

**Standards Council Meeting
Final Minutes
October 17-18, 2011**

**Hyatt Regency Savannah
2 W. Bay Street
Savannah, Georgia
912-238-1234**

Members Present

Jim Pauley, Chair
Kerry M. Bell
J.C. Harrington
Roland J. Huggins
Ron Farr
Joseph M. Jardin

Fred M. Leber
Danny L. McDaniel
James A. Milke
Richard P. Owen
Michael D. Snyder

Members Absent:

Shane M. Clary
David P. Demers

Also Present:

Amy Beasley Cronin, Secretary
Linda Fuller, Recording Secretary
Maureen Brodoff, Vice President and Legal Counsel

11-10-1	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Section 11.4.1.2.4, A.11.4.1.2.1, and A.11.4.3 of the 2010 edition of NFPA 20, <i>Standard for the Installation of Stationary Pumps for Fire Protection</i> , (TIA No. 1035). The proposed TIA passed the ballot of the Technical Committee on technical merit and emergency nature. No public comments were received and no appeals were filed. The Standard Council has voted to issue the TIA on the 2010 edition only. The subject of the TIA is currently being addressed through the 2014 revision cycle and the 2014 edition of the document has not been issued. If the Technical Committee determines that the TIA should be issued on the 2014 edition, the Technical Committee can request that the Council issue the TIA at the time of issuance of 2014 edition of NFPA 20.
11-10-2	ADMINISTRATIVELY WITHDRAWN FROM THE AGENDA
11-10-3	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Section 230.44(5) of the 2011 edition of NFPA 70®, <i>National Electrical Code</i> ®, (TIA No. 1034). The proposed TIA passed the ballot of the Technical Correlating Committee on correlation and emergency nature and the Technical Committee on technical merit and emergency nature. One public comment was received and no appeals were filed.

11-10-4	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Section 625.13 of the 2011 edition of NFPA 70®, <i>National Electrical Code</i> ®, (TIA No. 1037). The proposed TIA passed the ballot of the Technical Correlating Committee on correlation and emergency nature and the Technical Committee on technical merit and emergency nature. Nineteen public comments were received and no appeals were filed.
11-10-5	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Section 625.14 of the 2011 edition of NFPA 70®, <i>National Electrical Code</i> ®, (TIA No. 1038). The proposed TIA passed the ballot of the Technical Correlating Committee on correlation and emergency nature and the Technical Committee on technical merit and emergency nature. Fourteen public comments were received and no appeals were filed.
11-10-6	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Section 4.1.6.3 (New), A.4.1.6.1, and A.4.1.6.3 (New) of the 2012 edition of NFPA 407, <i>Standard for Aircraft Fuel Servicing</i> , (TIA No. 1029). The proposed TIA passed the ballot of the Technical Committee on technical merit and emergency nature. One public comment was received and no appeals were filed.
11-10-7	The Council voted not to issue proposed Tentative Interim Amendment (TIA) to Section 7.3.3 and 7.3.4 of the 2007 and the proposed 2012 editions of NFPA 1911, <i>Standard for the Inspection, Maintenance, Testing, and Retirement of In-Service Automotive Fire Apparatus</i> (TIA No. 1030). The proposed TIA failed the ballot of the Technical Committee on technical merit and emergency nature. One public comment was received and no appeals were filed.
11-10-8	The Council approved the request of the Technical Rescue Technical Committee (TC) to change the title of the Committee to better reflect the committee scope and document for which they are responsible. The approved title is Technical Committee on Technical Search and Rescue.
11-10-9	<p>The Council approved the request of the Chair of the Hazardous Materials Response Personnel Technical Committee (TC) to revise the scope of the Committee as follows:</p> <p>Approved Committee Scope: This Committee shall have primary responsibility for documents on the requirements for <u>the professional qualifications</u>, professional competence, training, procedures, and equipment for emergency responders to hazardous materials/<u>weapons of mass destruction</u> incidents.</p>
11-10-10	<p>The Council approved the request of the Chair of the Fire Service Occupational Safety and Health Technical Committee (TC) to revise the scope of the Committee as follows:</p> <p>Approved Committee Scope: This Committee shall have primary responsibility for documents on occupational safety and health in the working environment of the fire service. The Committee shall also have responsibility for documents related to medical requirements for fire fighters, <u>and the professional qualifications for Fire Department Safety Officer.</u></p>
11-10-11	<p>The Council approved the request from the Chair of the Emergency Medical Services Technical Committee (TC) to revise the scope of the Committee as follows:</p> <p>Approved Committee Scope: This Committee shall have primary responsibility for documents <u>on the training and education requirements for personnel, personal protective equipment, health and safety programs, and quality assurance programs which incorporate physicians and the community planning process.</u> It shall also be responsible for documents relating to</p>

