ORAL ARGUMENT NOT YET SCHEDULED

No. 22-7063

UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

AMERICAN SOCIETY FOR TESTING AND MATERIALS, et al., Appellants

V.

PUBLIC.RESOURCE.ORG, INC., Appellee

Appeal from the United States District Court for the District of Columbia
Hon. Tanya S. Chutkan, No. 1:13-cv-1215-TSC

PUBLIC APPENDIX VOLUME 11 (JA8155-JA8817) MATERIAL UNDER SEAL IN SEPARATE SUPPLEMENT

Andrew P. Bridges abridges@fenwick.com Matthew B. Becker mbecker@fenwick.com FENWICK & WEST LLP 801 California Street Mountain View, CA 94041 Tel: (415) 875-2300

David Halperin davidhalperindc@gmail.com 1805 9th Street NW Washington, DC 20005 Tel: (202) 905-3434

Counsel for Public.Resource.Org, Inc.

Donald B. Verrilli, Jr.
Rachel G. Miller-Ziegler
MUNGER, TOLLES & OLSON LLP
601 Massachusetts Avenue NW
Suite 500E
Washington, DC 20001
Tel: (202) 220-1100
donald.verrilli@mto.com

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Kelly M. Klaus MUNGER, TOLLES & OLSON LLP 560 Mission Street, 27th Floor San Francisco, CA 94105 Tel: (415) 512-4000 kelly.klaus@mto.com

Counsel for National Fire Protection Association, Inc.

January 20, 2023 (additional counsel on inside cover)

Corynne McSherry corynne@eff.org Mitchell L. Stoltz mitch@eff.org ELECTRONIC FRONTIER FOUNDATION 815 Eddy Street San Francisco, CA 94109 Tel: (415) 436-9333

Counsel for Public.Resource.Org, Inc.

Jeffrey S. Bucholtz David P. Mattern KING & SPALDING LLP 1700 Pennsylvania Avenue NW Washington, DC 20006 Tel: (202) 737-0500 jbucholtz@kslaw.com

Kenneth L. Steinthal KING & SPALDING LLP 101 Second Street, Suite 2300 San Francisco, CA 94105 Tel: (415) 318-1200 ksteinthal@kslaw.com

Counsel for American Society of Heating, Refrigerating, and Air Conditioning Engineers, Inc. Rose Leda Ehler MUNGER, TOLLES & OLSON LLP 350 S. Grand Avenue, 50th Floor Los Angeles, CA 90071 Tel: (213) 683-9100 rose.ehler@mto.com

Additional Counsel for National Fire Protection Association, Inc.

J. Kevin Fee Jane W. Wise DLA PIPER LLP (US) 500 8th Street NW Washington, DC 20004 Tel: (202) 799-4000 kevin.fee@us.dlapiper.com

Stanley J. Panikowski DLA PIPER LLP (US) 401 B Street, Suite 1700 San Diego, CA 92101 Tel: (619) 699-2700 stanley.panikowski@us.dlapiper.com

Counsel for American Society for Testing and Materials d/b/a/ ASTM International

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Federal Rules of Civil Procedure Rule 30

- (e) Review By the Witness; Changes.
- (1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:
- (A) to review the transcript or recording; and
- (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
- (2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF SEPTEMBER 1,

2014. PLEASE REFER TO THE APPLICABLE FEDERAL RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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EXHIBIT 60

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From: Saunders, Mary H.

Fri 4/27/2012 6:11 AM (GMT -7) Sent:

To: Carl Malamud

Cc:

Bcc

Subject: RE: Downloading the SIBR database contents

Carl, thanks again for sharing your comments on the data in our SIBR database. What follows is a somewhat long response, but one that I hope is valuable to you. I would be happy to organize a phone discussion for you with SCO staff about the SIBR database. Would also be happy to chat separately with you at your convenience.

As you noted in your review, the database contains various types of references contained in the CFR, not only nongovernment standards. More about this below.

With respect to the currency of the information compared to the latest version of the CFR, the database is not intended to be a real-time index of what is in the CFR. It does not represent any specific CFR citation as it may be on a particular day other than the day that a specific record was "verified" as identified in the database. To date, the database contains around 14,000 data records that have been identified as an incorporation by reference at some point in time. The range of review of data to be incorporated into the database runs from 2001 through 2011. The most recent complete review, in 2011, focused on correcting and updating earlier data entries. Currently, the focus is on updating the database when new rulemaking activities change the CFR. The review process is dynamic and the database's content changes almost daily as the review/audit process proceeds.

You noted that several entries in the SIBR database contain the letters "NDG", or No Date Given, in the "Edition" column. NIST uses the acronym in the database when the text found in a specific paragraph of the CFR references a voluntary consensus standard (VCS) without citing a specific edition of the standard. Some confusion may occur when NIST uses the acronym "NDG" for a specific standard in one SIBR record while it cites the specific edition of the standard in another related record from the same agency, such as in the case identified in your Public.Resources.org comments to the OFR. This is not an error. It is and has been NIST's practice to cite regulatory language exactly as it appears in the text of each specific CFR citation and to not make assumptions about what a regulatory agency intended in its regulation.

For example, when NIST compiled the initial inventory of standards incorporated by reference, the Mine Safety and Health Administration (MSHA) referenced the National Fire Protection Association's (NFPA) National Electric Code (NFPA 70) in 30 CFR 57.12048 without citing a specific edition. "NDG" appears in the "Edition" column for that record. However, NIST also found other MSHA references to NFPA 70 that identified a specific edition. For example, in paragraph 30 CFR 75.513-1, MSHA references the 1968 edition of NFPA 70. In this record, "1968" appears in the edition column. NIST cannot speculate that the non-dated incorporation refers to, or is intended to refer to, the 1968 edition of NFPA 70 referenced in the dated incorporation. That intent, or interpretation, is up to the regulatory agency promulgating the regulation. The format and manner in which SIBRs are identified in the CFR is an individual agency decision.

One purpose of the SIBR database is to help agencies identify inconsistencies or other incorporation by reference issues so that each agency can address such issues through its standards management program. NIST conducted its initial inventory in 2002 and identified many inconsistencies. At that time, agency standards executives were provided with Excel spreadsheets containing the reference records for their review. As agencies continue to review and update their regulations in the CFR, NIST will continue to review and update its SIBR database. In doing so, NIST will cite regulatory language exactly as it appears in a specific CFR citation and will leave the interpretation of specific regulatory language and the choice of presentation format up to each agency incorporating a VCS or other document by reference.

You also noted that there are entries in the SIBR database that cite agency incorporations of other sections of the CFR. These are not errors. The four examples that you cited refer to FCC and FEMA regulations that are referenced (used) by FCC and HUD. These references, and many others like them, are listed in the database to identify where government unique standards (an agency's own or other agency regulations) are incorporated. In one of examples that you cited, HUD makes reference in 24 CFR 200.926d(c)(4) to FEMA's National Flood Insurance Program standards found at 44 CFR Part 60. Here, HUD is "using" a government unique FEMA standard for a purpose specific to its regulatory authority.

In addition to cross-references or incorporations in the CFR such as those above, there are many Federal Specifications, Military Specifications, and other Federal GSA Standard documents cited in the CFR by various agencies. Many of these



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have been withdrawn, replaced, or updated by the issuing agency BUT NOT by the "using" agency. The references will be retained in the database until the using agency reviews and revises its regulations in the CFR.

Finally, you note that you identified five BSI standards referenced in the CFR while the SIBR database only identified two. This is likely due to the fact that NIST's periodic review has not yet captured the additional three references. We'll take a closer look at this specific case and update the database.

Best, Mary

----Original Message-----

From: Carl Malamud [mailto:carl@media.org] Sent: Saturday, April 21, 2012 3:55 PM

To: Saunders, Mary H.

Subject: Re: Downloading the SIBR database contents

Hi Mary -

I've postponed my trip to DCC until June. Happy to do a phone call before then if you'd like to chat.

I was wondering when the last time you did an audit of your SIBR database? I'm finding an awful lot of errors. Some of them are really obvious. For example, your database includes a lot of entries where sections of the CFR are purportedly incorporated by reference into the CFR. A few examples:

Federal Communications Commission 47 CFR 80.1061 Special requirements for 406.0-406.1 MHz EPIRB stations NDG FCC 47 CFR 80.1101(c)(5)(iv)

Federal Communications Commission 47 CFR 80.1063 Special requirements for INMARSAT-E EPIRB stations

NDG FCC 47 CFR 80.1101(c)(11)(v)

Federal Emergency Management Agency 44 CFR 60 National Flood Insurance Program NDG HUD/HC 24

CFR 200.926d(c)(4)

Federal Emergency Management Agency 44 CFR 60 National Flood Insurance Program NDG HUD/HC 24

CFR 200.926d(c)(4)(iv)(A)(3)

I'm also finding a lot of references to FedSpec and FedStd documents. Amazingly enough, the government doesn't appear to have many of these documents available anyplace and in quite a few cases, they don't appear to be available anywhere.

A third set of errors have to do with how current the database is. I found two standards from British Standards Institute listed in your database, but I've found 5 standards from that body that are incorporated into the CFR. Is it possible you're a couple years out of date?

Keeping the database scrubbed and up-to-date doesn't seem like that hard a task. Maybe I'm underestimating the amount of work involved.

Let me know if you'd like to chat.

Best regards,

Carl

PRO_00167222

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EXHIBIT 84

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8/16/2019

Codes

(http://www.ca.gov)

f ⊌ G+ ☐ (mailto:?subject=Codes&body=%0ahttps%3A%2F%2Fwww.dgs.ca.gov%2FBSC%2FCodes%0a%0a)

Careers (/OHR/Careers) Translate

BGS

(https://www.dgs.ca.gov/BSC)

Q

HOME (/) » BUILDING STANDARDS COMMISSION (HTTPS://WWW.DGS.CA.GOV/BSC) » CODES (HTTPS://WWW.DGS.CA.GOV/BSC/CODES)

Codes

CALIFORNIA BUILDING STANDARDS CODE

2019 TRIENNIAL EDITION OF TITLE 24

The 2019 California Building Standards Code (Cal. Code Regs., Title 24) was published July 1, 2019, with an effective date of January 1, 2020. Information Bulletin 19-04 (/-/media/Divisions/BSC/06-News/Information-Bulletins/BSC-Bulletin-19-04-FINAL-ACC.ashx?la=en&hash=B91A9E6A276D3A314C233FC0114198E7BF7E0B0A) and Information Bulletin 19-04 (/-/media/Divisions/BSC/06-News/Information-Bulletins/BSC-Bulletin-19-05-FINAL-ACC.ashx? Information Entering the 2019 publication.

The active links below will take you to each publisher's website. Please contact CBSC at cbsc@dgs.ca.gov) if you have challenges accessing the codes.

PART 1 - CALIFORNIA ADMINISTRATIVE CODE (https://codes.iccsafe.org/content/chapter/15348/)

- Errata (non-substantive corrections): TBD
- · Supplement: TBD

PART 2 - CALIFORNIA BUILDING CODE

- Volume 1 of Part 2 (https://codes.iccsafe.org/content/chapter/15426/)
 - · Errata (non-substantive corrections): TBD
 - · Supplement: TBD
- Volume 2 of Part 2 (https://codes.iccsafe.org/content/chapter/15455/)
 - · Errata (non-substantive corrections): TBD
 - Supplement: TBD

PART 2.5 - CALIFORNIA RESIDENTIAL CODE (https://codes.iccsafe.org/content/chapter/15513/)

- · Errata (non-substantive corrections): TBD
- · Supplement: TBD

PART 3 - CALIFORNIA ELECTRICAL CODE (https://gcc01.safelinks.protection.outlook.com/?

url=https%3A%2F%2Fwww.nfpa.org%2Fcodes-and-standards%2Fall-codes-and-standards%2Fcodes-and-standards%2Ffree-

access%3Fmode%3Dview%26t%3Dother%26c%3DCALNEC2019&data=02%7C01%7CLaura.Mills%40dgs.ca.gov%7C4184703fbf4747

- · Errata (non-substantive corrections): TBD
- Supplement: TBD

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8/16/2019 Codes

PART 4 - CALIFORNIA MECHANICAL CODE (http://epubs.iapmo.org/2019/CMC/index.html)

- · Errata (non-substantive corrections): TBD
- Supplement: TBD

PART 5 - CALIFORNIA PLUMBING CODE (http://epubs.iapmo.org/2019/CPC/index.html)

- · Errata (non-substantive corrections): TBD
- · Supplement: TBD

PART 6 - CALIFORNIA ENERGY CODE (https://codes.iccsafe.org/content/chapter/15564/)

PART 7 - Vacant - formerly California Elevator Safety Construction Code (see Cal. Code Regs., Title 8)

PART 8* - CALIFORNIA HISTORICAL BUILDING CODE (https://codes.iccsafe.org/content/chapter/15782/)

PART 9 - CALIFORNIA FIRE CODE (https://codes.iccsafe.org/content/chapter/15583/)

- · Errata (non-substantive corrections): TBD
- · Supplement: TBD

PART 10* - CALIFORNIA EXISTING BUILDING CODE (https://codes.iccsafe.org/content/chapter/15668/)

- · Errata (non-substantive corrections): TBD
- Supplement: TBD

PART 11 - CALIFORNIA GREEN BUILDING STANDARDS CODE (https://codes.iccsafe.org/content/chapter/15761/) also referred as CALIFORNIA GREEN BUILDING STANDARDS CODE (https://codes.iccsafe.org/content/chapter/15761/) also referred

- · Errata (non-substantive corrections): TBD
- · Supplement: TBD

PART 12* - CALIFORNIA REFERENCED STANDARDS CODE (https://codes.iccsafe.org/content/chapter/15802/).

- · Errata (non-substantive corrections): TBD
- · Supplement: TBD

2016 TRIENNIAL EDITION OF TITLE 24

2013 TRIENNIAL EDITION OF TITLE 24

PURCHASE THE CODES

The California Building Standards Code (Cal. Code Regs., Title 24) is available for purchase from the following publishers or is viewable at no cost through several <u>State Document Depository Libraries (http://www.library.ca.gov/government-publications/state-document-depository-program/depositories).</u>

International Code Council (ICC)

Parts 1, 2, 2.5, 6, 8, 9, 10, 11 and 12 <u>shop.iccsafe.org (https://shop.iccsafe.org/)</u> or call (800) 786-4452

^{*}The printed versions of Parts 8, 10 and 12 are located in a shared binder featuring Part 10.

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International Association of Plumbing and Mechanical Officials (IAPMO)

Parts 4 and 5

iapmomembership.org (https://iapmomembership.org/) or call (909) 472-4208

National Fire Protection Association (NFPA)

Part 3 - 2019

<u>catalog,nfpa.org (https://catalog.nfpa.org/NFPA-70-National-Electrical-Code-with-California-Amendments-P17223.aspx)</u> or call (800) 344-3555

BNi Building News

Part 3 - 2016

www.bnibooks.com (http://www.bnibooks.com) or call (888) 264-2665

LOCAL AMENDMENTS TO BUILDING STANDARDS - ORDINANCES

ORDINANCES (/BSC/CODES/LOCAL-JURISDICTIONS-CODE-ORDINANCES)

APPEALS INFORMATION

APPEALS (/BSC/CODES/BUILDING-STANDARDS-APPEALS)

CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24)

The California Building Standards Code is a compilation of three types of building standards from three different origins:

- Building standards that have been adopted by state agencies without change from building standards contained in national model codes;
- Building standards that have been adopted and adapted from national model codes to address California's everchanging conditions; and
- Building standards, authorized by the California legislature, that constitute amendments not covered by national model codes, that have been created and adopted to address particular California concerns.

All occupancies in California are subject to national model codes adopted into Title 24, and occupancies are further subject to amendments adopted by state agencies and ordinances implemented by local jurisdictions' governing bodies.

About Title 24

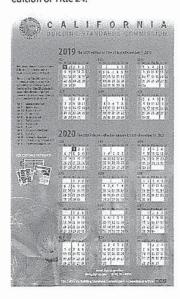
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About Title 24 - Educational Video #3

2019-2020 18-MONTH CALENDAR

Contact us and we'll send you a printable version of our 2019-2020 18-month calendar celebrating the new 2019 edition of Title 24.



REQUEST A CALENDAR (MAILTO:CBSCTRAINING@DGS.CA.GOV; BARBARA.TRUSLEY@DGS.CA.GOV?SUBJECT=PLEASE SEND ME A CALENDARI)

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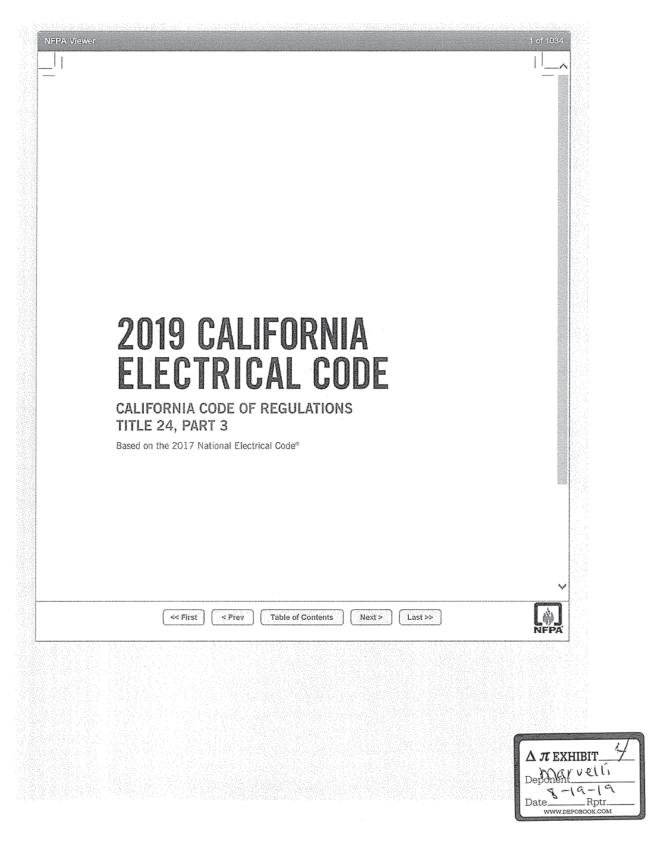
in (https://www.linkedin.com/company/cadgs)

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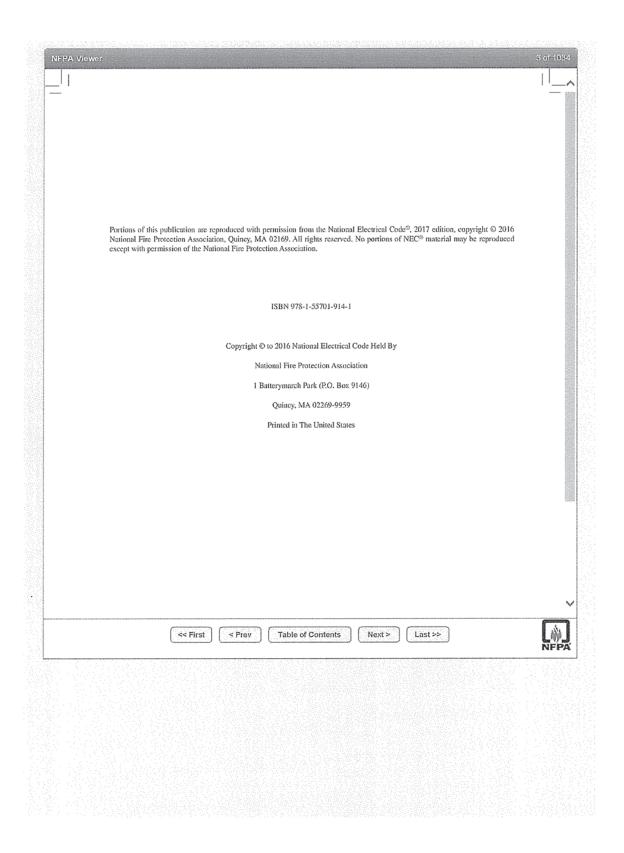
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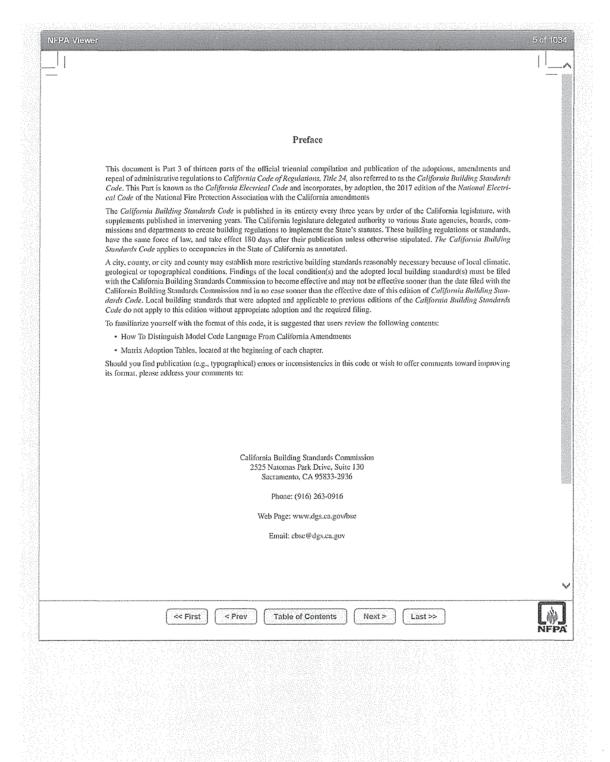
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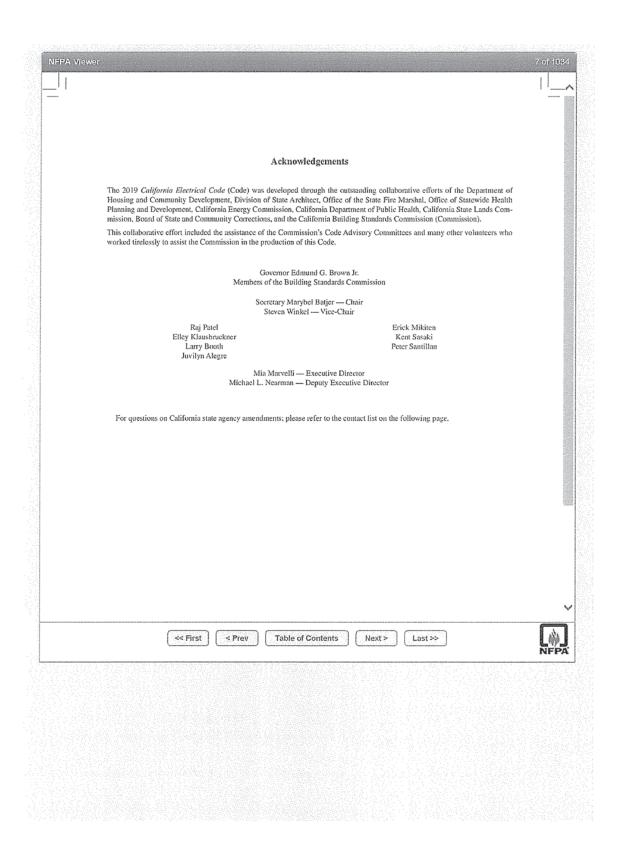
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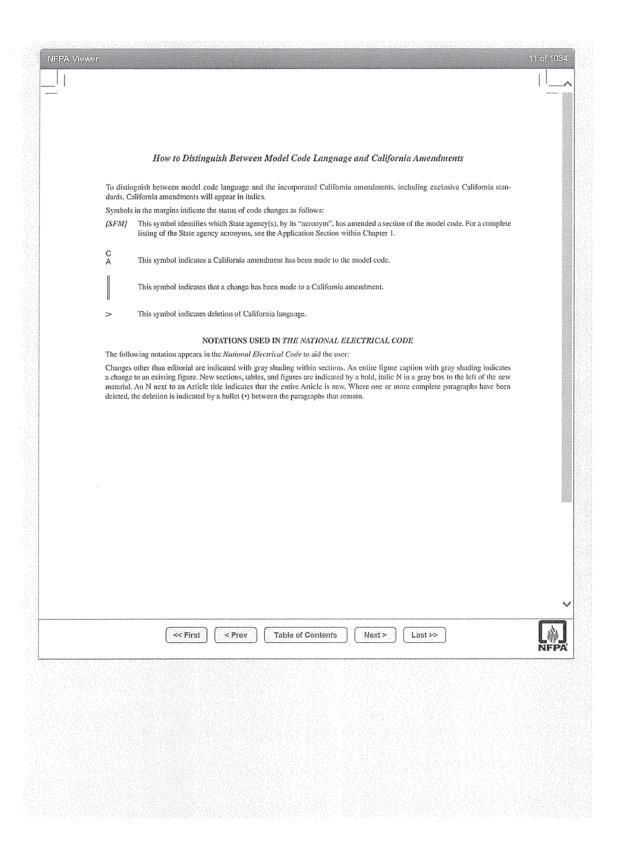
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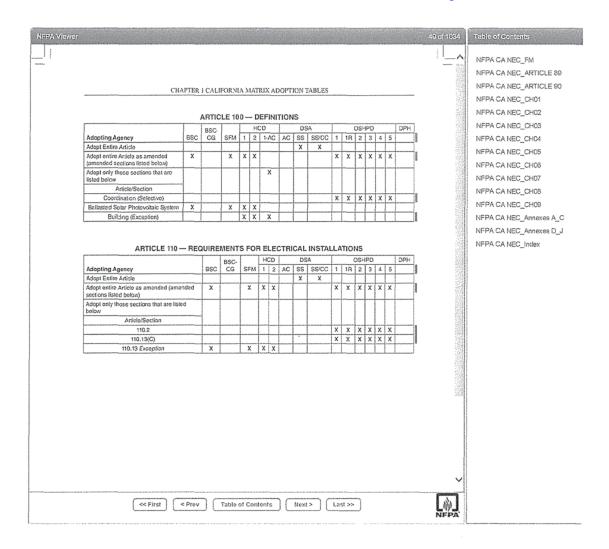




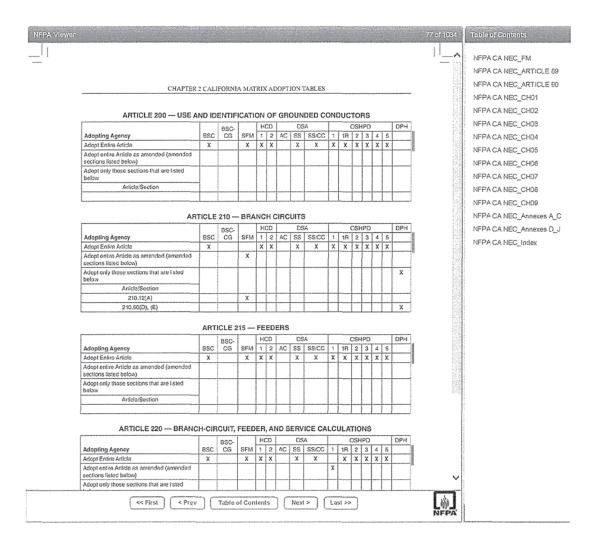
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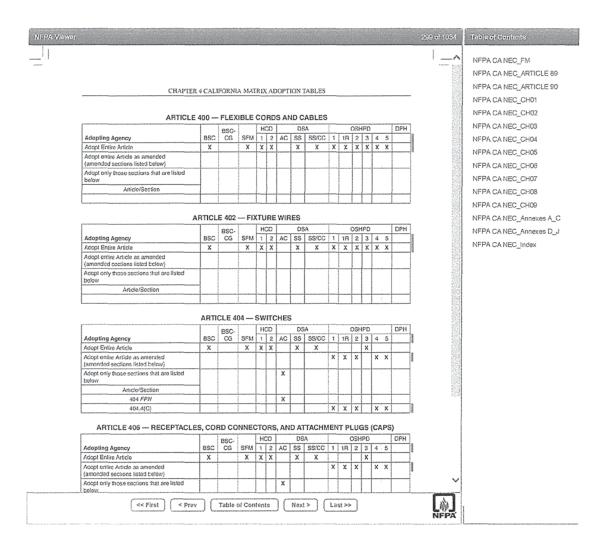
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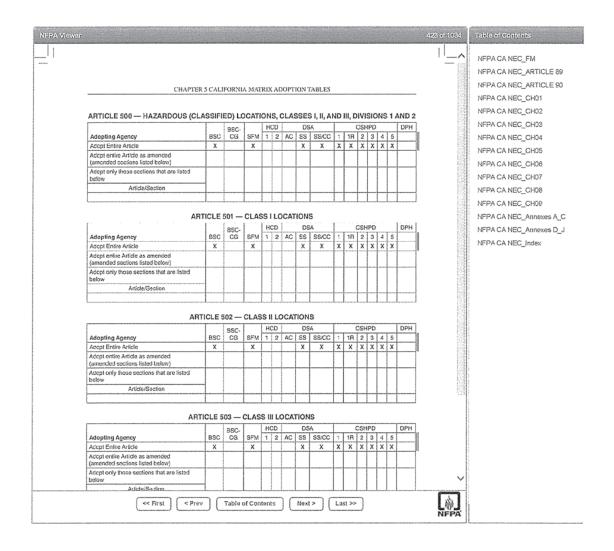
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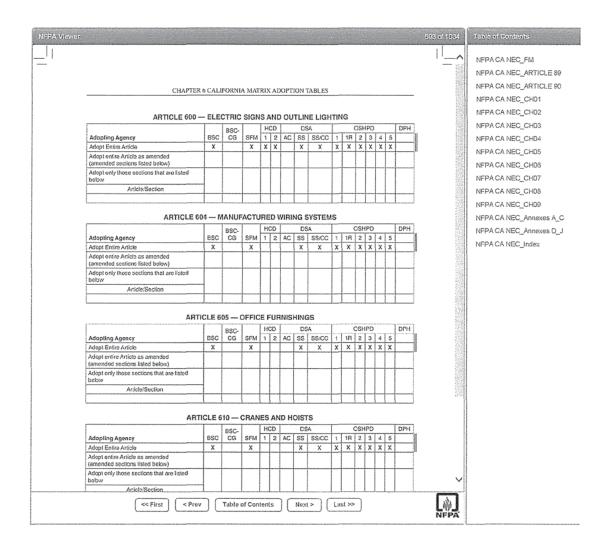
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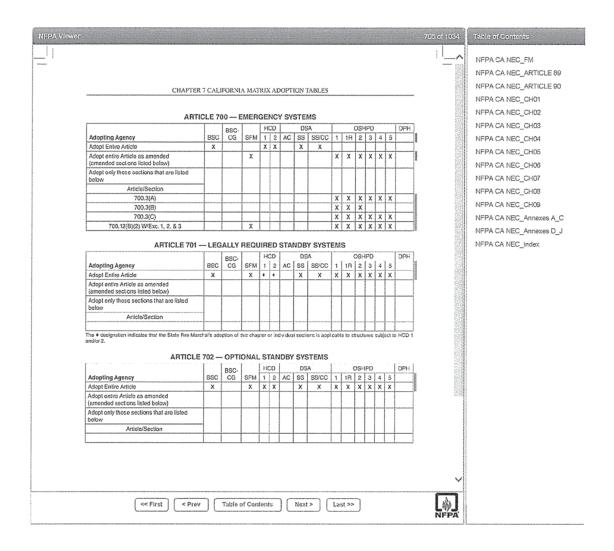
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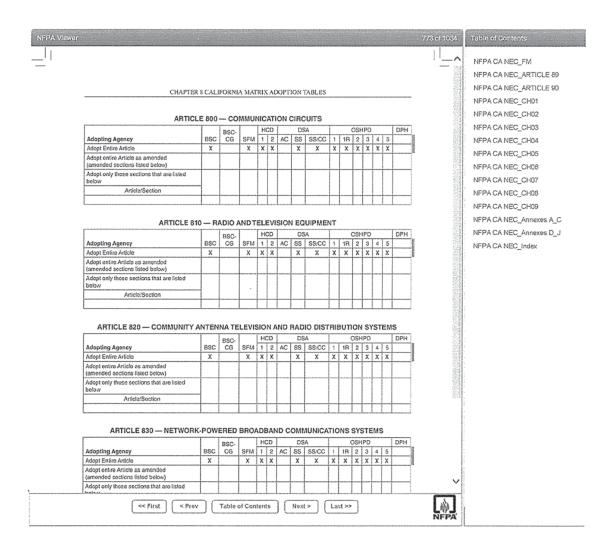
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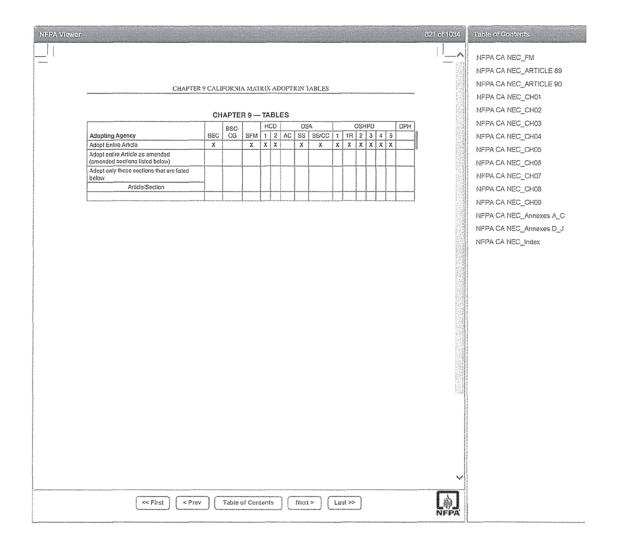


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EXHIBIT 86

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		Sarvices, California Buildi	ng Standa	ds Commis	sion
	CONTRACTOR SMANE National Fire Protection	n Association			94m44
2.	The term of this Agreement is:	May 1, 2016 or upon DGS/OLS thr approval, whichever is later	ough De	cember 31,	2019
3.	The maximum amount of this Agreement is:	\$0.00 Zero Dollars		Construction of the Paris of th	The second secon
	The parties agree to compount of the Agreement.	ly with the terms and condition	ns of the fo	lowing exhibit	ts which are by this reference made a
The	Exhibit A, Attachment C Exhibit B - Payment and Exhibit C* - General Ten is shown with an Asterisk (*), se documents can be viewed	Compensation Provisions ms and Conditions	ence and m	ContractLangua	4 Pages 1 Page 2 Pages GTC - 610 agreement as if attached heroto,
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Bullding Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107; Exhibit A; Page 1 of 7

EXHIBIT A

SCOPE OF WORK

The 2016 California Electrical Code (California Code of Regulations, Title 24, Part 3) is based on the 2014 National Electrical Code[®]. The California Electrical Code includes both provisions of the model code and amendments to the code adopted by California. The National Fire Protection Association, Inc. (NFPA®) owns the copyright to the National Electrical Code and the acronym (NEC®).

1. PROJECT SUMMARY

Pursuant to Health and Safety Code Sections 18928.1 and 18942, the California Building Standards Commission (CBSC) and National Fire Protection Association (NFPA) will coordinate the publication of the 2016 California Electrical Code (Title 24, Part 3). All activities hereto that are the responsibility of the NFPA may be carried out by or through an NFPA approved authorized licensee or subcontractor at the discretion of NFPA. The description NFPA and NFPA and/or Authorized Agent and Licensee is used interchangeably, except where noted.

- A. WHEREAS, NFPA is the sole owner of the copyright to the NFPA 70® National Electrical Code® 2014 Edition, as well as the trademark to the title National Electrical Code® and the acronym NEC® (hereinafter referred to as "2014 NEC"); and
- B. WHEREAS, CBSC periodically adopts, approves and codifies electrical code standards and amendments, which may be based on an existing model electrical code, and publishes them as the California Electrical Code, California Code of Regulations, Title 24, Part 3 (hereinafter referred to as the "CEC"); and
- C. WHEREAS, CBSC desires to publish a 2016 edition of the CEC containing those portions of the 2014 NEC, as adopted by CBSC, that have been approved and codified by CBSC, those portions of the 2014 NEC that have been modified by CBSC, and the California amendments thereto (hereinafter referred to as the "2016 CEC"); and
- D. WHEREAS, NFPA and CBSC desire to publish the 2016 CEC in a pre-assembled loose-leaf and fully integrated format on or before July 1, 2016; and
- E. WHEREAS, NFPA and CBSC desire to make arrangements for annual amendments to the 2016 CEC (hereinafter referred to as the "2016 CEC Supplements"), errata supplements, and emergency supplements.

NOW THEREFORE, In consideration of the mutual covenants set forth herein and for other good and valuable consideration, the Parties agree as follows:

Building Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107; Exhibit A; Page 2 of 7

2. TERM

A. The term of this agreement is May 1, 2016 through December 31, 2019 (44 Months).

3. PROJECT RESPRESENTATIVES

A. The Project Representatives during the term of this agreement will be:

GBSC Contract Administrator Kevin Day 2525 Natomas Park Drive #130 Sacramento, CA 95833 (916) 263-0355 kevin.day@dgs.ca.gov

Contractor's Contract Administrator Debra Rose, NFPA 1 Batterymarch Park Quincy, MA 02169-747 (617) 984-7595 drose@nfpa.org

B. Any changes in Contractor's project representatives must be reported to the CBSC Contract Administrator and NFPA immediately, in writing.

4. PERFORMANCE DETAILS

Grant of License for CEC.

- A. By NFPA. Subject to the limitation of section 1 below: NFPA, hereby grants CBSC. a non-exclusive, non-transferable sublicense to use and copy all or any portion of the 2014 NEO, NFPA supplements and revisions to the 2014 NEC (hereinafter referred to as "Licensed Property"), solely to create and publish the 2016 GEC, as well as the 2016 CEC supplements, errata and emergency supplements (hereinafter referred to collectively as the "Code"). The grant of the foregoing sublicense is limited to the right to:
 - 1. Publish, print, reprint and distribute all or any pages of the Licensed Property that have been modified by CBSC upon the following terms and conditions: in the event that NFPA breaches its obligation or terminates this Agreement, or otherwise discontinues to publish or fails to make available for sale the Code, then CBSC may cause to print and publish all or any pages of the Code that have been modified by CBSC for its use and for sale to the public until publishing thereof is recommenced by NFPA or until one hundred and eighty days (180) after publication of the next adition of the CEC, whichever occurs first, without compensating NFPA. If at any time prior to the discontinuation of publication by NFPA the Code becomes temporarily out of print or unavailable so that copies thereof cannot be furnished within thirty (30) days after they are requested for purchase by any person or entity, GBSC may without being in violation of the non-transferable license provision hereof; cause to print and publish any of the unavailable documents for its own use and for sale to the public in quantities to meet immediate demand, until NFPA recommences

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Building Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107; Exhibit A; Page 3 of 7

furnishing copies or until one hundred and eighty (180) days after publication of the next edition of the CEC, whichever occurs first, without compensating

- 2. Make such changes to the Licensed Property as CBSC determines are required for the Code.
- 3. Affix copyright and trademark notices to the Code as directed by CBSC and required by NFPA.
- 4. Post all supplements which may contain material copyrighted by NFPA on the NFPA website in "read-only" format.
- B. By CBSC. CBSC hereby grants to NFPA an exclusive, worldwide license to copy, print, publish, distribute and sell the Code and all Code Supplements in accordance with the terms of this Agreement.

