



IKECA Standards Development Committee Consensus Body Meeting

Friday, June 24, 2016

Teleconference

Chair Bernard Besal called the meeting to order at 12:01 PM ET, with the following in attendance:

Consensus Body Members:

Bernard Besal, Chair
Mark Ashley
Joel Berkowitz
Marty Burns
Randy Conforti
James Davidson
John Egnor
Jesse Getz
Neal Iorri, Jr.

Jeffrey Morris
David Nowack
James Roberts
James Shea
Michael Watz
Mike Canino, ANSI Liaison
Sarah Hagy, IKECA Executive
Director

Not attending:

Nelson Dilg
Richard T. Jones
J.C. Muehlenberg
Don Pfeleiderer
James Valentine

WELCOME

Mr. Besal welcomed the committee and guests.

ANTITRUST GUIDELINE REMINDER

Mr. Besal reminded the group that this meeting would operate under antitrust guidelines and in accordance with the committee's published meeting procedures.

REVIEW AND APPROVAL OF MEETING MINUTES

***Motion:** After proper motion and second the Consensus Body unanimously approved the minutes dated April 13, 2016 as submitted.*

CONSENSUS BODY MEMBERS

Mr. Besal presented an application to the Consensus Body from Richard Martin, referring his CV in the packet provided for the meeting.

***Motion:** After proper motion and second the Consensus Body unanimously approved the application for Richard Martin as a member of the ANSI Consensus Body.*

ACTION: Mr. Canino will send a welcome packet to Mr. Martin within one week.

M10 STANDARD DEVELOPMENT

Mr. Besal reviewed the current draft of M10 Standard. The group then began a detailed review of Chapter 5 – Exhaust Systems Pre-Operation or Pre-shift Check(s) and Inspections. The committee agreed the flow should be improved to allow ease of use for an operator to walk through. The submissions from the work groups formed during the previous meeting were then reviewed.

Fire Extinguishers

Mr. Shea led a review of the submission from the work group focused on first extinguishers. He noted many of the requirements related to fire extinguishers are necessary to be conducted on a daily basis rather than pre or post-cooking. Mr. Besal noted that 2016 Version of the NFPA 96 (pending release) may have changes to training in respect to fire extinguishers. Mr. Shea noted he can resource a colleague on the NPFA committee to determine further detail. There was further discussion regarding terminology for fire suppression and fire extinguishing. It was agreed to defer to language used by the NFPA 96.

Filter or Cartridge

Mr. Burns provided an overview of the submission from the work group focused on filters and cartridges. He highlighted there were several details where further input from the Consensus Body will be needed.

Hoods with UV and Electrostatic Precipitator

Mr. Besal led a review of the submission from the work group focused on UV and electrostatic precipitators. It was noted UV should be referred to as Ultraviolet (UV) for the benefit of the reader. He explained the section was designed to be from the perspective of an operator and broadly crafted in regards to UV lamp cleaning to give operators a bit of flexibility. Mr. Berkowitz commented and the committee agreed an inclusion should be made for servicing that notes a TQC as *acceptable to the local AHJ*.

Hoods with Water Wash

Mr. Watz reviewed the submission from the work group focused on water wash systems. He noted that the content focused on daily management.

WORK GROUP ASSIGNMENTS

Mr. Besal requested the work groups reconvene and further edit the submissions to indicate recommended frequency (daily, weekly, monthly). He reminded the group the submissions should be designed from the perspective of an operator.

ACTION: Work groups will include recommended frequencies to items in their section and provide for review in advance of the next meeting. teleconference.

C10 STANDARD UPDATE

Mr. Canino informed the group the revision of the C10 Standard was approved by ANSI. The layout and design process for the new version of the C10 Standard has commenced. He reported the expected availability for the printed publication would be in early August 2016. He asked the committee for a recommendation for distribution of the new version. The group recommended mailing a copy to the following:

- Each Consensus Body member
- One copy per fire department among AHJ members of IKECA
- Offer a complimentary copy to attendees of the Fall Technical Seminar as an incentive to attend

ACTION: Mr. Besal will follow up with the management on direction on sending a copy of the new C10 Standard to the NFPA 96 Technical Committee members .

ACTION: The IKECA management team will distribute the new version of the C10 Standard as agreed upon by the Consensus Body.

UPCOMING MEETINGS

The committee agreed to another teleconference prior to their next face-to-face meeting in Atlantic City, NJ on October 26. The recommendation for the next meeting was between July 25 and 27, 2016.

ACTION: Mr. Canino will distribute a poll to determine the best date and time for the teleconference within the timeframe recommended.

With no further business being presented the committee agreed to adjourn.

Motion: *After proper motion and second the Consensus Body unanimously agreed to adjourn the meeting at 1:06 PM ET.*

Submitted by,

Michael Canino,
ANSI Liaison