



FORMING COMMITTEE AGENDA

FALL CONFERENCE 2018

Las Vegas Convention Center
 Sept 14, 2018 8:00 am – 10:00 am

Chair: Mark Cody
 AGC Glass Company
 mark.cody@us.agc.com

Vice Chair:
Guardian Glass

NGA Antitrust Policy

It is the undeviating policy of the Association to comply strictly with the letter and spirit of all federal, state and applicable international trade regulations and antitrust laws. Any activities of the Association or Association-related actions of its staff, members, officers, directors or chapter officials which violate these regulations and laws are detrimental to the interests of the Association and are unequivocally contrary to Association policy.

Please refer to NGA Bylaws for SECTION 2. IMPLEMENTATION of the antitrust compliance policy of the Association.

Agenda Items

1. Call to Order - *Chair Mark Cody, AGC Glass Company*
 - a. [Welcome to non-FGMD members present; explain closed session]
2. Appointment of Recording Secretary – *Sara Neiswanger, Senior Manager, GANA Member Services*
3. Review of Anti-Trust Statement and Conflict of Interest Policies
4. Open Session
 - a. CA AB262 Update
 - b. Task Groups
 - i. Coated Glass AIA Presentation
 - ii. LEED Recycled Content for Glass – *published!*
 - c. Invitation for topic discussion
 - d. Publications Update: new coding system explanation – Sara Neiswanger
 - i. Systematic Review Ballot Update

Document	Former Code	New Code
Daylighting	04-0712	FM04-12

5. Closed Session – ***open to Forming Committee paid members only***
 - a. Minutes of April 26, 2018
 - b. FGMD Operating Protocol
 - c. Financial Report
 - d. Flat Glass PCR
 - e. Flat Glass LCA
 - f. Other
6. Next Meeting
 - a. Annual Conference: January 21-25, 2019 – Naples Grande Beach Resort, Naples, FL
7. Adjournment

TASK GROUP ROOM : N262
 8:00 am – 5:00 pm
 Tuesday-Thursday
please inform a staff member when you plan to use the room