Meeting called to order at 3:05

1) Introductions
   30 Attendees
   3 Consultant Laboratories
   8 Manufacturing
   19 State Representatives (14 States)

2) Update Program Status - Derrick Castle (KY)
   43 Systems submitted
   5 systems pending

   SSC(05)-09 Pending Submission
   SSC(06)-01 Complete – Manufacturers Review; Missing Test 4 Data
   SSC(06)-02 Complete – Released
   SSC(06)-03 Complete – Manufacturers Review; Missing Test 4 Data
   SSC(06)-04 In Test – 1000 Hour/3 Cycle Data Uploaded
   SSC(06)-05 Complete – Manufacturers Review
   SSC(06)-06 Complete – Manufacturers Review; Missing Test 7 Primer Data
   SSC(06)-07 In Test – 2000 Hour/6 Cycle Data Uploaded
   SSC(06)-08 Pending Application – Test 7 Data Reviewed
   SSC(06)-09 Pending Application – Test 7 Data Reviewed
   SSC(06)-10 Pending Application – Test 7 Data Reviewed
   SSC(06)-11 In Test – 4000 Hour/12 Cycle Data Uploaded
   SSC(06)-12 Pending Application – Test 7 Data Reviewed

   Beginning of Parallel Scribe with submission 06-04
   Monitoring systems are also scribed with parallel scribes.

b) System Monitor Report discussion of the change to 2 monitors and composition also provided information regarding performance in accelerated weathering. See Attachment: SSC System Monitor Review
c) Data Mine Update

Discuss removing fields for rust along the scribe for salt fog and cyclic weathering. The data is no longer collected due to lack of relevance/use.

AI 1: Consensus to remove field and old data for rust along the scribe.

DataMine task force items to consider for addition; the laboratory application data that is being collected is not able to be entered in the system.

We would like to add those fields to data mine. Perhaps a PDF upload would be better. Include data page current at the time of submission? (NO) Not a change to current policy will add laboratory application data.

AI 2: Addition of fields for test 7: Currently lists analytical tests with limited fields for reporting will modify to include specification required replicate data. Verification tool to auto-calculate precision and bias statements. Will have to work with various SHA to determine appropriate multiple runs for those that do not have established precision and bias statements.

Issues with DataMine? Run time errors are some time cropping up – contact Derrick Castle with any errors found when using

3) Specification and Work Plan Revision

Hand out and discussion of draft revisions. Final revision will be sent to oversight committee for revision. Significant changes include addition of testing for acrylic systems. Change to finish coat color.

AI 3: Draft document for 5 year verification of systems. NEPCOAT will discuss at May meeting and will provide perspective and direction of committee. Draft will be sent out for review and discussed with Conference call in the fall.

4) Industry Concerns:

Greg Girard provided perspective on B117 testing. There was discussion of relevance for testing protocol. Reason for continuance is only historical data.

AI 4: B117 – Committee members will review literature provided and discuss options at fall conference call.

5) EIS Proposed Coating System Performance Tool for R31
Presentation by Bill Corbett (KTA)
Impedence is indicative of coating degradation. Change in coating systems (3 coat to 2 or 1) increases the need for barrier integrity of the coating.
Cost?
Additional 5 panels for B117 and 5 panels D5894
Approximately: $1800 per system submission
Would require additional fields for DataMine

See Attachment: EIS Presentation

New Business: No additional New Business introduced to the panel.

**Action Item summary:**

AI 1: Revised work plan and specification sent to ballot – after receipt of ballot
RFP for laboratory submission of bids.

AI 2: Consensus to remove field and old data for rust along the scribe.

AI 3: Addition of fields for test 7: Currently lists analytical tests with limited fields
for reporting will modify to include specification required replicate data.
Verification tool to auto-calculate precision and bias statements. Will have to work
with various SHA to determine appropriate multiple runs for those that do not have
established precision and bias statements.

AI 4: Draft document for 5 year verification of systems. NEPCOAT will discuss at
May meeting and will provide perspective and direction of committee. Draft will be
sent out for review and discussed with Conference call in the fall.

AI 5: B117 – will review literature provided and discuss as option at fall conference
call.

AI 6: EIS work with Allied Research for funding for further research.