

**Standards Council Meeting  
FINAL MINUTES**

**November 30 – December 1, 2016**

**Hyatt Regency La Jolla at Aventine  
3777 La Jolla Village Dr.  
San Diego, CA 92122  
(858) 552-1234**

**Members Present:**

Kerry M. Bell, Chair  
Chad E. Beebe  
Randall K. Bradley  
Kenneth E. Bush  
Patricia A. Gleason  
James E. Golinveaux  
Gary S. Keith

Bonnie E. Manley  
Daniel O'Connor  
Richard P. Owen  
James R. Quiter  
John A. Rickard  
Michael D. Snyder

**Also in attendance:**

Dawn Michele Bellis, Secretary, Standards Council  
Christian Dubay, Vice President, Codes and Standards and Chief Engineer  
Sally Everett, Vice President and General Counsel  
Linda Fuller, Recording Secretary, Standards Council

<b>16-11-1</b>	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Sections 21.3.2 and 21.3.3 of the 2016 edition of NFPA 13, <i>Standard for the Installation of Sprinkler Systems</i> (TIA No. 1236). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and the Technical Committee on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.  Standards Council Member James Golinveaux recused himself from the deliberations and voting on this agenda item.
<b>16-11-2</b>	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Sections 15.2.5.2, 15.4.2.9.1 and 15.4.2.9.2 of the 2016 edition of NFPA 52, <i>Vehicular Natural Gas Fuel Systems Code</i> (TIA No. 1239). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.
<b>16-11-3</b>	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Articles 625.44(A), 625.54(New) and 625.56(New) of the 2017 edition of NFPA 70, <i>National Electrical Code</i> <sup>®</sup> (TIA No. 1242). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and Code Making Panel 12 on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.

<p><b>16-11-4</b></p>	<p>The Council voted to issue proposed Tentative Interim Amendment (TIA) to Sections 14.2.9.1.1 of the 2015 edition of NFPA 99, <i>Health Care Facilities Code</i> (TIA No. 1241). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and the Technical Committee on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.</p> <p><b>NOTE:</b> Please note that TIA No. 1241 on NFPA 99, <i>Health Care Facilities Code</i>, was also proposed for the 2018 edition. The <i>Regulations Governing The Development of NFPA Standards (Regs)</i> at Section 5.10 states “TIAs shall apply to the document existing at the time of issuance, except in the case of a document undergoing revisions where a TIA can apply to the existing and proposed editions.” The 2018 edition of NFPA 99 having not yet been submitted for issuance, the proposed TIA for the 2018 edition will be placed on the ballot/agenda for issuance concurrently with the 2018 edition of NFPA 99.</p>
<p><b>16-11-5</b></p>	<p>The Council voted to issue proposed Tentative Interim Amendment (TIA) to Sections 2.3.2 of the 2012 edition of NFPA 99, <i>Health Care Facilities Code</i> (TIA No. 1246). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and the Technical Committees on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.</p> <p>According to the NFPA Regulations Governing the Development of NFPA Standards in Section 5.10, TIAs shall apply only to the document existing at the time of issuance and, in some circumstances, to the next edition. However, Section 5.12 provides the Council the discretion to make an exception where circumstances warrant.</p> <p>The Council has been informed that the health care occupancies to which this TIA is intended to apply are governed by the 2012 edition of NFPA 99, <i>Health Care Facilities Code</i>, incorporated by reference into U.S. Federal Regulations. Based upon the Federal regulatory use of the 2012 edition of NFPA 99, the Council has voted to exercise its discretionary authority under Section 5.10. For additional examples of the Council exercising this authority, see SC Minute Item 10-10-6, October 19-20, 2010 Meeting; SC Minute Item 09-3-08, March 3-4, 2009 Meeting; SC Minute Item 4-4-17, April 15-16, 2004 Meeting.</p> <p>Standards Council Member Chad Beebe recused himself from the deliberations and voting on this agenda item.</p>
<p><b>16-11-6</b></p>	<p>The Council voted to not issue proposed Tentative Interim Amendment (TIA) to Sections 8.1.4* and 8.2.4* of the 2017 edition of NFPA 1125, <i>Code for the Manufacture of Model Rocket and High-Power Rocket Motors</i> (TIA No. 1238). The TIA failed to achieve the necessary support of the Technical Committee on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.</p>
<p><b>16-11-7</b></p>	<p>The Council voted to issue proposed Tentative Interim Amendment (TIA) to Sections 5.6.4(3), A.5.6.4(3)(New), 5.6.5*(New) and A.5.6.5(New) of the 2017 edition of NFPA 1616, <i>Standard on Mass Evacuation and Sheltering Program</i> (TIA No. 1249). The TIA achieved the necessary support of the</p>

