

**Standards Council Meeting
Final Minutes**

April 4-5, 2017

**Naples Bay Resort
1500 Fifth Avenue South
Naples, FL 34102
(855)516-1090**

17-4-1	The Council heard a presentation from Sally Everett, Vice President and General Counsel on the Process of Standards Council Decision Making and Conflicts of Interest for Council Members.
17-4-2	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Article 590.4(G) of the 2017 edition of NFPA 70, <i>National Electrical Code</i> [®] (TIA No. 1244). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and the Panel on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.
17-4-3	<p>The 2016 Fall Revision Cycle Consent Standards passed letter ballot of the Council. Issuance and effective dates are as follows:</p> <p>NFPA 288, <i>Standard Methods of Fire Tests of Horizontal Fire Door Assemblies Installed in Horizontal Fire Resistance-Rated Assemblies</i> Issuance date of: August 7, 2016 and an effective date of August 27, 2016</p> <p>NFPA 408, <i>Standard for Aircraft Hand Portable Fire Extinguishers</i> Issuance date of: July 19, 2016 and an effective date of August 8, 2016</p> <p>NFPA 1000, <i>Standard for Fire Service Professional Qualifications Accreditation and Certification Systems</i> Issuance date of: July 19, 2016 and an effective date of August 8, 2016</p> <p>NFPA 501A, <i>Standard for Fire Safety Criteria for Manufactured Home Installations, Sites, and Communities</i> Issuance date of: June 7, 2016 and an effective date of June 22, 2016</p> <p>The 2017 Annual Revision Cycle Consent Standards passed letter ballot of the Council. Issuance and effective dates are as follows:</p> <p>NFPA 402, <i>Guide for Aircraft Rescue and Fire-Fighting Operations</i> Issuance date of: November 11, 2016 and an effective date of December 1, 2016</p> <p>NFPA 424, <i>Guide for Airport/Community Emergency Planning</i> Issuance date of: November 11, 2016 and an effective date of December 1, 2016</p>
17-4-4	The Council voted to approve the request from NFPA Electronic Computer Systems Committee to change their revision cycles for the following document:

	Doc No.	Current Edition	Next Rev Cycle	Cycle Change	Permanent or One Time Move	Revision Cycle For Each Document
	75	2017	F2019	A2020 to F2019	One time move	4 yr rev to 3 ½ yr rev
17-4-5	<p>The Council approved the request of Chief Otto Drozd, Orange County Fire Rescue Department to develop a standard for preparedness and response to active shooter scenarios and incidents. The Council also approved the title of the project and committee scope as follows:</p> <p>Approved Committee Title: Technical Committee for Cross Functional Emergency Preparedness and Response</p> <p>Approved Committee Scope: This Committee shall have primary responsibility for documents relating to the preparedness, planning and response to cross functional, multi-discipline, and cross coordinated emergency events that are not already established by the NFPA. This includes all documents that establish criteria for the professional qualifications of those who are responsible for preparation, planning, exercising, and responding to cross functional, cross jurisdictional events.</p> <p>See related Minute Item 17-4-11-c</p>					
17-4-6	<p>The Council approved the development of a project on electrical inspector professional qualifications. The Council also approved the title of the project and committee scope as follows:</p> <p>Approved Committee Title: Technical Committee on Electrical Inspection Practices.</p> <p>Approved Committee Scope: This Committee shall have primary responsibility for documents on the requirements for professional qualifications, professional competence, training, procedures, and equipment for electrical inspections and electrical plans examinations.</p> <p>See related Minute Item 17-4-11-c</p>					
17-4-7	<p>The Council approved the request of the Technical Committee on Building Fire and Life Safety Directors to enter new document, NFPA 1082, <i>Standard for Facilities Safety Director Professional Qualifications</i>, into the A2019 revision cycle, with a custom public input closing date of July 28, 2017.</p>					
17-4-8	<p>The Council discussed NFPA 402, <i>Guide for Aircraft Rescue and Fire-Fighting Operations</i>, 2018 edition which was issued as a consent document by the Council November 11, 2016. The Council has been advised by staff that NFPA 402 was not publication ready and that, therefore, completion of revisions noted in the document are necessary.</p> <p>After review of all the material provided, the Council voted to withdraw the 2018 edition of NFPA 402 with direction that NFPA 402 be re-processed on a custom cycle. All Public Inputs submitted during the 2018 edition revision cycle will be considered by the Technical Committee during the newly</p>					

	directed revision cycle. Additional public inputs will be accepted from April 24, 2017 to June 5, 2017. See Minutes Attachment 17-4-8
17-4-9	The Council received the proposed 2017 edition of the NFPA Manual of Style. Council Members, after reviewing the Manual of Style, may forward comments to the Secretary of the Council.
17-4-10	The Council heard a report from the Policy and Procedures Task Group. As a result, amendments were approved for Board of Director consideration.
17-4-11-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 Minutes Attachment 17-4-11-a.
17-4-11-b	The Council voted to approve the start-up roster for the Technical Committee on Electrical Inspector Professional Qualifications. See Minutes Attachment 17-4-11-a
17-4-11-c	The Council voted to approve the start-up roster for the Technical Committee on Active Shooter Scenarios and Incidents. See Minutes Attachment 17-4-11-a
17-4-11-d	Administratively removed from the Agenda
17-4-11-e	The Council voted to approve the roster for Panel 4 due to the re-organization of articles in Panel 4. See Minutes Attachment 17-4-11-a
17-4-11-f	The Council voted to approve the roster for Panel 6 due to the combination of Panels 6 and 7. See Minutes Attachment 17-4-11-a
17-4-11-g	The Council voted to approve the roster for Panel 10 due to the re-organization of articles in Panel 10. See Minutes Attachment 17-4-11-a
17-4-11-h	The Council has entertained multiple discussions at previous Council Meetings regarding vote limited committee members. In alignment with these discussions, at the December, 2016 meeting the Council overrode the recommendation of the NEC Correlating Committee and Panel Chairs when voting to approve a request from a Panel Member to no longer be a vote limited member of the panel but rather a member of the Panel with full voting rights. In light of Council actions and discussions, and consistent with the Council's intent to eliminate vote limited Technical Committee, Correlation Committee and Code-Making Panel participation, the Council has directed the NEC Correlating Committee and the other Technical Committees with vote limited members to work with NFPA Staff to report ideas of how to eliminate vote limited committee members to the Council at the August 2017 Meeting.
17-4-12	The Council approved the dates and locations of upcoming Council meetings, as follows: August 15-17, 2017 Quincy, MA December 5-6, 2017 Galveston, TX April 10-11, 2018 Miami, Florida August 13-15, 2018 Quincy, MA

	December 5-6, 2018 TBD
17-4-13	The Council heard a presentation from Amanda Welsh, Director, Creative Services/Marketing Communications on the Product Development Process.
17-4-14	The Council heard an update from Tracy Vecchiarelli, Senior Engineer, on the development of proposed NFPA 277, including two distinctive task groups.
17-4-15	The Council acted upon the recommendations of the Awards Task Group for recipients of the 2017 Standards Medal, Special Achievement, and Committee Service Awards.
17-4-16	The Motions Committee of the Standards Council reviewed the NITMAMs submitted on the 2017 Annual Meeting Documents, and certified for presentation at the 2017 NFPA Technical Meeting, all proper Amending Motions either as submitted or as clarified, restated or grouped.

Respectfully submitted,

Linda J. Fuller Recording Secretary
NFPA Standards Council