	emergency medical services, except those <u>documents</u> covered by other existing NFPA committees that may have primary responsibility.																																																																												
11-10-12	The Council approved the request of the Traffic Control Incident Management Professional Qualifications Technical Committee (TC) to enter a new document, NFPA 1091, <i>Standard on Professional Qualifications for Traffic Control Incident Management</i> into the Fall 2014 revision cycle.																																																																												
11-10-13	The Council considered the request of Dean Larson of Larson Performance Consulting that NFPA consider the establishment of a new project on Emergency Mass Shelters. After review of all the material before it, the Council voted to publish a notice to solicit comments on the need for the project, information on resources on the subject matter, those interested in participating if established, and other organizations actively involved with the subject.																																																																												
11-10-14	The Council considered the request of William Fitch, past Chair of the Fire Tests Technical Committee (TC) that NFPA consider the establishment of a new document as a screening fire test standard for textiles based on the small scale test method. After review of all the material before them, the Council denied the request for a new document. The Council noted that if the Technical Committee wishes to integrate this into NFPA 701, <i>Standard Methods of Fire Tests for Flame Propagation of Textiles and Films</i> , they may do it within the normal document revision process.																																																																												
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11-10-17	<p>The Council approved the requests from NFPA Committees to change revision cycles for their documents:</p> <table border="1"> <thead> <tr> <th>Doc No</th> <th>Current Edition</th> <th>Scheduled Rev Cycle</th> <th>Current Rev</th> <th>Cycle Move</th> <th>Based on Move Processed in No. Years</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>2011</td> <td>3 to 4</td> <td>1X change</td> <td>F2013</td> <td>F2013 to F2014</td> <td>4 years Rev</td> </tr> <tr> <td>77</td> <td>2007</td> <td>5 to 5</td> <td>1X change</td> <td>F2012</td> <td>F2012 to A2013</td> <td>5 ½ years Rev</td> </tr> <tr> <td>92</td> <td>2012</td> <td>3 to 3</td> <td>Permanent</td> <td>A2014</td> <td>A2014 to F2014</td> <td>3 ½ years Rev</td> </tr> <tr> <td>204</td> <td>2012</td> <td>4 to 3</td> <td>Permanent</td> <td>A2015</td> <td>A2015 to F2014</td> <td>3 ½ years Rev</td> </tr> <tr> <td>252</td> <td>2008</td> <td>4 to 5</td> <td>Permanent</td> <td>F2011</td> <td>F2015 to F2016</td> <td>5 years Rev</td> </tr> <tr> <td>253</td> <td>2011</td> <td>5 to 4</td> <td>Permanent</td> <td>F2015</td> <td>F2015 to F2014</td> <td>4 years Rev</td> </tr> <tr> <td>275</td> <td>2009</td> <td>3 to 5</td> <td>Permanent</td> <td>F2011</td> <td>F2014 to F2016</td> <td>5 years Rev</td> </tr> <tr> <td>286</td> <td>2011</td> <td>5 to 4</td> <td>Permanent</td> <td>F2015</td> <td>F2015 to F2014</td> <td>4 years Rev</td> </tr> <tr> <td>289</td> <td>2009</td> <td>4 to 5</td> <td>Permanent</td> <td>F2011</td> <td>F2016 to F2017</td> <td>5 years Rev</td> </tr> <tr> <td>701</td> <td>2010</td> <td>5 to 4</td> <td>Permanent</td> <td>F2014</td> <td>remain in F2014</td> <td>5 years Rev</td> </tr> </tbody> </table>	Doc No	Current Edition	Scheduled Rev Cycle	Current Rev	Cycle Move	Based on Move Processed in No. Years	2	2011	3 to 4	1X change	F2013	F2013 to F2014	4 years Rev	77	2007	5 to 5	1X change	F2012	F2012 to A2013	5 ½ years Rev	92	2012	3 to 3	Permanent	A2014	A2014 to F2014	3 ½ years Rev	204	2012	4 to 3	Permanent	A2015	A2015 to F2014	3 ½ years Rev	252	2008	4 to 5	Permanent	F2011	F2015 to F2016	5 years Rev	253	2011	5 to 4	Permanent	F2015	F2015 to F2014	4 years Rev	275	2009	3 to 5	Permanent	F2011	F2014 to F2016	5 years Rev	286	2011	5 to 4	Permanent	F2015	F2015 to F2014	4 years Rev	289	2009	4 to 5	Permanent	F2011	F2016 to F2017	5 years Rev	701	2010	5 to 4	Permanent	F2014	remain in F2014	5 years Rev
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11-10-18	The Council reviewed the Report of the High Rise Building Safety Advisory Committee on its summary of the Advisory Committees activities, and thanks the Advisory Committee for the Report.																																																																												
11-10-19	The Council heard a report of the Policy & Procedures Task Group. Based on the recommendation of the Task Group, the Council voted to recommend to the NFPA Board of Directors changes to the following documents: <i>Regulations Governing Committee Projects</i> (in effect through A2013 revision cycle); <i>Regulations Governing the Development of NFPA Standards</i> (in effect beginning F2013 revision cycle); <i>NFPA Technical Meeting Convention Rules</i> (in effect for the A2012 and 2013 NFPA Association Technical Meetings);																																																																												