	Technical Committee on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.																																																																		
<b>16-11-8</b>	The Council voted to issue proposed Tentative Interim Amendment (TIA) to Various Sections of the 2013 edition of NFPA 1982, <i>Standard on Personal Alert Safety Systems (PASS)</i> (TIA No. 1247). The TIA achieved the necessary support of the Correlating Committee on correlation and emergency nature respectively, and the Technical Committees on technical merit and emergency nature respectively, when balloted prior to submission to the Standards Council.																																																																		
<b>16-11-9</b>	<p>The Council voted to approve, as amended, the requests from NFPA Committees to change revision cycles for the following documents:</p> <table border="1"> <thead> <tr> <th>Doc No.</th> <th>Current Edition</th> <th>Next Rev Cycle</th> <th>Cycle Change</th> <th>Permanent or One Time Move</th> <th>Revision Cycle For Each Document</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>2016</td> <td>A2018</td> <td>A2018 to A2019</td> <td>One time move</td> <td>3 year to 4 year cycle</td> </tr> <tr> <td>55</td> <td>2016</td> <td>A2018</td> <td>A2018 to A2019</td> <td>One time move</td> <td>3 year to 4 year cycle</td> </tr> <tr> <td>1936</td> <td>2015</td> <td>A2017</td> <td>A2017 to A2019</td> <td>One time move</td> <td>5 year to 4 ½ year cycle</td> </tr> <tr> <td>1452</td> <td>2015</td> <td>F2019</td> <td>F2019 to A2019</td> <td>One time move</td> <td>5 year to 4 ½ year cycle</td> </tr> <tr> <td>1500</td> <td>2013</td> <td>A2017</td> <td>A2022 to F2019</td> <td>One time move</td> <td>5 year to 2 ½ year cycle</td> </tr> <tr> <td>1561</td> <td>2014</td> <td>F2018</td> <td>F2018 to F2019</td> <td>One time move</td> <td>5 year to 6 year cycle</td> </tr> <tr> <td>1581</td> <td>2015</td> <td>F2019</td> <td>F2019 to F2020</td> <td>One time move</td> <td>5 year to 6 year cycle</td> </tr> <tr> <td>1582</td> <td>2013</td> <td>A2017</td> <td>A2022 to F2020</td> <td>One time move</td> <td>5 year to 3 ½ year cycle</td> </tr> <tr> <td>1583</td> <td>2015</td> <td>F2019</td> <td>F2019 to F2020</td> <td>One time move</td> <td>5 year to 6 year cycle</td> </tr> <tr> <td>1584</td> <td>2015</td> <td>F2019</td> <td>F2019 to F2020</td> <td>One time move</td> <td>5 year to 6 year cycle</td> </tr> </tbody> </table>	Doc No.	Current Edition	Next Rev Cycle	Cycle Change	Permanent or One Time Move	Revision Cycle For Each Document	2	2016	A2018	A2018 to A2019	One time move	3 year to 4 year cycle	55	2016	A2018	A2018 to A2019	One time move	3 year to 4 year cycle	1936	2015	A2017	A2017 to A2019	One time move	5 year to 4 ½ year cycle	1452	2015	F2019	F2019 to A2019	One time move	5 year to 4 ½ year cycle	1500	2013	A2017	A2022 to F2019	One time move	5 year to 2 ½ year cycle	1561	2014	F2018	F2018 to F2019	One time move	5 year to 6 year cycle	1581	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle	1582	2013	A2017	A2022 to F2020	One time move	5 year to 3 ½ year cycle	1583	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle	1584	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle
Doc No.	Current Edition	Next Rev Cycle	Cycle Change	Permanent or One Time Move	Revision Cycle For Each Document																																																														
2	2016	A2018	A2018 to A2019	One time move	3 year to 4 year cycle																																																														
55	2016	A2018	A2018 to A2019	One time move	3 year to 4 year cycle																																																														
1936	2015	A2017	A2017 to A2019	One time move	5 year to 4 ½ year cycle																																																														
1452	2015	F2019	F2019 to A2019	One time move	5 year to 4 ½ year cycle																																																														
1500	2013	A2017	A2022 to F2019	One time move	5 year to 2 ½ year cycle																																																														
1561	2014	F2018	F2018 to F2019	One time move	5 year to 6 year cycle																																																														
1581	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle																																																														
1582	2013	A2017	A2022 to F2020	One time move	5 year to 3 ½ year cycle																																																														
1583	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle																																																														
1584	2015	F2019	F2019 to F2020	One time move	5 year to 6 year cycle																																																														
<b>16-11-10</b>	<p>The 2017 Annual Revision Cycle Consent Standards passed letter ballot of the Council. Issuance and effective dates are as follows:</p> <p><b>NFPA 51, <i>Standard for the Design and Installation of Oxygen-Fuel Gas Systems for Welding, Cutting, and Allied Processes</i></b>  <b>Issuance date of July 22, 2016 and an effective date of August 11, 2016:</b></p> <p><b>NFPA 1194, <i>Standard for Recreational Vehicle Parks and Campgrounds</i></b>  <b>Issuance date of August 22, 2016 and an effective date of September 11, 2016</b></p> <p><b>NFPA 1122, <i>Code for Model Rocketry</i></b>  <b>NFPA 1127, <i>Code for High Power Rocketry</i></b>  <b>Issuance date of October 10, 2016 and an effective date of October 30, 2016</b></p>																																																																		
<b>16-11-11</b>	NFPA Staff reported on the processing of a request for the development of a fire and emergency service operational standard for the response to active shooter events and incidents.																																																																		
<b>16-11-12</b>	The Council voted to not pursue a project as requested by Robert Raheb, FAAC, Inc., to develop a standard for driver training simulators used by fire service personnel during emergency vehicle driver training, and for staff to contact Mr. Raheb to (1) discuss that what he seeks falls within the current approved scope of NFPA 1451 and (2) encourage participation in that standard's next revision.																																																																		
<b>16-11-13</b>	The Council voted to return the request for a proposed change in the committee scope to the Technical Committee on Public Emergency Service Communication for more information and further consideration based upon comments received from interested stakeholders.																																																																		

