

Meeting Title: NFPA 409, NFPA 415, and NFPA 423 First Draft Meeting (Fall 2020 cycle)

Meeting Date: March 26-28, 2019

Meeting Location: Kimpton Brice Hotel - Savannah, Georgia

Minutes Taken By: Don Goosman

Attendees:

NFPA Staff

Brian O'Connor	NFPA	(Staff Liaison)
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Members of the Technical Committee on Airport Facilities

Matthew Daelhousen	FM Global	(Committee Chair)
James Abbott	US Department of Defense	
Judy Biddle	US Department of the Air Force	
James Blake	Vancouver Airport Authority	
Thomas Burk	Federal Express Corporation	
David Burkhardt	Code Consultants, Inc.	
James Devonshire	Buckeye Fire Equipment Company	
Michael France	National Air Transportation Association	
Thomas Gambino	Prime Engineering, Inc.	
Robert Garrett	American Fire Sprinkler Association	
Aaron Johnson	Rural/Metro Corporation	
Elwin Joyce	International Fire Marshals Association	
Jeffrey Kidd	Fire Suppression Systems Association	
Jack Poole	Poole Fire Protection, Inc.	
Joseph Simone	US Department of the Navy	
Martin Workman	The Viking Corporation	

Voting Alternates

Anthony Schoenecker	Burns & McDonnell
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Alternates

Gerard Back	Jensen Hughes
John Campbell	American Fire Sprinkler Association
Richard DiMisa	Code Consultants, Inc.
Mercer Dye	National Air Transportation Association
Ruby Evans	FM Global
Daniel Finnegan	National Electrical Manufacturers Association
Donald Goosman	Wiss, Janney, Elstner Associates, Inc.
Eli Horden	The Boeing Company
Andrew Poole	Poole Fire Protection, Inc.
Steve Rice	Fire Suppression Systems Association
Fred Walker	US Department of the Air Force

Non-Members/Guests/Presenters

Simon Barratt	Viking Corporation
Manuel Duarte	Northrop Grumman Corporation
Doug Fisher	Fisher Engineering
Kyle Giubbini	Safespill Systems
John Miller	Detector Electronic Corporation
John Wilkus	US Army Corps of Engineers
Bill Workman	Safespill Systems

Committee Agenda:**1. Call to Order and Introductions**

Introductions were made of those in attendance.

2. Committee Chair and NFPA Staff Liaison Comments

Mr. Daelhousen and Mr. O'Connor reviewed NFPA procedures regarding disposition of public comments. Mr. Daelhousen reviewed the agenda and discussed the NFPA Research Foundation project submission titled "Performance Criteria for Aircraft Hangar Fire Protection Systems", which was recently approved.

3. Approval of Previous Meeting Minutes

Minutes of the previous two meetings (First Draft Meeting in August 2013 and Second Draft Meeting in July 2014) were approved.

4. Action on Public and Committee Input for NFPA 423

No public input was received for NFPA 423. A first draft was generated.

5. Action on Public and Committee Input for NFPA 415

Public and committee input was considered, discussed, and acted on. A first draft was generated.

The Chair appointed the following task groups:

- TG 1 Loading walkways egress: Mr. Schoenecker (Chair), Mr. Blake, Mr. Dartnell (submitter), Mr. D. Poole
- The task group was charged with considering proposals related to loading walkway pressurization revisions.

6. Presentation by Mr. Giubbini

Mr. Giubbini presented information on the Safespill Liquid Drainage Floor system.

7. Action on Public and Committee Input for NFPA 409

Public and committee input was considered, discussed, and acted on. A first draft was generated.

Mr. Daelhousen presented recommendations from the Task Group on Reorganization.

The Chair appointed the following task groups:

- TG2 Risk-based approach: Mr. J. Poole (Chair), Mr. Dye, Mr. France, Mr. M. Workman
- The task group was charged with developing language for a risk-based assessment/approach to hangar protection, similar to the approach used in NFPA 75.
 - The task group provided a report during the meeting, which resulted in a committee input, and will report again at the Second Draft meeting.
- TG3 De-fueling: Mr. Walker (Chair), Mr. Abbott, Mr. Horden
- The task group was charged with reviewing proposals and discussion regarding defueling versus unfueled.
 - The task group provided a report during the meeting, which resulted in committee inputs.
- TG4 Chapter 11: Mr. J. Poole (Chair), Mr. Devonshire, Ms. Evans, Mr. Horden, Mr. Walker, Mr. M. Workman

- The task group was charged with reviewing multiple proposals related to inspection, testing, and maintenance requirements in Chapter 11.
- The task group will report at the Second Draft Meeting.

7. New Other Business

None.

Meeting Adjourned