

**Special Meeting of the
NFPA Standards Council
MINUTES**

**Video Conference
March 1, 2021**

Members Present:

James E. Golinveaux, Chair

Kenneth E. Bush

Michael A. Crowley

Jeffrey J. Foisel

Richard A. Gallagher

Michael J. Johnston

David P. Klein

John R. Kovacik

Jack Poole

James R. Quiter

Rodger Reiswig

Kenneth W. Richards, Jr.

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