5. SERVICE DETAILS

- A. Technical Services. Immediately after the execution of this Agreement, NFPA shall commence the following services:
 - 1. NFPA shall, in accordance with the specific formatting requirements and editorial and publication timetable herein, print, publish and make available for sale to the State of California, local governmental agencies, and to the general public, copies of the Code in a loose-leaf format. The Code shall be printed and published in a fully integrated format that incorporates, into a fully merged, contiguous and pre-assembled document, all portions of the 2014 NEC approved and codified by the CBSC, those portions of the 2014 NEC that have been modified by the CBSC, and all California amendments.
 - 2. NFPA shall print and publish all 2016 CEC Supplements on a regular basis so that all customers have available an accurate and up-to-date Code, provided. however, that NFPA shall not be required to print, publish and distribute special supplements for minor or inconsequential errors or changes. Special supplements for minor or inconsequential errors and/or changes shall be posted on NFPA website and shall be provided to CBSC for posting on CBSC's website in a "read-only" format.
 - 3. NFPA has provided CBSC with three (3) copies of the final text corresponding to the printed version of the 2013 Code, and three (3) copies of all 2013 supplements, supplements in response to emergency regulations, and all related errata sheets, in an electronic version in electronic format that allows editing of text solely for code development purposes.

Building Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107; Exhibit A; Page 4 of 7

6. WORK DETAILS

- A. NFPA shall, in accordance with the specific formatting requirements and editorial and publication timetable set forth herein, print, publish and make available for sale to the State of California, local governmental agencies, and to the general public on or before July 1, 2016 or at a later date as set by CBSC, copies of the 2016 CEC in a loose-leaf format wherein all portions of the Licensed Property that have been approved and codified by CBSC, including those portions of the Licensed Property that have been modified by CBSC, as well as California amendments thereto, are fully merged and integrated into a contiguous and pre-assembled form and not provided as separate sheets. To meet the July 1, 2016 publication date, CBSC must deliver to NFPA the proofed and approved final text on or before May 15, 2016. In the event CBSC fails to deliver to NFPA the proofed and approved final text on or before May 15, 2016, NFPA shall be provided with a period of 45 days from receipt of delivery of sald final text from CBSC in which to print, publish and make available for sale the Code.
- B. All those portions of the Licensed Property, be it chapters, sections, provisions, tables, appendices, references, etc., which CBSC or any authorized agency does not adopt as a part of Title 24 shall be shown with a strike through the language in the code. NFPA will show non-adopted language in legislative (strike thru) text and will note as not adopted by the State on each page.
- C. All Errata and/or Supplements to the 2014 Licensed Property as originally adopted by CBSC as the Code which are thereafter generated by NFPA shall not be printed in the Code unless expressly approved by the CBSC.
- D. CBSC shall submit to NFPA and/or Authorized Agent and Licensee its modifications to the 2014 Licensed Property. Within a reasonable time after the receipt thereof from CBSC, NFPA and/or Authorized Agent and Licensee shall furnish to CBSC a copy of the initial draft of the Code for review by CBSC.
- E. WITHIN a reasonable time after receipt of the initial draft of the 2016 CEC from NFPA and/or Authorized Agent and Licensee, CBSC shall submit its revisions to the initial draft to NFPA and/or Authorized Agent and Licensee. Within a reasonable time after receipt of CBSC's revisions to the initial draft, NFPA and/or Authorized Agent and Licensee shall make any further modifications and submit to CBSC a second draft.
- F. WITHIN a reasonable time after receipt of the second draft of the Code from NFPA and/or Authorized Agent and Licensee, CBSC shall submit its revisions to the second draft to NFPA and/or Authorized Agent and Licensee. Within a reasonable time after receipt of CBSC's revisions to the second draft, NFPA and/or Authorized Agent and Licensee shall make any further modifications and submit to CBSC a final draft.
- G. NFPA and/or Authorized Agent and Licensee shall thoroafter publish and make available for sale to the State of California, and to the general public, copies of the

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Building Standards Commission 2016 California Electrical Code Publication Agreement

Contract #3188107; Exhibit A; Page 5 of 7

Code. If CBSC promptly delivers to NFPA and/or Authorized Agent and Licensee the submissions from CBSC as set forth in paragraphs above, NFPA shall ensure that the Code is available for sale within thirty-five (35) days of receipt from CBSC of fully proofed and approved final text in either electronic format or camera ready copy.

H. Time is of the essence:

- Because the Code may have significant effects on the safety of the State's built environment and its citizens, time is of the essence in performing the herein
- 2. The July 1, 2016, date to publish the Code is of critical importance. Publication is defined as the documents being printed and available for delivery.
- 3. CBSC and NFPA shall commit staff and resources to expedite their diligent work and cooperate toward the within Publication schedules and goals.
- 4. Due to the variations of their size and complexity, it is impossible to herein establish schedules for Publication of any Supplements or Errata. Therefore, when CBSC submits any Supplements or Errata to NFPA, a Publication Schedule of milestone dates, including a Publication and Effective date, shall be mutually determined. That Publication Schedule, due to possible coordination with other contractors, is of critical importance. NFPA shall notify CBSC within 15 calendar days following creation of the Publication Schedule if they, for valid reason(s) given, cannot meet the Schedule and include a proposed Schedule which they can meet, CBSC must concur in the acceptance of any new Schedule. Without such notification, or concurrence with a new Publication Schedule, CBSC shall expect NFPA and/or Authorized Agent and Licensee to abide by the proposed Schedule.
- 5. Neither NFPA nor CBSC shall be held liable or responsible for any times or dates set out in this publication agreement if such failure to meet that time or date comes about as a result of any strike, unauthorized work stoppage, civil unrest, legal requirement or impediment, storm, fire, flood or other act of God for which NFPA or CBSC is not otherwise responsible.
- 1. Formatting, layout and other requirements not contained herein for publication of the Code will be set forth and/or confirmed in subsequent correspondence between the Parties. Said formatting, layout and other requirements include, but are not limited to, the following:

1. Code

- a. A "pre-assembled code" numbered consecutively, printed on 20 lb. or 24 lb. stock (depending on page count), 84 or higher brightness, 8-1/2" by 11" white paper in a seven-hole loose-leaf format configuration - the same configuration as that used for the 2013 CEC.
- b. The black body copy font shall be 10 pt. Times Roman with bold section numbers. Headings shall be 10 pt. Helvetica bold.
- c. Each binder volume that has a ring metal greater than 2" shall be equipped with front and back heavy-duty page lifters and, when containing

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more than one Part of Title 24, a heavy-weight reinforced tab divider shall be included.

- Volume binders shall conform to the design and colors selected by CBSC and sized appropriately for the contents which shall be shrink wrapped to ensure completeness.
- e. NFPA and/or Authorized Agent and Licensee will Integrate existing 2014 Licensed Property language with California amendments to be reviewed and approved by CBSC. First review and schedule will be agreed upon by the parties.
- f. NFPA and/or Authorized Agent and Licensee and CBSC will work out a schedule for completion of the code to ensure publication and its availability on or before July 1, 2016. Attachment C, California Triennial Code Adoption Cycle Schedule will be used as the basis for developing this schedule.
- Index will remain as it appears in the 2014 Licensed Property with California amendments as necessary.
- Italics shall not be used to identify defined terms.
- 4. The front of each volume shall contain the following documents. This information will be provided to NFPA and/or Authorized Agent and Licensee by CBSC no later than April 1, 2016:
 - a. Cover Art
 - b. Preface
 - c. Acknowledgement
 - d. California Agency Information Contact List
 - e. How to Distinguish Between Model Code Language and California Amendments
- 5. California language will be in italics or other form as specified by codification.
- 6. All chapters will begin on a right hand page.
- 7. Running heads will read "2016 California Electrical Code" etc.
- 8. State-agency acronyms will be used throughout the 2016 Code.
- NFPA and/or Authorized Agent and Licensee will submit binder specifications for approval by CBSC.
- 10. The Matrix Adoption Table will be in the front of each correlating chapter of the Code and available as a supplement so it can be inserted in the front of each Code.
- 11. NFPA and/or Authorized Agent and Licensee shall supply a postage-paid return card for each purchaser to apply for complimentary automatic receipt of all supplements and errata sheets. NFPA and/or Authorized Agent and

Licensee will maintain the mailing list, and print, mail and verify delivery of supplements and errata sheets.

12.A card may be placed in the Code advertising other NFPA and/or Authorized Agent and Licensee publications.

J. Supplements and Errata

- Supplements to the code shall be printed on 20 lb. light blue paper, sevenhole drilled and be individually shrink-wrapped.
- Supplements shall be printed to Insert by page substitution and contain a publication, effective date and 'Blue' on the bottom of each page.
- 3. Regular supplements shall be published as needed.
- 4. Emergency supplements shall be published on an "as needed basis."
- Errata Sheets shall be printed on 20 lb. buff paper, seven-hole drilled and be individually shrink-wrapped.
- Errata Sheets shall be printed to insert by page substitution and contain a publication, effective date and 'Buff' on the bottom of each page.
- The number of the supplements shall be the number of the page where the section and paragraph resides followed by .1, .2, .3 etc.

K. Distribution

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- 1. NFPA shall establish a distribution method in consultation with the CBSC.
- NFPA shall distribute a minimum of 200 complimentary copies of the Code as per list provided by CBSC on or before July 1, 2016
- 3. NFPA may wholesale the Code to other resellers in California,
- 4. NFPA reserves the right to include advertising material of related support products/services in distribution of the Code, provided said material is not a part of the official text of the California Electrical Code. Any advertising would be clearly denoted and included as a separate insert.

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Exhibit A, Attachment A

Depository Libraries

Under the provisions of the Library Distribution Act (Government Code sections 14905, 14906, and 14907), the libraries listed below have contracted with the Department of General Services to serve as complete or selective depositories. They agree to provide adequate facilities for the shelying and use of the publications deposited with them render reasonable service without charge to qualified patrons, and retain all publications received until authorized to dispose of them.

Complete Depository Libraries

One copy of each state publication as defined in Government Code section 14902 must be placed on deposit with each complete depository. In addition, provisions of the State Administrative Manual authorize those libraries marked with an asterisk in the list below to receive the number of copies recorded after the entry.

- California State Archives, 1020 O Street, Sacramento, CA 95814
- California State Library, Information Resources and Government Publications, P.O. Box 942837, Sacramento, CA 94237-0001 (IMS: 900 N Street, E-29) (two copies)
- California State University, Chico, Merriam Library, Government Publications Dept., Chico, CA 95929-0295
- Fresno County Free Library, Government Publications, 2420 Mariposa St., Fresno, CA 93721-2285
- Library of Congress, Anglo-American Acquisition Division, Government Documents Section, 101 Independence Ave S.E., Washington, D.C., 20540-4172
- Los Angeles Public Library, Serials Division, 630 W. Fifth St., Los Angeles, CA 90071-2002 Dr. Martin Luther King Jr. Library, Government Publications, San José State University, One Washington Square, San Jose, CA 95192-0008
- San Diego Public Library, Government Publications Unit, 330 Park Blvd., San Diego, CA 92101
- San Diego State University, Malcolm A. Love Library, Government Publications & Maps Division, 5500 Campanile Drive, San Diego, CA 92182-8050
- San Francisco Public Library, Government Information Center, 100 Larkin St., San Francisco, CA 94102
- Green Library, Receiving, Stanford University Libraries, 557 Escondido Mall, Stanford, CA 94305
- University of California, Berkeley, Government Documents Technical Services, 250 Moffitt Library, Berkeley, CA 94720-6000
- University of California, Davis, Shields Library, Government Information and Maps Department, 100 North West Quad, Davis, CA 95616-5292
- University of California, Los Angeles, Charles E. Young Research Library A4510 Government Information, Box 951575, Los Angeles, CA 90095-1575
- University of California, San Diego, Government Documents Unit, 9500 Gilman Drive 0175P, La Jolla, CA 92093-0175

PRO 00263332

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University of California, Santa Barbara, Library, Serials Receiving, Santa Barbara, CA 93106-9010

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Exhibit A, Attachment B

Selective Depository Libraries

Selective depositories receive one copy of each printed publication distributed by the Office of State Publishing. They also receive publications distributed directly by issuing agencies. Special subsets of the Selective Depository Libraries are the Law Libraries. They receive one copy of each printed publication from OSP and a single copy from issuing agencies. Law library depositories differ in having special document retention requirements pursuant to section 14909 of the California Government Code. Law Libraries are indicated in this list by the term "Law" before their entry.

A.K. Smiley Public Library, 125 West Vine St., Redlands, CA 92373

Law Bernard E. Witkin Alameda County Law Library, 125 - 12 St., Oakland, CA 94607-4912

Alhambra Public Library, 101 South First Street, Alhambra, CA 91801
Butte County Library, 1820 Mitchell Avenue, Oroville, CA 95966-5387
California Polytechnic State University, Library-Government Documents Section,
1 Grand Avenue, San Luis Obispo, CA 93407

- California State Polytechnic University, Pomona, Library-Serials Unit, Building 15, Suite 1919, 3801 W. Temple Ave., Pomona, CA 91768-2557
- California State University, Bakersfield, Walter Stiern Library, Library-Documents Section, 9001 Stockdale Highway, Bakersfield, CA 93311-1099
- California State University, Dominguez Hills, Library-Government Documents, 800 E. Victoria St., Carson, CA 90747
- California State University, Fresno, Henry Madden Llbrary, Government Documents Dept., 5200 N. Barton, M/S ML34, Fresno, CA 93740-8014
- California State University, Fullerton, Library-Documents State, P.O. Box 4150, Fullerton, CA 92834-4150
- California State University, East Bay, Library-Documents, 25800 Carlos Bee Blvd. Hayward, CA 94542
- California State University, Long Beach, Library Government Documents, 1250 Bellflower Blvd., Long Beach, CA 90840-1901
- California State University, Los Angeles, John F. Kennedy Library, Government Information Services, 5151 State University Dr., Los Angeles, CA 90032-8300
- California State University, Northridge, Oviatt Library Government Documents, 18111Nordhoff St., Northridge, CA 91330-8328
- California State University, Sacramento, Library-Documents, 2000 State University Dr., East, Sacramento, CA 95819-6039
- California State University, San Bernardino, Library, 5500 University Parkway, SanBernardino, CA 92407-2397
- California State University San Marcos, Library, State Documents, 333 S. Twin Oaks Valley Road, San Marcos, CA 92096-0001

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- California State University, Stanişlaus, Library, Documents Dept., One University Circle, Turlock, CA 95382-0299
- California State University, Board of Trustees, Office of Governmental Affairs, CA 915 L Street, Suite 1160, Sacramento, CA 95814
- Law California Judicial Center Library, 455 Golden Gate Avenue, Room 4617, San Francisco, CA 94102
- California Western School of Law Library, 225 Cedar St., San Diego, CA 92101-3090
 Chula Vista Public Library, 365 F Street, Chula Vista, CA 91910
 - Contra Costa County Library, Documents Section, 1750 Oak Park Boulevard, Pleasant Hill, CA 94523-4497
- Law Court of Appeal Library, Second Appellate District, 300 S. Spring St., Los Angeles, CA 90013
 Ej Centro Public Library, 1140 N. Imperial Ave., El Centro, CA 92243
 - Fremont Main Library, 2400 Stevenson Blvd., Fremont, CA 94538-2326 Garden Grove Regional Branch, Orange County Public Library, 11200 Stanford Avenue, Garden Grove, CA 92840
- Law Golden Gate University Law Library, 536 Mission St., San Francisco, CA 94105
 Law Hastings College of the Law Library, 200 McAllister St., San Francisco, CA 94102
 - Honnold/Mudd Library, Government Publications Dept., Claremont Colleges, 800 N. Dartmouth Ave., Claremont, CA 91711-3907
 - Humboldt County Library, Public Services Division, 1313 Third Street, Eureka, CA 95501- 0533
 - Humboldt State University, Government Documents Section, 1 Harpst Street, Arcata, CA 95521
 - Inglewood Public Library, 101 West Manchester Boulevard, Inglewood, CA 90301-1771
- Law Kern County Law Library, 1415 Truxtun, Room 301, Bakersfield, CA 93301 Kern County Library, California Documents Dept., 701 Truxtun Avenue, Bakersfield, CA 93301-4517
- Law Kings County Law Library, 1400 West Lacey Boulevard, Hanford, CA 93230 Long Beach Public Library, 101 Pacific Avenue, Long Beach, CA 90822-1097
- Law Los Angeles County Law Library, 301 W. First St., Los Angeles, CA 90012-3100 County of Los Angeles Public Library, Lancaster Library, 601 W. Lancaster Blvd., Lancaster, CA 93534
 - County of Los Angeles Public Library, Norwalk Library, 12350 Imperial Highway, Norwalk, CA 90650
- Law McGeorge School of Law, Library, Documents Dept., 3282 Fifth Ave., Sacramento, CA 95817
 - Monterey County Free Libraries, Seaside Branch Library, 550 Harcourt Avenue, Seaside, CA 93955
 - Napa City-County Library, 580 Coombs Street, Napa, CA 94559-3340 Oakland Public Library, 125 Fourteenth St., Oakland, CA 94612
- Law Orange County Public Law Library, 515 N. Flower, Santa Ana, CA 92703-2354

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Pasadena Public Library, 285 East Walnut Street, Pasadena, CA 91101-1556 Redding Library, Aftn. Government Documents, 1100 Parkview Ave., Redding, CA 96001

Redwood City Public Library, Documents, 1044 Middlefield Road, Redwood City, CA 94063-1868

Richmond Public Library, Government Documents Dept., 325 Civic Center Plaza, Richmond, CA 94804

Law Riverside County Law Library, 3989 Lemon St., Riverside, CA 92501-4203

Law Sacramento County Public Law Library, 609 Ninth St., Sacramento, CA 95814 Sacramento Public Library, Central Library-Reference Department, 828 I Street, Sacramento, CA 95814-2508

Law San Bernardino County Law Library, 402 North "D" Street, San Bernardino, CA 92401

San Bernardino Public Library, Documents, 555 W. Sixth St., San Bernardino, CA 92410

San Bernardino Valley College Library, 701 South Mt. Vernon Avenue, San Bernardino, CA 92410

Law San Diego County Law Library, 1105 Front St., San Diego, CA 92101-3999
San Francisco State University, Government Publications Dept., J. Paul Leonard
Library, 1630 Holloway Ave., San Francisco 94132-4030

Law San Joaquin County Law Library, Kress Legal Center, 1st floor, 20 N. Sutter St., Stockton, CA 95202

San Luis Obispo City-County Library, P.O. Box 8107, San Luis Obispo, CA 93403

Law San Luis Obispo County Law Library, 1050 Monterey St., Room 125, San Luis Obispo, CA 93408

Law San Mateo County Law Library, 710 Hamilton St., Redwood City, CA 94063 San Mateo Public Library, 55 West Third Avonue, San Mateo, CA 94402-1592

Law Santa Barbara County Law Library, Courthouse, 1100 Anacapa St., Second Floor, Santa Barbara, CA 93101

Santa Barbara Public Library, P.O. Box 1019, Santa Barbara, CA 93102-1019

Law Santa Clara County Law Library, 360 N. First St., San Jose, CA 95113-1004

Santa Clara University, Government Documents Dept., Michel Orradre Library,

Camino Real, Santa Clara, CA 95053-0500

Law Santa Cruz County Law Library, 701 Ocean St., Rm. 070, Santa Cruz, CA 95060 Santa Cruz Public Library, Documents Section, 224 Church Street, Santa Cruz, CA 95060

Santa Maria Public Library, Reference Dept., 421 S. McClelland, Santa Maria, CA 93454

Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, CA 90401 Sonoma County Law Library, 2604 Ventura Ave., Santa Rosa, CA 95403

Sonoma County Library, 211 E Street, Santa Rosa, CA 95404

Law Southwestern University School of Law Library, Government Documents, 3050 Wilshire

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Blvd., Los Angeles, CA 90010-1106

Law Stanford University, Law Library, 559 Nathan Abbott Way, Stanford, CA 94305-8612

Stanislaus County Free Library, 1500 | Street, Modesto, CA 95354-1166 Stockton-San Joaquin County Public Library, 605 North El Dorado Street, Stockton, CA 95202

Thousand Oaks Library, Technical Services Dept., 2331 Borchard Rd., Newbury Park, CA 91320

Law University of California, Berkeley, Law Library, Boalt Hall, Berkeley, CA 94720-7210

Law Library Documents Dept., University of California, 400 Mrak Hall Drive, Davis, CA 95616-5203

University of California, Irvine Libraries, Government Information Department, Bullding 520, Ayala Science Library Receiving Dock, Irvine, CA 92697

Law University of California, Los Angeles, Law Library, 1106 Law Building., 405 Hilgard Ave., Los Angeles, CA 90095-1458

University of California, Riverside, Rivera Library, Government Publications, P.O. Box 5900, Riverside, CA 92517-5900

University of California, Santa Cruz, University Library, Government Publications, 1156 High Street, Santa Cruz, CA 95064

Law University of La Verne College of Law Library, 320 East D St., Ontario, CA 91764

Law University of San Diego, School of Law Library, 5998 Alcala Park, San Diego, CA 92110-2492

Law University of San Francisco, Zies Law Library, Kendrick Hall, 2130 Fulton St., San Francisco, CA 94117

Law University of Southern California, Law Library, 699 Exposition Blvd., Los Angeles, CA 90089-0072

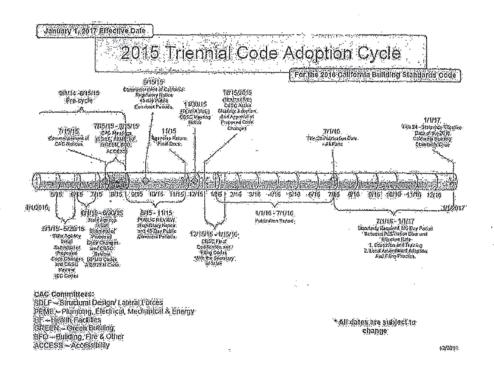
University of Southern California, Government Documents, Von Kleinsmid Library, 3518 Trousdale Parkway, Los Angeles, CA 90089-0048

Law Ventura County Law Library, Courthouse, 800 S. Victoria Ave., Ventura, CA 93009-2020

Law Whittier College School of Law, Library, 3333 Harbor Blvd., Costa Mesa, CA 92626 Building Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107: Exhibit A, Attachment C; Page 1 of 1

Exhibit A, Attachment C

2016 Intervening Code Adoption Cycle Timeline -



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EXHIBIT B

PAYMENT AND COMPENSATION PROVISIONS

- A. <u>Compensation.</u> In consideration of the opportunity provided to NFPA by CBSC to make sales of the Code, no fees, royalties or other payments of any nature shall be required to be paid by CBSC to NFPA with respect to this Agreement or the licenses granted hereunder.
- B. Sale of Code. NFPA agrees to furnish the Code in loose-leaf format on the following
 - NFPA shall make the Code, described in Exhibit A Paragraphs 5 A 1, and 5 A 2, available to the State, local governmental agencies, and the general public at a price established by NFPA that will entitle the purchaser to receive all 2016 CEC Supplements, supplements to the 2016 CEC in response to emergency regulations, and all related Errata sheets from NFPA at no additional charge.
 - Any bookstore or other vendor may purchase the Code from NFPA for resale and
 may resell the same at any price which will entitle the purchaser to receive all
 subsequent 2016 CEC Supplements, supplements to the 2016 CEC in response to
 emergency regulations, and all related errata sheets from NFPA at no additional
 charge.
 - 3. NFPA shall provide CBSC with three (3) copies of the final text corresponding to the printed version of the 2016 Code, and three (3) copies of all 2016 supplements, supplements in response to emergency regulations, and all related errata sheets, in an electronic version in electronic format that allows editing of text solely for code development purposes.
 - NFPA may sell the Code in any formats it so chooses, including but not limited to: print, eBooks, and subscription service.
 - NFPA and/or Authorized Agent and Licensee will send the State an annual report of units sold. Reports must be mailed to:

CBSC Contract Administrator
Kevin Day
2525 Natomas Park Drive #130
Sacramento, CA 95833

C. <u>State Code Distribution.</u> The Library Distribution Act (LDA) established a system to distribute California State agency publications to libraries in order to make such Building Standards Commission 2016 California Electrical Code Publication Agreement Contract #3188107; Exhibit B; Page 2 of 2

publications widely available to residents of the State of California. During the term of this Agreement, NFPA shall deliver complimentary copies of the 2016 CEC, and automatically, any 2016 CEC Supplements, supplements to the 2016 CEC in response to emergency regulations, and all related errata sheets, directly to the Deposit Libraries listed in Attachment A hereto in the quantities set forth therein, and one copy each to the Selective Depository Libraries listed in Attachment B hereto and copies to the State agencies as directed by CBSC. NFPA shall obtain and retain proof of delivery of all materials distributed in accordance with this provision and make copies of such proof of delivery available to CBSC upon written request until one year after termination of this Agreement or be willing to ship additional complimentary copies upon request.

- NFPA shall deliver up to 30 complimentary copies of the Code to CBSC and then
 deliver one complimentary copy for each new Commissioner appointed after
 June 1, 2016 to CBSC, in addition to the delivery of the original 30 copies until
 one hundred and eighty (180) days after the Publication of the next edition of
 2016 Code. CBSC shall provide with names and delivery addresses of the
 current and any new Commissioners as well as notifying NFPA of any
 terminations.
- NFPA shall deliver up to 200 complimentary copies of the Code, together with any 2016 CEC Supplements, directly to the following state agencies in the quantities specified by CBSC.
- D. <u>Subscription Service.</u> In order to ensure that the 2016 CEC purchased from NFPA or any bookstore or other vendor is accurate and up to date, beginning from the time of the initial publication, NFPA shall make available to all purchasers of the 2016 CEC, all 2016 CEC Supplements, all supplements to the 2016 CEC in response to emergency regulations, and all related errata sheets, at no additional cost. NFPA shall provide all purchasers with a subscription registration card which enables them to automatically receive such updates to the 2016 CEC in either print or electronic format, whichever the purchaser chooses. Electronic versions shall clearly distinguish and identify errata and supplement sheets with footer notes on each page as follows: '[Effective date], Supplement, Blue', '[Effective date], Errata, Buff'. Subscription to this service shall result in the subscriber being provided with an entire, up-to-date 2016 Code.
- E. <u>Funding.</u> NFPA understands and agrees that under certain provisions of California law, CBSC may not obligate itself by contract to an extent in excess of an amount appropriated therefore by the State Legislature as approved by the Governor.

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EXHIBIT 87

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Page 1

From: Hunter, <Alexander@DGS>

To: "DGS CBSC-Sacramento Staff" < CBSC-Sacramento Staff@dgs.ca.gov>

Date: 8/1/2016 9:54:38 AM

Subject: Online versions of 2016 Codes

Good morning,

Online portions of the 2016 California Building Standards Code published/printed by ICC are now linked on our <u>Codes webpage</u>. However, the California Electrical Code published by NFPA and the California Mechanical and Plumbing Codes published by IAPMO are not yet available for online access.

Thank you!

-Alex

Alexander Hunter

Associate Governmental Program Analyst Department of General Services California Building Standards Commission 2525 Natomas Park Drive, Suite 130 Sacramento CA 95833-2936 Office (916) 263-0916 Direct (916) 263-5889 Fax (916) 263-0959 http://www.bsc.ca.gov/alexander.hunter@dgs.ca.gov





12/17/2016

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EXHIBIT 88

NCB Coordination Sheet Department of General

Services

EO Assignment Number:	Division/ Assistant/ Phone Number: Building Standards Commission
Subject:	Program/Contact Person/Phone Number:
NCB's for Publishing Title 24 Code	Katrina Benny
Books	916-263-1350

Action Requested

CBSC is seeking NCB approval for our Publishing Contracts of the 2016 Triennial, Title 24. California Code of Regulations, this NCB process is renewed every 4.5 years.

Brief Description of Package

4 sets of NCB Contract Justifications, Contract Adverting Exemption Request and OSP Printing Waiver, for publishing of the 2016 Triennial Title 24, California Code of Regulations.

Routing & Approvals

By signing this form, I declare that I have no direct or indirect investments, real property, or interest in any company, business entity, or organization that may involve this project or contract.

Program Approval	Date	Executive Office	
Program Author Katrina Benny	5/20/15	Chief Deputy Director	
Program Reviewers	5-28-4	Agency	
Procurement and Contracting Official (PCO) – (AD Deputy Director)		Secretary (Must approve before routing to PD)	
Office of Legal Services Alex Holtz			
Deputy Director Approval	Date .		

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Rev.10-09 Use this for NCB Routing only



PRO_00255926

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PRO_00255927

Filed: 01/20/2023 Page 75 of 395

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

For PD Use only NCB#:

NON-COMPETITIVELY BID (NCB) CONTRACT JUSTIFICATION

For use on all information technology (IT) and non-IT goods and services acquisitions.

Attach to Std. 65, Std. 66 or Std. 821, as applicable.

This justification document consists of two (2) pages. All information must be provided and all questions must be answered. The "Required Approvals"

	section mus	t include a c	rate for each	signat	ture, as app	ropriate to	r the transaction	οπ	
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Contact/Buyers Name:					et Addres				
Molly Lovett				2525	Natoma	s Park D	Drive, Suite	130	
Telephone:		······································			amento (
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Technical Contact Name	1			Teler	phone:	~~~	E-ma	il:	
Katrina Benny	•) 263-135	0			my@dgs.ca.gov
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International Code Coun	icil (ICC)								
Contractor Address:		***************************************							
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Original Contract	Total Origin	al	Amenda	ment Amended			ded Contra	Contract Has work	
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and previously approved	contract and pr			amendments current amen		ients, including	At	tach explanations for any	
amendments)	approved amer							"Y	es" answers.
Provide a brief description									
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On Board (FOB) Origin, Freight Collect or FOB Destination

West Sacramento, CA 95605

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 5 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Signature Instructions for Agencies with an Agency Secretary

This form requires approval by Agency Secretary or Agency Undersecretary and the department director or designee. The Agency Secretary may designate one person, in addition to Agency Undersecretary, to sign on his/her behalf, of cabinet officer level (e.g., Assistant Undersecretary, Deputy Secretary, etc., the actual title is dependent upon the Agency's organizational structure). The department director may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The director's designee shall send ratification notification to their director upon the designee's approval of the NCB transaction. The typed name and signature must match for both signatures.

Signature Instructions for Agencies that do not have an Agency Secretary

This form requires approval by the highest ranking executive officer or designee. The highest ranking officer may designate one person to sign on his/her behalf subject to DGS approval. The highest ranking officer may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The designee shall send ratification notification to their highest ranking executive officer upon their approval of the NCB. The typed name and signature must match.

Complete responses must be provided for all of the following items.

A. THE GOOD/SERVICE REQUESTED IS RESTRICTED TO ONE SUPPLIER FOR THE REASONS STATED BELOW:

Why is the acquisition restricted to this good/service/supplier?
 (Explain why the acquisition cannot be competitively bid. Explain if this is an emergency purchase or how the supplier is the only source for the acquisition and reference the PCC that applies, i.e., 12102, 10301/10302, or 10340.

The California Building Standards Administrative Code (CBSAC), California Energy Code (CEC), California Historical Building Code (CHBC), California Green Building Standards Code (CGBSC) and California Referenced Standards Code (CRSC) are not based on model building codes. However, in an advice letter dated June 6, 2001, from the Department of Justice (DOJ), it was stated that, "If it obtains the appropriate administrative approvals, the [California Building Standards] Commission may arrange for publication of [all parts of] the [California] Building Standards Code on a sole-source basis." The reasoning given was that it may be more cost effective and there would be more uniformity if the non-model code based parts were published by one of the model code publishers publishing the model code based parts.

2. Provide the background of events leading to this acquisition.

The publication of the CBSAC, CEC, CHBC, CGBSC and CRSC was competitively bid, prior to DOJ's letter. No publisher could outbid the model code publishing organization, which bid to publish these codes for no money. After a few years, the model code publishing organization became the only bidder.

3. Describe the uniqueness of the acquisition (why was the good/service/supplier chosen?)

In an advice letter dated June 6, 2001, from DOJ, it was stated that, "If it obtains the appropriate administrative approvals, the [California Building Standards] Commission may arrange for publication of [all parts of] the [California] Building Standards Code on a sole-source basis." The reasoning was that it may be more cost effective and there would be more uniformity if the non-model code based parts were published by one of the model code publishers publishing and selling the model code based parts.

4. What are the consequences of not purchasing the good/service or contracting with the proposed supplier?

If the commission does not contract with ICC to publish the CBSAC, CEC, CHBC, CGBSC and CRSC, it will cost the state to have them published, uniformity would be lost in the publication of the California Building Standards Code, and potentially the commission would have to enter into another contract for the sale of the CBSAC, CEC, CHBC, CGBSC and CRSC, if the publisher would not also sell them.

5. What market research was conducted to substantiate no competition, including evaluation of other items considered?

The publication of the CBSAC, CEC, CHBC, CGBSC and CRSC was competitively bid, prior to DOJ's letter. No publisher could outbid the model code publishing organization, which bid to publish these codes for no money. After a few years, the model code publishing organization became the only bidder.

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Department of General Services Procurement Division GSPD-09-007 (New 11/09)

B. PRICE ANALYSIS

 How was the price offered determined to be fair and reasonable? (Explain what the basis was for comparison and include cost analyses as applicable.)

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier.
 There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Non-Competitively Bid (NCB) Contract Justification Corrective Action Plan

This section must be completed for any NCB that could have been competitively bid but was not due to insufficient time to complete the competitive acquisition process. This does not apply to emergency procurements in accordance with PCC Sections 10302, 10340(b)(1) and 12102(a)(2).

Complete responses must be provided for all of the following questions:

1.	Why is the submission of a NCB necessary and what are the determining factors that caused the problem?
	Explain why your department has not conducted a competitive bid. Provide the background of events (timeline) leading to the submission of this
	NCB. Identify any critical time delays or issues that prevented your department from completing this acquisition using a competitive process
	(i.e., budget, approvals, and/or appropriate analysis).

What are the consequences of not having this NCB approved?
 Describe in detail the impact to the department and to the program(s) if the NCB is not approved.

3. How will your department ensure adequate planning to prevent submittal of NCB's for goods or services that should have been competitively bid?

Provide a detailed plan of your department's efforts to improve your acquisition planning to maximize the use of competition to meet your needs. This plan must include how the department will provide for a tracking system to ensure timely review of upcoming requirements. Departments acknowledge that submission of a corrective action plan is the basis for how the department will provide for sufficient time to use competition in the acquisition process. Failure to follow the Corrective Action Plan may result in the loss of your department's delegated procurement authority. This plan must be kept on file for future auditing purposes.

Filed: 01/20/2023 Page 79 of 395

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STATE OF CALIFORNIA- GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD, 821 (REV. 10/2006)

Government Code Section 14825 (et seq.) requires that all agreements entered into by state agencles for services shall be published in the California State Contracts Register (CSCR), unless exempted. Agreements which have been exempted by Department of General Services shall be listed in the CSCR.

TYPE OF REQUEST (Check one) NON-COMPETITIVELY BID (PACE) CONTRACT JUSTIFICATION (effect NGB)	EXEMPTION FROM ADVERTISING	SERVICE TYPE NON-IT/TELECOM RELATED SERVICE	IT/TELECOM RELATED SERVICES
DEPARTMENTAL GONTAC PLEASE TYPE NAME Katrina Benny DEPARTMENT: California Building Standa DIVISION: ADDRESS: 2525 Natomas Park Dr. Ste GITY, STATE, ZIP: SACTAMENTO, CA 95833	IMS CODE C-11	(vacant), 8, 11, and 12.	f Regulations, Title 24. Parts 1, 6, 7
CONTRACT NUMBER AMENDMENT NUMBER	(if Applicable) CONTRACT AMOUNT	\$ 0.00 AMENDMENT AMOUNT (IT APPRICADE)	CONTRACT PERIOD 07/01/2015 - 12/31/2019
NAME AND ADDRESS ONLY IF A NON- COMPETITIVELY BID (NCB) CONTRACT IS CONTRACTOR'S ADI 5203 Leesburg (City, State, ZIP Code)	Code Council (ICC) PRESS (Number, Street) Pike, Suite 600		PEDERAL EMPLOYER IDENTIFICATION NUMBER
An exemption from a	dvertising in the California Veteran Business Enterpris	State Contracts Register is not an e (DVBE) participation goal attain	•

The California Building Standards Administrative Code (California Code of Regulations, Title 24, Part 1), California Energy Code (California Code of Regulations, Title 24, Part 6), (California Code of Regulations, Title 24, Part 7 - Vacant), California Historical Building Code (California Code of Regulations, Title 24, Part 8), California Green Building Standards Code (California Code of Regulations, Title 24, Part 11), and the California Referenced Standards Code (California Code of Regulations, Title 24, Part 12) are not based on model building codes.

However, in an advice letter dated June 6, 2001, from the Department of Justice, it was stated that, "if it obtains the appropriate administrative approvals, the [California Building Standards] Commission may arrange for publication of [all parts of] the [California] Building Standards Code on a sole-source basis."

The reasoning given was that it may be more cost effective and there would be more uniformity if the non-model code based parts were published by one of the model code publishers publishing the model code based parts.

AUTHORIZED SIGNATURE		PROCUREMENT D ACTION TAKEN ON REQUEST APPROVED	NVISION USE ONLY
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DEPARTMENT: DEPARTMENT OF GENERAL SER	VICES		
DIVISION: PROCUREMENT DIVISION			
ADDRESS: 707 THIRD ST., Second Floor			
CITY, STATE, ZIP: WEST SACRAMENTO, CA 95605			
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Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 9 of 43

STATE OF CALIFORNIA- GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD, 821 (REV. 10/2006) REVERSE

INSTRUCTIONS

An exemption from advertising in the California State Contracts Register is not an exemption from Disabled Veteran Business Enterprise (DVBE) participation goal attainment.

- Submit the original and one copy of the completed form and all supporting documents to the Department of General Services, Procurement Division for review and action. (Attach completed, NCB Contract Justification form as applicable.)
- 2. All applicable elements of the Justification form must be completed or the request may be denied.
- Do not provide the name and address of the proposed contractor unless the request is to enter into a contract on a non-competitively bid basis.
- 4. All requests must include comprehensive justification.
- Non-competitively bid contract justifications must include a narrative of the efforts made to secure similar services from other sources. Refer to the State Contracting Manual Section 5.70.

GENERAL INFORMATION

It is required by statute that State agencies advertise and bid all contracts for services over \$5,000. It is the agency's responsibility to develop and adopt contracting procedures which maximize competition and effect timely and proper contract award and execution.

The STD. 821, Contract Advertising Exemption Request, allows the Department of General Services to exempt agencies from these requirements when such action is justified.

Exemption is granted by either an approved request to be exempt from advertising in the California State Contracts Register or by an approved request to enter into a contract on a non-competitively bid basis.

Definitions of Requests:

REQUEST TO BE EXEMPT FROM ADVERTISING - A bid is going to be conducted. Request is made to be exempt from the requirement of advertising in the California State Contracts Register, which is required by Government Code Section 14827 et seq. The request is made because: (1) the exemption is necessary to preserve life or state property, or (2) there is an interest to the State that is so compelling that the agency believes an exemption is warranted.

REQUEST FOR NCB CONTRACT - Request is made to be exempt from competitive bidding because: (1) there is only one supplier that can perform the service, or (2) there is an interest to the State that is so compelling that the agency believes it warrants forgoing the competitive process per Public Contract Code Sections 10348 and 10380.

