AGENDA

Meeting Start Time - 9:00 a.m. Local Time

Conference Call Line: 855-747-8824    Passcode: 902034

1. Call to order and Chair remarks – Bob Athanas, Chair

2. Self-introduction of members and guests

3. NFPA Staff Liaison Report – Dave Trebisacci
   a. NFPA 1802 draft development schedule
   b. Next revision cycle (ELS documents reorganization)

4. Approval of Minutes of December 6-8, 2016 San Diego meeting and the 1982 Second Draft continuation meeting of March 22 (attached).

5. NFPA 1802 line by line review (sent separately).

6. Old business

7. New business – next meeting date (First Draft NFPA 1802)

8. Adjourn at close of business - local time, May 4, 2017
Call to Order, Roll Call of Members and Guests

Chairman Athanas called the meeting to order at 11:05 a.m. ET on March 22, 2017 and welcomed committee members and guests.

Members present:

Robert Athanas, Chairman  
Dave Trebisacci, Staff Liaison

Kamil Agi  
Jason Allen  
Todd Bianchi  
Lou Chavez  
Jeffrey Cook  
John Facella  
Craig Gestler  
William Haskell  
Simon Hogg  
Michael Hussey  
Barry Leitch  
Kevin Lentz  
David Little  
Steven Makky  
Brian Martens  
Joseph Namm  
Tim Rehak  
James Rose  
Matthew Shannon  
Gordon Sletmoe  
Steven Townsend  
Achim Volmer  
Gregory Vrablik  
Steven Weinstein

Guests present:

Mark Kroll  
Matt Ross  
Robert Sell  
Lebanon FD  
Grace Industries  
Draeger

Chairman Athanas then turned the meeting over to PASS Task Group chair Craig Gestler, who explained the proposed edits to NFPA 1982, paragraph 7.1.1.1. See SR 7 Committee Statement for details.

A motion was made by Craig Gestler and seconded by Steve Weinstein to amend Second Revision (SR 7). A voice vote was unanimous in favor of the motion.

The conference call was adjourned at 11:30 a.m. ET on Wednesday, March 22.
Agenda Items #1-3: Call to Order, Introduction of Members and Guests, and Committee Procedures

Chairman Athanas called the Committee to order at 9 a.m. on December 6, 2016 and welcomed committee members and guests to San Diego. He welcomed some new members to the committee, and encouraged those who do not have alternates to find one.

Staff Liaison David Trebisacci provided the Staff Liaison report and asked attendees to sign in on the appropriate Member or Guest sign-in sheet. He then reviewed the NFPA process and reviewed dates and deadlines for NFPA 1801, NFPA 1982, and NFPA 1802. He explained that the normal cycle for NFPA 1801 will be shortened by a couple of years, while NFPA 1982 will remain in normal cycle.

Members present:

Robert Athanas, Chairman
Chris Spoons, Secretary
Dave Trebisacci, Staff Liaison

Todd Bianchi
Matt Bowyer
Lou Chavez
Jeffrey Cook
Michelle Donnelly
John Facella
William Forsyth
Craig Gestrler
Wayne Haase
William Haskell
Jeff Helvin
Simon Hogg
Michael Hussey
Chuck Jaris
Paul Kelly
Kevin Lentz
David Little
Steven Makky

Michael McKenna
John Morris
Joseph Namm
Rebecca Norwood
Kate Remley
Kevin Roche
James Rose
Christopher Sampl
Matthew Shannon
Gordon Sletmoe
Steven Townsend
Bruce Varner
Jose Velo
Achim Volmer
Gregory Vrablik
Steven Weinstein
Mike Worrell
Guests present:

Wayne Brown  Savox
John Hardwick  DVS
Tess Harvey  McKenna & Associates
Don Herbert  Tactical Command Industries
Joel Johnson  Savox
Mark Kroll  Lebanon Fire Department
Berry Leitch  Firstnet
Clint Mayhue  Avon Protection Systems
Tim McNamara  Tactical Command Industries
Brad Medina  Tactical Command Industries
Cheryl Milano  Savox
Dennis Mull  USSI
Judge Morgan  Scott Safety
Jacob Norrby  Interspiro
John Rehayem  OTTO
Angeline Seay  JVC Kenwood
Matt Taylor  Avon Protection Systems

Agenda Item #4: Approval of the Minutes of the July 2016 meeting in Indianapolis, IN.