<b>16-11-14</b>	The Council heard an update from NFPA Staff on the progress of the revision to the NFPA Manual of Style.
<b>16-11-15</b>	The Council voted to approve the revision cycle schedule as presented for the NEC Annual 2019.
<b>16-11-16</b>	The Council reviewed the yearly report of the High Rise Building Safety Advisory Committee. No action was required by the Council.
<b>16-11-17-a</b>	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 16-11-17-a.
<b>16-11-17-b</b>	As part of the Council's annual review of committee membership and participation, the Council took appropriate action on those individuals who were not recommended for reappointment.
<b>16-11-17-c</b>	The Council approved the request of the NEC Correlating Committee to reorganize Code Making Panels 6 and 7 into a single Code Making Panel and also approved the reorganization of Articles. The Council directed that a call for individuals interested in serving on the reorganized Code Making Panel be published. All existing members of the Panel, as well as other interested individuals, are encouraged to apply. NFPA Staff will return to the Council with a proposed start-up roster and a recommendation for a panel chair. On approval of the new Code Making Panel's roster, the current Code Making Panels 6 and 7 will be disbanded.
<b>16-11-17-e</b>	The Council voted to deny the request of Vince Della Croce, et al Conformity Services, for establishment of a new interest classification of Field Evaluation Body, for the Technical Committee on Electronic Equipment Evaluation.  Standards Council Chair Kerry Bell and Standards Council Member Richard Owen recused themselves during the deliberation and vote on this issue.
<b>16-11-17-f</b>	The Council voted to approve the start-up roster for the Technical Committee on Hazardous Waste. See Minute Item 16-11-17-a
<b>16-11-17-g</b>	<b>D#16-15</b> At its meeting of November 30 – December 1, 2016, the Standards Council considered an appeal from Steven Shapiro of ADT Security Services regarding membership on the NFPA 72, <i>National Fire Alarm and Signaling Code</i> , Technical Committee on Supervising Station Fire Alarm and Signaling Systems (the "Technical Committee").  The appeal requests that the Council overturn the August 2016 denial of Mr. Shapiro's application for membership on the Technical Committee. In his appeal, Mr. Shapiro raises the question of balance on the committee indicating that the Installer/Maintainer category makes up only a minority of the committee members.  The Council has reviewed the entire record concerning this matter and has considered all the arguments put forth in this appeal. In the view of the Council, this appeal does not present any basis upon which to overturn the Council's previous membership decision. Membership decisions require the Council to balance a number of interests in accordance with the <i>Regulations Governing the Development of NFPA Standards</i> . The Council notes that this Technical Committee was recently reconstituted with some new membership.

	<p>In reviewing this matter, the Council raised questions about the current ownership of ADT Security Service given its recent corporate transaction history. Accordingly, the Council has directed staff to evaluate ADT Security Service as an organization and determine its appropriate interest category designation. The Council will consider this information at its next meeting to determine if any further action is warranted. In the meantime, if staff determines that any current Technical Committee member should re-apply given the organization's transaction history, staff should reach out to such members in the normal course.</p>
<b>16-11-18</b>	<p>The Council heard a report from the Policy and Procedures Task Group. As part of the Policy &amp; Procedures discussion, the Council reviewed language included and proposed to the Annex of various standards pertaining to future editions. The language is as follows:</p> <p style="padding-left: 40px;">It is the intent of the committee to recognize that future editions of this standard are a further refinement of this edition and earlier editions. The changes in future editions will reflect the continuing input of the fire protection community in its attempt to meet the purpose stated in this standard. Compliance with all requirements of a future edition could be considered as providing an equivalent level of system integrity and performance of the system.</p> <p>Council's expectation is that Staff will advise technical committees with similar language currently proposed as Public Input or Public Comments, that NFPA will address the issue with front matter language. Technical committees with future editions language currently in place are to remove the language during the next revision cycle, as language will be included in the front matter to address the issue.</p>
<b>16-11-19</b>	<p>The Council heard a report from the Recording Secretary on the Minutes for the August 2016 meeting which were approved with no corrections.</p>
<b>16-11-20</b>	<p>The Council voted to approve the dates and locations of upcoming Council meetings, as follows:</p> <p>April 4-5, 2017 Naples, FL</p> <p>August 15-17, 2017 Quincy, MA</p> <p>December 5-6, 2017 Galveston, TX</p>

Respectfully submitted,

Linda J. Fuller Recording Secretary  
NFPA Standards Council