Refer to the State Contracting Manual for additional information,



MEMORANDUM

Date:

May 18, 2015

To:

DGS - OBAS 707 3rd Street

West Sacramento, CA 95605

From:

Katrina Benny, Staff Services Manager I

Building Standards Commission

Subject: Certification Requirement - NCB, ICC Part 1, 6, 7 (vacant), 8, 11 and 12

I certify that this purchase is vital and mission critical for the Building Standards Commission.

The California Building Standards Administrative Code (CBSAC), California Energy Code (CEC), California Historical Building Code (CHBC), California Green Building Standards Code (CGBSC) and California Referenced Standards Code (CRSC) are not based on model building codes.

However, in an advice letter dated June 6, 2001, from the Department of Justice (DOJ), it was stated that, "If it obtains the appropriate administrative approvals, the [California Building Standards] Commission may arrange for publication of [all parts of] the [California] Building Standards Code on a sole-source basis." The reasoning given was that it may be more cost effective and there would be more uniformity if the non-model code based parts were published by one of the model code publishers publishing the model code based parts.

Katrina Benny, Staff Services Manager I Building Standards Commission

Excellence in the Business of Government

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 11 of 43

PRO_00255935

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 12 of 43

STATE OF CALIFORNIA - Office of State Publishing SERVICE RELEASE REQUEST S OSP 56Q, NEW (07/2012)	PECIFICATIONS		A SA SA
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Katrina Benny	FAX	*	EMAIL ADDRESS
916-263-1350	916-263-0959		katrina.benny@dgs.ca.gov
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Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 13 of 43

STATE OF CALIFORNIA – Office of State Publishing
SERVICE RELEASE DETERMINATION
OSP 551 REV: (1/2013)

The Office of State Publishing has reviewed the specifications and delivery time frames for the project below. Please keep this notice with related contracting information as your documentation.

	RELEASE INFORMATION	
REQUEST FOR PRINTING SERVICES NUMBER	DATE OF REQUEST	EXPIRATION DATE OF SERVICE RELEASE
05-21-404-50-06188	5/20/15	
REVIEWED BY		
Noel Soliz		
AGENCY	GONTAGT NAME	
DGS	Katrina Benny	
AGENCY CODE	CONTACT PHONE	**************************************
404	263-1350	
PROJECT TITLE		
Publication of CA Code of Regulations, Title 24, Building	Gode Volumes 7 - 12	
PROJECT SPECIFICATIONS		***
COMMENTS		
OSP GUSTOMER SERVICE REPRESENTATIVE	CSR PHONE	
James Griffin	916-322-1006	
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STATE	MENT OF FACTS	
CHECK APPLICABLE JUSTIFICATION STATEMENT(S):		OSP VEND-OUT
		Yes No
(A) OSP does not have production time availab	le to meet the customer's required	deadline. OSP SERVICE RELEASE
(B) OSP does not have the equipment necessary	uv to produce the requested produc	Yes No
and "		
(C) OSP does not have the expertise to success	sfully produce the requested produ	ct.
(D) OSP cannot accommodate the required turn	naround time. (less than 5 working	days)
(E) The customer's location/shipping address of	ipes not make it feasible for OSP to	accept the work
		and the work
(F) Other Copyrighted Materials		
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Department of General Services Procurement Division GSPD-09-007 (New 11/09)

For PD Use only NCB#:

NON-COMPETITIVELY BID (NCB) CONTRACT JUSTIFICATION

For use on all information technology (IT) and non-IT goods and services acquisitions.

Attach to Std. 65, Std. 66 or Std. 821, as applicable.

This justification document consists of two (2) pages. All information must be provided and all questions must be answered. The "Required Approvals"

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Governmental Operations					California Building Standards Commission (CBSC) (*Includes Boards, Commissions, and Associations)					
Institution (if applicable):										
			Depa	rtment C	onta	ct Inform	ation			
Contact/Buyers Name:					Stre	et Addres	ss:			· .
Molly Lovett					2528	5 Natoma	s Park D	rive,	Suite 130	D
Telephone:					Saci	ramento (CA 9583	3		
(916) 375-1844							*************			
FAX:						ing Addre				
(916)			***************************************		Sam	re as abo	ve			
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Technical Contact Name	:				Tele	phone:			E-mail:	1
Katrina Benny						6) 263-135			katrina.k	penny@dgs.ca.gov
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On Board (FOB) Origin, Freight Collect or FOB Destination

West Sacramento, CA 95605

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 15 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Signature Instructions for Agencies with an Agency Secretary

This form requires approval by Agency Secretary or Agency Undersecretary and the department director or designee. The Agency Secretary may designate one person, in addition to Agency Undersecretary, to sign on his/her behalf, of cabinet officer level (e.g., Assistant Undersecretary, Deputy Secretary, etc., the actual title is dependent upon the Agency's organizational structure). The department director may delegate review and approval authority to his/her-deputy directors and/or the Procurement and Contracting Officer. The director's designee shall send ratification notification to their director upon the designee's approval of the NCB transaction. The typed name and signature must match for both signatures.

Signature Instructions for Agencies that do not have an Agency Secretary

This form requires approval by the highest ranking executive officer or designee. The highest ranking officer may designate one person to sign on his/her behalf subject to DGS approval. The highest ranking officer may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The designee shall send ratification notification to their highest ranking executive officer upon their approval of the NCB. The typed name and signature must match.

Complete responses must be provided for all of the following Items.

A. THE GOOD/SERVICE REQUESTED IS RESTRICTED TO ONE SUPPLIER FOR THE REASONS STATED BELOW:

Why is the acquisition restricted to this good/service/supplier?
 (Explain why the acquisition cannot be competitively bid. Explain if this is an emergency purchase or how the supplier is the only source for the acquisition and reference the PCC that applies, i.e., 12102, 10301/10302, or 10340.

The California Building Code (CBC), California Residential Code (CRC), California Fire Code (CFC), and California Existing Building (CEBC) will be based on four model building codes, the International Building Code (IBC), the International Residential Code (IRC), the International Fire Code (IFC), and the International Existing Building Code (IEBC), respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

ICC owns the copyrights to these model codes; therefore, ICC must be the publisher of the CBC, CRC, CFC, and CEBC if they are each to going to contain model code provisions and California's amendments to the model codes. If ICC is not the publisher, California's amendments to the IBC, IFC, and IEBC could not be published with the IBC, IFC, and IEBC provisions adopted by California.

2. Provide the background of events leading to this acquisition.

Throughout most of the 1980s, California published only the amendments it made to the model building codes, using the Office of State Publishing as the publisher. The building industry did not like having to refer back-and-forth between model code books and books containing California's amendments to the model codes. Therefore, in 1989, publication agreements were entered into, pursuant to Health and Safety Code Section 18928.1, so that California's amendments could be published with the model codes they amended.

3. Describe the uniqueness of the acquisition (why was the good/service/supplier chosen?)

ICC owns the copyrights to the model building codes upon which the CBC, CRC, CFC, and CEBC are based. Therefore, ICC must be the publisher of these California building codes if they are each going to contain model code provisions and California's amendments to the model codes.

4. What are the consequences of not purchasing the good/service or contracting with the proposed supplier?

If the commission does not contract with ICC to publish the CBC, CRC, CFC, and CEBC, it will not be able to have the model codes adopted by California published with California's amendments to those model codes. The publishing situation will return to that which existed in the 1980s when California's amendments to the model codes were not published with the model codes they amended. This was something the building industry found problematic.

 What market research was conducted to substantiate no competition, including evaluation of other items considered?

ICC owns the copyrights to the model building codes upon which the CBC, CRC, CFC, and CEBC are based. Therefore, ICC must be the publisher of the CBC, CFC, and CEBC if they are each to going to contain model code provisions and California's amendments to the model codes. If the commission does not contract with ICC, it will not be able to have the model codes adopted by California published with California's amendments to these model codes. The building industry found the latter to be unworkable.

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Department of General Services Procurement Division GSPD-09-007 (New 11/09)

B. PRICE ANALYSIS

 How was the price offered determined to be fair and reasonable? (Explain what the basis was for comparison and include cost analyses as applicable.)

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier.
 There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

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Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Non-Competitively Bid (NCB) Contract Justification Corrective Action Plan

This section must be completed for any NCB that could have been competitively bid but was not due to insufficient time to complete the competitive acquisition process. This does not apply to emergency procurements in accordance with PCC Sections 10302, 10340(b)(1) and 12102(a)(2).

Complete resp	onses must be	provided for all	of the following	questions:

1.	Why is the submission of a NCB necessary and what are the determining factors that caused the problem?
	Explain why your department has not conducted a competitive bid. Provide the background of events (timeline) leading to the submission of this
	NCB. Identify any critical time delays or issues that prevented your department from completing this acquisition using a competitive process
	(i.e., budget, approvals, and/or appropriate analysis).

What are the consequences of not having this NCB approved?
 Describe in detail the impact to the department and to the program(s) if the NCB is not approved.

3. How will your department ensure adequate planning to prevent submittal of NCB's for goods or services that should have been competitively bid?

Provide a detailed plan of your department's efforts to improve your acquisition planning to maximize the use of competition to meet your needs. This plan must include how the department will provide for a tracking system to ensure timely review of upcoming requirements. Departments acknowledge that submission of a corrective action plan is the basis for how the department will provide for sufficient time to use competition in the acquisition process. Failure to follow the Corrective Action Plan may result in the loss of your department's delegated procurement authority. This plan must be kept on file for future auditing purposes.

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 18 of 43

STATE OF CALIFORNIA- GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD. 821 (REV. 10/2006)

Government Code Section 14825 (et seq.) requires that all agreements entered into by state agencies for services shall be published in the California State Contracts Register (CSCR), unless exempted. Agreements which have been exempted by Department of General Services shall be listed in the CSCR.

TYPE OF REQUEST (Check one)	YPE OF REQUEST (Check one) SERVICE TYPE						
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	PLEASE TYPE		CONTRA	CT DESCRIPTION			
	nny Building Standards Commi	ssion C-11		n of the California Code o	lication of the 2016 triennial f Regulations, Title 24, Parts 2, 2.5.		
DIVISION:	Dente De Car 120				7		
	nas Park Dr. Ste 130				i i		
city, state zip: Sacramento	o, CA 95833		TELEPHONE NUMBER (Not CALNET-Include Area Code)				
		-	916-2	63-1350			
CONTRACT NUMBER	AMENDMENT NUMBER (#AppRouble)	CONTRACT AMOUNT		AMENDMENT AMOUNT (# Applicable)	CONTRACT PERIOD		
# 1			\$ 0.00		07/01/2015 - 12/31/2019		
CONTRACTOR'S	CONTRACTOR'S NAME International Code Counci	il (ICC)	, , , , , , , , , , , , , , , , , , , ,		FEDERAL EMPLOYER IDENTIFICATION NUMBER		
	CONTRACTOR' S ADDRESS (Number,	Street)					
ONLY IF A NON-	5203 Leesburg Pike, Suite	: 600					
(NCB) CONTRACT IS PROPOSED	(City, State, ZIP Code) Falls Church, VA, 22041-	3405					
An exe	mption from advertising i						
	Disabled Veteran Bu	siness Enteroris	e (DVBE)	participation goal attain	ment.		

EXEMPTION JUSTIFICATION (Attach additional sheets if necessary)

The California Building Code (California Code of Regulations, Title 24, Part 2), California Residential Code (California Code of Regulations, Title 24, Part 2.5), California Fire Code (California Code of Regulations, Title 24, Part 9), and California Existing Building Code (California Code of Regulations, Title 24, Part 10), are based on four model codes, the International Building Code, International Residential Code, International Fire Code and the International Existing Building Code, respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

The International Code Council (ICC) owns the copyrights to these model codes; therefore, ICC must be the publisher of these California codes, if they are each going to contain model code provisions and California amendments to the model codes. If ICC is not the publisher, California's amendments to the model codes cannot be published with the model codes provisions adopted by California. The building industry found the latter to be unworkable.

AUTHORIZED SIGNARURE		ACTION TAKEN ON REQUEST APPROVED	DENIED (See Below)
TELEPHONENUMBER	DATE SIGNED	AUTHORIZED SIGNATURE	DATE SIGNED
CALNET 263-0916	5-28-15	COMMENTS	
SEND TO:	IMS CODE	COMMENTS	
NAME:	Z-1		
DEPARTMENT OF GENERAL SER	VICES		
DIVISION: PROCUREMENT DIVISION			
ADDRESS: 707 THIRD ST., Second Floor			
CITY, STATE, ZIP: WEST SACRAMENTO, CA 95605	1 /	ll .	

Department: Retain Last Copy

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STATE OF CALIFORNIA - GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD. 821 (REV. 10/2006) REVERSE

INSTRUCTIONS

An exemption from advertising in the California State Contracts Register is not an exemption from Disabled Veteran Business Enterprise (DVBE) participation goal attainment.

- Submit the original and one copy of the completed form and all supporting documents to the Department of General Services, Procurement Division for review and action. (Attach completed, NCB Contract Justification form as applicable.)
- 2. All applicable elements of the Justification form must be completed or the request may be denied.
- Do not provide the name and address of the proposed contractor unless the request is to enter into a contract on a non-competitively bid basis.
- 4. All requests must include comprehensive justification.
- Non-competitively bid contract justifications must include a narrative of the efforts made to secure similar services from other sources. Refer to the State Contracting Manual Section 5.70.

GENERAL INFORMATION

It is required by statute that State agencies advertise and bid all contracts for services over \$5,000. It is the agency's responsibility to develop and adopt contracting procedures which maximize competition and effect timely and proper contract award and execution.

The STD. 821, Contract Advertising Exemption Request, allows the Department of General Services to exempt agencies from these requirements when such action is justified.

Exemption is granted by either an approved request to be exempt from advertising in the California State Contracts Register or by an approved request to enter into a contract on a non-competitively bid basis.

Definitions of Requests:

REQUEST TO BE EXEMPT FROM ADVERTISING - A bid is going to be conducted. Request is made to be exempt from the requirement of advertising in the California State Contracts Register, which is required by Government Code Section 14827 et seq. The request is made because: (1) the exemption is necessary to preserve life or state property, or (2) there is an interest to the State that is so compelling that the agency believes an exemption is warranted.

REQUEST FOR NCB CONTRACT - Request is made to be exempt from competitive bidding because: (1) there is only one supplier that can perform the service, or (2) there is an interest to the State that is so compelling that the agency believes it warrants forgoing the competitive process per Public Contract Code Sections 10348 and 10380.

Refer to the State Contracting Manual for additional information.



MEMORANDUM

Date:

May 18, 2015

To:

DGS - OBAS 707 3rd Street

West Sacramento, CA 95605

From:

Katrina Benny, Staff Services Manager I

Building Standards Commission

Subject: Certification Requirement - NCB, ICC Part 2, 2.5, 9 and 10

I certify that this purchase is vital and mission critical for the Building Standards Commission.

The California Building Code (CBC), California Residential Code (CRC), California Fire Code (CFC), and California Existing Building Code (CEBC) will be based on four model building codes, the International Building Code (IBC), the International Residential Code (IRC), the International Fire Code (IFC), and the International Existing Building Code (IEBC), respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

ICC owns the copyrights to these model codes; therefore, ICC must be the publisher of the CBC, CRC, CFC, and CEBC if they are each to going to contain model code provisions and California's amendments to the model codes. If ICC is not the publisher, California's amendments to the IBC, IFC, and IEBC could not be published with the IBC, IFC, and IEBC provisions adopted by California.

Katrina Benny, Staff Services Manager I

Building Standards Commission

Excellence in the Business of Government

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Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 22 of 43

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STATE OF CALIFORNIA – Office of State Publishing
SERVICE RELEASE DETERMINATION
OSP 551 REV: (1/2013)

The Office of State Publishing has reviewed the specifications and delivery time frames for the project below. Please keep this notice with related contracting information as your documentation.

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DGS		Katrina Benny		
AGENCY CODE		GONTACT PHONE		
404		263-1350		
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Department of General Services Proct/rement Division G8PD-09-007 (New 11/09)

For PD Ban only NCB#:

NON-COMPETITIVELY BID (NCS) CONTRACT JUSTIFICATION For use on all information technology (iT) and non-IT goods and sorvices ecquisitions. Attach to Std. 65, Std. 85 or Std. 821, as applicable.

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Department of General Services Procurement Division GSPD-09-007 (New-11/69)

Signature instructions for Agencies with an Agency Secretary

This form requires approval by Agency Secretary or Agency Undersecretary and the department director or designee. The Agency Secretary may designate one person, in addition to Agency Undersecretary, to sign on his/her behalf, of cabinet officer level (e.g., Assistant Undersecretary, Deputy Secretary, etc., the sicual title is depandent upon the Agency's organizational structure). The department director may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The director's designee shall send ratification notification to their director upon the designee's approval of the NCB transaction. The typed name and signature must match for both signatures.

Signature Instructions for Agencies that do not have an Agency Secretary

This form requires approval by the highest ranking executive officer or designee. The highest ranking officer may designate one person to sign on his/her behalf subject to DGS approval. The highest ranking officer may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The designee shall send ratification notification to their highest ranking executive officer upon their approval of the NCB. The typed name and signature must match.

Complete responses must be provided for all of the following items.

A. THE GOOD/SERVICE REQUESTED IS RESTRICTED TO ONE SUPPLIER FOR THE REASONS STATED BELOW:

 Why is the acquisition restricted to this good/service/supplier? (Explain why the acquisition cannot be competitively bid. Explain if this is an emergency purchase or how the supplier is the only source for the acquisition and reference the PCC that applies, i.e., 12102, 10301/10302, or 10340.

The California Electrical Code is based on a model building code, the National Electrical Code (NEC). The California Electrical Code includes both provisions of the NEC and amendments to the NEC adopted by California.

NFPA owns the copyright to the NEC; therefore, NFPA must be the publisher of the California Electrical Code if it is going to contain both NEC provisions and California's amendments to the NEC. If NFPA is not the publisher, California's amendments to the NEC could not be published with the provisions of the NEC adopted by California.

2. Provide the background of events leading to this acquisition.

Throughout most of the 1980s, California published only the amendments it made to model building codes, using the Office of State publishing as the publisher. The building industry did not like having to refer back-and-forth between model code books and books containing California's amendments to model codes. Therefore, in 1989, publication agreements were entered into, pursuant to Health and Safety Code Section 18928.1, so that California's amendments could be published with the model codes they amended.

Describe the uniqueness of the acquisition (why was the good/service/supplier chosen?)

NFPA owns the copyright to the model building code upon which the California Electrical Code is based. Therefore, NEC must be the publisher of the California Electrical Code if it is going to contain both NEC provisions and California's amendments to the NEC.

4. What are the consequences of not purchasing the good/service or contracting with the proposed supplier?

If the commission does not contract with NFPA to publish the California Electrical Code, it will not be able to have the NEC provisions adopted by California published with California's amendments to the NEC. The publishing situation will return to that which existed in the 1980s where California's amendments to model codes were not published with the model codes they amended. This was something the building industry found problematic.

 What market research was conducted to substantiate no competition, including evaluation of other items considered?

NFPA owns the copyright to the NEC, which is the model building code upon which the California Electrical Code is based. Therefore, NFPA must be the publisher of the California Electrical Code if it is going to contain both NEC provisions and California's amendments to the NEC. If the commission does not contract with NFPA, it will not be able to have the NEC provisions adopted by California published with California's amendments to the NEC. The building industry found the latter to be unworkable..

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 26 of 43

Department of General Services Proctiment Division GSPD-09-007 (New 11/09)

B. PRICE ANALYSIS

 How was the price offered determined to be fair and reasonable? (Explain what the basis was for comparison and include cost analyses as applicable.)

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

2. Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 27 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Non-Competitively Bid (NCB) Contract Justification Corrective Action Plan

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Complete responses must be provided for all of the following questions:

1.	Why is the submission of a NCB necessary and what are the determining factors that caused the problem?
	Explain why your department has not conducted a competitive bid. Provide the background of events (timeline) leading to the submission of this
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Provide a detailed plan of your department's efforts to improve your acquisition planning to maximize the use of competition to meet your needs. This plan must include how the department will provide for a tracking system to ensure timely review of upcoming requirements. Departments acknowledge that submission of a corrective action plan is the basis for how the department will provide for sufficient time to use competition in the acquisition process. Failure to follow the Corrective Action Plan may result in the loss of your department's delegated procurement authority. This plan must be kept on file for future auditing purposes.

Sec.

Filed: 01/20/2023 Page 99 of 395

STATE OF CALIFORNIA- GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD. 821 (REV, 10/2006)

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TYPE OF REQUEST (Check one) NON-COMPETITIVELY BID (NCC CONTRACT JUSTIFICATION (at		1.	NON-P	T/TELECOM RELATED SERVICE	IT/TELECOM RELATED SERVICES
DEPARTME	NTAL CONTACT INFORMA PLEASE TYPE	TION		ENCY BILLING CODE	30140
DIVISION:	Building Standards Commi	Ssion C-11			lication of the 2016 triennial f Regulations, Title 24, Part 3.
CITY, STATE, ZIP: Sacramento	mas Park Dr. Ste 130 o, CA 95833		1	ONE NUMBER (Not CALNET-Include 63-1350	
CONTRACT NUMBER	AMENDMENT NUMBER (If Applicable)	CONTRACT AMOUNT	\$ 0.00	AMENDMENT ANOUNT (II Applicable)	07/01/2015 - 12/31/2019
PROVIDE CONTRACTOR'S NAME AND ADDRESS	CONTRACTOR'S NAME National Fire Protection A CONTRACTOR'S ADDRESS (Number,				FEDERAL EMPLOYER IDENTIFICATION NUMBER
ONLY IF A NON- COMPETITIVELY BID (NCB) CONTRACT IS PROPOSED	1 Batterymarch Park (City, State, ZIP Code) Quincy, MA 02169-7471				ż
An exe	mption from advertising i Disabled Veteran Bu			itracts Register is not an participation goal attain	

EXEMPTION JUSTIFICATION (Attach additional sheets if necessary)

The California Electrical Code (California Code of Regulations, Title 24, Part 3), is based on a model code, the National Electrical Code, (NEC). The California Electrical Code includes both provisions of the NEC and amendments to the NEC.

The National Fire Protection Association (NFPA) owns the copyrights to the NEC; therefore, NFPA must be the publisher of the California Electrical Code, if it is going to contain both NEC provisions and California's amendments to the NEC. If NFPA is not the publisher, California's amendments to the NEC cannot be published with the provisions adopted by California. The building industry found the latter to be unworkable.

AUTHORIZĘĆ SIGNÁTURE		ACTION TAKEN ON REQUEST APPROVED	T DIVISION USE ONLY DENIED (See Below)
TELEPHONE NUMBER	DATE SIGNED	AUTHORIZED SIGNATURE	DATE SIGNED
CALNET 263-09/6	5-8-15	ZE.	
SEND TO: NAME: DEPARTMENT OF GENERAL SER DIVISION: PROCUREMENT DIVISION ADDRESS: 707 THIRD ST., Second Floor CITY, STATE, ZIP: WEST SACRAMENTO, CA 95605	VICES Z-1	COMMENTS	·

Department: Retain Last Copy

PRO 00255952

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 29 of 43

STATE OF CALIFORNIA- GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD. 821 (REV. 10/2006) REVERSE

INSTRUCTIONS

An exemption from advertising in the California State Contracts Register is not an exemption from Disabled Veteran Business Enterprise (DVBE) participation goal attainment.

- Submit the original and one copy of the completed form and all supporting documents to the Department of General Services, Procurement Division for review and action. (Attach completed, NCB Contract Justification form as applicable.)
- 2. All applicable elements of the Justification form must be completed or the request may be denied.
- Do not provide the name and address of the proposed contractor unless the request is to enter into a contract on a non-competitively bid basis.
- 4. All requests must include comprehensive justification.
- Non-competitively bid contract justifications must include a narrative of the efforts made to secure similar services from other sources. Refer to the State Contracting Manual Section 5.70.

GENERAL INFORMATION

It is required by statute that State agencies advertise and bid all contracts for services over \$5,000. It is the agency's responsibility to develop and adopt contracting procedures which maximize competition and effect timely and proper contract award and execution.

The STD. 821, Contract Advertising Exemption Request, allows the Department of General Services to exempt agencies from these requirements when such action is justified.

Exemption is granted by either an approved request to be exempt from advertising in the California State Contracts Register or by an approved request to enter into a contract on a non-competitively bid basis.

Definitions of Requests:

REQUEST TO BE EXEMPT FROM ADVERTISING - A bid is going to be conducted. Request is made to be exempt from the requirement of advertising in the California State Contracts Register, which is required by Government Code Section 14827 et seq. The request is made because: (1) the exemption is necessary to preserve life or state property, or (2) there is an interest to the State that is so compelling that the agency believes an exemption is warranted.

REQUEST FOR NCB CONTRACT - Request is made to be exempt from competitive bidding because: (1) there is only one supplier that can perform the service, or (2) there is an interest to the State that is so compelling that the agency believes it warrants forgoing the competitive process per Public Contract Code Sections 10348 and 10380.

Refer to the State Contracting Manual for additional information.



MEMORANDUM

Date:

May 18, 2015

To:

DGS - OBAS 707 3rd Street

West Sacramento, CA 95605

From:

Katrina Benny, Staff Services Manager I

Building Standards Commission

Subject: Certification Requirement - NCB, NFPA

I certify that this purchase is vital and mission critical for the Building Standards Commission.

The California Electrical Code is based on a model building code, the National Electrical Code (NEC). The California Electrical Code includes both provisions of the NEC and amendments to the NEC adopted by California.

NFPA owns the copyright to the NEC; therefore, NFPA must be the publisher of the California Electrical Code if it is going to contain both NEC provisions and California's amendments to the NEC. If NFPA is not the publisher, California's amendments to the NEC could not be published with the provisions of the NEC adopted by California.

Katrina Benny, Staff Services Manager I Building Standards Commission

Excellence in the Business of Government

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 31 of 43

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 32 of 43

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NAME				1 -
Katrina Benny			· · · · · · · · · · · · · · · · · · ·	
TELEPHONE	FAX		. EMAIL ADDRESS	
916-263-1350	916-263-0959	CONTRACTOR OF THE PROPERTY OF	katrina.benny@dg	s.ca.gov
OSP OUSTOMER SERVICE REPRESENTATIVE			×	
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Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 33 of 43

STATE OF CALIFORNIA – Office of State Publishing
- SERVICE RELEASE DETERMINATION
OSP 551 REV: (1/2013)

The Office of State Publishing has reviewed the specifications and delivery time frames for the project below. Please keep this notice with related contracting information as your documentation.

	TICE RELEASE INFORMATION	
REQUEST FOR PRINTING SERVICES NUMBER	DATE OF REQUEST	EXPIRATION DATE OF SERVICE RELEASE
05-21-404-50-06188	5/20/15	
REVIEWED BY		
Noel Soliz		
AGENCY	CONTACT NAME	
DGS	Katrina Benny	
AGENCY CODE	CONTACT PHONE	
404	263-1350	
PROJECT TITLE		
Publication of CA Code of Regulations, Title 24, Bu	ilding Code Volumes 1 - 12	
PROJECT SPECIFICATIONS		
COMMENTS		
DSP CUSTOMER SERVICE REPRESENTATIVE	CSR PHONE	
James Griffin	916-322-1006	
	42	-
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Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 34 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

For PD Use only NCB#:

NON-COMPETITIVELY BID (NCB) CONTRACT JUSTIFICATION

For use on all information technology (IT) and non-IT goods and services acquisitions. Attach to Std. 65, Std. 66 or Std. 821, as applicable.

This justification document consists of two (2) pages. All information must be provided and all questions must be answered. The "Required Approvals"

	section m	ust include a	date for each	signat	ure, as app	ropriate for	the transaction.	
		Reque	sting Dep	artm	ent Infor	mation		
Agency:				Department: DGS -				
Governmental Operation	าร		ĺ	California Building Standards Commission (CBSC)				
				(*Inclu	des Boards	, Commiss	ions, and Associa	itions)
Institution (if applicable)	:							
		Depa	rtment Co	ontac	t Informa	ation		· · · ·
Contact/Buyers Name:				Stree	et Addres	ss:		
Molly Lovett				2525	Natoma	s Park D	rive, Sulte 13	0
Telephone:				Sacra	amento (CA 9583	3	
(916) 376-1844			1					
FAX:				Maili	ng Addre	ess:		
(916)]	Same	e as abo	/e		
E-Mail:		-						
Molly.lovett@dgs.ca.gov	r							
Technical Contact Name				Telep	ohone:		E-mall:	
Katrina Benny				(916	263-135	50	Katrina.	benny@dgs.ca.gov
		Reg	uired Cor	itract	Informa	tion		
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International Association	n of Plumbi	ng and Me	chanical (Offici	als (IAPA	/IQ)		
Contractor Address:						-	V	
5001 E. Philadelphia Stre	et, Ontario	, California	91761					
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unless the shipping charge is included in the evaluation such as Free On Board (FOB) Origin, Freight Collect or FOB Destination

West Sacramento, CA 95605

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 35 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Signature Instructions for Agencies with an Agency Secretary

This form requires approval by Agency Secretary or Agency Undersecretary and the department director or designee. The Agency Secretary may designate one person, in addition to Agency Undersecretary, to sign on his/her behalf, of cabinet officer level (e.g., Assistant Undersecretary, Deputy Secretary, etc., the actual title is dependent upon the Agency's organizational structure). The department director may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The director's designee shall send ratification notification to their director upon the designee's approval of the NCB transaction. The typed name and signature must match for both signatures.

Signature Instructions for Agencies that do not have an Agency Secretary

This form requires approval by the highest ranking executive officer or designee. The highest ranking officer may designate one person to sign on his/her behalf subject to DGS approval. The highest ranking officer may delegate review and approval authority to his/her deputy directors and/or the Procurement and Contracting Officer. The designee shall send ratification notification to their highest ranking executive officer upon their approval of the NCB. The typed name and signature must match,

Complete responses must be provided for all of the following items.

A. THE GOOD/SERVICE REQUESTED IS RESTRICTED TO ONE SUPPLIER FOR THE REASONS STATED BELOW:

1. Why is the acquisition restricted to this good/service/supplier?

(Explain why the acquisition cannot be competitively bid. Explain if this is an emergency purchase or how the supplier is the only source for the acquisition and reference the PCC that applies, i.e., 12102, 10301/10302, or 10340.

The California Mechanical Code (CMC) and California Plumbing Code (CPC) are based on two model building codes, the Uniform Mechanical Code (UMC) and the Uniform Plumbing Code (UPC) respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

IAPMO owns the copyrights to these model codes; therefore, IAPMO must be the publisher of the CMC and CPC if they are each going to contain model code provisions and California's amendments to the model codes. If IAPMO is not the publisher, California's amendments to the UMC and UPC could not be published with the provisions of the UMC and UPC adopted by California.

Provide the background of events leading to this acquisition.

Throughout most of the 1980s, California published only the amendments it made to the model building codes, using the Office of State Publishing as the publisher. The building industry did not like having to refer back-and-forth between model code books and books containing California's amendments to the model codes. Therefore, in 1989, publication agreements were entered into, pursuant to Health and Safety Code Section 18928.1, so that California's amendments could be published with the model codes they amended.

3. Describe the uniqueness of the acquisition (why was the good/service/supplier chosen?)

IAPMO owns the copyrights to the model building codes upon which the CMC and CPC are based. Therefore, IAPMO must be the publisher of these California building codes if they are each going to contain model code provisions and California's amendments to the model codes.

4. What are the consequences of not purchasing the good/service or contracting with the proposed supplier?

If the commission does not contract with IAPMO to publish the CMC and CPC, it will not be able to have the model codes adopted by California published with California's amendments to those model codes. The publishing situation will return to that which existed in the 1980s where California's amendments to the model codes were not published with the model codes they amended. This was something the building industry found problematic.

5. What market research was conducted to substantiate no competition, including evaluation of other items considered?

IAPMO owns the copyrights to the model building codes upon which the CMC and CPC are based. Therefore, IAPMO must be the publisher of the CMC and CPC, if they are each going to contain model code provisions and California's amendments to the model codes. If the commission does not contract with IAPMO, it will not be able to have the model codes adopted by California published with California's amendments to these model codes. The building industry found the latter to be unworkable.

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 36 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

B. PRICE ANALYSIS

 How was the price offered determined to be fair and reasonable? (Explain what the basis was for comparison and include cost analyses as applicable.).

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

2. Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier

There is no cost involved in this contract. The publisher recoups its publication costs in sales of the codes.

Case 1:13-cv-01215-TSC Document 204-94 Filed 11/13/19 Page 37 of 43

Department of General Services Procurement Division GSPD-09-007 (New 11/09)

Non-Competitively Bid (NCB) Contract Justification Corrective Action Plan

This section must be completed for any NCB that could have been competitively bid but was not due to insufficient time to complete the competitive acquisition process. This does not apply to emergency procurements in accordance with PCC Sections 10302, 10340(b)(1) and 12102(a)(2).

^	amplete	raenoneae	must he	provided	for all	of the	following	auestions:
•	, Omnores	responses	IIIUSL DE	DIOVIGEG	IOI all	OI LITE	IOHOVEIHU	uuesiions.

1.	Why is the submission of a NCB necessary and what are the determining factors that caused the problem?
	Explain why your department has not conducted a competitive bid. Provide the background of events (timeline) leading to the submission of this
	NCB. Identify any critical time delays or issues that prevented your department from completing this acquisition using a competitive process
	(i.e., budget, approvals, and/or appropriate analysis).

2.	What are the consequences of not having this NCB approved?
	Describe in detail the impact to the denartment and to the program(s) if the NCR is not approved

3. How will your department ensure adequate planning to prevent submittal of NCB's for goods or services that should have been competitively bid?

Provide a detailed plan of your department's efforts to improve your acquisition planning to maximize the use of-competition to meet your needs. This plan must include how the department will provide for a tracking system to ensure timely review of upcoming requirements. Departments acknowledge that submission of a corrective action plan is the basis for how the department will provide for sufficient time to use competition in the acquisition process. Failure to follow the Corrective Action Plan may result in the loss of your department's delegated procurement authority. This plan must be kept on file for future auditing purposes.

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STATE OF CALIFORNIA - GENERAL SERVICES PROCUREMENT DIVISION
CONTRACT ADVERTISING EXEMPTION REQUEST
(IN CALIFORNIA STATE CONTRACTS REGISTER)

STO. 621 (REV. 10/2006)

Government Code Section 14825 (et seq.) requires that all agreements entered into by state agencies for services shall be published in the California State Contracts Register (CSCR), unless exampted. Agreements which have been exempted by Department of General Services shall be listed in the CSCR.

TYPE OF REQUEST (Check one)		1	SERVICE TYPE	Account to the second s
NON-COMPETITIVELY BID INCO	B) EXEMPTION FROM AD	ON VERTISING	MON-IT/TELECOM RELATED SERVICE	TYTELECOM RELATED SERVICES
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	PLEASE TYPE		CONTRACT DESCRIPTION	, , , , , , , , , , , , , , , , , , , ,
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An exemption from advertising in the California State Contracts Register is not an exemption from Disabled Veteran Business Enterprise (DVBE) participation goal attainment.				

EXEMPTION JUSTIFICATION (Atlant additional sheats if necessary)

The California Mechanical Code (California Code of Regulations, Title 24, Part 4), and the California Plumbing Code (California Code of Regulations, Title 24, Part 5) are based on two model building codes, the Uniform Mechanical Code, and the Uniform Plumbing Code, respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

The International Association of Plumbing and Mechanical Officials (IAPMO) owns the copyrights to these two model codes; therefore, IAPMO must be the publisher of these California codes, if it they are going to contain model code provisions and California's amendments to the model codes. If IAPMO is not the publisher, California's amendments to the model codes cannot be published with the provisions adopted by California. The building industry found the latter to be unworkable.

AUTHORIZED SIGNATURE		ACTION TAKEN ON REQUEST	PUSION USE ONLY -	5
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STATE OF CALIFORNIA - GENERAL SERVICES PROCUREMENT DIVISION

CONTRACT ADVERTISING EXEMPTION REQUEST (IN CALIFORNIA STATE CONTRACTS REGISTER)

STD. 821 (REV. 10/2005) REVERSE

INSTRUCTIONS

An exemption from advertising in the California State Contracts Register is not an exemption from Disabled Veteran Business Enterprise (DVBE) participation goal attainment.

- Submit the original and one copy of the completed form and all supporting documents to the Department of General Services, Procurement Division for review and action. (Attach completed, NCB Contract Justification form as applicable.)
- 2. All applicable elements of the Justification form must be completed or the request may be denied.
- Do not provide the name and address of the proposed contractor unless the request is to enter into a contract on a non-competitively bid basis.
- 4. All requests must include comprehensive justification.
- Non-competitively bid contract justifications must include a narrative of the efforts made to secure similar services from other sources. Refer to the State Contracting Manual Section 5.70.

GENERAL INFORMATION

It is required by statute that State agencies advertise and bid all contracts for services over \$5,000. It is the agency's responsibility to develop and adopt contracting procedures which maximize competition and effect timely and proper contract award and execution.

The STD. 821, Contract Advertising Exemption Request, allows the Department of General Services to exempt agencies from these requirements when such action is justified.

Exemption is granted by either an approved request to be exempt from advertising in the California State Contracts Register or by an approved request to enter into a contract on a non-competitively bid basis,

Definitions of Requests:

REQUEST TO BE EXEMPT FROM ADVERTISING - A bid is going to be conducted. Request is made to be exempt from the requirement of advertising in the California State Contracts Register, which is required by Government Code Section 14827 et seq. The request is made because: (1) the exemption is necessary to preserve life or state property, or (2) there is an interest to the State that is so compelling that the agency believes an exemption is warranted.

REQUEST FOR NCB CONTRACT - Request is made to be exempt from competitive bidding because: (1) there is only one supplier that can perform the service, or (2) there is an interest to the State that is so compelling that the agency believes it warrants forgoing the competitive process per Public Contract Code Sections 10348 and 10380.

Refer to the State Contracting Manual for additional information.



MEMORANDUM

Date:

May 18, 2015

To:

DGS - OBAS 707 3rd Street

West Sacramento, CA 95605

From:

Katrina Benny, Staff Services Manager I

Building Standards Commission

Subject: Certification Requirement - NCB, IAPMO

I certify that this purchase is vital and mission critical for the Building Standards Commission.

The California Mechanical Code (CMC) and California Plumbing Code (CPC) are based on two model building codes, the Uniform Mechanical Code (UMC) and the Uniform Plumbing Code (UPC) respectively. The California codes include both provisions of the model codes and amendments to those codes adopted by California.

IAPMO owns the copyrights to these model codes; therefore, IAPMO must be the publisher of the CMC and CPC if they are each going to contain model code provisions and California's amendments to the model codes. If IAPMO is not the publisher, California's amendments to the UMC and UPC could not be published with the provisions of the UMC and UPC adopted by California.

Katrina Benny, Staff Services Manager I

Building Standards Commission

Excellence in the Business of Government

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Excellence in the Business of Government

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STATE OF CALIFORNIA - Office of State Publishing

SERVICE RELEASE REQUEST SI OSP 550,NEW (07/2012)	PECIFICATIONS	3 .		
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NAME Katrina Benny				7
TELEPHONE	FAX	-	SMAIL ADDRESS	
916-263-1350	916-263-0959	The same and the s	katrina.benny	@dgs.ca.gov
OSP CUSTOMER SERVICE REPRESENTATIVE James Griffin				
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STATE OF CALIFORNIA – Office of State Publishing SERVICE RELEASE DETERMINATION OSP 551 REV: (1/2013)

The Office of State Publishing has reviewed the specifications and delivery time frames for the project below. Please keep this notice with related contracting information as your documentation.

