

# **ASSE International**

## **Seal Control Board Agenda 2018 Mid-year Meeting**

Tuesday, April 10, 2018 • 1:15 p.m.  
ASSE International Office • Mokena, Illinois

- 1) Welcome/Introductions – Chairman Jim Finley
- 2) Antitrust Statement, Potential Conflicts of Interest and Threats to Impartiality
- 3) Adoption of the Agenda
- 4) Approval of Annual Meeting Minutes from November 7, 2017
- 5) Updates
  - a) Product standards update – Jahrling
  - b) Code update – Shank
  - c) Product Listing Program update
- 6) Old Business
  - a) Review of deviation procedures
  - b) Balloting performance since last meeting
- 7) New Business
  - a) Required number of samples in the standard and what to do when not enough samples have been sent to the lab
  - b) Summary of changes to Seal Control Board Procedures
- 8) Announcements
  - a) 2018 Annual Meeting – October 15-18, Fort Lauderdale, FL
  - b) Solicitation for ASSE International Awards nominations
- 9) Training
  - a) Review of balloting procedures
  - b) Standard and LERF improvement log
  - c) Seal Control Board paperwork requirements
- 10) Executive Session