

ASSE International

Seal Control Board Meeting Agenda

Tuesday, April 4, 2023

9:00 am - 10:30 am CDT
Plumbers Local 130, Chicago, IL

- 1) Welcome / Introductions
- 2) Meeting Policy Announcement
- 3) Purpose Statement
- 4) Seal Control Board Roll Call and Membership Update
- 5) Potential Conflicts of Interest and Threats to Impartiality
- 6) Adoption of the Agenda
- 7) Approval of Annual Meeting Minutes from October 25, 2022
- 8) Updates
 - a) Products standards update
 - b) Product Listing Program update
 - c) Changes to procedures
- 9) Old Business
 - a) SCC Audit — January 2023
- 10) New Business
 - a) ANSI/ANAB Audit — expected 2nd Qtr 2023
 - b) SCC Audit — expected 3rd Qtr. 2023
- 11) Announcements -
 - a) ASSE Product Standards Committee: Tuesday, April 4 (1:00 pm - 3:00 pm CDT)
 - b) IAPMO Plumbing Standards Committee: Wednesday April 5 (9:45 am - 11:45 am CDT)
 - c) Next meeting: 2023 ASSE/IAPMO Annual Meeting, September 24 - 28, 2023, San Antonio Hyatt
- 12) SCB Training
- 13) Adjournment

Executive Session can be called at any time