SERVICE RELEASE INFORMATION REQUEST FOR PRINTING SERVICES NUMBER DATE OF REQUEST EXPIRATION DATE OF SERVICE RELEASE 5/20/15 05-21-404-50-06188 REVIEWED BY Noel Soliz AGENCY CONTACT NAME DGS Katrina Benny AGENCY CODE CONTACT PHONE 263-1350 404 PROJECT TITLE Publication of CA Code of Regulations, Title 24, Building Code Volumes 1 - 12 PROJECT SPECIFICATIONS COMMENTS OSP CUSTOMER SERVICE REPRESENTATIVE CSR PHONE 916-322-1006 James Griffin STATEMENT OF FACTS OSP VEND-OUT CHECK APPLICABLE JUSTIFICATION STATEMENT(S):. X No Yes OSP SERVICE RELEASE (A) OSP does not have production time available to meet the customer's required deadline. XYes No (B) OSP does not have the equipment necessary to produce the requested product. (C) OSP does not have the expertise to successfully produce the requested product. (D) OSP cannot accommodate the required turnaround time. (less than 5 working days) (E) The customer's location/shipping address does not make it feasible for OSP to accept the work. (F) Other Copyrighted Materials DETAILS

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EXHIBIT 89

ISCA (Jase #22-7063	Filed: 01/20/202	•
	t t	4-95 Filed 11/13/19	Page 2 of 4
Text of Incorporation	a) Certain material is incorporation by reference" (2015): (a) Certain material is incorporated by reference into this part, with the approval of the Director of the Federal Register, under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, HUD must publish notice of change in the Federal Register and the material must be available to the public. Incorporated material is available from the sources listed below and is available for inspection at HUD's Office of Policy Development and Research, Affordable Housing Research and Technology Division, Department of Housing and Urban Development, telephone number 202-408-4370 (this is not a toll-free number). This material is also available for inspection at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030 (this is not a toll-free number) or go to http://www.archives.gov/federal_register/code_of_federal_regulations/ibr_locations html. (b) American Society of Heating, Refrigerating, and Air-Conditioning Engineers, Inc., 1791 Tulle Circle NE., Atlanta, GA 30329 (http://www.ashrae.org/standards-research-technology/standards-guidelines). (1) ASHRAE 90.1-2010, "Energy Standard for Buildings Except Low-Rise Residential Buildings," copyright 2010, IBR approved for §§ 905.200(b) and 905.312(b) of this part.		
State Law			
C.F.R. Reference	24 C.F.R. § 905.110 (2015)		
Superseded by:	2013		
Title	ANSI/ASHRAE/IESNA Standard 90 1-2010, Energy Standard for Buildings Except for Low-Rise Residential Buildings (I-P Edition)		
Edition	2010		
No.	ANSI/ASHRAE/IES 90.1		

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		4-95 Filed 11/13/19 Page 3 of 4
Text of Incorporation	10 C.F.R. § 433.3, "Materials incorporated by reference" (2013): (a) General. The Department of Energy incorporates by reference the energy performance standards listed in paragraph (b) of this section into 10 CFR part 433. The Director of the Federal Register has approved the material listed in paragraph (b) of this section for incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Any subsequent amendment to a standard by the standard-setting organization will not affect DOE regulations unless and until DOE amends its energy performance standards. Material is incorporated as it exists on the date of the approval, and a notice of any change in the material will be published in the Federal Register. All approved material is available for inspection at the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy, Building Technologies Program, Sixth Floor, 950 L'Enfant Plaza, SW., Washington, DC 20024, (202) 586-2945. Also, this material is available for inspection at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: (b) ASHRAE. American Society of Heating Refrigerating and Air-Conditioning Engineers, Inc., 1791 Tullie Circle, NE. Atlanta, GA 30329, (404) 636-8400, or go to, http://www.ashrae.org/. (c) ANISI/ASHRAE/IESNA Standard 90.1-2007, ("ASHRAE 90.1-2007"), Energy Standard for Buildings Except Low-Rise Residential Buildings, 2007, ISSN 1041-2336, IBR approved for §§ 433.2, 433.4, 433.5.	
State Law		
C.F.R. Reference	10 C.F.R. § 433.3 (2013)	
Superseded by:	2013	
Title	ANSI/ASHRAE/IESNA Standard 90 1-2007, Energy Standard for Buildings Except for Low-Rise Residential Buildings (I-P Edition)	
Edition	2007	
No.	ANSI/ASHRAE/IESN A 90.1	

Filed: 01/20/2023

	Case 1:13-cv-01215-TSC Document 204	1-95 Filed 11/13/19 Page 4 of 4
Text of Incorporation	(a) General. The Department of Energy incorporates by reference the energy performance standards listed in paragraph (b) of this section into 10 CFR part 433. The Director of the Federal Register has approved the material listed in paragraph (b) of this section for incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Any subsequent amendment to a standard by the standard-setting organization will not affect DOE regulations unless and until DOE amends its energy performance standards. Material is incorporated as it exists on the date of the approval, and a notice of any change in the material will be published in the Federal Register. All approved material is available for inspection at the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy, Building Technologies Program, Sixth Floor, 950 L'Enfant Plaza, SW., Washington, DC 20024, (202) 586-2945. Also, this material is available for inspection at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: (b) ASHRAE. American Society of Heating Refrigerating and Air-Conditioning Engineers, Inc., 1791 Tullie Circle, NE. Atlanta, GA 30329, (404) 636-8400; or go to, http://www.ashrae.org/. (c) ANSI/ASHRAE/IESNA 90.1-2004, ("ASHRAE 90.1-2004"), Energy Standard for Buildings Except Low-Rise Residential Buildings, January 2004, ISSN 1041-2336, IBR approved for \$\mathbb{8} \text{A33.2, 433.4, 433.5.}	10 C.F.R. §434.701, "General" (2011): 701.1 General. The standards, technical handbooks, papers, regulations, and portions thereof, that are referred to in the sections and subsections in the following list are hereby incorporated by reference into this part 434. The following standards have been approved for incorporation by reference by the Director of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR part 51. A notice of any change in these materials will be published in the Federal Register. The standards incorporated by reference are available for inspection at the U.S. Department of Energy, Office of Energy Efficiency, Hearings and Dockets, Forrestal Building, 1000 Independence Avenue SW, Washington, DC 20585, or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/ibr_locations html. The standards may be purchased at the addresses listed at the end of each standard. The following standards are incorporated by reference in this part: RS-4 ASHRAE, Handbook, 1993 Fundamentals Volume, American Society of Heating, Refrigerating, and Air-Conditioning Engineers, Inc., 1791 Tullie Circle NE, Atlanta, GA 30329434.402.1.1; 434.402.1.2.1; 434.402.1.2.2.5.
State Law		
C.F.R. Reference	10 C.F.R. § 433.3 (2013)	10 C.F.R. § 434.701 (2011)
Superseded by:	2013	2013
Title	ANSI/ASHRAE/IESNA Standard 90 1-2004, Energy Standard for Buildings Except for Low-Rise Residential Buildings (I-P Edition)	1993 ASHRAE Handbook: Fundamentals (I-P Edition)
Edition	2004	1993
No.	ANSI/ASHRAE/IESN A 90.1	ASHRAE Handbook

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EXHIBIT 90

	Case 1:13-cv-01215-TSC	Document 20	04-96 Filed 11 ្វី និវ្ទ Page 2 of 116	
Text of Incorporation	49 C.F.R. § 192.7, "What documents are incorporated by reference partly or wholly in this part," (2010): (a) Any documents or portions thereof incorporated by reference in this part are included in this part as though set out in full. When only a portion of a document is referenced, the remainder is not incorporated materials are available for inspection in the Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration (NAAA.) For information on the availablity of this material and NAAA, and 1.02-741-630 or go to http://www.archives.gov/federallregister/ (Sold Milectarllegulations/follocations.html. These materials have been approved for incorporated materials are available from the respective organizations listed in paragraph (c) (1) of this section? (c)(1) Incorporated by reference (IBR). List of Organizations and Addresses: (c)(2) Documents incorporated by reference.	C. American Society for Testing and Materials (ASTM): C. American Society for Testing and Materials (Security Seamless Carbon Sicel Pipe for High-Temperature Service.'' §§ 192.113; Item I, Appendix B.	Deference of the Control of the Cont	
State Law				
C.F.R. Reference	49 C.F.R. § 192.7 (2010)		24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	A106/A106M-15		A.184/A184M - 06(2011)	
Title	Standard Specification for Seamless Carbon Steel Pipe for A106/A106M-15 High-Temperature Service		Standard Specification for Fabricated Deformed Steel Bar Reinforcement	
Edition	2004b		1979	
ó	ASTM A106/		ASTM A184	

	Case 1:13-cv-0 2215-TSC Document 20	04-96 Filed 11/13/19 Page 3 of 116
Text of Incorporation	Description of the Care 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005). The following publications are incerporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be delimed for propriate use at 490 U.Enfant Plaza East. Suite 2214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be delimed. Street, NN; state 700, Washington, DC. The individual standards referenced in the MPS are available for public inspection and the Children Register, 380 North Capell Street, NN; state 700, Washington, DC. The individual standards Division, Suite 2214, 490 U.Enfant Plaza East. Washington, DC. 20024. "Annerican Society for Testing and Materials ASTIM A 185-79 Weldted Steel Wire Fabric for Concrete Reinforcement; Part 200, Sabpart S "ASTIM A 185-79 Weldted Steel Wire Fabric for Concrete Reinforcement; Part 200, Sabpart S	46 C.F.R. § 54.01-1, "Incorporation by Reference" (2010): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1CFR part 51. To enforce any edition other than that he National Activity of the material is incorporated by reference into this part with the approval of the Director of the FEDERAL REGISTER and the material mast be available to the public. All approved material is available for inspection and the National Oracle of the Process of Control of the National Oracle of Dissign and Engineering Standards/PC in http://www.archives.gov/federallregalaricas/helden/national/locations.html. The material is absorbable by the National (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West (c) ASTM A 203A 203M-97, Standard Specification for Pressure Vessel Plates, Alloy Steel, Nickel ("ASTM A 203"), 54.05-20 (2) ASTM A 203A 203M-97, Standard Specification for Pressure Vessel Plates, Alloy Steel, Nickel ("ASTM A 203"), 54.05-20
State Law		
C.F.R. Reference	ASTM A185/A185M 24 C.F.R. (Parts 200 to 07	46 C.F.R. § \$401-1 (2010)
Superseded by:	ASTM A185/A185M	A203/A203M - 12
Title	Standard Specification for Welded Steel Wire Flabric for Concrete Reinforcement	Sandard Specification for Pressure Vessel Plates, Alloy Steel, Nickel
Edition	1979	1997
ć	ASTM A185	ASTM A203 / A203M

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	Case 1:13-cv-0 <u>ร</u> ี้ <u>รี้</u> 5-TSC Docu	ment 204-96 File 1/13/19 Page 4 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing," (2005). The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obtained for proporate use at 490 L.Enfant Plaza Last, Saide 224, or at each HUD Regional, Area, and Service of fine, Copies are available for impection at the Office of the Federal Register, 800 North Capsal Manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. Manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. Ashrerican Society for Testing and Materials 100 Barr Harbor Divis, West Consholocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTIM A 242-79 High-Strength Low-Alloy Structural Steel; Part 200, Subpart S	49 C.F.R. § 171.7, 'Reference Material' (2009): (a) Matter incorporated, by reference in parts 170-189 of this subchapter, matter referred to that is not specifically set forth. This matter is hereby made a part of the regulations in parts 170-189 of this subchapter, matter referred to that is not specifically set forth. This matter is hereby made a part of the regulations in parts 170-189 of this subchapter, matter and referred by the Composition of the subchapter. The material size of improvement only as it is in effect in accordance with 5 U.S.C.552(a) and U.F.R part 51. Material is incorporated by reference by the Edeland Register in accordance with 5 U.S.C.552(a) and U.F.R part 51. Material is incorporated as it exists on the date of the approval approved for incorporation by reference by the Contractions of Parts of Hardward Materials (2004) and U.F.R part 51. Material is incorporated as it exists on the date of the approval approach of the regulation of the regulations of the support of the support of the regulation of the support of t
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	49 C.F.R. § 171.7 (2009)
Superseded by:	A242/A242M - 13	A285/A285M - 12
Title	Standard Specification for High-Strength Low-Alloy Structural Steel	Standard Specification for Pressure Vessel Plates, Carbon Steel, Low- and Intermediate- Tensile Strength
Edition	6761	1978
ő	ASTM A242	ASTM A285

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Text of Incorporation	Doc C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be delimbal for properties as at 4901. Exfaint Plaza East, Suite 3214, or at each HUD Regional. Area, and Service Office. Copies are available for public inspection and can be delimbal for properties. Solice 3214, or at each HUD Regional. Area, and Service Office. Copies are available for public inspection and can be delimbal. Street, NN, satington, DC The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection and can be delimbal. """ American Society for Tasting and Materials [100 Bart Harbor Divc., West Consistatocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-95555 ASTIM A 307-78 Carbon Steel Externally Threaded Standard Fasteners; Part 200, Subpart S [20]	24 C.F.R., (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2003); The following publications are incorporated by reference in the HUD Maintanum Property Standards for Care-Type Housing" (2003); The following publications are incorporated by reference in the HUD Maintanum Property Standards (2003); The following publications are incorporated by reference in the HUD Maintanum Property Standards (2003); Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the HUD, Mannafactured Housing and Construction Standards Drivision, Suite 2214, 490 L. Enthant Plaza East, Washington, DC. 20024. American Society for Testing and Materials Life and the standards of the Standards Drivision (610) 832-9355. FAX (610) 832-9355 ASTIM A 32579 High-Strength Bolts for Structural Steel Joints; Part 200, Subpart S ASTIM A 32579 High-Strength Bolts for Structural Steel Joints; Part 200, Subpart S
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A307 - 14	A325 - 14
Title	Standard Specification for Carbon Suel Externally Threaded Standard Fasteners	Sandard Specification for High-Strength Bolts for Structural Steel Joins
Edition	1978e	1979
Š	ASTM A307	ASTM A325

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	Case 1:13-cv-01215 TSC Document 2	04-96 Filed 11 2 Page 6 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference" (2011): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than the Particular into the Parti	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publishations are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 G.F.R part 200, subpart S. The MPS are available for public inspection and can be adopted for proporate use at 300 L'Enfant Plaza. Standards referenced in the MPS are available for public inspection and can be adopted. HUD, Manufactured Housing and Construction Standards referenced in the MPS are available at the following table. They are also available for public inspection and for proposate as a value of the MPS are available for public inspection and for proposate and Manufactured Housing and Construction Standards referenced in the MPS are available at the following table. They are also available for public inspection and for the MPS are available for public inspection and for the MPS are available for public inspection and for the MPS are available for public inspection and for the MPS are available for public inspection and for available for a for available for public inspection and for available for available for available for public inspection and for available for av
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A333/A333M - 13	A36/A36M - 14
Title	Standard Specification for Semiless and Welded Steel Pipe for Low-Temperature Service	Standard Specification for Smotural Steel
Edition	1994	1977ae
ć	ASTM A333 / A333M	ASTM A36

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$5.0.S.C. 552(a) and 1 CFR part \$1. To enforce any edition other than that specified in this section, the Coast Guard must publis horter of change that the FEDERAL REGISTREA and the material are to the public. All approved material is available for inspectical in this section, the Coast Guard must publis horter of change must be available for the public. All approved material is available for this material at the Coast Guard. Office of Design and Engineering Standard Tree and Record Administration (VARA). For information on the availability of this material is also available for inspection at the U.S. Coast Guard, Office of Design and Engineering Standard Tree available for available from the sources listed below. (c) ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428–2959 (d) ASTM A 36/A 36M-97a, Standard Specification for Carbon Structural Steel ("ASTM A 36"), 56.30-10.		46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than than period in this section. He Coast Guard must publish notice of change in the FEDREAL REGISTER and the material art NARA, call 202–744-693 or to the public. All approved material is available for inspection the availability of this material at NARA, call 202–744-693 or go to the public. All approved material is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards (CG-521), 2100 2nd St., SW., Stop 7726, Washington, DC 20593-7726, and is available from the sources listed below.	(e) ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Consholooken, PA 19428-2959 (32) ASTM A 369/A 369M-92, Standard Specification for Carbon and Ferritic Alloy Steel Forged and Bored Pipe for High-Temperature Service ("ASTM A 369"), 56.60-1.
State Law				
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)		46 C.F.R. § 56.01-2 (2011)	
Superseded by:	A36/A36M - 14		A369/A369M - 11	
Title	Sundard Specification for Carbon Structural Steel		Standard Specification for Carbon and Ferritis (Alby Steel Forged and Bered Pipe floy High-Temperature Service	
Edition	1997ae1		1992	
óŽ	ASTM A36 /		ASTM A369 / A369M	

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Incorporated	
TM Editions	
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	Case 1:13-cv-012215-TSC Document	204-96 Filed 11 13/19 Page 8 of 116
Text of Incorporation	46 C.F.R. § 56.01-1, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference" (1997): (b) Change in the FEDERAL REGISTER and make the material available to the public. All approved material is on file at the Office of Dazes of Dazes and an anticular of the Dazes of Dazes and make the material available to the public. All approved material is on file at the Office BAB. (c) Carbinary in the Cast Guard must publish notice of change in the FEDERAL REGISTER and make the material available to on the sources incleased in prograph (b) of this section. (b) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (d) The material papers of the public of Steel Produces, 1977	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005); The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and cam be obtained by the propriate are at 401 U.P. Standards Variety and Service (1908) and Service Office. Consiste of the Federal Register, 800 North Capital Standards referenced in the MPS are available at the address contained in the following table. They are also available for propriate at 490 U.Enfant Plaza East, Washington, DC 20024. Anortican Society for Testing and Materials 100 Bart Harbor Dave, West Carabahooken, PA 19428-2959, Telephone (610) 832-9585. FAX (610) 832-9555 ASTIM A 441-79 High-Strength Low-Alloy Structural Manganese Varnadium Steel; Part 200, Subpart S 481 A 1941-79 High-Strength Low-Alloy Structural Manganese Varnadium Steel; Part 200, Subpart S 482 A 241-79 High-Strength Low-Alloy Structural Manganese Varnadium Steel; Part 200, Subpart S
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-1 (1997)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A370 - 15	ASTM D441 - 07(2012)
Title	Standard Methods and Definitions for Mechanical Testing of Steel Products	Standard Specification for High-Strength Low-Alloy Structural Manganese Vanadium Steel
Edition	1977e 2	1979
ő	ASTM A370	ASTM A441

	Case 1:13-cv-0 2 2 5-TSC Document 2	04-96 Filed 11/13/19 Page 9 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be oblighed for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of the Federal Register, 800 North Capable Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. American Stocety for Testing and Materials OD Bart Harbor Drive, West Consistencedore, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTIM A 449-78a Quenched and Tempered Steel Bolts and Studs; Part 200, Subpart S ASTIM A 449-78a Quenched and Tempered Steel Bolts and Studs; Part 200, Subpart S	17 C.F.R. § 1755.370 R.US specification for seven wire galvanized steel strand (1999): (a) R.US incorporates by reference ASTM A473-78, Standard Specification for Zinc-Coated Steel Wire Strand, issued May 1978. All seven wire galvanized steel strand purchased after April 1, 1996, Top the ser on telecommunications systems financed Strands RTS loan firsts must conform to this standard. This incorporation by seference was approved by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 GFR part 51 on January 19, 1990). Cop STM A475-78 are available for inspection during normal business Stret, NW, suite 700, Washington, D.C. and at the Rural Utilities Survice, Administrative Services Division, room 0175-S. U.S. Department of Copies are available from the American Society for Testing and Materials, 1916 Race Street, Philadelphia, PA 19103, telephone 215-299-5400. Go Strands Astronomy Strands Society for Testing and Materials, 1916 Race Street, Philadelphia, PA 19103, telephone 215-299-5400.
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	7 C.F.R. § 1755.370 (1999)
Superseded by:	A449 - 14	A475 - 03(2014)
Trite	Sundard Specification for Quenched and Tempered Steel A449 - 14 Bolls and Studs	Sundard Specification for Zine-Conted Steed Wire Strand
Edition	1978a	1978 (1984) e 1
ò	ASTM A449	ASTM A475

Filed: 01/20/2023

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Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005). The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be objected for propopation use at 490 L. Endant Plaza East, Suite 2314, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be objected for property Standards referenced in the MPS are available and in the following table. They are also available for public inspection at they HUD. Manufactured Housing and Construction Standards Drivision, Suite 3214, 490 L Enfant Plaza East, Washington, DC 20024. "American Society for Testing and Materials [100 Burn Hurbor Drive, West Consholwocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-95555	ASTM A 490-79 Quenched and Tempered Alloy Steel Bolts for Structural Steel Joints; Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005). The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obspace for propriate use at 490 L'Emiant Plaza East, Suite 2214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of the Federal Register, 800 North Cagon Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the FLUD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024.	American Society for Testings and Materials 10. Bart Harber Drive, West Conscholooken, PA. 19428-2959, Telephone (610) 832-9585 ASTM A 496-78 Deformed Steel Wire for Concrete Reinforcement; Part 200, Subpart S 11. Concrete Reinforcement; Part 200, Subpart S 12. Concrete Reinforcement; Part 200, Subpart S 13. Concrete Reinforcement; Part 200, Subpart S 14. Concrete Reinforcement; Part 200, Subpart S 15. Concrete Reinforcement; Part 200, Subpart S
State Law				
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)		ASTM A496/A496M; 24 C.F.R. (Parts 200 to 07	
Superseded by:	A490 - 14a		ASTM A496/A496M, 07	
Title	Standard Specification for Quenched and Tempered Alloy Steel Bolts for Structural Steel Joints		Standard Specification for Deformed Seese Wire for Conserte Reinforcement	
Edition	1979		1978	
ė Ž	ASTM A490		ASTM A496	

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Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obliged for ppropriate use at 490 L. Enfant Plaza East, State 5214, or at each HUD Regional. Area, and Service Office. Copies are available for inspection and can be obliged Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at tight. Municatured Housing and Materials "Manerican Society for Testing and Materials "A Hourist and Materials "A Houris	AS I M A 49/–19 Wedged Deformed Steel Wire, Fabric for Concrete Kemforcement; Part 200, Subpart S		24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005). The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be objuited for ppropriate use at 490 U. Enfant Plazar East, State 2314, or at each HUD Regional, Area, and Service Office. Copies are available for impection at the Office of the Federal Register, 800 North Corigon Street, NW, suite 700, Washington, DC The Individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the American Corigon and Construction Standards Division, Suite 3214, 490 U. Farliant Plazar East, Washington, DC 20024.	American Society for Testing and Materials 100 Barr Harber Dive, West Conshohocken, P.A. 19428-2959, Telephone (610) 832-9585, F.AX (610) 832-9555 ASTM A 500-78 Cold-Formed Welded and Seamless Carbon Steel Structural Tubing in Rounds and Shapes; Part 200, Subpart S
State Law					
C.F.R. Reference	ASTM A497/A497M, 24 C.F.R. (Parts 200 to 07			24 C.F.R. (Parts 200 to	(5002) (560-)
Superseded by:				A500/A500M - 13	
Title	Sandard Specification for Welded Deformed Steel Wire Fabric for Concrete Reinforcement			Standard Specification for Cold-Formed Welded and Seanises Carbon Steel	Structural Tubing in Rounds and Shapes
Edition	1979			1978	
ó	ASTM A497	14.006		ASTM A500	

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Text of Incorporation	Document (2000). "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 GFR part 200, subpart S. The MPS are available for public inspection and can be obliqued for property standards by reference in the HUD Minimum Property Standards Area, and Service Office. Copies are available for public inspection and can be obliqued for properties. Saide 3.214, or at each HUD Regional. Area, and Service Office. Copies are available for public inspection and can be obliqued Street. NN, visiting on. DC. The individual standards broision, State 3.214, 490 L'Enfant Plaza East, Nathington, DC. 20024. "The Area of the Federal Register, 800 North Capinal Manufactured Heaving and Construction Standards Division, State 3.214, 490 L'Enfant Plaza East, Nathington, DC. 20024. "Annufactured Heaving and Materials and Seamless Carbon Steel Structural Tubing. Part 200, Subpart S "ASTIM A 501–76 Hot-Formed Welded and Seamless Carbon Steel Structural Tubing. Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incerporated by reference in the HUD Minimum Property Standards (1905): The following publications are incerporated by reference in the HUD Minimum Property Standards (1905): The following publications are incerporated by reference in the HUD Minimum Property Standards (1905): Street, NW. staite 700, Washington, DC. The individual standards referenced in the NPS are available for impection at the following table. They are also available for public inspection at the MuD. Manufactured Housing and Construction Standards Drivision, Suite 2314, 490 L'Enfant Plaza East, Washington, DC 20024. Annerican Society for Testing and Materials Into Barr Harber Drive, West Consibilities of the Materials Into Barr Harber Drive, West Cansibilities (10) 832-9585, FAX (610) 832-9555 ASTIM A 502-76 Steel Structural Rivets: Part 200, Subpart S ASTIM A 502-76 Steel Structural Rivets: Part 200, Subpart S
State Law		
C.F.R. Reference	24 C.F.R. (Parrs 200 to 499) (2005)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A501/A501M - 14	AS02 - 03(2015)
Title	Standard Specification for Hot-Former Welded and Seamless Carbon Steel Structural Tubing	Sandard Specification for Steel Sructural Rivets
Edition	1976	1976
ó	ASTM A501	ASTM A502

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ASTM Editions Incorporated by Reference

(ase 1:13-cv-01 2 5-TSC Document 20	4-96 Filed 11/13/19 # Fage 13 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be objuged for proprieties as 490 L. Tenfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection and can be objuged for proprieties as 490 L. Tenfant Plaza East, Suite 3214, 490 L. Tenfant Plaza East, Washington, DC 20024. HUD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L. Tenfant Plaza East, Washington, DC 20024. Anterican Society for Testing and Materials CO ASTIM A 514-77 High-Yield Strength, Quenched and Tempered Alloy Steel Plate, Suitable for Welding; Part 200, Subpart S ASTIM A 514-77 High-Yield Strength, Quenched and Tempered Alloy Steel Plate, Suitable for Welding; Part 200, Subpart S	49 C.F.R. § 171.7, 'Reference Material' (2009): (a) Matter incorporated by reference in parts 170–189 of this subchapter, matter referred to that is not specifically set forth. This matter is breeby made a part of the regulations in parts 170–189 of this subchapter, matter referred to that is not specifically set forth. This matter is breeby made a part of the regulations in parts 170–189 of this subchapter. The mater subject to change is incorporated only as if is in effect on the date of Issuance of the regulation referring to that matter. The material issed in paragraph (64.2) has been 170–189 of this subchapter. The material was referenced by founded as part of the regulations of this subchapter. (b) Accessibly of materials. All incorporated matter is available for inspection at: (17 The Office of Hazardous Materials Safety, Office of 1800–467–4922. or go to: thap://www.pmra.ch.ch.ch.ch.ch.ch.ch.ch.ch.ch.ch.ch.ch.
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	49 C.F.R. § 171.7 (2009)
Superseded by:	AS14/AS14M - 14	A516/A516M - 10(2015)
Title	Standard Specification for High-Yield Strength, Quenched and Tempered Alloy A514/A514M - 14 Steel Plate, Suitable for Wedding	Standard Specification for Pressure Vessel Plates, Carbon AS16/AS16M - Stoel, for Moderate and Lower- Temperature Service
Edition	7761	1990 (1996) e1
Z,	ASTM AS14	ASTM AS16/ AS16M

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(ase 1:13-cv-01215-TSC Document 20	4-96 Filed 11/13/19 Page 14 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material in must be available to the public. All approved material is available for improcion of more and public of more any edition other than that have been available to the public. All approved material is available for improcional material is a wall-deformed and the Coast Guard. Office of Design and Engineering Sundal Harbor Drive, West Coast Guard. Office of Design and Engineering Sundal Harbor Drive, West Coast Guard. Office of Design and Engineering Sundal Harbor Drive, West Coast Guard of Specification for Supplementary Requirements for Seamless and Electric-Resistance-Wested Carbon Steel Tubular Products for High-Temperature Service Conforming to Story ASTM A 520-97, Sandard Specification ("ASTM A 520"), 56.60-1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that he have the reference into this section, the Cast Guard material is available for inspectional that section, the Cast Guard and proved material is available for inspectional that section the cast Guard material is available for inspectional that the New 2012 (2012) and 1 202-741-46030 or go to hard-wive and fearning standards for inspectional than the material is also available from the source isted below. (CC-521), 2.100 Znd Sa., SW., Stop 7126, Washington, DC 20593-7126, and is available from the source isted below. (e) ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshdocken, PA 19428-2959 (f) SSB ASTMA A 522/A 522M-95b, Standard Specification for Forged or Rolled 8 and 9% Nickel Alley Steel Flunges, Fitnings, Valves, and Parts for Low-Temperature Service ("ASTMA A-522"), BS 56.50-105.
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	46 C.F.R. § 56.01-2 (2011)
Superseded by:	Withdrawn Standard: Standard: Developed by Subcommittee: AUTIO REPLACEMENT	A522/A522M - 14
Title	Standard Specification for Supplementary Requirements for Seamlers and for Seamlers as and Electric-Resistance-Welded Carbon Steel Tubular Products for High-Tempenture Service Conforming to ISO Recommendations For Boiler Construction	Sandard Specification forforged or Rolled 8 and 9% Nickel Alloy Steel Flunges, Fittings, Valves, and Parts for Low-Temperature Service
Edition	1972 (1985)	1995b
, o	ASTM AS20	ASTM A522/ A522M

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ASTM Editions Incorporated by Reference

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Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be oblegated for proposition use at 490 L.Farfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of the Federal Register, 800 North Capable Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the HUD, Mannibearned Housing and Construction Standards privision, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. Annerican Society for Testing and Materials CO CO CO CO CO CO CO CO CO C	34 C.F.R. § 3280.4. "Incorporation by Reference" (2004): a) The specifications, standards and codes of the following organizations are incorporated by reference in 24 CFR part 3280 (this Standard) pursuant to 5 U.S.C. 532(a) and 1 CFR part 51 as though 50 floth in fill. The incorporation by reference of these standards has been approved by the Director of the Federal Register. Reference standards have the same force and effect as this Standard as incorporated by the Director of the Federal Register. Reference standards have the same force and effect as this Standard (24 CFFP) and 12380 except that whenever reference standards and this Standard are inconsistent, the requirements of this Standard shows and Regulatory Functions is saining the referenced standards appear below. Reference standards by which are not evaluable from their producer organizations may be obtained (14 CFFP). The Manufactured Houses and regulation of Functions and Regulation Particular and Regulation (14 CFFP). Standards and Regulatory Functions. Manufactured Houses and Construction Standards Division, U.S. Department of the same dividence of the Regulatory Functions. Manufactured houses shall be free of defects, and shall conform to applicable standards in the following table unless otherwise specified (15 CFFP). Henring, cooling and finel hurning appliances and systems in manufactured houses shall be free of defects, and shall ment the requirements of this standard; see the standard (See § 3280.4) When more than one standard is referenced, compliance with any one such standard shall ment the requirements of this standard. STANDARD SPECIFICATION FOR ELECTRIC-RESISTANCE-WELDED COILED STEEL TUBING FOR AND FUEL OIL LINES—*ASTM A539-90A.
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	24 C.F.R. § 3280.4 (2004)
Superseded by:	A529/A529M - 14	Withdrawn Standard: ASTM AS39-99 Developed by Subcommittee: D280/H91DRAWN, NO REPLACEMENT
Title	Sandard Specification for Structural Steel with 42,000PSI (290 Mpa) Minimum Yield Point (1/2 in. (12.7 mm) Maximum Thickness	Sandard Specification for Electric Resistance-Welded Coiled Steel Tubing for Cas and Fuel Oil Lines
Edition	1975	1990a
Ö	ASTM A529	ASTM A539

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Text of Incorporation	1:1 The following publications are incorporated by reference in the HUD Minimum Property Standards (MFS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be objected for propriate use at 490 L Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be objected for propriate use at 490 L Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be objected for public inspection at the Office of the Federal Register, 800 North Capabal Street, NW, suite 700, Washington, D.C. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at they are available for public inspection at they are available and available for public inspection at they are available for p	ASTM A 570-79 Hot-Rolled Carbon Sheel Sheet and Strip, Structural Quality; Part 200, Subpart S		24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obligated for property are at 490 L. Endard Plaza East, Suife 2214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of the Federal Register, 800 North Cagon Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the UD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L Enfant Plaza East, Washington, DC 20024.	American Society for Testing and Materials An 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTM A 572-79 High-Strength Low-Alloy Columbium-Varadium Steels of Structural Quality; Part 200, Subpart S
State Law					
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)			24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	Withdrawn Standard: ASTM A570/A570M, 88 Developed by Subcommittee: A01.19 WITHDRAWN, REELACED BY			AS72/AS72M - 15	
Title	Standard Specification for Hot-Rolled Carbon Steel Sheet and Strip, Structural Quality			Sundard Specification for High-Strength Low-Alloy Columbium-Varadiam Steels	of Structural Quality
Edition	1979			1979	
ó	ASTM A570			ASTM AS72	

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Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incerporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be defined for propriate use at 490 L. Enfant Plaza East, State 3214, or at each HUD Regional, Avea, and Service Office. Capies are available for impection and can be defined for propriate use at 490 L. Enfant Plaza East, State 3214, 490 L. Enfant Plaza East, Washington, DC 20024. HUD, Manufactured Housing and Construction Standards Division, Suite 2314, 490 L. Enfant Plaza East, Washington, DC 20024. Annual Material Standards Division, Suite 2314, 490 L. Enfant Plaza East, Washington, DC 20024. ASTIM A 588-790 High-Strength Low-Alloy Structural Steel with 50,000 PSI Minimum Yield Point to 4 in. Thick: Part 200, Subpart S ASTIM A 588-790 High-Strength Low-Alloy Structural Steel with 50,000 PSI Minimum Yield Point to 4 in. Thick: Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are inceptorated by reference in the HUD Minimum Property Standards (MPS) in 24 C.F.R. part 200, subpart S. The MPS are available for public inspection and cam be objusted for property assumed to which the property Standards referenced in the MPS are available at the address contained in the Office of the Federal Registers, 800 Media Plan. HUD. Manufactured Housing and Construction Standards Defended Stan
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A588/A588M - 15	Withdrawn Standard: ASTIM A611-97 Developed by Subcommittee: A01.19 WITHDRAWN, REPLACED BY A1008/A1008M
Title	Sandard Specification for High-Strength Low-Alloy Smrutural Steel with 50, 000 psi Minimann Yield Point to 4 in. Thick	Standard Specification for Steel, Cold-Rolled sheet, Carbon, Structural
Edition	1979a	1972 (1979)
ő	ASTM A588	ASTM A611

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Text of Incorporation	Do-C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obtained for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obtained for propriate use at 490 L'Enfant Plaza East, Washington, DC 20024. Street, NW, suite C. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the HUD, Manufacetters and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. American Society for Testing and Materials 100 Bart Harbor Drive, West Conscholocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555. ASTIM A 615-79 Deformed and Plain Billet-Steel Bars for Concrete Reinforcement, Part 200, Subpart S ASTIM A 615-79 Deformed and Plain Billet-Steel Bars for Concrete Reinforcement, Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by rederence in the HUD Minimum Property Standards (MFS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be delighed for proposition use at 4901. Enfant Plaza East, State 2214, or at each HUD. Manimum Property Standards referenced in the MPS are available for inspection at the Office of the Federal Register, 800 North Cagnotine use at 4901. Enfant Plaza East, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the MUD. Mannimum Society for Testing and Materials Into Barr Harbor Drive, West Carabibiocken, PA 19428-2959, Telephone (610) 832-9585. FAX (610) 832-9555 ASTIM A 616-79 Rail-Steel Deformed and Plain Bans for Concrete Reinforcement; Part 200, Subpart S ASTIM A 616-79 Rail-Steel Deformed and Plain Bans for Concrete Reinforcement; Part 200, Subpart S Output Description of the Part State Standard St
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	A615/A615M - 15acl	Withdravn Standard: ASTM A616-66160M 96a, Developed by AUTHORAWN, WITHDRAWN, REPLACED BY A996/A996M
Title	Standard Specification for Deformed and Plain Bildet-Steel Bars for Concrete Reinforcement	Standard Specification for Rail-Steel Deformed and Plain Bars for Concrete Reinforcement
Edition	1979	1979
ő	ASTM A615	ASTM A616

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Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obligated for propriate use at 4901. Enfant Plaza East, Suite 2214, or at each HUD Regional, Area, and Service Office. Copiess are available for inspection at the Office of the Federal Register, 800 North Capable Street, NW, suite 700, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the HUD, Manufactured Housing and Construction Standards Division, Suite 2214, 490 L'Enfant Plaza East, Washington, DC 20024. An Anterican Society for Testing and Materials And Martin Bane For Concrete Reinforcement; Part 200, Subpart S ASTIM A 617-79 Axile-Steel Deformed and Plain Bans for Concrete Reinforcement; Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards referenced on the Standards referenced on the APS are available for impection and the Office of the Federal Register, 800 North Colognation and Construction Standards referenced in the NPS are available at the address contained in the Office of the Federal Register, 800 North Colognation and the Standards referenced in the NPS are available at the address contained in the following table. They are also available for public inspection at the NPS are available and construction Standards Drivision. Suite 2214, 490 L'Enfant Plaza East, Washington, DC 20024. Annerican Society for Testing and Materials The APS are available and Standards Drivision. Suite 2214, 490 L'Enfant Plaza East, Washington, DC 20024. Annerican Society for Testing and Materials The APS are available and Standards Drivision. Suite 2214, 490 L'Enfant Plaza East, Washington, DC 20024. ASTIM A 618—74 Hot-Formed Welded and Scamless High-Strength Low-Alloy Structural Tubing; Part 200, Subpart S ASTIM A 618—74 Hot-Formed Welded and Scamless High-Strength Low-Alloy Structural Tubing; Part 200, Subpart S ASTIM A 618—74 Hot-Formed Welded and Scamless High-Strength Low-Alloy Structural Tubing; Part 200, Subpart S
State Law		
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	Withdrawn Standard: ASTM A617/A617M, 96a Decoposed by Subcommittee: A701.05 WITHORD REPLACED BY A996/A996M	04(2015)
Title	Standard Specification for Axle-Steel Deformed and Plain Bars for Concrete Reinforcement	Standard Specification for Hot-Formed Welded and Seamless High-Struegth Low-Alloy Structural Tubing
Edition	1979	1974
ő	ASTM A617	ASTM A618

