

**Dimension Stone Joint Committee Meeting
Teleconference
February 14, 2012**

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Meeting Attendees			
Company	Name	Interest Category	Role
Building Stone Institute	Jane Bennett	General Interest	Observer
Lyons Sandstone	Bernard Buster	Industry	Guest
Walker and Zanger, Inc	Bob Buswell	Distributor	Member
Indiana Limestone Institute	Will Bybee	General Interest	Guest
NSF International	Mindy Costello	Other	Secretariat
Marble Institute of America	Garen Distelhorst	Academia / NGO	Member
TexaStone Quarries	Brenda Edwards	Industry	Observer
Dovetail Partners	Katie Fernholz	Academia / NGO	Member
NSF International	Kianda Franklin	User	Member
Alberton Granite Association	Bill Hood	General Interest	Guest
Estudio Group	Fred Jackson	General Interest	Observer
Artistic Tile	Joshua Levinson	Distributor	Member
Bridgewater Marble and Granite	Porter Little	Distributor	Member
Stone Interiors LLC	Gasper Naquin	Distributor	Member
University of Denver	Mark Rodgers	Academia / NGO	Joint Committee Chair
Indiana Limestone Institute	Todd Schnatzmeyer	General Interest	Observer
Walker and Zanger, Inc	Jonathan Zanger	Industry	Observer
GZA GeoEnvironmental Inc.	Wendy Schlett	User	Member

Mindy Costello read the attendance and antitrust statement. The purpose of the meeting was to set up the timeline for standards development taking the framework document to a draft standard. There were several gaps in the current framework document that the committee needed to assign to a task group. Mindy went through each area that needed review and Mark asked for volunteers for each task group.

Site Management - The charge for the group was to review criteria and further develop the framework into credit language for the standard.

Volunteers for this task group: Brenda Edwards, Bernard Buster, Bill Hood, John Mattke.

Land Reclamation - The charge for the group was to develop the language under this section, filtering the list of criteria for credit language.

Volunteers for this task group: Brenda Edwards, Bernard Buster, Bill Hood, John Mattke, Wendy Schlett.

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Hazardous materials - Regulations from MSHA and OSHA exist, so is this needed? The hazardous materials should be mentioned as it is in most sustainability standards. One suggestion was a heading such as "Materials" to focus on processing. Greenguard labeled materials were mentioned but determined to be better suited in a different section. Regarding organization of the section - chemicals are used in both quarry and processing. What defines hazardous and how should it be crafted in the standard? Lubricants are in both quarry and processing, as well as cleaners; explosives and other chemicals such as sealers could be addressed too. Mark Rodgers thought this would be an opportunity to show how stone was a better option having less impact on the environment. The point was to write the standard to showcase where stone was better than other industry products for building. In the Living Building Challenge and South Coast Air Quality Management District Rule there are lists that can be used as reference - only hazardous chemicals. ISO version and LEED subsets exist for the RED LIST. Volunteers for the task group: Fred Jackson, Porter Little, Kathy Spanier, Amanda Pike, Garen Distelhorst, David Castellucci.

Consumables – The question was should this section be called out as its own, remain in the draft or be filed under a separate heading? There was support this should be left in and at a minimum require that a plan be in place to address consumables. It is important for the industry to highlight in the "green" industry what they do well. Mindy Costello will relocate and wordsmith this section, using Green Squared as a reference.

Human and Health and Safety – The suggestion was to insert Greenguard certification for VOC's in this section. Mark Rodgers asked the committee if this was the differentiation for the US industry from foreign producers. There are some issues that would differentiate; however some issues are only applicable to one stone type. Radon is only specific to one stone type. Human Health is a broad issue - one step could be OSHA, creating a tiered approach with a minimum criteria and an advanced level. There was agreement that this should be included referencing to what extent a quarry and processor exceeds those regulations. This can be framed with regulatory as basic requirement and advanced beyond that. The charge of this group will be to develop a framework for what falls under this section. A key statement to include is does your quarry and processor have a plan in place. Worker safety and exposure - there are many countries that exist and in some areas there are laws or plans that are ignored.

Volunteers for this task group: Garen Distelhorst, GK Naquin, Josh Levinson, Amanda Pike, Porter Little, Will Bybee, Jane Bennett.

Section 15 – This is a placeholder for additional credits for both quarry and processing not in the criteria that is drafted.

Next Steps - The timeframe will be circulated to the committee with date/times outlined. The next *face to face* meeting will be at Coverings the week of April 17th with teleconferences scheduled prior to the April date.