

SPRI
Resiliency
Sheraton Suites
Rosemont, IL
April 15, 2025



Minutes

Call to Order

The Resiliency Task Force meeting was called to order at 10:40 a.m. CT by SPRI Task Force Chair, Mario Ibanez. The SPRI Antitrust Statement was read. *

Roll Call

Those present were:

Warren Barber, National Gypsum
Brandon Carrasco, Unirac
ERIC COMPTON, FlashCo
John Dormer, FlashCo
Melissa Grant, DUPONT
Alex Holtkamp, Holcim
Mario Ibanez, Seaman Corp.
James Kirby, Siplast

Stephanie Kiriazes, Elevate
Bartosz Kozminski, USG
Michael Lichy, Seaman Corporation
Matt Mitchell, The Garland Company
Jim Pieczynski, Blue Ridge Fiberboard
Brian Randall, National Gypsum
Ryan Van Wert, Seaman Corporation/Fibertite
Steven Wadding, Polyglass USA Inc.

Reports & Updates

January Meeting Minutes were reviewed and accepted.

The previous "two paragraph" Draft from July 16, 2024 was reviewed.

A revised version with the following changes to the proposed definition was submitted by the Task Force Members:

- Remove, "chemical contamination" from 2nd paragraph. (Accepted);
- Add, "be functional for the purpose of (protect)ing" to the 3rd paragraph. (Accepted);
- Removed, (i.e., the roof does not fail or need replacement). (Accepted)"; and
- Add a fourth paragraph, "In the event roof damage justifies total replacement, a resilient roof can be temporarily repaired to allow for continued operation until permanent repairs can be made." (Rejected).

Leaving the definition to read as:

Roof system resilience anticipates a level of adverse climatic conditions exceeding minimum code requirements and is provided by designing and planning a roof system, including proper maintenance during operational use, that to have capabilities above current code requirements.

*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.

Resiliency (noun), as it relates to low-slope roofing systems, is defined as: the capability/ability to absorb and continue to perform after adverse climatic conditions occur, including but not limited to rain, wind, hail, fire, and/or unanticipated climatic phenomena, or any otherwise disruptive event above what the commonly intended purpose is or above what is reasonably expected to withstand, as defined by code minimums.

A resilient roof system will continue to be functional for the purpose of protecting human life and well-being, protect and maintain building contents, and allow a reasonable level of uninterrupted use of a building or facility with little or no repairs to the roof system.

On motion duly made, to approve the definition as edited was, by a show of hands, unanimously approved.

On motion duly made, the TF voted unanimously to disband.

Adjournment

There being no further business, the meeting adjourned at 11:20 a.m. CT.

Submitted: Mario Ibanez, Task Force Chair

These Minutes have been reviewed by SPRI Legal Counsel.