

SPRI  
RP-14  
Sheraton Suites  
Rosemont, IL  
April 15, 2025



## Minutes

### Call to Order

The RP-14 Task Force meeting was called to order at 3:00 p.m. CT by Christopher Mader, Task Force Chair. The SPRI Antitrust Statement was read. \*

### Roll Call

*Those present were:*

Stan Choiniere, SCC

David Hawn, Dedicated Roof and Hydro-Solutions

Mike Darsch, Sika

Alex Holtkamp, Holcim

Michael Giangiacomo, Flex Membrane International Corp

James Kirby, Siplast

Marci Guettler, Duro-Last

### Reports & Updates

- Reviewed and Discussed Phil Smith's proposed revisions to the RP-14 ballot document.
  - It was determined that we could not accommodate the proposed revisions due to ANSI requirements. Mr. Smith proposed the insertion of FM Global design document which is not a consensus document, and therefore cannot be mentioned in the body of the RP-14 Standard; and
  - Chris Mader will discuss this with Mr. Smith and see if he can accept our rationale and change his vote from negative to affirmative. If he cannot, then we are likely at an impasse and will need to scrap the current PINS and re-start the RP-14 Canvassing process.

### Adjournment

There being no further business, the meeting adjourned at 3:30 p.m. CT.

Submitted by: Christopher Mader

These Minutes were reviewed by SPRI Legal Counsel.

\*SPRI complies with antitrust laws and requires participants in its programs to comply with antitrust laws. Discussions which could affect competitive pricing decisions or other competitive factors are forbidden. There may be no discussions of pricing policies or future prices, production capacity, profit margins or other factors that may tend to influence prices. In discussing technical issues, care should be taken to avoid discussing potential or planned competitive activities. Members and participants should be familiar with the SPRI Antitrust Policy and act in conformity with it.