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Filed: 01/20/2023

(`ase 1:13-mຶ/-ඕ1215-TS€	4-96 Filed 11/33/19 Page 20 of 116	
Text of Incorporation	11. (1) Matter incroporated by reference Material" (2009): (1) General. There is incorporated by reference in parts 170–189 of this subclapter, matter referred to that is not specifically set forth. This matter is hereby made a part of the regulations in parts 170–189 of this subclapter. The material is incorporated by reference in parts 170–189 of this subclapter. The material is incorporated by reference in parts 170–189 of this subclapter. The material is incorporated only as it is in effect on the date of issuance of the regulation referring to that matter. The material listed in parts 170–189 of this subclapter. The material is incorporated only as it is in effect on the date of issuance of the regulations of this subclapter. (1) General. There is incorporated only as it is in effect on the date of this material incorporated only materials. Alternated by footnote are included as part of the regulations of this subclapter. (2) Accessibility of materials. Alternated by footnote are included as part of the regulations of this subclapter. (3) Accessibility of materials. Alternated as PHH-10, call 1–800–4022, or go to, they/www.phms.s.dot.gov.r.and (i) The National Archives and Records Administration of the regulation of the regulation of the same of the material. The second column lists the section(s) of this subclapter, other than § 171,7, in which the material incorporated by reference. The following the section(s) of this subclapter, other than § 171,7, in which the material regulated by the material. The second column lists the section(s) of this subclapter, other than § 171,7, in which the material regulated by the subclapter. (2) Annexismal Societies Library, 354 East 47th Street, New York, NY 10017 (2) Engineering Societies Library, 354 East 47th Street, New York, NY 10017 (2) Engineering Societies Library, 354 East 47th Street, New York, NY 10017	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be colpused for ppropriate use at 4901. Fariant Plaza East, Suite 5214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of the Federal Register, 800 North Cognition. DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the Commentary of the control of the following and Construction Standards Division, Suite 2214, 490 U.Enfant Plaza East, Washington, DC. 20024. American Society for Testing and Materials Into Barr Hardver Drive, West Consolvocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTIM A 82-79 Cold-Drawn Steel Wire for Concrete Reinforcement: Part 200, Subpart S ASTIM A 82-79 Cold-Drawn Steel Wire for Concrete Reinforcement: Part 200, Subpart S	
State Law			
C.F.R. Reference	49 C.F.R. § 171.7 (2009)	24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	A633/A633M - 13	Withdrawn Standard: ASTIM AR2/A82M- Obcolompties: A01.05 A01.05 A01.05 A01.65 A01.65 A01.65 A01.64 A1064/A1064M	
Title	Sundard Specification for Normalized High-Strength Low Alloy Structural Steel	Standard Specification for Cold-Drawn Steel Wire for Concrete Reinforcement	
Edition	1979a	1979	
, o	ASTM A633	ASTM A82	

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for interpention (NARA), to rainformation on the available for imperation of the public. All approved material is available for inspectional that D. C. Cast Guard, Office of Design and Engineering Standards (CG-521), 2100 2nd St., SW., Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. (c) ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Dive, West Conshobocken, PA 19428-2959)	(52) ASTM B 111–95, Standard Specification for Copper-Alloy Seamless Condensor Tubes and Ferrule Stock (**ASTM B 111**), 56,60–1.	46 C.F.R. § \$8.03-1, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than the percent of the proved material is available for inspection at the National Archives and Records Administration (NAR&D) For information on the availability of this material at NARA, call 202-741-6030 or go to http://www.archives.gov/federal/registar/codebolfiedenal/regulations/feblecations.html. This material is also proved below.	Capacity for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428–2959 3. ASTM B 1222B 122M–95, Standard Specification for Copper-Nickel-Tin Alloy, Copper-Nickel-Zinc Alloy (Nickel Silver), and Copper-Nickel Alloy Plate, Strip, and Rolled Bar ("ASTM) 122"), 58.50–5.
State Law				
C.F.R. Reference	G.F.R. Reference 46 C.F.R. § 56.01-2 (2011)		46 C.F.R. § 58.03-1 (2011)	
Superseded by:	311/B111M - 11		B122/B122M - 11	
Title	Standard Specification for Copper and Copper-Alloy Seamless Condensor Tubes and Ferrule Stock		Standard Specification for Copper-Nickel-Tin Alloy, (Copper-Nickel-Tin Alloy, (Wickel Sirve, and Alloy, Copper-Nickel Dy Plate, Sheet, Strip and Rolled Bar	
Edition	1995		5661	
No.	ASTM B111		ASTM B122 / B 122M	

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(ase 1:13-cv-01215 TSC Document 20	4-96 Filed 11/13/19 Page 22 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporation by Reference" (2011): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Cass Guard must publish notice of change in the FEDERAL REGISTIRR and the material at NARA, call 2.02–741–6030 or go to material is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards (CGC-221), 2100 2nd 84., SW., Stop 7126, Washington, DC 20593–7126, and is available from the sources listed below. (CGC-221), 2100 2nd 84., SW., Stop 7126, Washington, DC 20593–7126, and is available from the sources listed below. (SA) ASTIM International (formerly American Society for Testing and Materials) (ASTM), 100 Burt Harbor Drive, West Consideration, PA 295-2959 (SA) ASTIM International (formerly American Copper and Copper Alboy Forging Red, Bar, and Shapes ("ASTIM B 124"), 56.60-2.	46 C.F.R. § 58.03-1, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. 552(a) and 1 CFR part \$1. To enforce any edition other than than specified in this section, the Cast Guard must publish notice of change in the FEDERAL LEGISTER and the natural must be available to the public. All approved material is available for inspection at the EDERAL LEGISTER and the natural must be available to the public. All approved material is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards (CG-521), 2100 2nd \$SI. SM., Sup 7126, Mushington, DC 20593-7126, and is available from the source. available for inspection at the U.S. Coast Guard, Office of Design and Engineering Standards (CG-521), 2100 2nd \$SI. SM., Sup 7126, Mushington, DC 20593-7126, and is available from the source. available for inspection at the U.S. Coast Guard, Office of Design and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428-2959 (s) ASTM International formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428-2959 (s) ASTM B 15297a, Standard Specification for Copper Sheet, Strip, Plate, and Rolled Bar ("ASTM B 152"), \$8.505.
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	46 C.F.R. § 58.03-1
Superseded by:	B124/B124M - 15	B152/B152M - 13
Title	Standard Specification for Copper and Copper-Alloy Forging Rod, Bar, and Shapes	Sandard Specification for Copper Sheet, Strip, Plate, and Rolled Bar
Edition	9661	1997a
ő	ASTM B124	ASTM B152

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(ase 1:13-cv-01215 TSC Document 20	4-96 Filed 11/13/19 Rage 23 of 116	
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain muterial is incorporation by Reference" (2011): (a) Certain muterial is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than this specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material at NARA, call 202-741-693 or go to harmistration (NARA). For information on the availability of this material at NARA, call 202-741-693 or go to material is available for inspectional the U.S. Coast Guard. Office of Design and Engineering Standard (CC-521), 2100 2nd 8s., Sw., Stop 7126, Washington, DC 20393-7126, and is available from the sources fasted below. (CC-521), 2100 2nd 8s., Sw., Stop 7126, Washington, DC 20393-7126, and savailable from the source insted below. (A) ASTIM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conscibedocken, PA 19428-2959 (42) ASTIM B 16-92, Standard Specification for Free-Cutting Brass Rod, Bar, and Shapes for Use in Screw Machines ("ASTM B 16"), 56.60-2.	17. C.F.R. § 1755.390, "R.U.S Specification for Filled Telephone Cables" (2010): (19. Scope. (1) This section covers the requirements for filled telephone cables intended for direct burial installation either by trenching or by direct plowing, for underground application by placement in a support strand. (2) American Society for Testing and Materials specifications (ASTM) A 505-87. Standard Specification for Stockel, Sheet and Strip, Alloy, Hor-Robled and Coda-Rolled, General Requirements For ASTM Standard Test Medicide for Bestrican for Properties of Pr	
State Law			
C.F.R. Reference	. 46 C.F.R. § 56.01-2 (2011)	7 C.F.R. § 1755.390 (2010)	
Superseded by:	ASTM B16 / B16M - 10(2015)	B193 - 02(2014)	
Title	Standard Specification for Free-Cutting Brass Rod, Bar and Shapes for Use in Screw Machines Machines Standard Test Method for Resistivity of Electrical Conductor Materials		
Edition	1992	1987	
°°Z	ASTM B16	ASTM B193	

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C	ase 1:13-cv-01215-TSC Document 20	4-96 Filed 11/13/19 Page 24 of 116
Text of Incorporation	46 C.F.R. § S. 0.3-1, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.F.R part 51. To enforce any edition other than that specified in this section, the Crosst Guard must publish notice be available to the public. All approved material is available for inspection at the National Archives and Records Administration (NAR) For information on the availability of this material at NARA, call 202-741, 6030 or go to http://www.archives.gov/federallergaster/code/officedenlergalations/fellocations.html. This material is also of available for inspection at the U.S. Coast Guard, Office of Design and Engineering Standards (CG-521), 2100 2nd St. SW., Stop 7126, Washington, DC 20593-7126, and is available from the sources— [g. ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428-2959 (g) ASTM International (formerly American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428-2959 (g) ASTM International Specification for Aluminum and Aluminum-Alby Sheet and Plate ("ASTM B 209"), 58.50-10.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S. C. 552(a) and 1 CFR part 51. To enforce any edition other than than \$P\$ reported in this section, the Coast Claund must publish note of claunge in the FEDERAL REGISTER and the material and the national Actains of the coast Claund must publish note of claunge in the FEDERAL REGISTER and the material and the national Actains of the coast Claund must publish note of claunge in the FEDERAL REGISTER and the material and the national Actains of NARA To a coast Claund and Actains of the national Clause of the national Actains of the
State Law		
C.F.R. Reference	46 C.F.R. § 58.03-1 (2011)	46 C.F.R. § 56.01-2 (2011)
Superseded by:	B209 - 14	ASTM B21/ B21M -
Title	Standard Specification for Abuniumn and Alumium Alloy Sheet and Plate	Sandard Specification for Naval Brass Rod, Bar, and Shapes
Edition	9661	9661
ő	ASTM B209	ASTM B21

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Jon Cas	C #22 7000 Document #1502410	1 110d. 0 1/20/2020 1 dgc 140
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by reference" (1999): (a) Certain standards and specifications are incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with \$ U.S.C. 552(a). To enfrece any odition-legated than the core listed in paragraph (b) of this security conditions are into part, and it is evaluable from the searces indicated in paragraph (b). (b) This standards and specifications approved for incorporation by reference in this part, and the sections affected are: "" ANTRICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) ASTM INTERNATIONAL HEADQUARTERS, 100 BARR HARBOR DRIVE, WEST CONSHOHOCKEN, PA 19428-2959 ASTM B 21-83B NAVAL BRASS ROD, BAR, AND SHAPES56.60-2	1. (a) Scope, (1) This section covers the requirements for filled redephone cables intended for direct burial installation either by trenching or by direct plowing, for underground application by placement in duct, or for aerial installations by attachment to a support stand. (b) American Society for Testing and Materials specifications (ASTM) A 505-87, Standard Specification for Steel, Sheet and Strip, Alloy, Hot-Rolled and Cold-Rolled, General Requirements For; ASTM D 495-87, Standard Test Methods for Playsical and Environmental Performance Properties of Installations and Jackets for Telecommunications Wire and Colder, and ASTM D 4565-90,, Standard Classification of Coppers, ASTM B 694-86, Standard Specification for Copper, Copper Alloy, and Copper-Clad Stainlates Steel Sheet and Strip for Between the Waster and Lother Communications wire and Lother and ASTM 2014-603, Standard Strip for Between the Waster and Lother Remains and Jackets for Telecommunications Wire and Colder, and ASTM Standards are available for Material Performance Properties of Installations and Jackets for Telecommunications Wire and Colder, and ASTM 1916 Race Street, Philadelphia, PA 19103–1187, telephone number (215) 299-5885.
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (1996-2008)	7 C.F.R. § 1755.390 (2010)
Superseded by:	ASTM B21 / B21M - 14	
Title	Standard Specification for Naval Brass Rod, Bur, and Shapes	Standard Classification of Coppers
Edition	1983b	1980e 1
No.	ASTM B21	ASTM B224

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available to inspectional the National Arehives and Records Administration (NARA). For information on the availability of this material at NARA, call 202–441–6030 or go to http://www.archives.gov/federallregisters/codelofflederallregulations/federallre	(62) ASTM B 280-97, Sundard Specification for Seamless Copper Tube for Air Conditioning and Refrigeration Field Service ("'ASTM B 280"), 56.60-1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Casst Guard must publish notice of change in the FEDSRAL REGISTER and the material must be available to the public. All approved material is available for inspectional the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202–741-6030 or go to http://www.urchives.gov/fedsrllegister/orden/fedstren	(63) ASTM International (formerty American Society for Testing and Materials) (ASTM), 100 Barr Harbor Drive, West Conshobscken, PA 19428-2959 (63) ASTM B 283-96, Sundard Specification for Copper and Copper-Alkoy Die Forgings (Hot-Pressed) ("ASTM B 283"), 56.60-2.
State Law				
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)		46 C.F.R. § 56.01-2 (2011)	
Superseded by:	B280 - 13		B283/B283M - 14a	
Title	Sundard Specification for Sumbass Copper Tube for Air Conditioning and Refrigeration Field Service		Standard Specification for Copper and Copper-Alloy Die Frorinse (Hel-Pressel)	
Edition	1997		9661	
ő	ASTM B280		ASTM B283	

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C	Case 1:13-cv-01215 TSC Document 20	4-96 Filed 11/13/19 Page 27 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material in that be available to the public. All approved material is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standard Archives, and Records Administration (NARA). For information on the available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards. (CG-521), 2.100 2nd St., SW., Stop 7124, Wishingson, DC 240934-7125, and is available from the sources listed below. (CG-521), 2.100 2nd St., SW., Stop 7124, Wishingson, DC 24094-7125, and is available from the sources listed below. (CG-531), ASTIM International (formerly American Society for Testing and Materials) (ASTM), 100 Burt Harbor Drive, West Conshobecken, PA 19428-2959 (G4) ASTIM B 315-93, Sandard Specification for Seamless Copper Alloy Pipe and Tube ("ASTM B 315"), 56.60-1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.F.R part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material and the part of the public. All approved material is available to the public. All approved material is available for inspection of the public. All approved material is available for inspection of the Visional Archives and Recordolofelderallequalites/ferdolorisors than 1. The material is also variable for inspection at the U.S. Coast Guard. Office of Design and Engineering Standard (CC-521), 2100 2nd St., SW., Stop 7126, Washington, D.C. 20593–7126, and is available from the sources listed below. (CG-521), 2100 2nd St., SW., Stop 7126, Washington, D.C. 20593–7126, and is available from the sources listed below. (CG-521), 2100 2nd St., SW., Stop 7126, Washington, D.C. 20593–7126, and is available from the sources listed below. (CG-521), 2100 2nd St., SW., Stop 7126, Washington, D.C. 20593–7126, and is available from the sources listed below. (CG-521), 2100 2nd St., SW., Stop 7126, Standard Specification for Seamless Copper Pipe, Standard Specification for Seamless Copper Pipe, Standard Specification (Science Copper Pipe, Standard Science Copper Pipe, Standard Science Copper Pipe, Standard Science Copper Science Copper Pipe, Standard Science Copper Pipe, Standard Science Copper Science Copper Pipe, Standard Science Copper Science Copper Science Copper Science Copper Pipe, Science Copper Science Copper Science Copper Science Copper
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	46 C.F.R. § 56.01-2 (2011)
Superseded by:	B315 - 12	B42 - 15a
Title	Standard Specification for Seamless Copper Alloy Pipe and Tube	Sundard Specification for Seamless Copper Pipe, Sundard Sizes
Edition	1993	9661
°ŠZ	ASTM B315	ASTM B42

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Text of Incorporation	49 C.F.R. § 171.7, "Reference Material" (2009): (a) Matter incorporated by reference (b) Gareani, There is incorporated, by reference in parts 170-189 of this subclapter, matter referred to that is not specifically set forth. This matter is kereby made a part of the regulations in parts 177-186 (s) (c) Gareani, There is incorporated, by reference in parts 170-189 of this subclapter, an accordance with a state of 15 such medium of 15 subclapter. The material state in paragraph in 373 has been notice of an optimizer. The material state in paragraph in 373 has been notice of any obtaining in the matter. The material state in paragraph in 373 has been notice of my charges in the matter. The material state in paragraph in 373 has been notice of my charges in the material state in the	(a) Matter incorporated by reference Material" (2009): (b) Matter incorporated by reference in parts 170–189 of this subchapter, matter referred to that is not specifically set forth. This matter is hereby made part of the regulations in parts 170–189 of this subchapter. The removerable by reference by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Material is incorporated part of the regulations of this subchapter. The material issed in puragraph (a)(3) has been 11 approved for incorporation by reference by the Director of the ground and the regulations of this subchapter. The material issed in puragraph (a)(3) has been 11 approved for incorporated by reference by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Material is incorporated as it exists on the date of the approved for approved for the material and the set of Hazardous Materials Suday. Office 05 12 or go to: Imply www. phras. All incorporated has the material and the sudable for the percent of the material and NAR, A. all 202–741–6030, or go to: Imply www. phras. Act 10 or go to: Imply which the mater is referenced. The second column is presented for information only and may note all inclusive. An act 10 or go to: Imply which the material is
State Law		
C.F.R. Reference	49 C.F.R. § 171.7 (2009)	49 C.F.R. § 171.7 (2009)
Superseded by:	B357 - 15	B380 - 79(2014)
Title	Sandard Methods of Tension Testing Wrought and Cast Aluminum and Magnesium-Alloy Products	Standard Specification for Anodizaed Oxide Coatings on Aluminum
Edition	1984	1979
No.	ASTM BS57	ASTM BS80

Document #1982415

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporation by Reference" (2011): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.FR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTIFR and the material at NARA, call 202-741-6030 or go to hardware accorded Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030 or go to hardware accorded officederalle galaticoas/herflocations.hml. The material is also available for inspection at the U.S. Coast Guard, Office of Design and Engineering Sanzhare (CG-521), 2100 Znd Sa., Sw., Stop 7126, Washington, DC 20393-7126, and is available from the sources listed below. (CG-521), 2100 Znd Sa., Sw., Stop 7126, washington, DC 20393-7126, and Materials) (ASTM), 100 Bart Harbor Drive, West Conscholocken, PA 19428-2959 (A7) ASTIM B 68-95, Standard Specification for Seamless Copper Tube, Bright Annealed ("ASTM B 68"), 56.60-1.	13. (a) Scope. (1) This section covers the requirements for filled Telephone Cables" (2010): (b) Scope. (1) This section covers the requirements for filled telephone cables intended for direct burial installation either by trenching or by direct plowing, for underground application by placement and one or for averal installations by antechment to a support stand. "" "" "" "" "" "" "" "" ""
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	7 C.F.R. § 1755.390 (2010)
Superseded by:	B68/B68M - 11	B694 - 13
Title	Standard Specification for Seanless Copper Tube, Bright B68/B68M - 11 Amealed	Standard Specification for Copper, Copper Alby, and Copper-Clad Stainless Steel Sheet and Strip for Electrical Cable Shietding
Edition	1995	1986
°°Z	ASTM B68	ASTM B694

Filed: 01/20/2023

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(ase 1:13-cv-01215 ₂ TSC	Document 204	1-96 Filed 11/1	3/ <u>1</u> 9 Page 30 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for inspection at the National Archives, and Records Administration (NARA). For information on the availability of this material at NARA, call 202–741–6030 or go to http://www.archives.gov/idedrallregister/codeloffiederallregulations/ibrall the material is also available for inspection at the U.S. Coast Guard, Office of Design and Engineering Standards. (CG-521), 2100 2nd St., SW. Stop 7126, Washington, DC 20593–7126, and is available from the sources listed below.	(48) ASTM B 75-97, Sundard Specification for Seamless Copper Tube ("ASTM B 75"), 56.60—1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this sociation the Creat Guard more making horizones in the FEDIRRA I REGISTER and the material must be available for insured must making the angivenessing of the material in the second control must making the material is available for insured must be available to the making. All manowood material is available for insured must be available to the making and material is available for insured must be available to the making.	the National Archives and Records Administration (NARIAN). For information on the availability of this material at NARA, and 202-741-630 or go to http://www.archives.gov/federallregister/code/office/e
State Law				
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)			46 C.F.R. § 56.01-2 (1997)
Superseded by:	B75/B75M - 11			B8S/B8SM - 14
Title	Standard Specification for Seamless Copper Tube			Standard Specification for Aluminum-Alloy Die Castings
Edition	7661			1984
No.	ASTM B75			ASTM B85

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(ase 1:13-cv-01215 TSC	Document 204-96	Filed 11/13/19	Page 31 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available to rispecting the National Arabives and Records Administration (NARAA, 17-6 information on the available for inspection at NARAA, call 202–741–6030 or go to 15 (CG-521), 2100 2nd St., SW., Stop 7126, Washington, DC 20599–7126, and is available from the sources listed below. 16 (ASTM International (bornerly American Society for Testing and Materials) (ASTM), 100 Barr Harbot Drive, West Conshobocken, PA 19428–2959	(66) ASTM B 858M-95, Standard Test Method for Determination of Susceptibility to Stress Corrosion Cracking in Copper Alloys Using an Ammonia Vapor Test ("ASTM B 858M"), 56, 60-2.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and I CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for inspective the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202–741-6030 or go to high-archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202–741-6030 or go to high-archives and Records Administration (NARA). For information on the available from the sources listed below. (CC-521), 2100 2nd St., SW., Stop 7120, Washington, DC 20093-7126, and is available from the sources listed below.	(30) ASTM International (formerly American Society for Testing and Materials) (ASTM). 100 Barr Harbor Drive, West Conshohocken, PA 19428-2959 (30) ASTM B 88-96, Standard Specification for Seamless Copper Water Tube (**ASTM B 88**), 56.60-1.
State Law				
C.F.R. Reference	46 C.F.R. § 56.60-2 (2011)		46 C.F.R. § 56.01-2 (2011)	
Superseded by:	B858 - 06(2012)		B88 - 14	
Title	Standard Test Method for Standard Test Method for to Stress Corresion Cracking in B858 - 06(2012) Copper Albys Using an Anmonia Vapor Test		Sundard Specification for Seamless Copper Water Tube	
Edition	1995		1996	
No.	ASTM B858		ASTM B88	
	<u> </u>			

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2011): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. 552(a) and 1 CFR part \$1. To enforce my edition other than that perseived in this section, the Coxto Guard and English notice of Change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards the National Acrosives and Records Actinations of the relations in Nat A., and a swallable from the swallable for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards (CG-521), 2 100 2nd St., 3Na, 3top 7126, Washington, DC 20592-7126, and is available from the sources listed below. (C) ASTM International (fermerly American Society for Testing and Materials) (ASTM), 100 Bart Harbor Drive, West Coastolocken, PA 19428-2959 (S) ASTM B 96-93, Standard Specification for Copper-Sificon Alloy Plate. Sheet, Strip, and Rolled Bar for General Purposes and Pressure Vessels ("ASTM B 96"), 56.60-2.	30 C.F.R. § 250.901, "Documents Incorporated by Reference" (2007): (a) MMS is incorporating by reference the documents listed in the table in pangraph (e) of this section. The Director of the Federal Register in appropriation by reference the documents listed in the table in pangraph (e) of this section. The Director of the Federal Register (a) Not may space these documents at the Minerals Managraph (e) extremely any sections of the swalpheting of the material at N.R.A. call 20.2-741. Earlies Street, Room 3313, Herndon, Virginia; or at the National Archives and Records Administration (NARA). For information on the availabeity of this material at N.R.A. call 20.2-741. Earlies such the swalpheting of this material at N.R.A. call 20.2-74. Call 20.2
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2011)	30 C.F.R. § 250.198 (2007)
Superseded by:	B96/B96M - 11	CI 50/CI 50M - 15
Title	Sundard Specification for Copper-Sition Alloy Plate, Sheet, Strip, and Rolled Bar for 1906/1906M - 11 General Purposes and Pressure Vessels	Standard Specification for Pertland Cement
Edition	1993	1999a
ć	ASTM B96	ASTM CI 50

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	Jase 1:13-cg-cg1212-15C Docume output output	ent 204-96 Filled 11/13/19 Page 33 of 116
Text of Incorporation	(a) The Department incorporated by Reference" (2010): (a) The Department incorporates by reference the following test procedures into Subpart G of Part 431. The Director of the Federal Register has approved the material listed in paragraph (b) of this segment for incorporation by reference in accordance with 5 U.S.C. (a) The Department incorporates by reference in the following test procedures in the standard-setting organization will not affect the Department est procedures unless and until the Department amends its procedures. The Department incorporates the material by the standard-setting organization will not affect the Department est procedures unless and until the Department amends its procedures. The Department incorporates the material by the standard-setting organization will not affect the Department and the FEDERAL REGISTER. (c) Availability of references—(1) Inspection of test procedures incorporated by reference are available for inspection at: (i) National Archives and Records Administration (NARA, call 202–741–6030, or go to: http://www.aachives.gov/federallregister/codelofflederallregulations/fullocations.html. (2) Obmining copies of Standards Anyone can purchase a copy of the standard incorporated by reference from Global Engineering Documents, 15 Inveness Way West, Englewood, CO 80112, or CO 20 Department of the Committee	10 C.F.R. § 434.701. 'General' (2012) 10.1. General The standards, technical handbooks, pupers, regulations, and portions thereof, that are referred to in the sections and subsections in the following standards thereby incorporated by referred prince of the part 434. The following standards have been approved from the properties of the properties of the properties of the properties of the following standards have been approved. [For incorporation of Princers of Princers are available, for impection at the U.S. Department of Finergy, Office of Energy Efficiency, Hearings and Dockets, Forrestal Building, 1000 Independence Avenue SW, Washington, DC 2038S, or at the National Grant for standards incorporated by reference the winding at NARA, call 202-741-6030, or go to: http://www.archives.gov/federallregister/code/office/erallregister/office/erallregister/office/erallregister/office/erallregister/office/erallregister/office/erallregister/office/erallregister/office/erallregister/office/erallregister/erallre
State Law		
C.F.R. Reference	10 C.F.R. § 431.105 (2010)	10 C.F.R. § 434.701 (2012)
Superseded by:	C177 - 13	Withdrawn Standard: ASTM C236- ASTM C236- Beveloped by Subcommittee: C150 REPLACED BY C1363
Title	Sandard Test Method for Steady-State Heat Flux Measurements and Thermal Transmission Properties by Means of the Guarded Hot-Pate Apparatus	Standard Test Method for Steady-State Thermal Performance of Building Active Means of a Guarded Hot Box
Edition	1997	1989 (1993) c 1
Z°°	ASTM C177	ASTM C236

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Text of Incorporation	Documents Incorporated by Reference" (2007): (a) MMS is incorporating by reference the documents listed in the table in paragraph (e) of this section. The Director of the Federal Register (b) MMS is incorporating by reference according to 5 U.S.C. 552(a) and 1 CFR part 51. (c) You may inspect these documents at the Minerals Management Service, 381 Eden Street, Room 3313, Herndon, Virginia; or at the National Archives and Records Administration (NARA). For Incompanion on the availability of this material at NARA, call 202-741— (in) One ago for the privative gov/federallergister/codeloffledenallergister/codeloffledenallergister/codeloffledenallergisters for Structural Concrete	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obligated for propriate use at 4901. Enfant Plaza East, Suite 2214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be obligated for propriate use at 4901. Enfant Plaza East, Suite 2214, 490 U. Enfant Plaza East, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the HUD Manufactured Housing and Construction Standards briston, Suite 2214, 490 U. Enfant Plaza East, Washington, DC. 20024. Anterican Society for Testing and Materials Lio Bart Harbor Drive, West Carshohocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTIM C 5-79 Quickline for Structural Purposes; Part 200, Subpart S ASTIM C 5-79 Quickline for Structural Purposes; Part 200, Subpart S Bart All Astim Plaza East,
State Law		
C.F.R. Reference	30 C.F.R. § 250.198 (2007)	24 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	C330/C330M - 14	C5 - 10
Title	Sundard Specification for Lightweight Aggregates for Structural Concrete	Standard Specification for Quicklime for Structural Purposes
Edition	6661	1979 (1997)
, o	ASTM C330	ASTM C5

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Text of Incorporation	10 C.F.R. § 440, Appendix A, "Standards for Weatherization Materials)" (2010): The following standards which are not otherwises set forth in part 440 are incorporated by reference and made a part of part 440. The following standards have been approved for incorporation by reference by the Director of the Federal Register in accordance with 5 U.S.C. \$52(a) and 1 CFR part 51. These materials are incorporated as they exist on April 5, 1993 and a notice of any change in these materials while the PDFRAL REGISTIR. The standards incorporated by reference are available for inspection at the National Archives and Records Administration (NARA). For information material at NARA, call 202-741-6030, or go to: http://www.archives.gov/ federallregister/codeloffiederallregulations/hdlocations.html. The standards incorporated by reference in operation of the standards incorporated by reference in operations. The standards incorporated by reference in the standards incorporated by reference in operations. The standards incorporated by reference in operations are standards incorporated by reference in operations. Spilo Race Street, Puliadelphia, PA 19103; (215) 299-5400	Caulks and Sealants: Preformed gaskets and sealing materials ASTM C509-84		eq 11/ 24 C.F.R. (Parts 200 to 499), "Minimum Property Sandards for Care-Type Housing" (2005):	The following publications are riscoprated by effectivenee in the HUD Magnatar (HUS) in 24-CF Rp and 200, subpart S. The MPs are available for public inspection and can be for a set 490 U. Ending Plaza East, Suite 23.14, or at each HUD Regional, Area, and Service of Office. Opics are available for inspection at the Office of the Telestral State of State 21.4, or at each HUD Regional, Area, and Service of Office. Opics are available for inspection at the Office of the Telestral Registers, 800 Nearly State 21.4, and the Alexander of State 200, and a set of the Office of the State 21.4, and the Alexander of State 21.4, and the Alexander of State 200, and a set of the Office of State 21.4, and a set of the Office of State 21.4, and the Alexander of Stat	American Society for Testing and Materials 100 Barr Harbor Drive, West Consishbooken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTM C 516-80 Standard Specification for Verniculite Loose Fill Thermal Insulation (Reapproved 1985); Part 200, Subpart S
State Law						
C.F.R. Reference	10 C.F.R. § 440, Appendix A (2010)				24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	 C509 - 06(2011)				C516 - 08(2013)e1	
Title	Standard Specification for Cellular Elastomeric Preformed C509 - 06(2011) Gasket and Sealing Material				Standard Specification for Vermiculite Loose Fill Thermal C516 - 08(2013)s1 Insulation	
Edition	1984				1980 (1996) e 1	
No.	ASTM C509				ASTM C516	

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	2000 1.12 .	4.00 Filed 11/12/4 Pegg 20 of 110
Text of Incorporation	10 C.F.R. § 431.105, "Materials Incorporated by Reference" (2010): (a) The Department incorporated by Reference" (2010): (b) The Department incorporates by reference the following test procedures into Subpart G of Part 431. The Director of the Federal Register has approved the material listed in paragraph (t) of this seglent incorporates by reference in accordance with 5 U.S.C. \$22(a) and 1 C.F.R. Part 51. Any subsequent amendment to this material by the standard-setting organization will not affect the Department incorporates the material at the supervolated at a notice of any change in the material will be published in the FEDERAL REGISTER. Co. Availability of reference—(1) Inspection of frest procedures. The test procedures incorporated by reference are available for inspection at (i) National Archives and Records Administration (NARM) (2) Administration of the availability of this material at NARA, call 202–741–6030, or go to: http://www.archives.gov/federallregister/code/offiederallregalations/reflocations.html (2) Obtaining copies of Standards Assorbace and any of the standard incorporated by reference from Global Engineering Documents, 15 Inverness Way West, Englewood, CO 80112, or Schappen and Commission and guidance. (3) Reference standards—(1) General. The standards listed in this panagraph are referred to in the Department test procedures in this subpart, but they are not incorporated by reference. (3) List of References. (4) References (1) ASTIM Standard Test Method CS18-91, "Standard Test Method for Steady-State Heat Flax Measurements and Thermal Transmission Properties by Means of the Heat Flax Meter Apparatus."	24 C.F.R. § 200, APPENDIX A TO PART 200—STANDARDS INCORPORATED BY REFERENCE IN THE MINIMUM PROPERTY STANDARDS FOR HOUSING (HUD HANDBOOK T 4901.) (2010): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200. The MPS are available for public inspection and can be obtained for TP property and a seasy labelity of this material at TARA, call 2027-741-6030, or go to: http://www.archives.gov/deterablegain/cons/finlows/fin
State Law		
C.F.R. Reference	10 C.F.R. § 431.105 (2010)	24 C.F.R. § 200, Appendix A (2010)
Superseded by:	C518 - 15	C549 - 06(2012)
Title	Standard Test Method for Steady-State Heat Flax Measuventus and Thermal Transmission Properties by Means of the Heat Flow Meter Apparatus	Standard Specification for Perfite Loose Fill Insulation
Edition	1661	1981 (1995) e 1
No.	ASTM CS18	ASTM C549

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(ase 1:13-cv-01 5-TSC Document	204-96	Filed 11% 3/49	Page 37 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obly to property as a said size as a said size of the Federal Register, 800 North Capital Stock, NW, saint 700, Washington, D.C. The individual standards referenced in the MPS are available for inspection at the Office of the Federal Register, 800 North Capital HUD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. American Society for Testing and Materials 100 Barr Harbor Drive, West Consblooken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTIM C 564-70 (R 76) Rubber Gaskets for Cast Iron Soil Pipe and Fittings; Part 200, Subpart S		11. (The following standards which are not otherwise set forth in part 440 are incorporated by reference and made a part of part 440. The following standards have been approved for incorporation by reference by the Drecket Register in accordance with 5 U.S.C. 5250, and I CFR part 51. These materials are incorporated as they exist on April 5. 1933 and a torgon proper in the secondards incorporated by the Drecket of the Federal Register in accordance with 5 U.S.C. 5250, and I CFR part 51. These materials are incorporated as they exist on April 5. 1933 and a notice of any changes in these materials are PEDERAL REGISTER. The standards incorporated by reference are vanishibility of this material at NARA, call 202-741–6030, or go to: http://www.archives.gov/federallregister/codeloffederallregulations/firthcoanions.html. The standards incorporated by reference in april 400 can be obtained from the following sources:	American Society for Testing and Materials, 1916 Race Street, Philadelphia, PA 19103; (215) 299–5440 Spray applied fibrous insulation for elevated temperature
State Law				
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)		10 C.F.R. § 440, Appendix A (2010)	
Superseded by:	C564 - 14		Withdrawn Standard: ASTM C720- 89(1994)c1 80crbodeb by Schecominger	C1623 WTHDRAWN, NO REPLACEMENT
Title	Sandard Specification for Rubber Graklets for Cast fron Soil Pipe and Fittings			Temperature
Edition	1970 (1982)		1989 (1994) e 1	
Z°°	ASTM C564		ASTM C720	

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Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorporated by reference" in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date of the approved, and a motive of any other will be published in the Federal Register. In materials are valiable for improved, and a motive of any other Research Timage Park. NO or at the National Archives and Records Administration of the corresponding address noted below, and all are available for improved on a valiable for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box CTQ9 West Consistonocken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (18) ASTM D1072-90 (Reapproved 1999), Standard Test Method for Total Sulfir in Fuel Gases, IBR approved for § 60.4415(a)(1)(ii).	Houry of water. Reagent-grade water (e.g., water meeting ASTM Type IIA standards or an equivalent grade) shall be used to minimize biodegradation. ASTM Type IIA water is described in ASTM 1919-7. (Reapproved 1981) is available for inspection at the National Activies and Records Administration (Ny Again) is incorporated in a reason of the standard Activies and Records Administration (Ny Again). For information on the ownships of this material at NARA, and 1202-741-0301, or go to, thup/www.activies.gov/federal_register/code_or_federal_register. Copies of the incorporated material may be obtained from the Director. Environmental Assistance Division (7408), Office of Pollution Prevention and Toxics. Philadelphia, PA 19103. By this delphia, PA 19103. By this delphia, PA 19103. By this delphia, PA 19103.
State Law		
C.F.R. Reference	40 C.F.R. § 60.17 (20.11)	40 C.F.R. § 796.5500(b)(1)(ii) (1998-2019)
Superseded by:	D1072-06(2012)	D1193 - 06(2011)
Title	1990 (1994) e 1 Sundard Test Method for Total D1072 - 06(2012)	Standard Specification for Reagent Water
Edition	1990 (1994) e 1	1977 (1983)
ó	ASTM D1072	ASTM D1193

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Text of Incorporation	10 C.F.R. § 75.6, "Incorporation by reference" (2010); The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accorporated with 5 U.S.C. 55.5(a) and 1 CFR part 51. These materials are incorporated as they existed on the date of approval, and a notice of any change in these materials are incorporated as the PEDERAL PLAN AND AND AND AND AND AND AND AND AND A	40 C.F.R. § 136.3, "Identification of test procedures" (2003): (6) Parameters or pollutants, for which methods are approved, are listed logsther with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, and IF. The full text of the reference of these documents, as specified in paragraph (b) of this section, was approved by the Droctock reference into Tables IA, IB, IC, ID, IE, and IF. The incorporation by reference of these documents as a precified in paragraph (b) of this section, Information regarding obton many be accordance with 5 U.S.C. 532(a) and 1 CRP part 51. Copies of the documents may be dobtained from the Parts. Soc. 552(a) and 1 CRP part 51. Copies of the documents may be dobtained from the Parts. Soc. 552(a) and 1 CRP part 51. Copies of the documents may be accordance with 52. Soc. 552(a) and 1 CRP part 51. Copies of the documents may be inspected at EPA's Water 100. These test procedures are incorporated as they exist on the day of approval and a notice of anys change in these test procedures will be for which contained the provisions. The Carlot of the Soc. 552(a) and 156.5. Under cent incremantance and exercised in Tables IA, IB, IC, IE, and IF, or by any alternate test procedures we been provided by one of the standard analytical test procedures incorporated by reference and described in Tables IA, IB, IC, IE, and IF, or do any alternate test procedures who been providedly approved by the Regional Analytical Support of the State in which such discharge will occur, and providing the Director of the State in which accordances which the discharge will occur, and providing the Director of the State in which in the state of state in the state of the methods from the following references which are edited in Tables IA. IB, IC, ID, IE and IF are incorporated by reference in the indicate many be obtained from the state of the methods from the following references which are edited in Tables IA. IB, IC, ID, Washington, DC. Table IB 11.1 Bromide, mg/L: Titrimetric and Environmental Te
State Law		
C.F.R. Reference	40 C.F.R. § 75.6 (2010)	40 C.F.R. § 136.3(a) Table IB (2003)
Superseded by:	D1217-12	D1246 - 10
Title	Standard Test Method for Density and Relative Density (Specific Gravity) of Liquids by Bingham Pycnometer	Standard Test Method for Bromide lon in Water
Edition	1993 (1998)	(1999)
ć	ASTM D1217	ASTM D1246

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Text of Incorporation	The following documents are incorporated by reference. The Director of the Federal Register approves this incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Copies (pt. 131(a)(2) (2008)): The following documents are incorporated by reference. The Director of the Federal Register approves this incorporation by the Nation Analysis and Records Administration of the Secondary Analysis and Recordance with the Annual Book of ASTM Standards, Volume 11.01, American Society for Testing and Materials International, 1996 or any ASTM edition containing the IBR-approved version of the method may be used.	40 C.F.R. § 1065.1010 "Reference materinls." (2005): We have incorporated by reference materinls." (2005): We have incorporated by reference the documents listed in this section. The Director of the Federal Register approved the incorporation by reference as prescribed in \$ U.S.C. 552(a) and 1 C.P.R. part Advices may impose to complete the U.S. Fach. A final addition Docket and Information Center, 1301 Constitution Ave., NW., Room B102, EPA West Building, Washington, DC 20460 or at the Nugher Advices may impose to complete the U.S. Fach. Information of the i
State Law		
C.F.R. Reference	40 C.F.R. § 141.131(a)(2) (2006- 2008)	40 C.F.R. § 1065.1010 (2005)
Superseded by:	D1253 - 14	D1266 - 13
Title	Sandard Test Method for Residual Chlorine in Water	Standard Test Method for Sulfir in Petroleum Products (Lamp Method)
Edition	(966)	88
° Z	ASTM D1253	ASTM D1266

