ASSE International

Seal Control Board Meeting
2020 Mid-Year Meeting Agenda

Tuesday, April 14, 2020 • 9:30 am CDT – 11:00am CDT (Adjust to your time zone)

Call in information:
https://global.gotomeeting.com/join/428710525
United States: +1 (646) 749-3129
Canada: +1 (647) 497-9391
Access Code: 428-710-525

1) Welcome/Introductions – Chairman Matt King
2) Meeting Policy Announcement – Chris White
3) Purpose Statement – Chris White
4) Potential Conflicts of Interest and Threats to Impartiality – Matt King
5) Adoption of the Agenda – Matt King
6) Approval of Annual Meeting Minutes from September 24, 2019 – Matt King
7) Product Listing Program Update – Tim Reising/Michael Drake
8) Important Changes to Seal Control Procedures – Michael Drake
   a) 1 Year Field Test
   b) Pulling Bill of Materials During Audits
   c) Reducing Balloting Period from 25 to 15 days
   d) Lab reports generated by ASSE recognized lab can now be submitted by client or lab
   e) Private Label Listing updates
   f) Factory Inspections during Emergency Situations
9) Announcements – Tim Reising
   a) ASSE 2020 Annual Meeting
   b) ASSE Staff Changes
10) SCB Training – Tim Reising/Michael Drake
    a) ASSE 1069-2020: Automatic Temperature Control Mixing Valves
11) Adjourn – Matt King