	<i>NFPA Technical Meeting Convention Rules</i> (in effect beginning in 2014 and subsequent NFPA Association Technical Meetings). The Council directed NFPA Staff to forward these recommendations to the NFPA Board of Directors for their consideration and action. See Minute Attachment 11-10-19.
11-10-20-a	The Council considered the Membership Task Group's recommendations on pending applications for committee membership and took appropriate action on each. Changes in committee membership approved by the Council can be found in Minute Attachment 11-10-20-a.
11-10-20-b	It was voted to approve the Start-up Roster of the Combustible Dusts Technical Correlating Committee. See Minute Attachment 11-10-20-b
11-10-20-c	It was voted to approve the Start-up Roster of the Commissioning and Integrated Testing Technical Committee. See Minute Attachment 11-10-20-c
11-10-20-d	<p>At the August 2011 Council Meeting, the Council reviewed the Report of the Summit on Professional Qualifications (see Agenda Item 11-8-31). Item G of the Report requested that Technical Committee Chairs, who currently serve on the Technical Correlating Committee (TCC) with "limited voting" status, be appointed as full voting members. The Council denied this request since the Regulations Governing Committee Projects (<i>Regs</i>) at Section 3.2.6 prohibits Technical Committee Chairs from serving as voting members of the Technical Correlating Committee. The Chairs' current limited voting status on the TCC appears to be contrary to the <i>Regs</i>. In light of this, Item G was forwarded to the Standards Council Membership Task Group to review the current "limited voting" status of the TC Chairs on the TCC and to recommend reappointment of TC Chairs as non-voting members in accordance with the <i>Regs</i>. The Council understands that the Item G recommendation was aimed at increasing the effectiveness of the TCC. The Council requested that the TCC consider, within the constraints of the <i>Regs</i>, whether there are other recommendations that the TCC could make regarding structure or other items that would promote the effective functioning of the TCC. The Council will review any specific TCC requests as received.</p> <p>At the October 2011 meeting, the Council received a recommendation from the Membership Task Group to reclassify the TC Chairs serving on the Professional Qualifications TCC to non voting members of the TCC. The Council has voted to reclassify the TC Chairs serving on the Professional Qualifications TCC as non voting members. As noted in the August 2011 minutes (see Minute Item 11-8-31), the Council requested that the TCC consider, within the constraints of the <i>Regs</i>, whether there are other recommendations that the TCC could make regarding structure or other items that would promote the effective functioning of the TCC. The Council will review any specific TCC requests as received.</p>
11-10-20-e	The Council considered recommendations for the annual reappointment of committee members and took appropriate action on those individuals who were not recommended for reappointment.
11-10-20-f	The Standards Council reviewed the interest classification of a committee member as directed in Standards Council Decision #11-6 (Minute Item 11-8-15-a-1 and 11-8-15-a-2). The Council has determined that the interest classification of the committee member should be changed from Special Expert to Manufacturer. Standards Council Member Bell recused himself during the deliberation and vote on this issue.
11-10-20-g	As the Council reviewed the new process and the streamlining and consistency procedures

	that are being instituted with them, it was noted that membership procedures should be streamlined; therefore, the Council is seeking to have a standard approach. In reviewing the <i>NEC® Supplemental Operating Procedures</i> , the Council has found that the <i>NEC</i> is the only project with a Membership Task Group. All other technical committees provide membership recommendations through the Technical Committee Chair, Staff Liaison and if applicable, the Technical Correlating Committee Chair. The Council has developed a process of membership review through the creation of a Council Membership Task Group to review all the application recommendations and other membership issues. The Council then reviews all of the recommendations and makes the ultimate membership decisions. The Council requests that the <i>NEC</i> Technical Correlating Committee review their SOP and make recommended changes to ensure consistency with the standard method of processing membership applications and submit recommendations for SOP changes to the Council for consideration at the August 2012 Council Meeting.
11-10-21	The Council heard a Report of the Recording Secretary on the status of the August 2011 minutes, which were approved with one revision.
11-10-22	The Council approved the Schedules for Processing Committee Reports for F2014 and A2015 revision cycles.
11-10-23	The Council approved the dates and places for upcoming meetings, as follows: March 5-6, 2012 (TG Meeting 8:00 AM on March 5) San Juan, PR August 6-9, 2012 (TG Meeting 12:00 PM on August 6) Quincy, MA October 29-30, 2012 (TG Meeting 8:00 AM on October 29) Santa Fe, NM
11-10-24	The Council received requests from Scott Harrison of Hi-Fog Water Mist Fire Protection and Larry Owen of Dooley Tackaberry to revise the NFPA definition of "listed". After reviewing all the material before them, the Council has found that no evidence has been submitted showing that the current definition of listed is inadequate. The current definition is sufficiently general, and in no way precludes an approval organization from listing "systems", should they choose to do so.

Respectfully submitted,



Linda J. Fuller
Recording Secretary
NFPA Standards Council