



safety glazing certification council

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MINUTES OF NINETY-THIRD
MEETING OF THE
CERTIFICATION COMMITTEE &
PARTICIPANTS MEETING
OCTOBER 1st, 2020
VIRTUAL ONLINE

Members and Alternates Present

Date and Votes Present

10/1/2020

Table with 3 columns: Member Name, Date, and Vote. Lists members like AGC Glass North America, Aluminum Technology Auxiliary Industries, etc., with their respective votes for 10/1/2020.

Members by Virtue of Being a Director

Table with 3 columns: Member Name, Date, and Vote. Lists members like Public Interest, Elaine Rodman, Peter Weismantle, etc., with their respective votes.

Votes 28

Guests

Bowser-Morner, Inc	Kevin Savage	Present
DJ Cooper Consulting LLC	David Cooper	Present
Fountains of Palm Beach	Lisa Segarra	Present
Glass Exchange	John King	Present
H.B Fuller	Chris Davis	Present
H.B Fuller	Michael Speicher	Present
Intertek	Dan Johnson	Present
Intertek	Virgal Mickley	Present
Intertek	Baldeep Sandhu	Present
Intertek	Matthew Small	Present
Intertek	Kenny White	Present
Intertek	Sandy DiCaro	Present
Intertek	Sergiu Toaca	Present
Kuraray America, Inc.	Vaughn Schauss	Present
Molimo, LLC	Nate Young	Present
Molimo, LLC	Lance Cunningham	Present
NGA	Urmilla Sowell	Present
Sekisui S-LEC America	Joshua Chirieac	Present
Topman Contracting Inc.	Annie Jiang	Present

Administrative Staff

AMS, Inc.	John Kent	Present
AMS, Inc.	Kelly Jenness	Present
AMS, Inc.	Mitch Majewski	Present
AMS, Inc.	Katrina Stafford	Present
AMS, Inc.	Kristin Best	Present
AMS, Inc.	Sara Connor	Present
AMS, Inc.	Abby Putnam	Present
AMS, Inc.	Terry Schaefer	Present
AMS, Inc.	Tonya Schmitte	Present
AMS, Inc.	James Shannon	Present

Persons Present 66

MOTIONS

Agenda Item #	Ref #	Motion/Second	Motion	Vote A/N/A	P/F
4 Minutes	10.1.20.1	Mark Hutchinson / June Willcott	Approve the minutes from the October 9 th and 10 th , 2019 meeting in Northbrook (Chicago), IL	UA	P
10 Remote Audits	10.1.20.2	Mark Hutchinson / Bernie Herron	Approve revised SGCC procedural guide audit wording for 2021 and forward as written below: <i>After initial certification (see “How Can You Become a Licensee”), the administrator verifies the production at the licensee’s manufacturing location during twice per year audits. In consideration of public health concerns one or both twice per year audits can be conducted virtually. During each audit, the licensee’s compliance to SGCC’s Quality Assurance Program is validated. During these audits, independent routine test sample selection is performed as well as review of proper labeling practices.</i>	27/0/1	P

ASSIGNMENTS & DISCUSSIONS (Action Items)

No.	Assigned	Details	Due Date
7 CPD	AMS	Received feedback from the group that a modified version of the hardcopy could be a possibility for reducing the overall size/weight of the CPD. Will continue to work with the Board.	
7 Website	AMS	There was general support to include interlayer supplier links and information on the SGCC website. Regarding listing industry consultants, it was suggested to link to NGA’s website to provide a list.	
9 Testing Results	AMS	Continue efforts to make this data available ‘real time’ to the participants in the CIP (username and password required). Also, when charting failure by thickness and glass type (Temp/Lami) chart failure as % of total tests.	
14 Coated Glass	AMS	Consensus to stay with the original plan but move the implementation out a year. Therefore L21: Voluntarily submitting Metalized Coated (MC) Glass F22: Ongoing submission of MC samples L22: (July 1 st , 2022) Fabricators that wish to SGCC Certify MC glass must have completed testing. Clear will no longer cover coating unless MC testing has been performed.	Fall 2021
14 Coated Glass	AMS	Topic for Fall 2021 Meeting to review Coated glass wording for the SGCC Procedural Guide and Laboratory Manual.	Fall 2021
15 SGCC Labels	AMS	Will move to send selection labels to Certified plants electronically	2021

All	Next Meeting will be held in Naples Florida area (if public health conditions allow) with a hybrid virtual option. The proposed target date: September 29 - 30, 2021.	
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Attachments are included with initial meeting material or attached hereto if changed during the meeting.

Certification Committee Meeting Agenda

Business Reports

1. Call to Order and Self Introduction of Participants and Guests
2. Voting Rights and Responsibilities
3. (M) Review and Approval of Previous Meeting Minutes
4. Legal Counsel’s Report
5. Committee Structure
6. Board of Directors Report
7. Administrator’s Report
8. Quick Action Sub-Committee Report

Topics

9. Program Testing Results Review
10. (M) Remote Audits
11. ANSI Z97.1, CPSC, CAN/CGSB 12.1
12. Testing Laboratories
 - a. Laboratory Approval Status
 - b. Lab Manual Revision
 - c. Lab training Exam
13. QA requirements, SGCC Test equipment support
14. (M) Coated Glass
15. (M) Selection Labels
- ~~16. (M) Inactive Status~~
17. Bird Friendly Glass
18. Old/New Business
19. Next Meeting
20. Participants Meeting – The meeting was called to order by President Brian Louks. The slate of proposed Board nominees as listed below was presented. Additional nominations were requested. Hearing none, a motion was made by Mark Cody / June Willcott to approve the slate of directors (listed below) for a 1-year term
Vote: Unanimous affirmative – Motion Passes
 Hearing no old or new business the meeting was adjourned.

Business Community	Public Interest
Brian Louks - Viracon	William Nugent
Jeff Haberer - Trulite	Elaine Rodman
Mark Cody – AGC	Peter Weismantle
Bernie Herron – Cardinal	June Willcott
Mark Hutchinson – Intigral	Patrick Loughran