

NFPA 72 SIG-PRO Meeting Minutes

NFPA Technical Committee on Protected Premises Fire Alarm and Signaling Systems (SIG-PRO)

First Draft Meeting, July 22 – 23, 2019

Indianapolis, Indiana

19-7-1 Call to Order

Chair Jack Poole called the meeting to order at 8:01 AM on Monday, July 22, 2019.

The committee adjourned at 5:01 PM on Monday, July 22, 2019.

Chair Jack Poole called the meeting to order at 8:01 AM on Tuesday, July 23, 2019.

The committee adjourned at 2:49 PM on Tuesday, July 23, 2019.

19-7-2 Roll Call & Introductions

Those present introduced themselves (see Attendance Sheet for all attendees, Principles, Alternates, Guests and NFPA Staff).

A number of guests participated during the committee meeting over the 2 days, including but not limited to (see Attendance Sheet):

Michael Pallett, Telecor, Inc.

Daniel Finnegan, Siemens

Chris Russell, Electronic Security Association

Scott Bailey, Koorsen Fire & Security

19-7-3 Approval of Meeting Agenda

A Motion was made and seconded to accept the meeting agenda. The motion passed.

19-7-4 Approval of Meeting Minutes

A Motion was made and seconded to accept the previous meeting's minutes. The motion passed.

19-7-5 Staff/Chair Remarks

Chair Poole thanked the Task Groups for their work which was completed prior to the meeting.

NFPA Staff Liaison Barry Chase addressed the committee with a presentation detailing the timeline for the NFPA code committee process, participant conduct, Legal-Antitrust matters, and the proposed timeline for the current revision cycle.

Second Draft Meeting – July 20-24, 2020; location TBD.

19-7-6 Task Group Reports

Task Groups were assigned by Chair Poole (05-18-2019) for items to review provided by Dick Roux as a result for the Correlating Committee Meeting. Each group was responsible for providing tentative recommendations and statements in order to provide Task Group input. The Task Groups and their responsibilities are identified below:

- Task Group #01
Morris Stoops (Chair), Drew Poole, Andrew Berezowski, and Jeff Van Keuren
Responsibility: Task Group on Visible vs Visual Terminology
- Task Group #02
Scott Harris (Chair), Paul Crowley and Frank Savino
Responsibility: Task Group on SIG-PRO related definitions
- Task Group #03
Brandon Wilkerson (Chair), Lenny Belliveau, Paul Kahle, and Larry Shudak
Responsibility: Task Group on Carbon Monoxide (CO), Notification Appliance Markings and Monitoring
- Task Group #04
Dan Horon (Chair)
Responsibility: Task Group on Class N Backbone Definition

19-7-7 Public Inputs and First Revisions

Four (4) additional Task Groups were assigned by Chair Poole prior to the meeting. Each Task Group was responsible for providing tentative recommendations and statements for their assigned Public Inputs. The Task Groups and their responsibilities are identified below:

- Task Group #01
Jeff Van Keuren (Chair)
Responsibility: Chapter 12 - Circuits and Pathways and Associated Annex Sections
- Task Group #02
Sagiv Weiss-Ishai (Chair)
Responsibility: Chapter 21 - Emergency Control Function Interfaces and Associated Annex Sections
- Task Group #03
Gregg Lupaczyk (Chair)

Responsibility: Chapter 23 - Sections 23.1 through 23.7 and Section 23.9 through 23.16 and Associated Annex Sections

- Task Group #04
Vincent Baroncini (Chair)
Responsibility: Chapter 23 - Sections 23.8 and Associated Annex Sections

19-7-8 Old Business

No old business was presented to the committee at this time.

19-7-9 New Business

No new business was presented to the committee at this time.

19-7-10 Review Dates & Times for Future Meetings/Conference Calls

At this time, the NFPA Staff Liaison reviewed the timeline for the revision cycle and the dates and locations for future meetings. Posting of the First Draft Report for Public Comment is by February 26, 2020.

19-7-11 Adjournment & Closing Remarks

Chair Jack Poole thanked the committee members for their hard work to process all of the Public Inputs which were submitted to the committee. A motion to adjourn was moved and seconded at this time. The motion was approved by the committee at 2:49 PM. The meeting spanned two days, July 22, 2019 through July 23, 2019.

Respectfully Submitted,
Leonard Belliveau, Jr
NFPA 72, SIG-PRO Secretary

Principal members in attendance:

Poole, Jack (Chair)	Poole Fire Protection, Inc.
Belliveau, Leonard (Secretary)	JENSEN HUGHES
Bourke, Robert	The Monitoring Association
Bunker, Merton	Merton Bunker & Associates, LLC.
Cole, Robert	Intertek Testing Services
Crowley, Paul	FM Global
Harris, Scott	AFA Protective Systems, Inc.
Horon, Daniel	CADgraphics, Incorporated
Humm, Vic	Vic Humm & Associates
Jarvis, Brian	NSA
Lupaczyk, Gregg	Johnson Controls
Martorano, Scott	National Fire Sprinkler Association
Novak, Jebediah	International Brotherhood of Electrical Workers
Savino, Frank	Fire Suppression Systems Association
Shudak, Lawrence	UL LLC
Van Keuren, Jeffery	Automatic Fire Alarm Association, Inc.
Weiss-Ishai, Sagiv	San Francisco Fire Department
Willms, Carl	Fire Safety Consultants, Inc.
Woodward, Brian	Fire Safety Engineers Inc.

Alternate members in attendance:

Baroncini, Vincent	Siemens, Inc.
Dafin, Joseph	US General Services Administration
Griffith, Dwayne	The Monitoring Association
Hemke, Jacob	Code Consultants, Inc.
LaBua, Mark	AFA Protective Systems Inc.
Larrimer, Peter	US Department of Veterans Affairs

Guests in attendance:

Bailey, Scott	Koorsen Fire & Security
Finnegan, Dan	Siemens
Pallett, Michael	Telecor Inc
Russell, Chris	Electronic Security Association

NFPA Staff in attendance:

Chase, Barry	National Fire Protection Association
McCabe, Michael	National Fire Protection Association
Roux, Richard	National Fire Protection Association