Next meeting: Tuesday, April 12; 1:30 p.m.-2:30 p.m. (EDT)

Location: [International Plaza Hotel](http://www.internationalplazahotel.com/), Mississauga ON – International Room C

Dial-in details: Toll-free: 1-866-234-0247

Local (Toronto): 416-443-4589

Conference ID: 612392

Attendees:

* Nick Kyonka (STAC)
* Jonathan Walsh (TEI)
* Keith Ranney (Bell)
* Simon Weisman (Guymast)
* Greg Gasbarre (Netricom)
* Frank Tang (TELUS)
* Sean Hayman (Varcon)
* Asma Arefeen (Rogers)
* Mike Morgan (PSEC)
* Shawn Hoffmeyer (PSEC)
* Alex Williams (PSEC)
* Mike Harrington (Advantage)
* Sylvie Fortin (Videotron)
* Marina Guerra (Bell)
* Pat Carnwith (Bell)
* Shane Hartlen (WSP)
* Ali Raja (Rogers)
* Paul Gulletson (CSA)
* Mark Fudge (WesTower)
* Clem Tang (TELUS)
* Denis Darveau (Videotron)
* March Di Franco (WSP)
* Serge Arseneault (WSP)
* Jodi Ali (Bell)
* Cindy Dostatni (Advantage)

Meeting Notes:

* Paul Gulletson introduces self as new permanent program manager for CSA-S37 committee

1. Identification of pressing industry issues (primarily those dealing with safety, but other issues can also be brought up)

* Committee notes that there have been recent changes from Environment Canada’s wind loading calculations that have not been properly communicated to the industry
  + - Do not fully understand what the changes are or whether all sites are affected by changes or just some
    - Must also need to understand whether everyone must re-order for all sites or specific sites
    - Engineering firms must also understand how they should adjust existing values
    - Also need to know when Environment Canada wants to change the values
  + General agreement that Bell should discuss with Environment Canada at upcoming meetings as a first step
    - Bell to share any updates with committee through Nick
* Committee notes that another issue that we’ve already identified is issue of fall arrest with pinwheels
  + General agreement to return to this topic following the panel discussion at the conference
* Nick notes that one issue may relate to corrosion of steel anchor shafts
  + General agreement that we should be looking at corrosion in general, not just with regards to anchor shafts
* Committee notes another issue may relate to use of U-bolts in pinwheel design, which can result in fatigue-related concerns
* Committee notes that another issue relates to proposed reinforcing that involves temporarily removing structural members
  + Some contractors have expressed concern that this is not safe: don’t know what is acceptable and what isn’t
    - Simon notes that best recommendation is to ensure that a registered engineer is responsible for the procedures
      * General agreement
    - Nick notes that this could be a good topic for a blog post
* Nick notes that deterioration of old concrete foundations is something that’s been brought to his attention
  + General agreement that committee can look into this issue

1. Conference session update
   * Three engineering themed conference sessions:
     1. Simon Weisman on CSA-S37 committee
     2. Tom Vardy on Due Diligence in Tower Industry
     3. Hot Topics in Tower Engineering: Pinwheels and Fall Arrest
   * All sessions appear to be on track
2. Other business
   * Question as to whether this committee’s distribution list should be opened up so people can see who is in the list and to allow for Reply All conversations
     + No agreement to open it up at this point
3. Scheduling of next meeting
   * Conference: scheduled for 1:30 to 2:30 pm on Tuesday, April 12
     1. Dial-in option to be made available if required