



**BHMA CGA Meeting
Hyatt Regency Hill Country
San Antonio, TX
June 20, 2018, 10 AM**

Meeting Minutes

Tim Weller Allegion	Earl Delph Allegion	Matthew Phillips Allegion	Eric Moser Allegion
Kurt Roeper ASSA ABLOY	Jeff Trull ASSA ABLOY	Chris Senger ASSA ABLOY	Dick Kreidel ASSA ABLOY Americas
Dan Picard ASSA ABLOY Americas	Dave Timmerman ASSA ABLOY Entrance Systems	Jeff Dunham BEA Inc	Bob Strong Best Access Solutions
Juan Hernandez Detex Corp.	Dan Nigro Detex Corp.	Justin Crotzer dormakaba	Brian Lindemuth dormakaba
Paul Durgin Dormakaba	Mark McRae Hager Companies	John Cringole Horton Automatics	John Golihar Horton Automatics
Frederico Romero Horton Automatics	Brian Brunson Intertek	Refugio Guadalajara OPTEx Inc.	Mandy Swofford Pemko Manufacturing
Bob Cronk SELECT Hinges	Patricia Yulkowski Total Door Systems	Ernie Mitchell Townsteel	Matt Schumann UL LLC
Karen Bishop BHMA	Mike Tierney BHMA	John Woestman BHMA	

1. Self-introductions
 - a. The meeting was called to order by BHMA staff John Woestman @ 10:10 AM CDT. Self-introductions were made by those in the room
2. Anti-trust reminder
 - a. By John Woestman
3. Review / revise / approve agenda
 - a. Reviewed, no revisions, approved.
4. Approve Oct. 4, 2017 minutes
 - a. Approved
5. ICC code development
 - a. 2021 IBC, IFC, IRC
 - i. IBC and IFC proposals due Jan. 8, 2018

1. Using the PowerPoint slides, BHMA staff John Woestman summarized the ICC's 2018 and 2019 code development cycle timelines, and, using the ICC code proposal tracking matrix (spreadsheet) reviewed the results of Committee Action Hearings held April 2018 in Columbus, OH
 2. The committee approved that BHMA would submit public comments for each of the BHMA proposals recommended for disapproval by the code development committees, and would also submit a public comment for the proposal approved with modifications to remove the proposed reference to new BHMA standard A156.41.
 3. BHMA staff will take the lead in developing and submitting public comments, Due July 16, 2018
 - ii. IRC and IEFC proposals due Jan. 7, 2019
 1. The CGA codes task force will be meeting later this year to develop potential proposals for the 2019 ICC code development cycle for the IRC and perhaps the IECC.
6. NFPA – updates
- a. NFPA 80-19 and NFPA 105-19
 - i. BHMA staff John Woestman and Michael Tierney noted no issues have been raised regarding revisions to NFPA 80 and NFPA 105 approved by the technical committee for the 2019 editions of these standards. These standards are expected to be published later this summer and are expected to include revisions as presented and discussed during previous BHMA CGA meetings and conference calls.
 - b. NFPA 101-21 and NFPA 5000-21
 - i. BHMA staff John Woestman, using the slides, reminded the attendees of NFPA's timeline for considering revisions for the 2021 edition of NFPA 101. John shared the BHMA CGA codes task group has been developing numerous proposals for NFPA 101, and the proposals are due June 27, 2018. BHMA staff and the CGA codes task group will finalize and submit proposals.
 - ii. BHMA staff Michael Tierney and John Woestman are planning to participate in the NFPA 101 Means of Egress technical committee meeting in Minneapolis, July 23-24, 2018. John is planning to participate in the two technical committee meetings in late August 2018 that address proposals regarding K-12 schools and day care occupancies, and address colleges and universities.
 - c. NFPA 3000-21 Standard for an Active Shooter/Hostile Event Response (ASHER) Program
 - i. John Woestman reminded attendees NFPA has published NFPA 3000 Standard for an Active Shooter/Hostile Event Response (ASHER) Program, and this standard is a standard focused on administrative requirements, and is not a building design standard. Proposals for the next edition of NFPA 3000 are due Aug. 1, 2018. John Woestman shared that no opportunities had been identified where proposals should be submitted by BHMA.
7. Schools / classrooms
- a. BHMA staff Michael Tierney reported he attended and participated in the NFPA Building Safety and Security Workshop held in Boston, May 10-11, 2018. Michael shared there was minimal discussion regarding moving in the direction of allowing up to two releasing motions to unlock and unlatch doors in the means of egress, and objective discussion addressed the suggestion.
 - b. There was minimal discussion of state activities
8. New business
- a. John Woestman reported he was recently made aware of an ASTM effort by the F12 and E54 committees to begin development of a new standard: Mitigation of Armed Aggressors in Educational Institutions. The task group for this new standard is expected to be meeting in Washington DC Oct. 22-23, 2018. BHMA staff is expected to attend.
9. Adjourn
- a. The meeting adjourned 10:57 AM CDT.