Skip Leonard reported the most significant issues facing ARMA currently is its continued work with the Asphalt Fumes Issue.
- NPCA/FSCT– John Burns volunteered to be the liaison to cover NPCA and after a brief discussion the NPCA and FSCT liaison position were combined due to the NPCA/FSCT merger.



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- RCI – Jim Baker reviewed the RCI Foundation Meeting notes and proposed direction. Mr. Baker attended the meetings on behalf of RCMA.

ACTION: Staff will distribute the meeting notes and determine if RCMA should take further action by participating in subsequent conference call and meetings.

- RRCI – Steve Heinje had nothing further to report.
- SPRI – Andre Desjarlais was not present and there was no SPRI report presented.
 - Ballasted Roof Systems

New Business Summary

- The next meeting of the Technical Committee will be held on September 30 through October 1, 2009 at the Hilton Mark Center, in Alexandria, VA.
- Speaker Suggestions: It was suggested that a Supplier Panel be established to discuss new and emerging technologies in the market place that manufactures should be aware of.

Adjournment

The Technical Committee moved to adjourn at 12:00 PM. (Anthony/Leonard)