Special Meeting of the
NFPA Standards Council
MINUTES

Video Conference
March 1, 2021

Members Present:
James E. Golinveaux, Chair
Kenneth E. Bush   John R. Kovacik
Michael A. Crowley   Jack Poole
Jeffrey J. Foisel   James R. Quiter
Richard A. Gallagher   Rodger Reiswig
Michael J. Johnston   Kenneth W. Richards, Jr.
David P. Klein   Catherine L. Stashak

Staff in attendance:
Dawn Michele Bellis, Secretary, Standards Council
Christian Dubay, Vice President, Codes and Standards and Chief Engineer
Suzanne Gallagher, Deputy General Counsel

1. Call to Order.

2. Presentation of “Temporary NFPA Technical Meeting Convention Rules for 2021”. The Council entertained general information regarding the need, purpose and intention of creating temporary, alternative rules for 2021 which preserve the essential elements core to the NFPA standards development process.

3. Council action. After review of all information, discussion and consideration, the Council voted to approve “Temporary NFPA Technical Meeting Convention Rules for 2021”.

4. Presentation of Staff Request for Council to Allow Alternative Procedures for Processing of TIA in accordance with Section 5.12 of the Regulations Governing the Development of NFPA Standards

5. Council action. After review of all information, discussion and consideration, the Council voted to approve alternative procedures for processing a TIA per Section 5.12 of the Regulations.

6. Adjournment. The meeting adjourned at 9:58 a.m.

Respectfully submitted,

Dawn Michele Bellis
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Secretary, Standards Council