



safety glazing certification council  
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MINUTES OF NINETIETH  
 MEETING OF THE  
 CERTIFICATION COMMITTEE  
 SEPTEMBER 19<sup>th</sup> and 20<sup>th</sup>, 2017  
 1000 ISLAND HARBOR HOTEL  
 CLAYTON, NEW YORK

**Members and Alternates Present**

		<b>Date and Votes Present</b>	
		<b><u>9/19/2017</u></b>	<b><u>9/20/2017</u></b>
AGC Fab.	Mark Cody	1	1
AGC Industries	Mark Cody	1	1
Cardinal Glass	Bernie Herron	1	1
Consolidated Glass	Shane Merryman	1	1
Guardian Fabrication Inc.	Hal Brothers	1	1
Guardian Industries Corp.	Hal Brothers	1	1
Intigral	Mark Hutchinson	1	1
Nashville Tempered Glass	Richard Paschel	1	1
Oldcastle Building Envelope	Rick Wright	1	1
Standard Bent Glass	Tim Moore	1	1
Trulite	Jeff Haberer	1	1
Viracon	Brian Louks	1	1

**Members by Virtue of Being a Director**

Public Interest	Patrick Loughran	1	1
Public Interest	Elaine Rodman	1	1
Public Interest	Peter Weismantle	1	1
Public Interest	Bill Nugent	1	1
Public Interest	June Willcott	1	1
<b>Votes</b>		17	17

**Guests**

Construction Consulting Lab	Jack Jackson	Present	Present
Dermody, Burke & Brown	Dave Bowles	Present	Absent
Eastman Chemical Company	Julia Schimmelpenningh	Present	Present
GANA	Urmilla Sowell	Present	Present
Intertek	Thomas Mickley	Present	Present
Intertek	Josiah Rice	Present	Present

**Legal Counsel**

Schiff, Hardin LLP	William M. Hannay	Present	Present
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**Administrative Staff**

AMS, Inc.	John Kent	Present	Present
AMS, Inc.	Katrina Stafford	Present	Present
AMS, Inc.	Kelly Dalaba	Present	Present
AMS, Inc.	Sara Connor	Absent	Present
AMS, Inc.	Mitch Majewski	Present	Absent
<b>Persons Present</b>		28	27

09.18.17.1 The meeting was called to order at 1:10pm by Chairman Mark Cody and a quorum declared. All present introduced themselves. Voting rights and responsibilities were reviewed.

09.18.17.2 The minutes of the October 13 and 14, 2016 meeting were reviewed. A motion was made by Hal Brother/Elaine Rodman to approve the minutes as submitted.

Vote: 17 Affirm  
0 Abstain  
Pass Pass/Fail

09.19.17.3 **Legal Counsel’s Report – William Hannay - (See attachment #1).**

- A. SGCC Anti-Trust Guidelines were distributed to the group and read out loud
- B. SGCC, a corporation incorporated under the Illinois General Not for Profit Corporation Act, is in good legal standing in the State of Illinois with no pending or threatened litigation.

09.19.17.4 **Committee Structure - (See Attachment #2)**

The attachment shows results of committee and sub-committee membership at the conclusion of the meeting.

- a. Reinstate ‘Laminated Glass Review’ Sub-Committee. In 2011 this group included Rick Wright as Chair, Greg Carney and Cliff Monroe. Would like to reinstate this committee and include Julia Schimmelpenningh
- b. Added additional members to the ‘Laboratory and QA Inspection’ Sub-Committee, including Mark Hutchinson, Brian Louks, Jeff Haberer, Julia Schimmelpenningh, Bill Nugent

09.19.17.5 **Discussed summary of BOD meeting review**

Financial matters we reviewed and the SGCC Board voted to continue suspension of the Business Account fee to licensees for the F18 certification period and until further notice. Also reviewed was the adoption of a new “Participants Agreement”, modification to the Bylaws, and a review of potential fraudulent practices by fabricators.

09.19.17.6 **Financial Report – E. Rodman - (See Attachment #3)**

09.19.17.7 **Administrator’s Report – J. Kent/ K. Stafford - (See Attachment #4)**

09.19.17.8 **Quick Action Sub-Committee Report – J. Kent**

Since last meeting, SGCC received a request for SGCC Laboratory Approval from PRI Construction Materials Technology of Tampa Florida. This request was reviewed and approved by the SGCC Quick Action Sub-Committee.

09.19.17.9 **Program Testing Results Review (See Attachment #5)**

The results of program testing were reviewed. This data will be maintained for future use.

- a. At the next meeting SGCC would like to see the Program Testing Results broken down by thickness.

09.19.17.10 **ANSI Z97 / CPSC / Canadian CAN/CGSB 12.1**

- A. 1st time all 3 standards are aligned/harmonized.
- B. Maintain current ANSI Z97 standard but would like to begin reviewing a new

- impactor design.  
C. Full presentation of standard revisions shared with the group

09.19.17.11

**VIG – (See Attachment #6)**

The ANSI Z97.1 committee has rendered 2 technical interpretations regarding VIG (see [www.ansiz97.com](http://www.ansiz97.com)). After review of the ANSI TI's on VIG and prior SGCC direction, the committee agreed to include narrative on VIG hybrid constructions in future revisions (define VIGT, VIGL, VIGTL in product key). A Motion was made by Bernie Herron/Shane Merryman to keep certification separate (VIGT, VIGL, VIGTL).