Filed: 01/20/2023

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(Case 1:13-cv-01 <u>2</u> 15-TSC Document 20	4-96 Filed 11/1ਤੈਂਡੀ-9 Paige 41 of 116
Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorponated by reference in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date for the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for impreciation at the Labrary (C267-01), U.S. EPA, Research Triangle Park, NC or at the National Archives and Records Administration GNARA, No For information on the available for purchased in a second policy of the published in the Federal Legister Code of Tederal Legister to an approximation of the materials are available for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box CODP. West Conschedocken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (8) ASTM D129-64, 78, 95, 00, Sundard Test Method for Sulfur in Petroleum Produces (General Bomb Method), IBR approved for §§ 60.106(j)(2), 60.335(b)(10)(j), and appendix A: Method 19, 125.2.2.3.	40 C.F.R. § 600.011, "Incorporation by reference" (2013): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than the paper of the charge in the Federal Register and the material must be available to the public. All approved material is available for backet and Information Center, 1301 Constitution Ave., RNW, Room B102, EPA West Building, Washington, DC 20460, (202) 202-1744, and is available for imposerion at U.S. EPA. Aft as a local content of the variable for interval at NARA, call 202-766 (032) 202-1744, and is available for the sources listed below. It is available for the sources listed below. (b) American Society for Testing and Materials, 100 Barr Harbor Drive, P.O. Box C700, West Consistolocken, PA. 19428-2959, (610) 832-9585, http://www.astm.org/. (c) ASTAD D 1208-99 (Reapproved 2005) Standard Practice for Density Specific Gravity, or API Gravity of Crude Petroleum and Liquid Petroleum Products by Hydrometer Magnetic approved November 1, 2005, IBR approved for §§ 600.113-12(f) and (g), 600.113-12(f) and (g), 600.510-12(g), and 600.510-12(g).
State Law		
C.F.R. Reference	42 C.F.R. § 60.17 (2011)	40 C.F.R. § 600.011 (2013)
Superseded by:	D129-13	D1298 - 12b
Title	Standard Test Method for Sulfirr in Petroleum Products (General Bornb Method)	Standard Test Method for Density, Relative Density (Specific Gavity), or API Gravity of Crude Petroleum and Liquid Petroleum Productis by Hydrometer Method
Edition	1995	1999
No.	ASTM D129	ASTM D1298

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Тех оf Incorporation	24 C.F.R. § 200.942, "Supplementary specific procedural requirements under HUD building product standards and certification program for curpet and carpet with attached cushion" (2015): (ii) Applicable sundards. (iv) ASTM D1335-67 (Reapproved 1972)—Sundard Test Method for Tuft Bind of Pile Floor Coverings; (iii) These standards have been approved by the Director of the Federal Register for incorporation by reference. They are available from the (iii) American Society for Testing and Materials (ASTM), 1916 Race Street, Philadelphia, PA 19103		910 C.F.R. § 870.18, "General rules for calculating excess moisture" (1999); (e) The following definitions are applicable to §§ 870.19 and 870.20. ASTM standards D4596-93. Standard Practice for Collection of Channel Samples of Coal in a Mine; D5192-91. Standard Practice for Oldection of Channel Samples of Coal in a Mine; D5192-91. Standard Practice for of Coal Samples of Coal in a Mine; D5192-91. Standard Practice for of Coal Samples of ASTM Standards. Volume 05.05. The Director of the Federal Register approved this incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 C.R. part 51. Registers and a notice of any change in it will be published in the FEDERAL REGISTER. You may obtain copies from the ASTM. 100 Barr Harbor Drive, West Consistonches, and a notice of any change in it will be published in the FEDERAL REGISTER. You may obtain copies from the ASTM. 100 Barr Harbor Drive, West Consistence on the Capacida St., NW., Suite 700, Washington, DC. Capacid St., NW., Suite 700, Washington, DC. Dept. Capacid St., NW., Suite 700, Washington, DC.
State Law			
C.F.R. Reference	24 C.F.R. § 200.942 (2015)		30 CFR. § 870.18 (1999)
Superseded by:	D1335-12		D1412/D1412M - 15
Title	Samdard Method of Test for Tuft Bind of Ple Floor Coverings		Standard Test Method for Equilibrium Moisture of Coal at 36 to 97 Percent Relative Humdity and 30 Degrees Celsius
Edition	1967 (1972)		1993 (1997)
No.	ASTM D1335		ASTM D1412

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C	Case 1:13-cv-01215 TŞC Document 20	4-96 Filed 11/13/19 Page 43 of 116
Text of Incorporation	1. C.F.R. § 801.410, "Use of impact-resistant lenses in eyeglasses and sunglasses" (2000): (a)(2) For lenses of small minimum diameter, a support table having an outside diameter of less than 1.14 inches may be used. The support table made of rigid acrylic plastic, steel, or other suitable substance and shall have securely bonded on the top (2000). (a)(2) For lenses of small minimum diameter, a support table having an outside diameter of less than 1.14 inches may be used. The support table made of rigid acrylic plastic, steel, or other top content of the beach no opene gasket having a tarbeties of 40.45, as determined by ASTM Method D 1415-88. (Sandard Test Method for Rubber Property—International Hardness*) a minimum thinate of the property as determined by ASTM Method D 112-68 (Both methods are incorporated by reference and an available from the American Society Will of T. Standard Test Method for the Testing Manerals, 100-100. We shington, D 1415-48, or available for inspection at the Camer for Devices and Radiological Health's Jahany, 9200 Corpoyang Byd. Rockvills MD 10850, or at the Office of the Federal Register, 800 North Capitol St., N.W., saite 700, Washington, DC. The diameter or contear of the lens support may be modified as necessary so that the 18- by 18-diach nosperus gasket supports the lens at its periphery.	He C.F.R. § 75.6, "Incorporation by reference" (2010): The materials listed in this section are incorporated by reference in the corresponding sections nated. These incorporations by reference were approved by the Director of the Federal Register in accordance with 5 U.S.C. 535(a) and 1 CFR part 51. These materials are incorporated as they existed on the date of approval, and a notice of any change in these materials will be published in the FEDERAL. REGISTER. The materials are available for pretables at the corresponding address noted below and are available for inspection at the Public Information Reference Unit of the U.S. EPA, 401 M St., SW., Washington, Park, North Carolina or at the National Archives and Records Administration (NARA), For information on the available information Reference Unit of the U.S. EPA, 401 M St., SW., Washington, Park, North Carolina or at the National Archives and Records Administration (NARA), For information the available information of the U.S. EPA, 401 M St., SW., Washington, RAR., call 2-744-6303, or go to, Imply-wave archives, good federal legistration (NARA), For information on the available information of the U.S. EPA, 401 M St., SW., Washington, RAR., call 2-744-6303, or go to, Imply-wave archives, good federal legistration (NARA), For information on the available information 300 North Zeeb Road, Ann Arbor, Michigan 48106. Free following materials are available for pure thas 6 from the following addresses: American Society for Testing and Material (ASTM), 100 Barr harbor Drive, P.O. Box C-700, West Consistence of the following addresses: American Society for Testing and Material (ASTM) Late of the pure of the Properties of the Prop
State Law		
C.F.R. Reference	21 C.F.R. § 801.410 (2000)	40 C.F.R. § 75.6 (2010)
Superseded by:	D1415 - 06(2012)	D1480-12
Title	Sandard Practice for Rubber Property- International Hardness	Sandard Test Method for Density and Relative Density (Specific Gravity) of Viscous Materials by Bingham Pycnometer
Edition	1988 (1994)	1993 (1997)
ő	ASTM D1415	ASTM D1480

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Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accorpance of the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, and 1202-741-6030, or go to: http://www.archives.archi	46 C.F.R. § 160,174.3, "Incorporation by reference" (2014): (a) Certain materials are incorporated by reference" (2014): (b) Certain materials are incorporated by reference" (2014): (c) Certain materials are incorporated by reference" which appears in the Finding Adds section of this volume. In that table is found clations to the particular sections of this Federal Register publishes a table. "Material Appropriate for Incorporated and tigged for the approval by table Director of the Federal Register. Washington, Doc 2009-17-126. (b) The approval by table Director of the Federal Register. Washington, Doc 2009-17-126. (c) The materials are incorporation by reference in this sulpart are: (d) The materials approved for incorporation by reference in this sulpart are: AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) 100 BARR HARBOR DRIVE, WEST CONSHOHOCKEN, PA 19428-2959. ASTM D 1518-85 (1990), STANDARD TEST METHOD FOR THERMAL TRANSMITTANCE OF TEXTILE MATERIALS—160.174-17 D 0
State Law		
C.F.R. Reference	40 C.F.R. § 75 6 (2008-	46 C.F.R. § 160.174-3 (2014)
Superseded by:	D1481 - 12	D1518 - 14
Title	Standard Test Method for Density and Relative Density (Specific Gravity) of Viscous Materials by Lipkin Btenpillary Pycnometer	Sandard Test Method for Therma Transmitance of Textile Materials
Edition	1993 (1997)	1985 (1998) el
ó	ASTM D1481	ASTM D1518

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	050- M	
Text of Incorporation	7 C.F.R. § 1755.910, "R.U.S specification for outside plant housings and serving area interface systems" (2014): (7) The American Society for Testing and Materials Specifications (ASTM)ASTM D 1535-89, Standard Test Method for Specifying Cohor by the Munsell System; ASTM D 1654-92, Standard Get Method for Evaluation of Painted or Council Speciated to Cornesive Environments, ASTM D 1693-70 (Reapproved 1988), Standard Test Method for Environments Issues-Cracking of Flety-Brained or Council Speciated to Cornesive Environments, ASTM D 1693-70 (Reapproved 1988), Standard Test Method for Environments Issues, ASTM D 1805-62, Standard Practice for Personing & Towns which and Without Where for Esposure of Platsics, ASTM D 1928-63, Standard Test Method for Resistance of Organic Contings to the Effects of Rapid Deformation (Impact), ASTM D 3928-89, Standard Test Method for Resistance of Organic Contings to the Effects of Rapid Deformation (Impact), ASTM D 3928-89, Standard Test Method for Resistance of Organic Contings to the Effects of Rapid Deformation (Impact), ASTM D 3928-89, Standard Test Method for Evaluation of Glass or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Glass or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Glass or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Glass or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-89, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-99, Standard Test Method for Evaluation of Class or Sheer Uniformity, ASTM D 3928-99, Standard Test Method for Evaluation of Class or Shee	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorporated by reference of the proved). These incorporations by reference were approved by the Director of the Federal Register on the date is lead. These materials are incorporated as they exist on the date of the approved, and a notice of any change in these materials will be published in the Federal Register. The materials are available for the approved, and a notice of any change in these materials will be published in the Federal Register. The materials are available for the approved, and a notice of any change in these materials will be published in the Federal Register. The materials are available for purchase from at least one of the following addresses. American Society for Testing and Materials (ASTM), 100 Bart Harbor-Drive, Post Office Box C700. West Consistohocken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Arm Arbor, MI 48106. (24) ASTM D1552-83, 95, 01, Standard Test Method for Sulfur in Petroleum Produce (High-Temperature Method), IBR approved for §§ 60.106(j)(2), 60.335(b)(10)(i), and appendix A: Method Box C120.2.3.
State Law		
C.F.R. Reference	7 C.F.R. § 1755.910 (2014)	41 C.F.R. § 60.17 (2011)
Superseded by:	D1535 - 14	D1552-15
Title	Standard Test Method for Specifying Color by the Munsell System	Samdard Test Method for Sulfar in Petroleum Products (High-Temperature Method)
Edition	1989	9995
, oʻX	ASTM D1535	ASTM D1552

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	Case 1:13 cv-91215-TSC Document 20	4-96 Filed 4 1 £1 3 €1 9 Page 46 of 1 å 6
Text of Incorporation	9 (a) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, and IF. The full text of the referenced (septorecultures in corporated by reference into Tables IA, IB, IC, ID, IE, and IF. The incorporation by reference of these documents, as specified in paragraph (1) of this section, was approved by the U. Pecken IV. Soon B153, Wakington, DC. Telephone; 2025-66-2426), or at the Obtained from the sources listed in paragraph (1) of this section information regarding obtaining these documents can be obtained from the PA Office of Water Statistics and Analytical Support Banch at 2025-66-1000 (North Constitution Avenue, NW., Room B153, Wakington, DC. Telephone; 2025-66-2426), or at the Obtained from the sources listed in paragraph (1) of this section information regarding obtaining these documents can be obtained from the PA Office of Water Statistics and Analytical Support Banch at 2025-66-1000 (North Constitution Avenue, NW., State 700, Washington, DC. These test procedures are incorporated as they exist on the day of approval and a notice of anys change in these test procedures will be published in the Property as are required must be determined by one of the standard analytical test procedures incorporated by reference and described in Tables IA. IB, IC, IE, and IF, or by any alternate test procedures will be provisions of paragraph (1) of this section and \$\$1.56.4 and 15.65. Under certain circumstances (paragraph and procedures in which are described in the state of such a test procedures will occur, and providing the Director of the State in which such because a such a learned sources. The full texts of the methods from the following references which are cited in Tables IA, IB, IC, ID, IE, and IF sooner Research Laboratory, Office of Research and Development, III costs cited are subject to change and must be verified from the indicated sources. The full texts of the methods from the sindexned sources. The full c	41 C.F.R. § 136.3, "Identification of test procedures" (2003): 60 (s) Permenters or pollutures, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, and IF. The incorporation by reference of these documents, as specified in prangraph (b) of this section, was approved by the procedures are incorporated by reference into Tables IA, IB, IC, ID, IE, and IF. The incorporation by reference of these documents, as specified in prangraph (b) of this section, hibrarmaton regarding obtained from the EPA Office of Water Statistics and Analytical Support Branch at 202-566-1000. Documents may be inspected at EPA's Water Docket, EPA West, 1301 G. Constitution was the Color of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR part 51. Copies of the documents may be obtained from the EPA Office of Water Statistics and Analytical Support Branch at 202-566-1000. Documents may be inspected at EPA's Water Docket, EPA Water Statistics and Analytical Support Branch at 202-566-1000. Documents may be inspected at EPA's Water Docket, EPA Water Statistics and Analytical Support Branch at 202-566-2426; or at the Office of the Federal Register. Blook North Capiol Street, INW., Shale 700, Washington, DC. These test procedures are required marker by one of the standard analytical test procedures incorporated as the yeast on the described in Tables IA, IB, IC, ID, IE, and IF are incorporated by reference may 8 1364 and 1365. Under certain recumbrances (paragraph) or of CP of this section and 6 States IA, Administrator of the Regional Administrator of the Regional was been previously approved by the Regional Administrator of the Regional Administrator of the Regional was been previously approved by the Regional Administrator of the Regional was been previously approved by the Regional Administrator of the Regional was been previously and mark been previously and the foliation-certain and the States and the Office of the Federal Register, 800 North Cap
State Law		
C.F.R. Reference	40 C.F.R. § 136.3(a)	41 C.F.R. § 136.3(a) Table IB (2003)
Superseded by:	D1687 - 12	ASTM D1687-2002
Title	Sandard Test Methods for Chromium in Water	Standard Method of Preparing Coal Samples for Analysis
Edition	1992 (1996)	1986 (1994)
No.	ASTM D1687	ASTM DI687

Filed: 01/20/2023

Cas	Document #1902415	1 lied. 01/20/2023 1 age 100
Text of Incorporation	40 C.F.R. § 136.3, "Identification of test procedures" (2003): Commences or pollutants, for which methods are approved, are listed logether with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, and IF. The incorporation by reference of these documents, as specified in paragraph (b) of this section, was approved by the ID Director of the Tested Register in accordance with 5 U.S.C. 532(a) and I CFR part 51. Copies of the documents may be obtained from the sources listed in paragraph (b) of this section, Information regarding obtained by the Center Register in accordance with 5 U.S.C. 532(a) and I CFR part 51. Copies of the documents may be absented in paragraph (b) of this section. Information regarding obtained these documents can be obtained from the IPA Office of Water Statistics and Amilytical Support Branch at 20.2-566-1200. Documents may be imspected at IPA 3 whater Docket, IPA West, 1301 of Develorments can be obtained from the IPA Office of Water Statistics and Amilytical Support Branch at 20.2-566-2420; or at the Office of the Federal Register, 800 North Capital Street, NW. State 700, Washington, DC. These text procedures are incorporated as they exist on the date and notice of any schage in the sets approved by the Administrator under the provisions of pragraph (b) of this section and 8§ 136, and 136.5. Under certain circumstances (paragraph (b) of (c) of this section and 8§ 136, and 136.5. Under certain circumstances (paragraph (b) of the section and 8§ 136, and 136.5. Under certain circumstances (paragraph (b) of the State In the Indiana State Indiana State Indiana Indiana Indiana Indiana State Indiana Indiana State Indiana Indiana Indiana State Indiana	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference" (1997): (b) Certain material is incorporated by reference" (1997): (b) Care in material is incorporated by reference" (1997): (c) Care in material is incorporated by reference" (1997): (c) Care in material is incorporated by reference" (1997): (d) Care in material is downwardly a position of the material is also available for incorporated material is available for incorporated by the material is also available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards. (c) Care 210, 2.100 Zud Sa., SW., Stop 7126. Washington, DC 20059-7126, and is available from the sources listed below. (c) Anarcian Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Conshobocken, (c) A 19428-2959 (c) A 1942
State Law		
C.F.R. Reference	40 C.F.R. § 136.3(a) Tabe IB (2003)	46 C.F.R. § 56.01-2 (1997)
Superseded by:	D1688 - 12	D1785 - 15
Title	Standard Test Methods for Copper in Water	Standard Specification for Poly (Vinyl Chlorde)(PVC) Plastic Phps. Schedules 40, 80, and 120
Edition	1995	1986
No.	ASTM D1688	ASTM DI785

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(ase 1:13-cv-012្នាំ 5-ក្SC ្ទី Document 20	4-96 Filed 11/1,3/19 Page 48 of 116
Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorponated by reference in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date listed below, and all use waitable for purples for history (CZ67-01). U.S. E.P.R. Pack Research Trimage Perin NC or at the National Archives and Receds Aministration of NARA, and all use waitable for purples for inspection at the Liberray (CZ67-01). U.S. E.P.R. Pack Research Trimage Perin NC or at the National Archives and Receds Aministration of (NARA). For information on the available for purbles for many and all uses the second of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box CAMP. West Crashodocken, P.A. 1942s-2959; or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (27) ASTM D1835-87, 91, 97, 03a, Standard Specification for Liquefied Petroleum (LP) Gases, IBR approved for §§ 60.41Da of subpart Da of this part, and 60.41c of subpart De of this part, and 60.41c of subpart De of this part.	40 C.F.R. § 136.3, "Identification of test procedures" (2003): (b) Certain material is interpreted by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. \$52(a) and 1 CFR part 51. All approved material is awaitable from the sources itself before the sources itself before, it is an an interpreted at the National Archives and Records Administration (NARA). For information on the available five inspection at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: (15) ASTM International, 100 Barr Harbor Drive, P.O. Box C700, West Conshotoscken, P.A. 19428-2959, or online at http://www.astm.org. (15) ASTM D1890-96, Standard Test Method for Beta Particle Radioactivity of Water. April 1996. Table IE.
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	40 C.F.R. § 136.3(b)(15)(xxviii) and Table IE (2012- 2018)
Superseded by:	D1835 - 13	D 1890 - 15
Title	Standard Specification for Liquefied Petroleum (LP) Gases	Standard Test Method for Beta Particle Radioactivity of Water
Edition	1997	966
ė Ž	ASTM D1835	ASTM D1890

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		т.		
Text of Incorporation	40 C.F.R. § 136.3, "Identification of test procedures" (2010): (a) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, IF, IG, and HI. In the event of a conflict D between the reporting requirements. The fall test of the referenced test procedures are incorporated by reference of these documents. as specified in paragraph (b) of this section, was approved by the Director of the Federal Register in accordance with 5 U.S. C. 552(a) and HI. The O pick and wall determinents may be obtained from the sources itsed in paragraph (b) of this section. Documents may be inspected at EPA's water Docked Lay West, 150. IC, IF, IF, IG, and HI. The Opinion Washington, DC (Telephone, 202-566-2456), or at the National Archives and Records Administration (NARA), For information or the availability of this material at NARA, call 202-741-603pHz go to http://www.archives.gov/federal_registar/code_of_federal_regulations/for_Lonions/for_mains	10) ASTM International. Annual Book of ASTM Standards, Water, and Environmental Technology, Section 11, Volumes 11.01 and 11.02, 1994, 1996, 1999, Volume 11.02, 2000, and individual of universal properties of the properties of t	40 C.F.R. § 60.17, "Incorporations by reference" (2019): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.F.R part 51. To enforce any edition other than that specified in this section, the EPA must publish notice of change in the Federal Register and the material must be available to the publis. All approved material is available for inspection of the material must be available to the publis. All approved material is available for inspection at the EPA Digital swaling by the publish into the available for inspection at the EPA Digital swaliable for inspection at the National Archives and Records Administration (NARA). For information on the available into other must and NARA, call (202) 741-6030 or go to	http://www.archives.gov/fedenil_regulations/fbr_locations.html (74) ASTM D1945-96, Standard Method for Analysis of Natural Gas by Gas Chromatography, IBR approved for §60.45(f).
State Law				
C.F.R. Reference	40 C.F.R. § 136.3(a) Table IE (2010)		41 C.F.R. \$ 60.17 (2019)	
Superseded by:	D1943 - 05(2012)		D 1945 - 14	
Title	Standard Test Method for Alpha Particle Radioactivity of [D1943 - 05(2012)		Samdard Test Method for Analysis of Natural Gas By Gas Chronnograph	
Edition	9661		1996	
, o	ASTM D1943		ASTM D1945	

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	ase 1:13-cv-01215-TSG Document 20	4-96 Filed 11/13 19 g Page 50 of 116
Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accorpance According to the materials is fixed in this section are incorporated by reference in the corresponding address noted below and are available for inspection at the Public Information Reference Unit of the U.S. EPA, 401 M St., SW., Washing T. The materials are available for pureliase at the corresponding address noted below and are available for inspection at the Public Information of the U.S. EPA, 401 M St., SW., Washing Park, North Carolian or at the National Archives and Records Administration (NARA). For information on the availability of this material at MARA, call 202-741-6030, or go to: http://www.archives.gov/federal/register/code/olf-federal/register/code	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date inself-flow materials and research of the rederal Register on the date inself-flow materials and research of the rederal Register. The materials are available for prepared as the years of the federal Register. The materials are available for the smallership of the material and TANRA. And 12.743-14-1630. U. S. EPA, Research Triangle Park, NC or at the National Archives and Records Administration I (NARA), For the availability of the material and ARA ALA ald 22.741-6303, or go to, http://www.archives.gov/federal_register.code_of_rederal_regulations/fibe_beatch. Park 19428-2959; or ProQuest, 200 North Zeeb Road, Am Arbor, MI 48106. West Considerocken, PA 19428-2959; or ProQuest, 200 North Zeeb Road, Am Arbor, MI 48106. On ASTM D2013-72, 86, Sandard Method of Preparing Coal Samples for Analysis, IBR approved for appendix A: Method 19, Section 12.5.2.1.3. Depth of the park of the park of the following and park of the followi
State Law		
C.F.R. Reference	40 C.F.R. § 75.6 (2010)	41 C.F.R. § 60.17 (2011)
Superseded by:	D1946 - 90(2011)	D2013/D2013M - 12
Title	Sundard Practice for Analysis of Reformed Gas by Gas Chromatography	Standard Method of Preparing Coal Samples for Analysis
Edition	1990 (1994) e1	1986 (1994)
ő	ASTM D1946	ASTM D2013

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	Text of Incorporation	(a) CcFR. § 60.17, "Incorporations by reference" (2015): (a) Certain material is incorporated by reference" (2015): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. \$52(a) and 1 CFR part 51. To enforce any edition other than that Depetited in this section, the EPA must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for inspection at the PRA must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for unspection at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call (202) 741-6030 or go to "The following material is available for purchase from ASTM International, 100 Barr Harbor Drive, P.O. Box CB700, West Conshohocken, Pennsylvania 19428-2959, (800) 262-1373. (g) The following material is available for purchase from ASTM International, 100 Barr Harbor Drive, P.O. Box CB700, West Conshohocken, Pennsylvania 19428-2959, (800) 262-1373. (g) The following material is available for gross Calorific Value of Solid Fuel by the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Medical and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Deciminate and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Deciminate and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Deciminate and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Deciminate and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 to part 60. Deciminate and the Adiabatic Bomb Calorimeter, IBR approved for §§ 60.45(f), 60.46(c), and appendix A-7 t	40 C. F. B. 1863. "Identification of test procedures" (2003): (b) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, and IF. The incorporation by yeldence of these documents are specified in paragraph (b) of this section, was approved by the procedure are incorporated by yeldence into Tables IA, IB, IC, ID, IE, and IF. The incorporation by yeldence of these documents may be obtained from the sources listed in paragraph (b) of this section, was approved by the Pedellan Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 31. Copies of the documents may be electroned to the section, was approved by the Pedellan Register and Analytical and Analytical and Analytical registers, 800 North Censitius on Aremae. NW, Recom B 135, Weshington, DC. Thesphore: 202-566-22456, for at the Office of the Tederal Register, 800 North Censitius on Aremae. NW, Recom B 135, Weshington, DC. Thesphore: 202-566-22456, or at the Office of the Tederal Register, 800 North Censitius on Aremae. NW, Recom B 135, Weshington, DC. Thesphore: 202-566-22456, or at the Office of the Tederal Register, 800 North Censitius on Aremae. NW, Recom B 135, Weshington, DC. Thesphore: 202-566-22456, or at the Office of the Tederal Register, 800 North Censitius on Aremae. We have provided the procedures incorporated as they exist on the day of approval and a notice of any schedures in the tederal Register of the Region in which the discharge parameter value for which are cited in Tables IA, IB, IC, ID, IE, and IF are incorporated by reference into this regulation and may be obtained from the sound of byget to the use of such alternate test procedures with a reference when the sound of the section which are cited in Tables IA, IB, IC, ID, IE, and IF are incorporated by reference into this regulation and may be obtained from the soundered supervised and the Office of Research and Development, ID, IC, IE, ID, IE, ID, ID, IE, ID, ID, ID, ID, ID, ID, ID, I
	State Law		
•	C.F.R. Reference	4 C.F.R. § 60.17 (201.5)	40 C.F.R. § 136.3(a)
	Superseded by:	Withdrawn Standard: ASTM D2015-00 Developed by Developed by WITHDRAWN, NO REPLACEMENT	D2036 - 09(2015)
-	Title	Standard Test Method for Gross Cancifor Value of Coal and Coke by the Adiabuic Bomb Calorimeter	Standard Test Method for Cyanides in Water
	Edition	9661	8661
	No.	ASTM D2015	ASTM D2036

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(ase 1:13-cv-ម្គី‡្ន215-្វ្ SC	Document 204-9	96 Filed 11/1 Page 52 of 116
Text of Incorporation	40 C.F.R. § 1065.1010 "Reference materials" (2008): Documents listed in this section have been incorporated by reference into this part. The Director of the Federal Register approved the incorporation by reference as prescribed in 5 U.S.C. 552(a) and G*R part 51. Anyone may inspect copies at the U.S. EPA, Air and Radiation Docket and Information Center, 1301 Constitution Ave., NW., Room B102, EPA West Building, Washington, DC 20460 or althe National Actives and Records Administration (NARA), end 1202-741-6030, or go to: [1] (a) ASTM material. Table 1 of this section is material from the American Society for Testing and Materials that we have incorporated by reference. The first column lists the number and name of the D. Box C700, West Consistonocken, PA 19428 or waww astrancom. Table 1 follows:): [2] ABBLE 1 OF § 1065.1010—ASTM MATERIALS)	ASTM D 2163-91 (Reapproved 1996), Standard Test Method for Analysis of Liquefied Petroleum (LP) Gases and Propene Concentrates by Gas Chromatography	40 C.F.R. § 258.41, "Project XL Bioreactor Landfill Projects" (2014): (a) (4) (ii) (A) The GCL shall be formulated and manufactured from polypropylene geocertiles and high swelling containment resistant sodium bentonite. The bentonite-geotextile liner shall be manufactured from polypropylene geotextiles and high swelling containment of one pound per square foot as determined using the Standard Test Method for Measuring Mass per Unit Area of Geotextiles, ASTM D-2561–92 (reapproved in 1996). The high/grade language data monthored by the Standard Test Method for Laboratory Determination of Water (Moisture) Content of Soil and Rock by Mast Andreas with a soul and the standard and Rock by Mast Andreas with a U.S. C. 532(a) and 1 C.F. Part St. 1. Hese methods are available from The American Society for Testing and Materials, 100 Barr Harbor Drive, West Constoned and Rock by Mast Andinistation of the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federallregister/codeloffederallregulations/ibthoeations.html. Code of the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federallregister/codeloffederallregulations/ibthoeations.html. Code of the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federallregister/codeloffederallregulations/ibthoeations.html. Code of the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federallregister/codeloffederallregulations/ibthoeations.html.
State Law			
C.F.R. Reference	40 C.F.R. § 1065.1010(s) and Table 1 (2003-2008)		40 C.F.R. § 258.41 (2014)
Superseded by:	D2163 - 14cl		D2216- 10
Title	Standard Test Method for Analysis of Liquefed Peroburn (LP) Gases and Propane Concentrates by Gas Chromatography		Sandard Test Method for Laboratory Determination of Water (Moisture) Content of Soil and Rock by Mass
Edition	1991 (1996)		8661
ė Ž	ASTM D2163		ASTM D2216

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0	Case 1:13-cv-01215-TSC Document 20	4-96 Filed 11/13/2/19	Page 53 of 116
Text of Incorporation	Honorapide is the CFR. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporated by reference were approved by the Director of the Federal Register on the date file attention to the state of the attention of the clast of the propoval, and a more of any advance of any happens, and a meaning a new mentals are mentals are incorporated in the Federal Register. In mentals are materials are incorporated in the Tederal Register. In mentals are materials are available for inspection at the Library (C267-01), U.S. ERR. Research Transple Park, N.C or at the National Archives and Records Administration of (NTRe A). For information on the available for impression of the following addresses: American Society for Testing and Marcrials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 (West Consilhoncken, P.A. 1922-2955); or ProQuest, 300 North Zeeb Road. Ann Arbor, MI 481006. The following materials are available for purpose for all forces Sumple of Coal, IBR approved for appendix A: Method 19, Section 12.5.2.1.1. The following materials are available for purpose of the following addresses: American Society for Testing and Marcrials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 (West Consilhoncken, P.A. 1922-2955); or ProQuest, 300 North Zeeb Road. Ann Arbor, MI 481006. (33) ASTM D2234-76, 96, 97b, 98, Standard Methods for Collection of a Gross Sumple of Coal, IBR approved for appendix A: Method 19, Section 12.5.2.1.1.	4. C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obligated for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection and can be obligated for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for rispection and can be obligated for physician 200, Washington, DC. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the Service Office.	American Society for Testing and Materials 100 Bart Harbor Drive, West Considuolooken, PA 19428-2955, Telephone (610) 832-9585, FAX (610) 832-9555 ASTM D 2247-68 (R 73) Coated Metal Specimens at 100 Percent Relative Humidity, Part 200, Subpart S
State Law			
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	D2234/D2234M - 10	D2247 - 11	
Title	Standard Practice for Collection of a Gross Sample of Coal	Standard Method for Testing Coated Metal Specimus at 1100 Percent Relative Humidit	
Edition	1998	1968 (1973)	
No.	ASTM D2234	ASTM D2247	

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	Case 1:13-cv-01225-TSC Document 20	4-96 Filed 1 1/13 19 Page 54 of 116
Text of Incorporation	(a) Parameters or pollutans, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, IF, IG, and IH. In the event of a conflict Deween the reporting requirements. The full test of the reference for the reference in Plans. In the III, IE, IF, IG, and IH. In the event of a conflict Deween the reporting requirements. The full test of the reference for the reference in Plans. IA, IB, IC, ID, IE, IF, IG, and IH. The Operator of the reference of the reference in Plans. IA, IB, IC, ID, IE, IF, IG, and IH. The Operator of the reference of the rest procedure with 20 or the reference of the referen	Honor C.F.R. § 75.6, "Incorporation by reference" (2010): The materials listed in this section are incorporated as they existed on the date of approval, and a notice of any change in these materials will be published in the Federal Register in accompany with 5 U.S.C. 552(a) and 1 CFR part 51. These materials are incorporated as they existed on the date of approval, and a notice of any change in these materials will be published in the FEDERAL. REGISTER. The materials are available for purchase at the corresponding address noted below and are available for inspection at the Public Information Reference Unit of the U.S. EDA, 401 M St., SW., Washington Park, North Canadian Archives and Records Administration (NARA). For information on the availabling to at the Nithywave archives gov/refearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister/code/full-fearlier-gister-gis
State Law		
C.F.R. Reference	40 C.F.R. § 136.3(a) Table IE (2010)	40 C.F.R. § 75.6 (2010)
Superseded by:	D2460 - 07(2013)	D2502 - 14
Title	Standard Test Method for Alphu-Particle-Emitting Isotopes of Radium in Water	Standard Test Method for Estimation of Molecular Weight (Relative Molecular Mass) of Petroleum Olis from Viscosity Measurements
Edition	1997	1992 (1996)
No.	ASTM D2460	ASTM D2502

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Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in according with 5 U.S.C. 552(a) and 1 CFR part 51. These materials are incorporated as they existed on the date of approved, and a notice of any change in these materials will be published in the FEDERAL. The materials are available for pure base at the corresponding address noted below and are available for inspection at the Dubic Information Reference Unit of the U.S. EPA, 401 M St., SW., Washington and the Libenty (MD-54), U.S. EPA, Kessenth Trimangle. In Mark, and 1202-741-6030, or go to imply/www.archives.gov/federallregister/code/biftederallregiations/forficeations.hml (a) The following materials are available for purchase from the following addresses: American Society for Testing and Material (ASTM), 100 Barr harbor Drive, P.O. Box C-700, West Conslibbooker).	(22) ASTM D2503-92 (Reapproved 1997), Standard Test Method for Relative Molecular Mass (Molecular Weight) of Hydrocarbons by Thermoelectric Measurement of Vapor Pressure, for appended of this part. The part of this part.	Howard Section are incorporated by reference into this part?" (2012): The materials listed in this section are incorporated by reference into this part?" (2012): The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of Federal Register in accordange with 5 U.S.C. 55.2(a) and 1 CFR part 51. These materials are incorporated as they exist on the date of approved, and a notice of any change in the materials will be published in the Federal Register. The materials are available for purchase at the corresponding address in this section. The materials are available for inspection at the EPA Docket Center, Public Reading Room, EPA West Building, Rood 50, 566-1744 and at the National Archives and Records Administration (NARA). For information on the availability of this material. NARA, call 202-741-6030, or go to http://www.archives.age/federal_regulations/fibe_locations.html.	(e) The following material is available for purchase from the American Society for Testing and Material (ASTM), 100 Barr Harbor Drive, P.O. Box CB700, West Consholocken, Pennsylvania 1942& B2959, (800) 262-1373, http://www.astm.org. (16) ASTM D2505-88 (Reapproved 2004)e1 Standard Test Method for Ethylene, Other Hydrocarbons, and Carbon Dioxide in High-Purity Ethylene by Gas Chromatography, 1BR approved for § 698-244(b).
State Law	, , , , , , , , , , , , , , , , , , , ,		7 (22)	
C.F.R. Reference	40 C.F.R. § 75.6 (2010)		40 C.F.R. § 98.7 (2012)	
Superseded by:	D2503 - 92(2012)		D2505 - 88(2015)	
Title	Standard Test Method for Relative Molecular Mass (Molecular Weight) of Hydrocarbons by Thermoelectric Messurement of Vapor Pressure		Standard Test Method for Ehlylene, Other Hydrocurbons, and Carbon Dioxide in	ngar-tuny tunyene oy cusa Chromatography
Edition	1992 (1997)		(8661)	
Ö	ASTM D2503	14.00500	ASTM D2505	

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Text of Incorporation	C.F.R. § 1735.860, "RUS specification for filled buried wires" (1997): (6) American Society for Testing and Materials specifications (ASTM) ASTM D 257-91, Standard Test Methods for D.C. Resistance or Conductance of Insulating Materials; referenced in this Grant are incorporationed by reference by Professor in representational business hours at RUS, room 2845, U.S. Department Agriculture, Washington, D.C. 2025(J-180) or at the Office of the Federal Register in accordance with 5 U.S.C. 552(a) and I.C.R. part 51. Copies of the ASTM standards are available for inspectation during normal business hours at RUS, room 2845, U.S. Department Agriculture, Washington, D.C. 2025(J-180) or at the Office of the Federal Register. NW, saite 700, Washington, D.C. Copies are available for massivania 19103–1187, telephone number (215) 299-5885. The ASTM, 1916 Race Street, Philadelphia, Permsylvania 19103–1187, telephone number (215) 299-5885.	40 C.F.R. § 66.17, "Incorponations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date of the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for inspection at the Liberay (C267-01), U.S. EPA, Research i Triangle Park, NC or at the National Archives and Records Administration (a) The following materials are available for the federal Register on the date of the approval, and at least one of the following addresses; American Society for Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box C700, West Consistonecken, PA 1942x-2959; or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (38) ASTM D2597-94 (Reapproved 1999), Sandard Test Method for Analysis of Demethanized Hydrocarbon Liquid Mixtures Containing Nitrogen and Carbon Dioxide by Gas Chromatography, 188 approved for § 60.335(b/9)(i).
State Law	1	4 66700.08
C.F.R. Reference	7 C.F.R. § 1755.860 (1997)	41 C.F.R. § 60.17 (2011)
Superseded by:	D257 - 14	D2597 - 10
Title	Standard Test Method for DC Resistance of Conductance of Insulating Materials	Standard Test Method for Analysis of Demethanized Hydrocarbon Liquid Mixtures Containing Nirogen and Carbon Dioxide by Gas Chromatography
Edition	1991	1994 (1999)
°°,	ASTM D257	ASTM D2597

