Participating members:
- FloatLab, Crash Hoefler
- Texas St. Dept. of Health, Kathleen Moore
- NSF International, Sung Choe
- Washington State Department of Health, Jun Naotsuka
- Council for the Model Aquatic Health Code, Douglas Sackett
- Bio Lab, Inc., Ph.D. Vore, Roy

Participating observers:
- PQ Corporation, Mike Boeger
- Royal Spa Manufacturing, Bob Dapper
- Float On, Ashkahn Jahromi
- Floatdreams, Shoshana Leibner
- Ecolab, Inc., Marnie Lietz
- FilterBalls, Inc., Kirk Morris
- IAPMO, Thomas Palkon
- Samadhi Tank Co., Inc., Lee Perry
- NSF International, Jason Snider
- Float On, Graham Talley
- Oasis Relaxation Systems, David Wasserman

Discussion
K. Moore welcomed everyone and called the meeting to order. J. Snider took roll and read the anti-trust statement. Six of the 9 voting members were present (67%) which did represent a quorum.

Motion by K. Morris: Approve previous meeting summary.
Second: M. Boeger
Discussion: None
Vote: All in favor
Motion: Carries

Motion by K. Morris: Approve proposed agenda.
Second: S. Choe
Discussion: None
Vote: All in favor
Motion: Carries

K. Moore explained to the group that she had been contacting those that commented on the previous draft (50106r2) to provide responses to their comments. C. Hoefler and S. Choe were assisting her in drafting the responses. Only two commenters had not been responded to as of the call, and K. Moore planned to respond to them soon. K. Moore reminded the commenters to reach out if they would like to further discuss the responses they were sent. She explained that revisions were being made to the draft language based on the comments and responses. These revisions were being drafted by K. Moore, C. Hoefler and S. Choe. Once complete, the revised draft would be circulated for comment.

Motion by M. Boeger: Adjourn until July 2nd teleconference.
Second: K. Morris
Discussion: None
Vote: All in favor
Motion: Carries
Action items

K. Moore to complete responses to comments received on the current draft.
K. Moore, C. Hoefler and S. Choe to make revisions based on comments received.
Next teleconference – July 2, 2019