The committee reviewed the minutes of the meeting held July 12-14 in Indianapolis, IN.

Motion to accept the minutes as amended: Todd Bianchi
Second: Bill Haskell

To approve the amended Minutes of the July 12-14 meeting

Motion carried

Agenda Item #5: NFPA 1982 Task Group update

- Craig Gestler – Now that the TIA has been processed, there are no other open issues at the moment.
- Gordon Sletmoe – Reminded the group that proposing new testing methods requires the labs to be able to affirm they can carry out and replicate the tests.
- Steve Townsend – HAZLOC report
  - NFPA 1802: The TC decided that the minimum level of intrinsic safety to which the radio should be certified is Division 2.
Agenda Item #6: Review of NFPA 1982 Public Comments

The committee reviewed and took action on Public Comments submitted for NFPA 1982.

There was significant discussion on Public Comment #14 related to the PASS alarm sequence and the inclusion of silent intervals. After significant discussion, the committee decided to reject but hold the PC with the following committee statement:

This comment lacks the research and verification necessary for the committee to accept. There has been significant work and validation by the committee and assigned Task Group to develop the requirements proposed for the 2018 Edition. The committee believes that the comment merits further study and encourages the submitter and others to continue work on this concept and to bring that work back to the committee in the future.

Agenda Item #7: NFPA 1802 Task Group Reports

The committee reviewed the draft to date of NFPA 1802.

• Chapter 1 – Jose Velo
• Chapter 2 – Jose Velo
• Chapter 3 – Tim Wolf, Matt Bowyer
• Chapter 4 – Gordon Sletmoe, Jim Rose, Steve Weinstein
• Chapter 5 – Gerry Tarver, Steve Weinstein, Craig Gestler
• Chapter 6 – Mike McKenna, Mike Worrell
• Chapter 7 – Mike McKenna, Mike Worrell, Steve Townsend
• Chapter 8 – John Morris, Chris Spoons

Chairman Athanas expressed his intent to request that NFPA 1802 be entered in the Fall 2019 cycle. Since the technical committee has no other documents that would require meetings in 2017, all efforts should be directed toward completing the 1802 draft. A May 2-4, 2017 meeting date was found to work for most members. A timeline was established in accordance with an anticipated Fall 2019 revision cycle. That timeline is as follows:

December 12 – current Word draft to TG chairs, pdfs to TC
January 12 - changes from TG chairs due to Bob and Dave
February 12 – Dave implements changes, clean draft to Steve W
March 1 – Steve W to return to Dave, clean drafts to TC
May 2-4 meeting – Location TBD, resend pdf with agenda
Following meeting, draft goes to editorial to prepare for Terra
TC is balloted to move draft to SC
Draft and ballot results go to SC for August 15-17 agenda
TC requests revision cycle of F 2019
Public Input closing date – January 4, 2018
First draft meeting - First Quarter 2018
Agenda Item #8: Old Business

There was no old business.

Agenda Item #9: New Business – Upcoming meetings

May 2-4, 2017: NFPA 1802 Draft Development (Location to be determined)

Agenda Item #10: Adjourn at close of business

Having no further business, Chairman Athanas sought a motion to adjourn the meeting.

Motion: John Morris
Second: Craig Gestler

To adjourn the meeting

Motion passed

Chairman Athanas adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Chris Spoons, Secretary
TC on Electronic Safety Equipment