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(Case 1:13-cv-01245-TSC Document 20	4-96 Filed 11/13/19 Page 57 of 116
Text of Incorporation	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date listed below, and all are available for the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for the available for inspection at the Labrary (C267-01), U.S. EPA, Research Triangle Park, N.C or at the National Archives and Records Administration GNARA, N. Ford information on the available for the process. The internation of the production of the research and a least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (C707). West Consistence, PA 19428-2959, or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (3) ASTM D2622-87, 94, 98, Standard Test Method for Sulfur in Petroleum Products by Wavelength Dispersive X-Ray Fluorescence Spectrometry, IBR approved for §§ 60.106(0)(2) and 60.335(b/10)(0).	49 C.F.R. § 238 APPENDIX B TO PART 238, "TEST METHODS AND PERFORMANCE CRITERIA FOR THE FLAMMABILITY AND SMOKE EMISSION CHARACTERISTICS OF MATERIALS. USED IN PASSENGER CARRAND LOCOMOTIVE CABS? (a) Incarporation by reference. Cretain documents are incorporated by reference into this appendix with the approval of the Director of the Director of the Register in accordance with 5 U.S.C. Washington, Decket Cerk, L300 New Lensey Arenne, S.W. washington, Decket Cerk, L300 New Landerial at NARA, of at the National Archives and Recent Administration (NARA). For information on the availability of this material at NARA, of at the National Archives and Recental (ASTPA), 100 Barr Harbor Dr., West Consolatocken, PA 19428–2959. (i) Anarchical Society for Testing and Materials (ASTPA), 100 Barr Harbor Dr., West Consolatocken, PA 19428–2959. (ii) ASTM D 2724-87, Standard Test Methods for Bonded, Fused, and Laminiated Appared Fabrics.
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	49 C.F.R. § 238 Appendix B (2010)
Superseded by:	D2622 - 10	D2724-07(2015)
Title	Sundard Test Method for Sulfar in Petroleum by Wavelength Dispersive X-ray Fluorescence Spectrometry	Standard Test Methods for Borded, Fused, and Laminated D2724-07(2015) Apparel Fabrics
Edition	88661	1987 (1995)
No.	ASTM D2622	ASTM D2724

ASTM Editions Incorporated by Reference

Filed: 01/20/2023

Text of Incorporation Text of Incorporation	and dead to deep and moment of content Air Docket Center (FATOLO at RE-TANDO at Real Knape). 1301 Contention and real knape and the dead of operation are 8.30 a.m. to 4.30 p.m., Monday through Friday, excluding legal holidays. The leiphone number of the BPADC Public Reading Room is (202) 566-1744. and the subsets of operation are 8.30 a.m. to 4.30 p.m., Monday through Friday, excluding legal holidays. The leiphone number of the BPADC Public Reading Room is (202) 566-1744. These approved materials are also available for inspection at the National Archives and Records Administration (NARA). For information of the salurities of the subsets of these materials are also to the private and the subset of these materials may be obtained from ASTM International, 100 Barr Harbor Dr., P.O. Box C700, West Conslobtocken, PA 19428-2959, or by calling (877) 909-ASTM at http://www.astm.org. (a) ASTM D287-92 (Reapproved 2000), Sandard Test Method for API Gravity of Crude Petroleum and Petroleum Products (Hydrometer Method), IBR approved for § 94,108.
State Law 46 46 (a) AA AA (b) D (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	# 5 # E E E E E E E E E E E E E E E E E
C.F.R. & 162.050-4 (2011)	40 C.F.R. § 94.5 (2014)
Superseded by:	D287 - 12b
Sandard Practice for Determine of Precision and Bits of Applicable Tree Methods of Committee D-19 on Water	Standard Test Method for API Gravity of Cardo Pertodeum and Petroleum Products (Hydrometer Method)
Edition 1998	1992 (1995)
No. ASTM D2777	ASTM D287

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Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials is leted below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date fast of the approval, and a notice of any change in these materials were incorporated as they exist on the clate of the approval, and a notice of any change in these materials were incorporated as they exist on the clate of the approval, and a notice of any change in these materials were incorporated as they exist on the clate of the approval, and a notice of any change in these materials were incorporated as they exist on the clate of the approval, and a notice of any change in these materials were incorporated by the Ericles and Recercise Administration of the corresponding address noted below, and all are available for purchase and restrict the approval of the published in the Federal Register. The materials are available for purchase from at least one of the following addresses: American Security of Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box (2017). (a) ASTM D2879-83, 96, 97. Test Method for Vapor Pressure-Temperature Relationship and Initial Decomposition Temperature of Liquids by Isoteniscope, IBR approved for §§ 60.111b(f)(3), 60.116b(g)(2)(i), 60.116b(g)(2)	40 C.F.R. § 60.17, Theorporations by reference' (2011): The materials listed below are incryporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date folding sections and an article of the sproval. and a notice of the sproval. and an envisible for purchase, and all are available for impaction at the Libeary (C257-01), U.S.P.R. Research Himagle Park, N.C. or at the National Archives and Records Administration In (NAR. A), Earl CA-14-16-030, or go to, http://www.archives.gov/federal_register/code_of_federal_regulations/fib. beactions.html. 6 (NAR.A), For information or the availability for its material and addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (700, West Consluding Capture). An Arbor, MI 48106. Comparison of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (700, 100). Ast MD 2908-74, 91, Standard Practice for Mensuring Volutile Organic Matter in Water by Aquecous-Injection Gas Chromatography, IBR approved for § 60.564(1). Define the specific of the specific for the following date for the following addresses: American Society for Testing and Materials (ASTM) 100 Barr Harbor Drive, Post Office Box (700, 100). Ast MD 2908-74, 91, Standard Practice for Mensuring Volutile Organic Matter in Water by Aquecous-Injection Gas Chromatography, IBR approved for § 60.564(1).
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	41 C.F.R. § 60.17 (2011)
Superseded by:	D2879 - 10	D2908 - 91(2011)
Title	Sandard Test Method for Vapor Pressure-Temperature Relationship and hinfail Decomposition Temperature of Liquids by Isoteniscope	Standard Recommended Practice for Measuring Volutie Organic Matter in Water by Aqueous Injection Gas Chromatography
Edition	1997	1974
Š	ASTM D2879	ASTM D2908

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(Case 1:13-cv-01215 TSC Document 20	4-96 Filed 11/13/19 Fage 60 of 116
Text of Incorporation	40 C.F.R. § 86.1, "Reference materials" (2008): (a) The documents in paragraph (b) of this section have been incorporated by reference. The incorporation by reference in paragraph (b) of this section have been incorporated by reference. The incorporation by reference in paragraph (b) of this section incorporated by reference. The incorporation by the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, and 1202–741-60130, or go to; http://www.archives.gov/federallregislators/ believes/ancorability-for the following paragraphs and tables serion from the American Society for Testing and Materials. The following paragraphs and tables as exclosed the material from the American Society for Testing and Materials. The following tables are incorporated by reference. The first column lists the number and name of the material. The second column lists the section(s) of Considered Records of these materials may be obtained from American Society for Testing and Materials. The Society for Testing and Materials (Considered Records of these materials may be obtained from American Society for Testing and Materials. ASTIM D2986-95a, (Reapproved 1999) Standard Practice for Evaluation of Air Assay Media by the Monodisperse DOP (Dioctyl Phthalate) Smoke Test86.1310–2007.	House, 880.580 "What are the sampling and testing methods for sulftur" (2003) (b) Incorporation by reference. ASTM Standard Methods D 2622–984, "Standard Test Method for Sulftur in Equal Whytocarbons by Oxidative Commission Sulftur in Light Light Perchoem Hybrocarbons and Method for Total Sulftur in Light Light Perchoem Hybrocarbons and Total Sulftur in Light Light Perchoem Advanced by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 Certo Rud. 1500, U.S. Emmonreal Protection Agency. Docket No. A-99-06, 401 M Street, SW, Washington, D.C. 20460, or at the Office of the Federal Register, 800 North Ching Street, NW, Suite 700, Washington, D.C. 100 101 102 103 104 105 107 107 108 108 109 109 109 109 109 109
State Law		
C.F.R. Reference	40 C.F.R. § 86.1 (2008)	40 C.F.R. § 80.580(b) (2001-2003)
Superseded by:	Withdawn Standard: ASTM D2986- 95a(1999) Developed by 10.2.01 WITHDRAWN, NO REPLACEMENT	D3120 - 08(2014)
Title	Standard Practice for Bythather of Afri, Assay Media by the Monodisperse DOP (Dioctyl Phthalate) Smoke Test	Sundard Test Method for Trace Quantities of Sulfur in Light Liquid Petroleum Hydrocarbons by Oxidative Microcoulometry
Edition	1995a (1999)	966
Š.	ASTM D2986	ASTM D3120

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	ase 1:13-cv-012½5-TSC Document 20	4-96 Filed 11/13∮19 - Page 61 of 116
Text of Incorporation	The materials listed below are incorporated by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporated were approved by the Director of the Federal Register on the date (fine paperous), and a motive of any other will be published in the Federal Register. In materials are variable for materials are not and all me a variables for improval, and a motive of any other Research Triangle Park, NC or at the National Archives and Records Administration of the corresponding address sorted below, and all are available for improval, and an available for improval and a new analysis one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (TOP). West Consistorocken, PA 19428-2959; or ProQuest, 300 North Leeb Road, Ann Arbor, M. 48106. (45) ASTM D3173-73, 87, Standard Test Method for Moisture in the Analysis Sample of Coal and Coke, IBR approved for appendix A: Method 19, Section 125.2.1.3.	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date foliation of the responding and are a manufactured for the federal Register. The materials are available for purchased are incorporated as they existen on the date foliation and the corresponding address noted below, and all are available for imperion at the Library (CAS7-01), U.S. 12-R. Research Triangle Park, N.C. or at the National Archives and Records Administration In (NARA), Fer information or the materials for the influence of the foliation and addresses. American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (270). West Considerable for purchase from at least one of the foliaving addresses. American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (270). West Considerable for purchase from at least one of the foliaving addresses. American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box (270). He foliation of the foliation
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	41 C.F.R. § 60.17 (2011)
Superseded by:	D3173 - 11	D3176-15
Title	Sundard Test Method for Moisture in the Analysis Sample of Coal and Coke	Standard Practice for Ultimate Analysis of Cotl and Coke
Edition	(1987)	1989 (1997)
ő	ASTM D3173	ASTM D3176

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	were approved by the Director of the Federal Register on the date listed bublished in the Federal Register. The materials are available for purchase the last of read and the read and the read and reading start of read and bublished of federal regulations for Locations hund remains (ASTM), 100 Bart Harbor Drive, Post Office Box C7095 apprendix A: Method 19, Section 12.5.2.1.3.	were approved by the Director of the Federal Register on the date listed believed by the Director of the Federal Register. The materials are available for purchase and Federal Register. The materials are available for purchase and Records Administration of the gell of the control of the con
Text of Incorporation	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date is the provental and a mortic of any advance of any advanced and a second and a second any advanced of a second and a second and a second any advanced of the following addresses: American Society for Testing and Marcrisia (ASTM), 100 Barr Harbor Drive, Post Office Box (Top) (IV) ASTM D3177-75, 89, Standard Test Method for Total Sulfur in the Analysis Sample of Coal and Coke, IBR approved for appendix A: Method 19, Section 12.52.1.3.	He materials listed below are incorporated by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date inseq. The materials listed below are incorporated as they exist on the date of the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are swallable for prepared to the respectable of the precision at the Library (C267-01), U.S. EPA, Research Trimage Park, NC or at the National Archives and Records Administration I (NARA), For information and the swallability of this material at NARA, and 21-274-1-6030, to go to, http://www.archives.gov/lederal_register/code_of_federal_regulations/library and Records Administration I for Relovang materials are available for purthes from at least one of the following addresses. American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Bax (700, West Considerode, p. A. 19428-2959; or ProQuest, 200 North Zeeb Road, Am Arbor, MI 48106. (48) ASTM D3178-73 (Reapproved 1979), 89, Standard Test Methods for Carbon and Hydrogen in the Analysis Sample of Coal and Coke, IBR approved for § 60.45(f)(5)(0).
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	41 C.F.R. \$ 60.17 (2011)
Superseded by:	Withdrawn Standard: ASTM D3177- 02(207) [Developed by Sub-compreless WITHDRAWN, REPLACED BY D4239	Withdrawn Standard: ASTM B3178- 89(2002) Developed by Subcommittee: D05.21 WITHDRAWN, REPLACED BY D5373
Title	Sumdard Test Methods for Total Sulfur in the Anadysis Sumple of Coal and Coke	Simdard Test Methods for Carbon and Hydrogen in the Analysis Sample of Coal and Coke
Edition	1989 (1997)	1989 (1997)
ó	ASTM D3177	ASTM D3178

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ASTM Editions Incorporated by Reference

Text of Incorporation	15 (a) The standards of agencies of the U.S. Government, and organizations which are not agencies of the U.S. Government which are incorporated by reference in this part, have the same force and efflequency of the couparional Safety and Health Administration, U.S. Department of Labot, Frances Perkins Building, Washington, DC 20210. (2) The Regional and Field Offices of the Cocupational Safety and Health Administration, U.S. Department of Labot, Frances Perkins Building, Washington, DC 20210. (2) The Regional and Field Offices of the Occupational Safety and Health Administration, U.S. Department of Labot, Frances Perkins Building, Washington, DC 20210. (2) The Regional and Field Offices of the Occupational Safety and Health Administration, U.S. Department of Labot, Frances Perkins Building, Washington, DC 20210. (2) The Regional and Field Offices of the Occupational Safety and Health Administration in the U.S. Cocuration Manul. (3) The Safety and Health Administration in the U.S. Cocuration Manul. (3) The Safety and Health Administration in the U.S. Cocupational Safety and a notice of any change in these materials will be published in the Federal Register. These incorporations by reference were not the correct of the Federal Register in accordance with 5 U.S. Costanton and the Cocupational Safety and Health Administration (1984). For anticonal Activities and Records Administration (NARA), For anticonation in International International (100 Barr Harbor Drive, PO Box C700, West Consistence and Polymone 2021-41-603), or go to http://www.archives.gov/federal_register/cocupational Safety and Health Administration (1984). The following material is available for purchase from the American Society for Testing and Materials (ASTM), ASTM International, 100 Barr Harbor Drive, PO Box C700, West Consistence and Safety and American Society for Testing and Materials (ASTM), ASTM International, 100 Barr Harbor Drive, PO Box C700, West Consistence of Safety Safety (1968), Standard Method of Test for Vapor Pressure of Petroleum	11 C.F.R. § 177.1520, "Otelin polymers" (2013): (b) The basic obelin polymers" (2013): (c) The basic obelin polymers identified in pumgraph (a) of this section may contain optional adjuvant substances permitted in such tase) color the basic obelin polymers. The optional ladjuvant substances permitted for such tase to be the basic obelin polymers. The optional distributes of the basic obelin polymers of information and the basic obelin polymers. The optional distributes are such in accordance with a procuration of proving, and the following: The problem of the basic obelin polymers of information and contained for such many and the following: The problem is a single obelin polymers of information and contained by by the procuration of containing the properties of the prope
State Law		
C.F.R. Reference	29 C.F.R. § 1926.6 (2012)	21 C.F.R. § 177.1520 (2013)
Superseded by:	D323 - 15a	D3236 - 15
Title	Standard Test Method for Vapor Pressure of Perroleum Products (Reid Method)	Sandard Test Method for Apparent Viccosity of Hot Melt Adhavieves and Coating Materials
Edition	1958 (1968)	1988 (1999)
Š	ASTM D323	ASTM D3236

Document #1982415

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(ase 1:13-cv-01215-TSC Document 20	4-96 Filed 11/13/19 g Page 64 of 116
Text of Incorporation	Here marries listed below are incorporated by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register. In materials are annealists are annealists are as the vest sit on the date of the approval, and a motive of any other large in these materials are incorporated Register. The material are available for improval, and a motive of any other Research Timings Pank, NC or at the National Archives and Records Administration of the corresponding address noted below, and all are available for purchase from at least one of the following addresses: American Seckey for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box CTQC) West Consistolocken, PA 19422-2959; or ProQuesti, 300 North Zeeb Road, Ann Arbor, MI 48106. (49) ASTM D3246-81, 92, 96, Standard Test Method for Sulfur in Petroleum Gas by Oxidative Microcoulometry, IBR approved for § 60.335(b)(10)(ii).	Ho C.F.R. § 60.17, "Incorporations by reference" (2011): The materials is isted below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date fished in the federal Register. The materials will be published in the Federal Register. The materials are uncompositive are incorporated is the years, and an are accessed in the date of MARA, all 2014-10430, or go to: http://www.archives.gov/federal. register.code of federal regulations/high federal regulations/hig
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (20.11)	41 C.F.R. § 60.17 (2011)
Superseded by:	D3246-15	Withdrawn Standard: STAN D3286-56 Developed by Subcommittee: D0521 REPLACED BY D5865
Title	Sandard Test Method for Sulfur in Petroleum Gas by Oxidative Microcoulometry	Standard Test Method for Cross Calorific Value of Coal and Coke by the Isoperibol Bomb Calorimeter
Edition	1996	9661
No.	ASTM D3246	ASTM D3286

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Text of Incorporation	40 C.F.R. § 136.3, "Identification of test procedures" (2014): (a) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, IF, IG, and IH. The methods listed in Tables IA, IB, IC, ID, IE, IF, IG, and IH. The methods listed in Tables IA, IB, IC, ID, IE, IF, IG, and IH. The methods listed in Tables IA, IB, IC, ID, IE, IF, IG, and IH are incorporated by reference into this section are incorporated by reference into this section with approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. The Copies of the documents required in this section are incorporated by reference into this section of the RPA's Water Docket, EPA West, 1301 Constitution Avenue NW., Room B102, Washington, DC (Telephone: 202-566-2426); or at the 1 Marcinal Archives and Records Administration (NARA). For Incorporated by reference since listed in the FIDERAL REGISTER. The fall texts of the methods from the following references which are cited in Tables IA, IB, IC, ID, IE, IF, IG and IH are incorporated by reference into his regulation and may be chained from the indicated source. (3) ASTM International. 100 Barr Harbor Drive, P.O. Box C700, West Conslobordern, PA 19428-2959, or online at http://www.astm.org. (3) ASTM International. 100 Barr Harbor Drive, P.O. Box C700, West Conslobordern, PA 19428-2959, or online at http://www.astm.org. (3) ASTM D3371-95, Sundard Test Method for Nitriles in Aqueous Solution by Gas-Liquid Chromatography, February 1996. Table IF. (6) ASTM D3371-95, Sundard Test Method for Nitriles in Aqueous Solution by Gas-Liquid Chromatography. February 1996. Table IF.	(a) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, IF, IG, and IH. In the event of a conflict ID between the reporting requirements of 40 CIR Paris 12.2 and 12.5 and a surveying requirements. The fall lets of the referenced test procedures are incompared by reference of the Set Course in a specified in paragraph (b) of this section, was approved by the Director of the Federal Register in accordance with 5 U.S. C. 52(a) and 1 CIR Paris 12.2 and 12.5
	40 C.F.R. § 136.3, "Identif (a) Parameters or pollutant IA. IB. IC. ID. IE. IF. IG. 5 see paragraph (b) of this sea	40 C.F.R. § 136.3, "Identification of the properties of the properties of the comporation by reference corporation by reference copies of the decuments in corporation by reference Copies of the decuments in DC (Tigo to http://www.archives.these test procedures will be incorporated by reference of this section and §§ 136
State Law		
C.F.R. Reference	40 C.F.R. § 136.3(a) Tabe IF (2014)	40 C.F.R. § 1363(a) Table IE (2010)
Superseded by:	Withdrawn Standard: ASTM D3371-95 Subcommitee: D19.06 WITHDRAWN, NO REPLACEMENT	D3454 - 11
Title	Standard Test Method for Nirrles in Aqueous Solution by Gas-Liquid Chromatography	Standard Test Method for Radium-226 in Water
Edition	1995	7661
, N	ASTM D3371	ASTM D3454

Document #1982415

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Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference of the Federal Register in according to the materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporated by reference on the date of approval, and a notice of any change in these materials will be published in the FEDERAL REGISTRIA. The materials are available for purchase at the corresponding address noted below and are available for inspection at the Public Information Reference Unit of the U.S. EPA, Research Triangle Park, North Carolina or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 2021–2030, U.S. EPA, Research Triangle Park, North Carolina or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 2021–2039, and the University Microfilins Information Section of the Relative Density of Caiscous Fuels, for appendixes D and F to this part. C(31) ASTM D3588–98, Standard Practice for Calculating Heat Value, Compressibility Factor, and Relative Density of Caiscous Fuels, for appendixes D and F to this part.	11 C.F.R. § 165.110, "Bottled water" (2015): (b) (2) (E. M. § 165.110, "Bottled water" (2015): (b) (2) (E. M. § 165.110, "Bottled water" (2015): (b) (2) (E. M. § 165.110, "Bottled water" (2015): (b) (2) (E. M. § 165.110, "Bottled water" (2015): (b) (E. M. § 165.110, "Bottled water" (2015): (b) (E. M. § 165.110, "Bottled water" (2015): (Environmental Monitoring and Support Laboratory (EMSL), Cacionati, OH \$45.55 (CPA-6000447-9020). March 1983, which is incorporated by reference in accordance with \$1.15 C. 552(a) and 1 of the part \$1.10 Continuation are available from the National Technical Information Service (NTIS), U.S. Department of Commerce, \$152 Por Valled (A. Springfield, VA. 22161, or may be examined at the Center for Food Sidety and Applied Nutrition's Laborary, Food and Dang Administration, 510 Paint Barch [Pwy., College Park, MD 2014], or at the National Archives and Records Administration on the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_regulations/fire_locations.html. (iv) Method D. \$697-92—"Standard Test Method for Antimony in Water," contained in the Annual Book of ASTM Standards, vols. 11.01 and 11.02, 1995, American Society for Testing and Materials, 100 Barr Harbor D., West Consibolecken, P. 1943, which is incorporated by reference in accordance with \$1.05.55.0, and 10.05 or go to: http://www.archives.gov/federal_regulations/fire_Learning-and Materials.gov or the National Archives and Records Administration (NARA), For information on the availability of this material at NARA, call 202-741-6030-pr go to: http://www.archives.gov/federal_register/code_of_federal_regulations/fire_Learning-and Administration (NARA), For information on the availability of this material at NARA, call 202-741-6030-pr go to: http://www.archives.gov/federal_register/code_of_federal_regulations/fire_Learning-and Administration (NARA), For information on the availability of this material at NARA, call 202-741-6030-pr go to: http://www.archives.gov/federal_reg
State Law		
C.F.R. Reference	40 C.F.R. § 75.6 (2010)	21 C.F.R. § 165.110 (2015)
Superseded by:	D3588 - 98(2011)	D3697 - 12
Title	Standard Practice for Calculating Heat Value, Compressibility Factor, and Relative Density of Gascous Fuels	Standard Test Method for Antimony in Water
Edition	8661	1992 (1996)
No.	ASTM D3588	ASTM D3697

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	Case 1:13-cv-012 5-TSC Document 20	1-96 Filed 11/13/10 - Page 67 of 116
Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials is fixed below are incorponated by reference in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date for the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for the approval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for impectation at the Library (C267-01), U.S. EPA, Research Triangle Park, NC or at the National Archives and Records Administration of the corresponding address noted below, and all are available for impectation at the Library (C267-01), U.S. EPA, Research Triangle Park, NC or at the National Archives and Records Administration of the produced produced or produced of Tederal Legalators and Records Administration of (a) The following addresses. American Society for Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box (C707). West Considerocken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Am Arbor, MI 48106. (i.i.) ASTM DIS88-77, 90, 91, 95, 98a, 99 (Reapproved 2004) g. 1, Standard Specification for Classification of Coals by Rank, IBR approved for \$\$\$ 60.24(h)(4)(v), 60.45(h)(4)(v),	House, § 60.17, "Incorponations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date listed. The materials are incorporated us they exist on the date of the approval, and a notice of any change in these materials well be published in the Federal Register. The materials are available for the approval, and an area of the growing and these materials well be published in the Federal Register. The materials are available for purposed for inspection at the Library (C267-01), U.S. EPA, Research Triangle Park, NC or at the National Archives and Records Administration for purchage and materials are available for purchage the following address so the purposed for the purchages of the purchage of the
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	41 C.F.R. § 60.17 (2011)
Superseded by:	D388 - 15	D396 - 15c
Title	Standard Classification of Coals by Rank	Standard Specification for Fuel Oils
Edition	1998a	8661
°°Z	ASTM D388	ASTM D396

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Editions
ASTM

(ase 1:13-cv-01215-TSC Document 2	204-96 Filed 11/13 19 g Page 68 of 116
Text of Incorporation	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorponated by reference in the corresponding sections noted. These incorponations by reference were approved by the Director of the Federal Register on the date listed below are incorporated as they exist on the date of the approval, and a notice of any change in these materials will be published in the Federal Register on the date listed by the corresponding address noted below, and all an evaluable for purchase. The proceed of federal register of the Ambinal Andrews and Recorder Administration—(JARA), Cor and the Materials are available for purchase from at less tone of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 West Conscionable for purchase from at less tone of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 West Conscionable for purchase from at less tone of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 West Conscious Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C7095 (Reapproved 2000), Sandard Practice for Manual Sampling of Petroleum and Petroleum Produces, IBR approved for § 60.4415(a)(1).	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporations by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date of the proposal, and a representations are the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register. The contents are necessary and all east on the date of the proposal, and of the second second to the second second of the second second of the second second of the necessary of the
State Law		
C.F.R. Reference	41 C.F.R. § 60.17	41 C.F.R. § 66.17 (2011)
Superseded by:	D4057-12	D4084 - 07(2012)
Title	Sandard Practice for Manual Sampling of Peroleum and Peroleum Products	Standard Test Method for Analysis of Hydrogen Sulfide in Gascous Fuels (Lead Acetate Reaction Rate Method)
Edition	1995e 1	1994
Ö	ASTM D4057	ASTM D4084

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Text of Incorporation	46 C.F.R. § 160.055-1, "Incorporation by reference" (2014): (a) Specifications and Standards. This subpart makes reference to the following documents: (b) Specifications and Standards. This subpart makes reference to the following documents: (c) Specifications and Standards. This subpart makes reference to the following documents: (d) Standards of ASTN: ASTM D 413-82 (1993), STANDARD TEST METHODS FOR RUBBER PROPERTY—ADHESION TO FLEXIBLE SUBSTRATE—160.055-3 (e) Copies on file. Copies of the specifications, standards, and plans referred to in this section shall be kept on file by the manufacturer, together with the approved plans and certificate of approval. The Coast Ganad Specification and plans may be obtained upon request from the Commandant (CG-ENG). Attur Office of Design and Engineering Systems, U.S. Coast Ganad Superios and Standards and Standard	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference or the corresponding sections noted. These incorporations by reference or the corresponding sections are the corresponding sections are the corresponding to the date of large or the date is the section to the date of large provined, and an originate or the corresponding address noted below, and all are available for inspection at the Library (C237-01), U.S. E.P.K. besearch Triangle Park, KIC or at the National Archives and Records Administration (NARA). For information or the available for inspection at the Library (C237-01), U.S. E.P.K. besearch Triangle Park, KIC or at the National Archives and Records Administration (O. 1) the following materials are available for purchase from at large arou of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Direc, Post Office Box C700. West Considerabeten, Pol. 1942;8-2595; or ProQuest, 300 North Zeeb Road, Am Arbor, M. Hajt Rapproved for give products, IBR approved for § 60.4415(a)(1). (6) ASTM D4177-95 (Reapproved 2000), Sandard Practice for Automatic Sampling of Petroleum and Petroleum Products, IBR approved for § 60.4415(a)(1). (6) ASTM D4177-95 (Reapproved 2000), Sandard Practice for Automatic Sampling of Petroleum and Petroleum Products, IBR approved for § 60.4415(a)(1). (6) ASTM D4177-95 (Reapproved 2000), Sandard Practice for Automatic Sampling of Petroleum and Petroleum Products, IBR approved for § 60.4415(a)(1). (7) Petroleum Products or Petroleum and Petroleum Products and Petroleum Products are available for the Petroleum Products and Petroleum Products are available for the Petroleum Products and Petroleum Products are available for the Petroleum Products and Petroleum Products are available for the Petroleum Products and Petroleum Products are available for the Petroleum Products are available for the Petroleum Products are avail
State Law		
C.F.R. Reference	46 C.F.R. § 160.055-1 (2014)	41 C.F.R. § 60.17 (2011)
Superseded by:	D413 - 98(2013)	D4177 - 15a
Title	Sundard Test Method for Rubber PropertyAdhesion to D413 - 98(2013) Flexible Substrate	Standard Practice for Automatic Sampling of Peroducts
Edition	1982 (1993) e 1	5661
No.	ASTM D413	ASTM D4177

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Text of Incorporation	40 C.F.R. § 60.17, Theorpomions by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date listed below, and all one available for imprecional and a notice of any change in these materials will be published in the Federal Register on the date listed below, and all one available for imprecional and a notice of any change in these materials. We constitute the National Archives and Records Administration of (NARA), For information on the available for imprecional and all one available for purchase from at least one of the following addresses: American Society for Testing and Materials (NSTM), 100 Barr Harbor Drive, Post Office Box (Top). West Complete, purchase from at least one of the following addresses: American Society for Testing and Materials (NSTM), 100 Barr Harbor Drive, Post Office Box (Top). (iii) NATM D4239-85, 94, 97, Standard Test Methods for Sulfar in the Analysis Sample of Coal and Coke Using High Temperature Tabe Furnace Combustion Methods, IBR approved for appendix A: (iii) Method 19, Section 12.5.2.1.3.	3: C.F.R. § 164.03, "Incorporation by reference" (2014): (a) Cernia material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any ecition order than the page of the
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	33 C.F.R. § 164.03 (2014)
Superseded by:	D4239 - 14¢2	Withdrawn Standard: ASTM D4268-93 Subcommittee: D13.16 REPLACEMENT
Title	Standard Test Methods for Sulfur in the Analysis Sumple of Coal and Coke Using High Temperature Tube Furnace Combustion Methods	Standard Test Method for Testing Fiber Ropes
Edition	1997e 1	1993
Ö	ASTM D4239	ASTM D4268

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(Case 1:13-cv-0 215-TSG Document 20	4-96 Filed 11/13/19 Page 71 of 116
Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections nated. These incorporations by reference of the Federal Register in according to the materials listed in this section are incorporated as they existed on the date of approval, and a notice of any change in these materials are incorporated as they existed on the date of approval, and a notice of any change in these materials are incorporated as they existed on the date of approval, and a notice of any change in these materials are incorporated as they existed on the date of approval, and a notice of any change in these materials are reconsisted in the FEDERAL. The materials are available for pure hase entitle the excression of the Energy (MD-3.) L. S.F.A. Research Triming. Park, North Carolina or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, org to thip//www.archives.apt. Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, org to thip//www.archives.apt. Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, org to thip//www.archives.apt. Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, org to thip//www.archives.apt. Records Administration (NARA). Increase and the availability of the CLS. FOR. West Conscious (MD-204-96), and the University Microfilms Immunicanal 300 North Zeek Read. Am Arbor, Microgam Administration (NARA). The Advance of the Advanced Administration of the National Advanced Administration (NARA). The Advanced Administration of the National Administration of the National Administration of the Pa	49 C.F.R. § 571.5, "Matter incorporated by reference" (2014): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any eclition other than that specified in this section, the National Highway Traffic Safety Administration (NHTSA) must publish notice of change in the Federal Register and the material must be available to the public. All approxed profit in this section, the National Highway Traffic Safety Administration (NHTSA) and at the National Archives and Records Administration (NHSA, 1200 New Jessey Avenue SE. Washington, DC 20390, and at the National Archives and Records Administration (NARA). For information on the availability of this material at NNAA, call (202) 741-6030, or go to reply/www.profit profit and information on the availability of this material at NNAA, call (202) 741-6030, or go to reply/www.psterner. PA 19428-2959. Telephone: (610) 8322-9500; Fax (610) 8322-9555; Web site: http://www.astm.org. (22) ASTM D4329-99, "Standard Practice for Fluorescent UV Exposure of Plastics," approved January 10, 1999, into § 571.106.
State Law		
C.F.R. Reference	40 C.F.R. § 75.6 (2010)	49 C.F.R. § 571.5 (2014)
Superseded by:	D4294 - 10	D4329 - 13
Trite	Standard Test Method for Sulfin in Petroleum and Petroleum Products by Energy-Dispersive X-Ray Fluorescence Spectrometry	Standard Practice for Fluorescent UV Exposure of Plastics
Edition	8661	6661
°°Z	ASTM D4294	ASTM D4329

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	2000 1.12 av 0181 F TCC - Docume	nt 204 OC Filed 11/8 2 8 0 Dogg 72 of 11C
Text of Incorporation	40 C.F.R. § 61.18, "Incorporations by reference" (2014): The materials listed below are incorporated as they exist on the date of the approval, and a notice of any change in these materials are incorporated as they exist on the date of the approval, and a notice of any change in these materials will be published in the Federal Register in accordance will be materials are everaponding address noted below, and at U.S. EPA's Air Docket at 1200 Pennsylvania Avenue, IW, Washington, DC 20460, or at the National Archivegand materials are available for incorporated as the vestical at NARA, call 202-741-6310, or got: [Inpl//www.archivees.gov/federal_register/code_of_federal_regulations/fbr_locations.html (a) The following materials are available for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM) International, 100 Barr Harbor Drive, P.O. B.O. (11) ASTM D4420-94, Standard Test Method for Determination of Aromatics in Finished Gasoline by Gas Chromatography, IBR approved for § 61.67(b)(1).	40 C.F.R. § 61.18. "Incorporations by reference" (2014): The materials listed below are incorporated by reference" (2014): The materials listed below are incorporated by reference" (2014): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accordance what is the corresponding of the control of the contr
State Law		
C.F.R. Reference	40 C.F.R. § 61.18 (2014)	40 C.F.R. § 61.18
Superseded by:	Withdrawn Standard: ASTM D4420- 94(1999)e1 Developed by Subcommittee: DD2.04 (U WITHDRAWN, REPLACED BY	D4809 - 13
Title	Sandard Test Method for Determination of Anomatics in Finished Gasoline by Gas Chromatography	Sundard Test Method for Heat Sundard Test Method for Heat dycombusion of Lagual Hydroembus Pus Bunb Calorimeter (Precision Method)
Edition	1994	1995
No.	ASTM D4420	ASTM D4809

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ASTM

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(Case 1:13-cv-0 215-TSG Document 20	4-96 Filed 11/13/159 Page 73 of 116	
Text of Incorporation	The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accorpance Annalysis (2010); The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporated as they existed on the date of approval, and a notice of any change in these materials will be published in the FEDERAL REGISTER. The materials are available for purehase at the corresponding address noted below and are available for inspection at the Public Information (Receive Unit of the U.S. EPA, 4401 M St., SW., Washington Annaly (MD-23), Less Than Received Triangle Park, North Carolina or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federalfregister/code/olffederalfregister/code/ol	He C.F.R. § 32.01-1, "Incorporation by reference" (2014): (a) Cernin material is incorporation by reference" (2014): (b) Cernin material is incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S. C. \$52(a). To enforce any edition other than that speeding the programment of the configuration of the Director of the Federal Register in accordance with 5 U.S. C. \$52(a). To enforce any edition other than that speeding the adjunction of the Coast Guard International to the programment of the Coast Guard International Coast Coast Guard International Coast Coast Coast Coast International Coast Coast Coast International Coast Coast Coast International Coast Coast Coast International Coast Coast Coast Coast International Coast Coast Coast Coast International Coast Coas	
State Law			
C.F.R. Reference	40 C.F.R. § 75.6 (2010)	46 C.F.R. § 32.01-1 (2014)	
Superseded by:	D4891 - 13	D4986 - 10	
Title	Standard Test Method for Heating Value of Gases in Natural Gas Range by Stoichiomeeric Combustion	Sandard Test Method for Horizonal Burning Chancteristics of Cellular Polymeric Materials	
Edition	1989 (1994) E	8661	
ő	ASTM D4891	ASTM D4986	

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Page 1116 Care 1 116 Care 2 117 Care 2 118 Care 3 119 Care 3 119 Care 3 119 Care 4 119 Care 4 119 Care 5 119 Care 6 119 Care 7			
Edition Trite Superveded by: C.F.R. Reference State Law Cherrice for In Water Discoved Hexasshern Cherrican from Water by Ica Discoved Hexasshern Cherrican From Water by Ica Discoved Hexasshern Cherrican From Water by Ica Table IB (2010) Table IB (2010) Table IB (2010)	Text of Incorporation	F.R. § 136.3, "Identification of test procedures" (2010): 1. The strain of test procedures" (2010): 1. The strain of the strai	Interpretation of test procedures" (2010): Continued to the procedures" (2010): Continued to the procedures" (2010): Continued to the procedures" (2010): Continued to the procedures" (2010): Continued to the procedures are instead together with test procedure descriptions and references in Tables IA, IB, C. D., IE, IF, G. and IH. In the event of a conflict December of the continued separative gentiments. The fall lets of the references test procedures are innerpostated by reference and Tables IA, IB, C. D., IE, IF, G. and IH. The relation by reference of these documents as specified in paragraph (b) of this section. Documents may be determed to the false IA, IB, C. D., IE, IF, G. and IH. The person of the comments may be obtained from the sources liked in paragraph (b) of this section. Documents may be inspected at IEPA's Water Docket. IEPA West, 1301 Constitution Areanies, and the paragraph (b) of this section. Documents may be inspected at IEPA's Water Docket. IEPA West, 1301 Constitution Areanies, and IEPA was a they exist on the development of the instance of any change in the process will be published in the Federal Register. The dechange parameter value for the information and the air of approval and a notice of any change it is state procedures will be published in the Federal Register. The dechange parameter value for which reports are required must be decrimented by one of the standard analytical sets procedures will be published in the Federal Register. The dechange parameter value is procedure within the many of the standard analytical sets of the analytical sets of the standard procedures and described in Tables IA, IB, IC, ID, IE, IF, IG, and IH or by any alternate test procedure within the analytical sets of the analytical analytical sets of ASTM Standards, Water, and Environmental Technology, Section 11, Volumes 11.01 and 11.02, 1994, 1996, 1999, Volume 11.02, 2000, and individual Landards published after 2000. Available from: ASTM International, 100 Barr Harbor Drive, P.O. Box C700, W
Edition Title Superseded by: 1989 (1999) Standard Test Methods for Chloride Ion In Water Standard Test Method for Dissolved Hexawlent Cheomium in Water by Ion		# # # # # # # # # # # # # # # # # # #	# # # # # # # # # # # # # # # # # # #
Edition Trite 1989 (1999) Sandard Test Methods for Chberide but In Water Dissolved Hexavalent Dissolved Hexavalent Chromanography Chromatography	C.F.R. Reference	40 C.F.R. § 136.3(a) Table IB (2010)	40 C.F.R. § 136.3(a) Table IB (2010)
Edition 1989 (1999)	Superseded by:	D512-12	
	Title	Sandard Test Methods for Chloride Ion In Water	Standard Test Method for Dissolved Hexawlent Chromium in Water by Ion Chromatography
No. ASTM D512	Edition	(6661) 6861	1997
	ő	ASTM D512	ASTM D5257

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ASTM Editions Incorporated by Reference