Vote: 15 Affirm  
1 Negative  
1 Abstain  
Pass Pass/Fail

09.19.17.12

**Testing Laboratory Status - (See Attachment #7)**

A. Motion to approve Intertek Vancouver, BC as an SGCC approved laboratory following completion of all SGCC requirements. June Willcott/Mark Hutchinson.

Vote: 16 Affirm  
0 Abstain  
Pass Pass/Fail

B. The status of SGCC Approved Testing Laboratories was reviewed. A motion was made by Elaine Rodman/Richard Paschel to approve remaining labs on the SGCC approved laboratory list for another 2-year period.

Vote: 16 Affirm  
1 Abstain  
Pass Pass/Fail

09.19.17.13

**Laboratory Training -**

A. Continue to pursue the development of software intended to provide training to testing laboratory personnel. A presentation was provided for meeting attendees.

09.19.17.14

The meeting was adjourned for the day at 4:25 pm by Chairman Mark Cody.

- 09.20.17.1 The meeting was called to order at 8:00 am by Chairman Mark Cody and a quorum declared.
- 09.20.17.2 **Guideline T.3 and Coated Glass (See Attachment #8)**  
“Certification of regular tempered glass will also cover tinted, heat absorbing, and coated glasses...” Due to the complexities of some coatings, SGCC is looking to complete a Pilot Study on testing results of Coated Glass vs. Clear Glass.
- a. Create 2 designations for coated glass (1=Hardcoat; 2=Soft coat post temperable)
  - b. Request volunteers to test over next 12 months
  - c. Goal of 100 sets
- 09.20.17.3 **SGCC Quality Assurance Requirements (See Attachment #9)**  
Requirements for an SGCC Certified Licensee’s quality assurance program have remained unchanged for several years. Question was raised if changes should be made. After discussion the matter was referred to the *SGCC Laboratory and QA Sub-Committee*.
- 09.20.17.4 **Laminated Specialty Product (LSP)**  
Further question was raised as to how Laminated Specialty Products (LSP) should be certified; considering such factors as inserts, interlayers, encapsulation, thickness, color/tint, material chemical composition. A presentation was provided by Eastman – Julia Schmelpenningh. After reviewing the presentation, it was discussed to refer this manner to the *SGCC Laminated Sub-Committee* to review and revise Section L.5 in the Procedural Guide.
- 09.20.17.5 **SG Labelling and the Building Code**  
SGCC, ANSI, CPSC, CAN/CGSB and the building code(s) (as well as others) all have requirements for the permanent labelling of safety glazing. SGCC has attempted to assemble all these requirements. Upon review, there is clearly some ambiguity and room for interpretation. The question was also asked if there may be a way to simplify these requirements. After discussion:
- A. John Kent will further assemble and review material for any possible future simplification
  - B. All were encouraged to forward any information on this subject
  - C. Bill Hannay will contact CPSC to clarify CPSC labelling requirements to determine if there is any opportunity to reduce label content
- 09.20.17.6 **Storm Windows and Injury Data (See Attachment #10)**  
No specific direction or issues were determined
- 09.20.17.7 **Furniture Standard (See Attachment #11)**  
No specific direction or issues were determined

- 09.20.17.8 **Procedural Guide Modifications (See Attachment #12)**
- A. Section: How can you become a Licensee?
1. **Initial/prototype testing reports** shall only be accepted directly from SGCC Approved independent laboratories.
  2. **Less than 6 Month Certification:** If the Licensee has certified product with SGCC during the prior 24-month period and has had all products decertified by SGCC or has voluntarily decertified all products, an audit must be performed by the Administrator’s representative and any corrective actions resulting from such audit [must be] resolved [before certification].

A motion was made by Mark Hutchinson/Richard Paschel to implement changes to the Procedural Guide.

Vote: 17      Affirm  
           0      Abstain  
           Passed   Pass/Fail

- A. Need to review at the 2018 meeting, the non-North American audits. Currently one audit in a given year is performed internally by personnel of the licensee.

- 09.20.17.9 **CIP – Certification Information Portal**
- The CIP has been developed to provide more access for Licensees to their certification and compliance information (test reports, audits, other), and to be a library (User name, Password protected) for storage of this information. A presentation was provided, and all Licensees were encouraged to “sign-up”.

- 09.20.17.10 **New Business**  
 NONE

- 09.20.17.11 **Old**  
 NONE

- 09.20.17.12 **Next Meeting**
- 2018** October 3-4 in the Dallas, Texas (Fort Worth) area.
- 2019** October 2-3 in the Naples Bay, Florida area.
- 2020** TBD in Nashville, Tennessee area.

- 09.20.17.13 The meeting was adjourned by the chair at 11:15 am.