	Δ.	o I
Text of Incorporation	40 C.F.R. § 75.6, "Incorporation by reference" (2004): The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in accordagge, with 5. U.S.C. 552(a) and 1 CRR part 51. These materials will be published in the Federal Register in accordagge, and an examination of the corresponding address noted below and are available for inspection at the Public Information to the Director of the Federal Register in accordagge, and ant the Library (NUD-53.) Los. EPA, Resent Frange Park X with Chandrain or at the Nutries and Received Administration (NARA). For information on the availability of this material in (a) The following materials are available for purchase from the following addresses: American Society for Testing and Material (ASTM), 1916 Race Street, Philadelphin, Pennsylvania 19103; and the Street in the following materials are available for purchase from the following addresses: American Society for Testing and Material (ASTM), 1916 Race Street, Philadelphin, Pennsylvania 19103; and the Street Material Astronomental Determination of Carbon, Hydrogen, and Nirrogen in Laboratory Samples of Coal and Coke," for appendix G to this part. (40) ASTM D5373-93, "Standard Methods for Instrumental Determination of Carbon, Hydrogen, and Nirrogen in Laboratory Samples of Coal and Coke," for appendix G to this part.	16 C.F.R. § 423.8. "Exemptions" (2014): (g) The symbol system developed by the American Society for Testing and Materials (ASTM) and designated as ASTM Standard D5489-96c Guide to Care Symbols for Care Instructions on Consulting Textile Products may be used on one institution in lite of ferms so long as the symbols shall fine to requirements of this part. Provided, however, that for the 18-month perceloped by the American Society for Testing and terms used fulfill the requirements of this part. Provided, however, that for the 18-month perceloped part and terms only if an explanation of the meaning of the symbols shore that the first the 18-month perceloped by the Director of the meaning of the symbols was a standed to one labels in factor and the properties of the meaning of the symbols of the symbols for Care Symbols on Textile Products may be obtained from the American Society of Testing and Materials, 100 Barr Handor Dive, West Considered Section 18-month perceloped by the Symbols for Care Symbols for Car
State Law		
C.F.R. Reference	40 C.F.R. § 75.6 (2004)	16 C.F.R. § 423.8 (2014)
Superseded by:	D5489 - 14el	
Title	Standard Methods for Instrumental Determination of Carbon, Hydrogen, and Nitrogen in Laboratory Samples of Coal and Coke	Standard Guide for Care Symbols for Care Instructions: Textile Products
Edition	1993 (1997)	1996a
N O	ASTM DS373	ASTM D5489

Document #1982415

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JUA Cas	e #22-7063 Document #1962415	Filed. 01/20/2023 Page 194
Text of Incorporation	11. (1) Compileres with the monitoring Requirements may be accomplished using approved test procedures listed in the table to this panagraph. Most of these test procedures have previously been incorporated by reference. (1) Compileres with the monitoring requirements may be accomplished using approved test procedures listed in the surface from the sources included in panagraph are a solitoratory proporated by reference and of CRR 136.4(a), Table IB, you may also use EPA Method 2008. Federmation from the sources included in panagraph listed in the source substance of panagraph and also incorporated by reference and of CRR 136.4(a), Table IB, you may also use EPA Method 2008. Federmation of Trace Elements in Water and Waster by Inductively Coupled Plasma-Mass Spectrometry, from 1999 Annual Book of ASTM Standards, for determination of nsense, candimin, chromating that method to the methods from the colores are monoporated by reference in the its epation and may be obtained from the sources included in panagraph (b) of this section are sometoned by reference and waster by Landards for the methods are monoporated by reference in the its epation and may be obtained from the sources included in panagraph (b) of this section are sometoned by reference and the sources and the sources included in the sources included all costs cited are subject to change and must be verified from in the table in paragraph (b) of this section are incorporated by reference must be conducted from the monoporated by reference must be an advised method of the sources included in the American and the American	40 C.F.R. § 60.17, "Incorporations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date listed. The materials are incorporated as the year of the approval, and a notice of my change in these nearing will be published in the Federal Register. The materials are available for the approval, and a notice of my change in these nearing will be published in the Federal Register. The materials are available for the material as the corresponding address noted below, and all are available for inspection at the Lebrary (C.267-01), U.S. E.P.A. Research Triming Pank. N.C. or at the National Archives and Records Administration of the vanishing for the material as the search of the problems of the problems and research and a season of the federal Register. The materials are available for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box (700, 178) ASTM DS865-98, Standard Test Method for Gross Calorific Value of Coal and Coke, IBR approved for§ 60.45(f)(SXii), 60.46(c)(2), and appendix A: Method 19, Section 12.5.2.1.3. 90 101 102 103 104 105 105 106 107 107 108 108 109 109 109 109 109 109
State Law		
C.F.R. Reference	40 C.F.R. § 444.12 (2004)	40 C.F.R. § 60.17 (2011)
Superseded by:	D5673 - 15	D5865 - 13
Title	Standard Test Method for Belments in Water by Inductively Coupled Plasma- Mass Spectrometry	Standard Test Method for Gross Calorific Value of Coal and Coke
Edition	9661	1998a
X _o ,	ASTM DS673	ASTM DS865

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C	ASTM method E28-67 (Reappred Part Methods for Aniline Point and Testing Materials 1.00 Bart Harbon vanishbility of this material at 1.00 Bart Harbon bydrocarbon resings of the moet the ultraviolet absorbance ordents as in the first paragraph under conduct as in the first paragraph under moster of the sample ******	Federal Register on the date lister the materials are available for purch State of the materials are available for the materials are available fo
Text of Incorporation	(b)(2) Substances identified in this paragraph (b)(2) follow: (b)(2) Substances identified in this paragraph (b)(2) follow: (c)(2) Substances identified in this paragraph (b)(2) follow: (c)(3) Perolean alicyclic follow: (c) Perolean alicyclic hydrocarbon resins, or the hydrogenated product thereof, meeting the following specifications: Softening point 97 °C minimum, as determined by ASTM method E28-67 (Reapprographic) and Beal Apparants' antiline point 120 °C minimum, as determined by ASTM method E28-67 (Reapprographic) Perolean Produces and Hydrocarbon Solvents, 'which are incorporated by reference (Copies may be obtained from the American Society for Testing Materials, 100 Barr Harpol Mixed Antiline Point Apple (Perolean Produces and Hydrocarbon Solvents, 'which are incorporated by reference (Copies may be obtained from the American Society for Testing Materials, 100 Barr Harpol Dr., West Consbolosche, Philadolphia, I.P. 1942-2959, or may be examined at the National Arthrives and Records Antimistration of circles and obefins from low-boiling distillates of cracked petrolean stocks that contain no material boiling over 200 °C 200 °C) Such perolean hydrocarbon resing produced by the catalytic polymerization of dieres and obefins from low-boiling distillates of cracked petrolean stocks that contain no material boiling over 200 °C 200 °C) Such perolean hydrocarbon resing produced by the catalytic polymerization of dieres and obefins from low-boiling distillates of cracked petrolean stocks that contain no material boiling over 200 °C 200 °C) such perolean hydrocarbon resing produced by the catalytic polymerization of dieres and obefins from low-boiling distillates of cracked petrolean stocks that the produced resistent in a first shapter. Then proceed with § 172.286(b) of this chapter. Then proceed with § 172.286(b) of this chapter, and the proceed with the paragraph under the produced with the produced	40 C.F.R. § 60.17, "Incorponations by reference" (2011): The materials is listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register. On the date listed. The materials are available for the reproval, and a notice of any change in these materials will be published in the Federal Register. The materials are available for purchase in the date inspection at the Labray (CSCA), U.S. EPA, Research Triangle and the Noticeal Archives and Recents Administratives and Recents Administrat
State Law		
C.F.R. Reference	21 C.F.R. § 176.170 (2014)	41 C.F.R. § 60.17 (2011)
Superseded by:	D611 - 12	D6216 - 12
Title	Standard Test Methods for Aniline Point of Mixed Aniline Point of Petroleum Products and Hydrocarbon Solvents	Standard Practice for Opacity Monitor Manufacturers to Certify, Conformance with Design and Performance Specifications
Edition	1982 (1998)	8661
No.	ASTM D611	ASTM D6216

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ASTM Editions Incorporated by Reference

	200 1:13-04-01\$15-TSG	1-96 Filed 11/13/10 * Dage 78 of 116
Text of Incorporation	He materials listed below are incorporated by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register on the date of the approval, and a motive of any chink by children in the Federal Register. In materials are unstable for purples, the search of the second in the Federal Register. In materials are unstable for purples, and Record of the State Second Triangle Park, No. 10 at the National Archives and Record Administration process, and consequence of Federal regulations for Administration process. The cluster of the bildwing materials are available for purples of the bildwing addresses. American Society for Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box CT001, West Conspionated and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box CT001, (8) ASTM D6228-98, Standard Test Method for Determination of Sulfur Compounds in Natural Gas and Gascous Fuels by Gas Chromatography and Flame Photometric Detection. (8) ASTM D6228-98, Gapproved 2003, Sandard Test Method for Determination of Sulfur Compounds in Natural Gas and Gascous Fuels by Gas Chromatography and Flame Photometric Detection. (8) ASTM D6228-98, Gapproved 2003, Sandard Test Method for Determination of Sulfur Compounds in Natural Gas and Gascous Fuels by Gas Chromatography and Flame Photometric Detection. (8) ASTM D6228-98, Gapproved 60.350 and 60.44115.	40 C.F.R. § 63.14, "Incorporations by reference" (2019): (a) Certain material is incorporated by reference" (2019): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$1.0.S.C. 552(a) and 1 CRR part \$1. To enforce any edition other than that specified in this section, the EPA must publish notice of change in the Federal Register and the material must be available for the properties of the properti
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	40 C.F.R. § 63.14(h)(89) (2019)
Superseded by:	D6228 - 10	D6420-99(2010)
Title Standard Test Method for Determantion of Sulfur Compounds in Natural Gass and Gaseous Fuels by Gas Chromatography and Fame Photometric Detection		Standard Test Method for Determination of Gaseous Organic Compounds by Direct Interface Gas Chromatography-Mass Spectrometry
Edition	1998	6661
No.	ASTM D6228	ASTM D6420

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Text of Incorporation	11. (a) Parameters or pollutants, for which methods are approved, are listed together with test procedure descriptions and references in Tables IA, IB, IC, ID, IE, IF, IG, and HI. In the event of a conflict Oberween the reporting requirements. The full test of the reference for the reference are included near including equirements. The full test of the reference for the reference in Plans IA, IB, IC, ID, IE, IF, IG, and HI. The conformation by reference in or Plans IA, IB, IC, ID, IE, IF, IG, and HI. The Parameters propried by reference in Challes IA, IB, IC, ID, IE, IF, IG, and HI. The Parameters of these decuments, as specified in paragraph (b) of this section. Decuments may be inspected at EPA's Water Docket, EPA West, 1301 Constitution Avenue. NW, Parameters of these decuments are specified in paragraph (b) of this section. Decuments may be inspected at EPA's Water Docket, EPA West, 1301 Constitution Avenue. NW, Parameters of the documents may be obtained from the sources listed in paragraph (b) of this section. Decuments may be inspected at EPA's Water Docket, EPA West, 1301 Constitution Avenue. NW, Parameters of the section of the reference and described in Tables IA, IB, IC, ID, IE, IF, IG, and IH or by any admentate test procedures are incorporated by reference and described in Tables IA, IB, IC, ID, IE, IF, IG, and IH or by any admentate test procedure which has been approved by the Administrator under the provisions of paragraph of this section and 1365. Londer certain circumstances paragraph (b) of this section, global parameter values for which reports are required must be an approved by the Administrator under the provisions of paragraph of this section and 1365. Londer certain circumstances paragraph (b) of this section, global parameter which has been approved by the Administrator under the provisions of paragraph and 1361. Londer and incorporated and EPA's and II, ID, ID, ID, ID, ID, ID, ID, ID, ID,	46 C.F.R. § 61.03-1, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (c) Certain material is incorporated by reference" (2014): (c) Certain material is incorporated by reference" (2014): (d) Certain material is incorporated by reference units publish a notice of change in the Federal Register and the material must be available to the public. All approved materials are Commandared Commandared (CCERNO), Attent Office of Design and Engineering Systems, U.S. C. 632(a) and 1 CFR part 51. To enforce any edition other than than 1 the sautholistic of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/fir_locations.html. (b) The material approved for mercens in this part and the sections affected are as follows: (c) The material approved for mercens are all and and the sections affected are as follows: ASTIM D 665-98, STANDARD TEST METHOD FOR RUST-PREVENTING CHARACTERISTICS OF INHIBITED MINERAL OIL IN THE PRESENCE OF WATER 4.00 4.
State Law		
C.F.R. Reference	40 C.F.R. § 136.3(a) Table IA (2010)	46 C.F.R. § 61.03-1
Superseded by:	D6503 - 14	D665 - 14e 1
Title	Standard Test Method for Enterococci in Water Using Enterolert	Standard Test Method for Russ Prevening Characteristics of Inhibited Mineral Oil in the Presence of Water
Edition	6661	199861
No.	ASTM D6503	ASTM D665

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(Case 1:13-cv-0 215-7\$C D	ocument 204-9	6 Filed 11/153 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2	Page 80 of 116
Text of Incorporation	40 C.F.R. § 1051.810, "What materials does this part reference?" (2007): Documents listed in this section have been incorporated by reference into this part. The Director of the Federal Register approved the incorporation by reference as prescribed in 5 U.S.C. 552(a) and 147 part 51. Approx. may suspect ceptes at the V.S. E.P.A. Air. A. S. E.P.A. Air. Air. A. NW. Room B102. EPA West Building. Wishington, D.C. 20460 or at the National Archives and Records Administration (NARA), Erich and Information center, 1301 Constitution. Ave. Air. Air. Air. Air. Air. Air. Air. Air		(i) Materials incorporated by reference. The published materials identified in this section are incorporated by reference into this section with the approval of the Director of the Federal Register under LUS.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, a document must be published in the FEDERAL REGISTER and the material must be available to the public. All approved materials for impection at the Ara and Rediation Doc Eve and Information Center (Air Dockel) in the BTA Docket Center (FPADD) at Mass 3344, FBA Mest Belds, Assistantion Are, NW, Washington, D.C. The EPADC Public Reading Room hours of operation are 8.30 a.m. to 7.30 p.m., Monday through Friday, excluding legal holidays. The telephone number 6.00 and the Air Docket is (202) 546–1742. These approved materials are also available for inspection at the National ArchiveEnhal Records Anthrings and Massile Fight 10 and the Air Docket is (202) 714–6030 or got to	(1) ASTM International material. The following standards are available from ASTM International, 100 Barr Harbor Dr., P.O. Box C700, West Considerocken, PA 19428-2959, (877) 909-ASTM, ord http://www.astm.org: (i) ASTM D86-07, Standard Test Method for Distillation of Petroleum Products at Atmospheric Pressure, approved January 15, 2007 ("ASTM D86"). 80 90 119
State Law				
C.F.R. Reference	40 C.F.R. § 1051.810 (2007)		40 C.F.R. § 80.47(r) (2017)	
Superseded by:	D814-95(2014)		D86-15	
Title	Sandurd Test Method for Rubber PropertyVapor Transmission of Volatile Liquids		Standard Test Method for Distillation of Petroleum Products at Atmospheric Pressure	
Edition	1995		2007	
No.	ASTM D814		ASTM D86	

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Text of Incorporation	He C.F.R. § 60.17, "Incorponations by reference" (2011): The materials listed below are incorporated by reference in the corresponding sections noted. These incorponated by reference were approved by the Director of the Federal Register on the date file and the date of the proposal, and a more date incorporated in the Federal Register. In mentalist are materials and NRA. call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regularization of the available for improvement on the available for improvement and NRA. call 202-741-6030, or go to: http://www.archives.gov/federal_regularization for Discorption and NRA. call 202-741-6030, or go to: http://www.archives.gov/federal_regularization for Discorption and Arm Arbor, MI 481006. West Consideration are material and the proposal and the proposal and the proposal are material and the proposal and the proposal are material and the proposal are material and the proposal and the proposal are material and the proposal are material and the proposal and the proposal are material and following addresses: American Society for Testing and Materials (ASTM), 100 Bart Harbor Drive, Post Office Box CTQP (15) ASTM D975-78, 96, 98a, Standard Specification for Discol Fuel Oils, IBR approved for §§ 60.111(b) of subpart K of this part and 60.111a(b) of subpart Ka of this part.	40 C.F.R. § 1065.1010, 'Reference materials' (2011): Documents listed in this section have been incorporated by reference into this part. The Director of the Federal Register approved the incorporation by reference as prescribed in \$ U.S.C. 552(a) and [L.R.] Part 51. Anyone was the resonant sharing content and information of content in 1301 Constitution Are; NN. Room B102, EPA West Building, B.C. 552(a) and [L.R.] Introduce and Records Administration (NARA), For information on the availability of this material at NARA, call 202-741-693(a, or go to: http://www.archives.gov/federal_registericede_of_federal_registericed_of_federal_registericed_of_federal_registe
State Law		
C.F.R. Reference	41 C.F.R. § 60.17 (2011)	40 C.F.R. § 1065.1010
Superseded by:	D975 - 15c	D975 - 15c
Title	Standard Specification for Diesel Fuel Oils	Standard Specification for Diesel Fuel Oils
Edition	19986	2007
No.	ASTM D975	ASTM D975

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(ase 1:13-cv-0 2 2 15- 1 \$ C Docum	ent 204-96 Filed 11/13/49 Page 82 of 116
Text of Incorporation	40 C.F.R. § 92.5, 'Reference materials" (2004); a) The documents in paragraph (b) of this section have been incorporated by reference. The incorporation by reference was approved by the Director of the Federal Register in accordance with 5 U.S.F. 1852 (a) and 1 C.R. part 51. Copies may be inspected at U.S. ETA, OAR, 401 M St., SW., Wishington, D.C. 20460, or at the National Archives and Records Administration (NARA). For information BARe availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/fbr_locations/html (b) The following paragraphs and tables set forth the material material. The second column iss the section(s) of the part, other than this section, in which the matter is referenced. The second column is presented for information only and may not be all inclusive the material and Material form the Administrator. Copies of these materials may be obtained from American Society for Testing and Materials, 1916 Race Sp. STM D 976-91, Samdard Test Method for Calculated Cetane Index of Distillate Fuels § 92.113.	33 C.F.R. § 159.4, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (c) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register; and the material must be available to the public All approved material is available to the public All approved material is available for the sources and extended and marker shall approved control of this sources and second and material is available from the sources and extended in paragraph (b) of this section. (b) The material approved for incorporation by reference in his part, and the sections affected, are as follows: (c) The material approved for incorporation by reference in his part, and the sections affected, are as follows: AMERICAN SOCIETY FOR IESTINGA AND MATERIALS (ASTM) ASTM E 11-95, STANDARD SPECIFICATION FOR WIRE CLOTH AND SIEVES FOR TESTING PURPOSES—159.125 ASTM E 11-95, STANDARD SPECIFICATION FOR WIRE CLOTH AND SIEVES FOR TESTING PURPOSES—159.125
State Law		
C.F.R. Reference	40 C.F.R. § 92.5 (2004)	33 C.F.R. § 159.4 (2014)
Superseded by:	D976 - 06(2011)	E11 - 15
Title	Sandard Test Methods for Calculated Cetane Index of Distillate Fuels	Standard Specification for Wire Cloth and Sleves for Testing Purposes
Edition	1991 (1995) e 1	1995
, oX	ASTM D976	ASTM EII

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Text of Incorporation	49 C.F.R. § 571.126 (2008): 49 C.F.R. § 571.126 (2008): 53.2 Incorporation by reference. ASTM E1337–90 (Reapproved 1996), Standard Test Method for Determining Longitudinal Peak Briking Coefficient of Paved Surfaces Using a STD Reference Toes Three, are incorporated by reference in \$6.2.2 of this section. The Director of the Federal Register has appropriate in accordance with 5 U.S.C. \$52(a) and 1 CFR Part S1. Copies of ASTM E1337–90 (rev. 1996) and ASTM E1136–93 (1993) may be inspected in the Part Part Part Part Part Part Part Part	Document 204-	40 C.F.R., § 63.14, "Incorporations by reference" (2011): (a) The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in Lacondance with 5 U.S.C. 532(a) and 1 CRR part 51. These materials are incorporated as they exist on the date of the approval, and notice of any change in these materials will be published in the Federal Register. The materials are available for purchase at the corresponding addresses noted below, and all are available for inspection at the National Archives and Records Administration (NARA), at the Land Real Records Information Caretter, U.S. EPA, 4011 M St., SW., Washington, DC, and at the EPA Liberry (MD-35), U.S. EPA, Research Triangle Park, North Carolina. For information or the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal register/code of federal regulations/limit.	(b) The following materials are available for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C700, West Consholocken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Ann Arbor, MI 48106. (34) E145-94 (Reapproved 2001), Standard Specification for Gravity-Convection and Forced-Ventilation Ovens, IBR approved for § 63.4581, appendix A.
State Law	49 C.F.R. § 571. S3.2 Incorporation and ASTM E112 the incorporation ASTM Web site (1993) may be in availability of this		40 C.F.R., § 63.1 (a) The materials accordance with Register. The materials and Radiation D availability of initiality of initiality of this part of the part of	(b) The following West Consholtoor (34) E145-94 (R
	\$ \$71.126 2009)		\$ 63.14	
C.F.R. Reference	49 C.F.R. 8 571.126 (2007-2009)		40 C.F.R. § 63.14	
Superseded by:	E1337 - 90(2012)		E145 - 94(2011)	
Title	Standard Test Method for Determining Longitudinal Peak Braking Coefficient of Paved Surfaces Using a Standard Reference Test Tire		Standard Specification for Gravity-Convection and Forect- Ventilation Overs	
Edition	(9661) 0661		1994e 1	
No.	ASTM E1337		ASTM E145	

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(ase 1:13-cv-01-15-15-TSC	Document 204	4-96 Filed	11/2/13/19	Page 84 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005). The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be objuged for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be objuged for propriate use at 490 L'Enfant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be objuged for parallely and available for public inspection at the manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza East, Washington, DC 20024. American Society for Testing and Materials American Society for Testing and Materials 1	ASTM E 154-68 Materials for Use as Vapor Barriers Under Concrete Slabs and as Ground Cover in Crawl Spaces; Part 200, Subpart S	ALCE BY A TOOL STOKE COLLEGE.	(b) How must I conduct my testing? (1) The tests that are required for each chemical substance are indicated in Table 2 in paragraph (j) of this section. The test methods that must be followed are preded in Table 3 in paragraph (j) of this section. or as appropriate if more than once that alternative is allowed according to Table 3 in paragraph (j) of this section. or as appropriate if more than once the address are the following I. I methods which are incorporated by reference: (vii) Sandard Test Method for Determining Biodegradability of Organic Chemicals in Semi-Continuous Activated Sludge (SCAS), ASTM E 1625-94. (Reapproved 2001)	(2) The Director of the Federal Register approved this incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. You may obtain copies of the ASTM guidelines from the Astm. American Society for Testing and Materials, 100 Bar Harbor Dr., West Conshdoocken, PA 19428-2959, and a copy of the ISO guideline from the International Organization for Standardization, Cased Postule, 256 Center, EPA West, Rn. B102, 1301 Constitution Ave., NW., Washington, DC or at the National Dorse and Records Administration (NARA), For information on the availability of this material at NARA, call (202) 741-6030, or go to: http://www.archives.gov/federal_regulations/fir_locations.html.
State Law					
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)			40 C.F.R. § 799.5085 (2013)	
Superseded by:	E154/E154M - 08a(2013)e1			Withdrawn Standard: ASTM E1625- 94(2008) Deweloped by Subcommittee:	E47.04 WITHDRAWN, NO REPLACEMENT
Title	Standard Methods of Testing Materials for Use as Vapor 1968 (1979) e 1 Barires Under Concrete Slabs and als Ground Cover in Cnavil Spaces			Standard Test Method for Determining Biodegradability Organic Chemicals in Semi-	
Edition	1968 (1979) e 1			1994	
No.	ASTM E154			ASTM E1625	
	I.				

Document #1982415

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C	ase 1:13-cv-01 2 15	4-96 Filed 11/13/3/15 Page 85 of 116
Text of Incorporation	40 C.F.R. § 260.11, "References" (2011): (a) When used in parts 260 through 268 and 278 of this chapter, the following publications are incorporated by reference. These incorporations by reference were approved by the Director of the Fedals (a) When used in parts 260 through 268 and 278 of this chapter, the following publications are incorporated as they exist on the date of approved and a notice of any change in these materials will be published in the FEDERAL REGISTER. Copies may be inspected at the Library, [43]. Environmental Protection Agency, 1200 Peansylvania Ave., NW. (3403T), Washington, DC 20460, libraryhq@qpa, gov. or at the National Archives and Records Administration (NARA). For informading on the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/fedrallregalactorial/fedrallregalations/fedalations	40 C.F.R. § 260.11, "References" (2011): (a) When used in parts 500 through 208 and 278 of this chapter, the following publications are incorporated by reference. These incorporations by reference were approved by the Director of the FedEn (epistem) and 1 C.F.R part 81.1 These fine of any change in these materials will be published in the FED ENAL REGISTER. Copies may be inspected at the Library, ##S. Environmental proceion Appearson; 1200 Penary, and 20.2 741-6030, or go to the Nichola, laboral Archives, and Records Administration (NARA). For information to the sampling of this material at NAR, call 202-741-6030, or go to they/www.archives.gov/fedenthics/encledenthicgulations/enflecations. Thus, the sample for purchase from the American Society for Testing and Materials, 100 Bart Harbor Drive, P.O. Box C700, West Concludocken, P.A. 19428-2959. (b) ASTM E 169-87, "Standard Practices for General Techniques of Ultravioler-Visible Quantitative Analysis." IBR approved for §264.1063.
State Law		
C.F.R. Reference	40 CFR. § 260.11 (2011)	40 C.F.R. § 260.11
Superseded by:	Withdrawn Standard: ASTM E168-06 Developed by Subcommittee: E13.03 WITHDRAWN, NO REPLACEMENT	E169 - 04(2014)
Title	Standard Practices for General Techniques of Infrared Quantitative Analysis	Standard Practices for General Techniques of Urewhighes Visible Quantitative Analysis
Edition	1988	1987
óŽ	ASTM E168	ASTM E169

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(ase 1:13-cv- 0 12 1215-TSC $_1$ Document 20	4-96 Filed 11/13 ្ទី19
Text of Incorporation	(h) How must I conduct my testing? (1) The tests that are required for each chemical substance are indicated in Table 2 in paragraph (j) of this section. The test methods that must be followed are properly in Table 3 in paragraph (j) of this section. You must proceed in accordance with these test methods as required according to Table 3 in paragraph (j) of this section. To must proceed in accordance with these test methods as required according to Table 3 in paragraph (j) of this section. To must properly the first of the section. To must proceed in accordance with these test methods as required to Table 3 in paragraph (j) of this section are the following 11 methods which are incorporated by reference: (ix) Standard Test Method for Vapor Pressure of Liquish by Ebullicancery, ASTR 1719-97. (ix) The Director of the Federal Register approved this incorporation by reference in accordance with 5 U.S.C. 532(a) and 1 CFR part 51. You may obtain copies of the ASTM guidelines from the Americana Society for Testing and Materials, 100 Bar Harbor Dr., West Coxcladobocker, Dr., 19428-2959, and a copy of the ISO guideline from the International Organization Decreates the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call (202) 741-6030, or go to: Particle Par	Introduction In
State Law		
C.F.R. Reference	40 C.F.R. § 799.5085 (2013)	10 C.F.R. § 50 App. H
Superseded by:	E1719 - 12	E185 - 15e1
Title	Standard Test Method for Vapor Pressure of Liquids by Ebulliometry	Standard Practice for Conducting Surveillance Tests for Light-Water Cooked Nuckerr Power Reactor Vessels
Edition	1997	1982
No.	ASTM El719	ASTM E185

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(asa 1:13-cv-01315-TSC Document 3	៧/-96 Filed 11/1ច្ចីក្នុង -Page 87 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material in must be available to the public. All approved material is available for inspection. The National Archives and Records Administration (NARA). For information on the available for inspection at the U.S. Coast Guard. Office of Design and Engineering Shandard Merchives and Records Administration (NARA). For information on the available for inspection at the U.S. Coast Guard. Office of Design and Engineering Shandard (CCC-521), 2100 2nd 8s., Sw., Stop 7126, Mashington, DC 20534-7126, and is available from the source listed below. Annerican Society for Testing and Materials. ASTM International Headquarters, 100 Barr Harbor Drive, West Constitutions, Coast Guard. Office of Design and Engineering Shandard Admirican Society for Testing of Metallic Materials. 56.50–105. ASTM E 23-82 Note, bed Bar Impact Testing of Metallic Materials. 56.50–105.	40 C.F.R. § 63.14. "Incorporations by reference" (2011): (a) The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporated as they exist on the date of the approved by the Director of the Federal Register in Library and a few corresponding addresses noted below, and all are available for inspection at the National Archives and Records Administration (NARA), at the Section Description of the National Archives and Records Administration (NARA), at the Section Description of the National Archives and Records Administration (NARA), at the Section of the following addresses noted below, and at the EPA. P.R. Research Tringle Park, North Carolina. For information of the following material at NARA, call at 2027-414-630, or go to: http://www.warbives.gov/federal_register/addresses_approved for federal regulations/Pr. features.html (b) The following materials are available for purchase from at less tone of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harrbor Drive, Post Office Box C700, West Consistoneden, PA 19428-2959; or ProQuest, 200 North Zeeb Road, Ann Arbor, MI 481 106. (ii) ASTM E260-91, 96, General Practice for Packed Column Gas Chromatography, IBR approved for §§ 63.750(b)(2) and 63.786(b)(5).
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (1997)	40 C.F.R. § 63.14 (2011)
Superseded by:	E23 - 12c	E260 - 96(2011)
Title	Standard Test Methods for Notched Bar Impact Testing of Metallic Materials	Standard Practice for Packed Column Gas Chromatography
Edition	1982	1996
, o	ASTM E23	ASTM E260

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	2000 1/12 ov 01515 TCC Document 20	14.0C Filed 11#12/#0 Dear 00 of 11C
Text of Incorporation	10 C.F.R. § 434.701, "General" (2012): 70.11 General. The standards, tochnical handbooks, papers, regulations, and portions thereof, that are referred to in the sections and subsections in the following list are hereby incorporated by reference by the Director of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR part 51. A notice of any change in these materials will be published in the FEDERA for information of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR part 51. A notice of any change in these materials will be published in the FEDERA for information on the information of the Property of the original properties of the Property of the original properties of the properties of the availability of this material at AAA, call 20.241-6.030, one http://www.archives.gov/fedeallicgister/codeloffederallregulations AAA call 20.241-6.030, one they was a constant of the properties of the following standards are incorporated by reference Across the Specific or Properties of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA call 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant of the AAA and 20.241-6.030 or they was a constant o	40 C.F.R. § 86.1, "Reference materials" (2008): (a) The documents in paragraph (b) of this section have been incorporated by reference. The incorporation by reference approved by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 C.R. part 51. Copies may be inspected at U.S. EPA, OAR, 401 M St., SW., Wishington, DC 20460, The Automat Administration (NARA). For the Automaterial at NARA, call 2023–4714–630, a c
State Law		
C.F.R. Reference	10 C.F.R. § 434.701 (2012)	40 C.F.R. § 86.1 (2008)
Superseded by:	E283 - 04(2012)	E29 - 13
Title	Standard Test Method for Determining that Ford Air Leakage Through Rate of Air Windows, Curtain Walls, and Doors Under Specified Pressure Differences Across the Specimen	Standard Puctice for Using Significant Digits in Test Data to Determine Conformance with Specifications
Edition	(6661) 1661	1993a
No.	ASTM E283	ASTM E29

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(case 1:13-cv-0‡215 TSC Qocument 20	4-96 Filed 11/13/19 Rage 89 of 116
Text of Incorporation	40 C.F.R. § 86.1, "Reference materials" (2008): (a) The documents in paragraph (b) of this section have been incorporated by reference. The incorporation by reference was approved by the Director of the Federal Register in accordance with 5 U.S.C. \$52(a) and I C.F.R part 51. Copies may be inspected at U.S. E.P.A. O.A.R. 401 M.St., S.W., Washington, D.C. 20460, the National Archives and Records Administration (NARA). For a ministration (NARA). For a ministration (NARA) and 19.27–41-6030, or go to: http://www.archives.gov/federallregister/ information on the availability of his in americal at NARA, call 2020-274-1-6030, or go to: http://www.archives.gov/federallregister/ freth material from the American Society for Testing and Materials and unless set forth the material. The second column list has been incorporated by reference. The first column lists the number and name of the material. The second column list has been second; so the first of the part, other than this section, in which the materia referenced. Copies of these materials may be obtained from American Society for Testing and Materials. Considerable Cashidocken, PA 19428-2959. ASTIM E29-90, Sandard Practice for Using Significant Digits in Test Data to Determine Conformance with Specifications86.609-96; 86.609-97; 86.609-98; 86.1709-99; 86.1710-99; 86	16 C.F.R. § 460.5, "R-value Test" (2014): R-value measures restance to hear flow. R-values given in labels, fact sheets, ads, or other promotional materials must be based on tests done under the methods listed below. They were designed by the American Society of Testing and Materials (ASTM). The test methods are: Comparison of Comparison of Programming of Responsed 2002). "Standard Test Methods for Total Normal Emittance of Surfaces Using Inspection-Meter Technique," or ASTM C 1371-044, "Standard Test Method for Determination of Finalisms of Materials (ASTM) Representation of Finalisms of Materials (ASTM) and the product is intended for applications that meet the conditions specified in the labels in the most recent edition of the American Society of Henring, Refrigerating, and Afr./ Periaterabet, with a temperature differential of 301d-eggress) fatherabet. Comparison of Programming of Programming of Programming Programming Programming and Programming and Inferential of 301d-eggress) fatherabet. Comparison of Programming Pro
State Law		
C.F.R. Reference	40 C.F.R. § 86.1 (2008)	16 C.F.R. § 460.5 (2014)
Superseded by:	E29 - 13	E408 - 13
Title	Standard Practice for Using Significant Digits in Test Data to Determine Conformance with Specifications	Standard Methods of Test for Total Normal Emitrance of Surface Using Inspection-Meter Techniques
Edition	0661	1971
No.	ASTM E29	ASTM E408

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C	Case 1:13-cv-01915-TSC	Document 204-	96 Filed 11/13/11/19	Page 90 of 116
Text of Incorporation	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obliged for proportiate use at 490 L Endant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for inspection and can be obliged for proportiate use at 490 L Endant Plaza East, Suite 3214, or at each HUD Regional, Area, and Service Office. Copies are available for public inspection and can be obliged for public inspection and can be obliged for public inspection and refer HUD. Manufactured Housing and Construction Standards Division, Suite 3214, 490 L Enfant Plaza East, Washington, DC 20024. American Society for Testing and Materials To Blaza East, Washington, DC 20024. American Society for Testing and Materials To Blaza East, Washington, DC 20024.	ANSI/ASTM E 424–71 Test for Solar Energy Transmittance and Reflectance (Terrestrial) of Sheet Materials, Part 200, Subpart S	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards II" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be obleated fror ppropriate use at 490 L'Enfant Plazza East, Suite 2314, or at each HUD Regional, Area, and Service Office. Copies are available for inspection at the Office of fine Federal Register, 800 North Calgodian (Annual Standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the LUD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L Fiffain Plazza East, Washington, DC 20034.	Abarerican Society for Testing and Materials 100 Barr Harbor Drive, West Conshohocken, PA 19428-2959, Telephone (610) 832-9585, FAX (610) 832-9555 ASTM E 606-80, Standard Recommended Practice for Constant-Amplitude Low-Cycle Faigue Testing, 200 946.
State Law				
C.F.R. Reference	24 C.F.R. (Parts 200 to 499) (2005)		24 C.F.R. (Parts 200 to	(coop)
Superseded by:	E424 - 71(2015)		E606 / E606M - 12	
Title	Standard Methods of Test for Solar Energy Transmittance and Reflectance (Terrestrial) of Sheet Materials		Standard Recommended Practice for Practice for Coverges Availande	Low-Cycle Fatigue Testing
Edition	1971		0861	
No.	ASTM E424		ASTM E606	

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(1:13-5 1:13-5 Decument 20	1-96 Filed 11 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Text of Incorporation	Here (a) Matter incorporated by reference material" (2002): (a) Matter incorporated by reference—(1) General There is incorporated, by reference in parts 170–189 of this subchapter, matter referred to that is not specifically set forth. This matter is hereby magnet of the regulations in parts 170–189 of this subchapter. The matter subject to change is incorporated only as it is in effect on the date of its sum to 170–189 of this subchapter. The matter is been by magnetic of my change in the material by reference by the Director of the Federal Register in accordance with 5 U.S. C. 552(a) and 1 CFR part 51. Material is incorporated as it exists the date of the approved for incorporated by the Director of the Federal Register in accordance with 5 U.S. C. 552(a) and 1 CFR part 51. Material is incorporated as a texist to the published in the FDDIREMA REGISTER, Material extended by the content of the regulations of this subchapter. (a) The office of Hazardous Materials Standards, Room 8422, NASSIF Building, 400 7th Street, SW., Washington, DC. (b) The Office of Hazardous Materials Standards, Room 8422, NASSIF Building, 400 7th Street, SW., Washington, DC. (c) The Office of Insurance of the material. The second column lists the section(s) of this subchapter, other than § 171.7, in which the matter is referenced. The second column is the section(s) of this subchapter, other than § 171.7, in which the matter is referenced. The second column is the section(s) of this subchapter, other than § 171.7, in which the matter is referenced. The second column is the section(s) of this subchapter, other than § 171.1.7, in which the material response to the redeal of the	24 C.F.R. (Parts 200 to 499), "Minimum Property Standards II" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 C.R. part 200, subpart S. The MPS are available for public inspection and cam be oblighed for propriate use at 4901. Enfant Plaza East, Static 2314, or at each HUD Regional, Area, and Service Office. Copies are available for inspection and cam be oblighed for propriate use at 4901. Enfant Plaza East, Static 2314, 4901. Enfant Plaza East, Washington, DC 20024. Marricana Society for Testing and Anterials Marricana Society for Testing and Materials Marrican Society for Testing and Materials Marrica
State Law		
C.F.R. Reference	49 C.F.R. § 171.7 (2002)	25 C.F.R. (Parts 200 to 499) (2005)
Superseded by:	E681 - 09(2015)	E695 - 03(2015)e1
Title	Standard Test Method for Concentration Limits of Flammability of Chemicals	Sandard Method of Measuring Relative Resistance of Wall, Floor, and Roof'C ostruction to Impact Loading
Edition	1985	1979 (1997) e 1
°°Z	ASTM E681	ASTM E695

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ASTM Editions Incorporated by Reference

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Text of Incorporation	(a) The materials listed in this section are incorporated by reference in the corresponding sections nated. These incorporations by reference were approved by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. These materials are incorporated as they exist on the date of the approval, and notice of any change in these materials will be published in the Register. The membershale are nationalized by predictive and the corresponding addresses noted below, under the inspection and britished in the Brack Medical Architectures and Records Administration (NARA), at the Federal Register in the Remarkation and Realizable for purchase from all earns oned the bolive in the Report Library (MD-35), U.S. EPA, Research Trangel Park. North Carolina. For information one-flat and Realizable for purchase from all earns one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive, Post Office Box C709). West Consolvobecha, PA 1945-2959, or ProQuest, 300 North Zeeb Road, Arm Arbor, M 48106. Social ASTM EPT1-87 (Reapproved 2004) Standard Test Method for Gross Caberife Value of Refuse-Derived Fuel by the Bomb Calorimeter, approved August 28, 1987, IBR approved for table 6 to subpart JJJJJJ of this part.	19 C.F.R. § 75.333, "Vertilation controls" (2014): (e)(1)(i) Except us provided in panagraphs (e)(2), (e)(3) and (e)(4) of this section all overcasts, undercasts, shaft partitions, permanent stoppings, and regulators, installed after June 10, 1996, shall be constructed in a traditionally accepted method and of marenisk that have been demonstrated to perform adequately or in method and of materials that have been tacked and shown to have a minimum strength end to general than the raditionally accepted in-mire centrols. Tests are many be performed under ASTM E12-80, "Standard Methods of Conducting Strength Tests of Panels for Building strength of the proposed constructional varieties, based, only, or the operator may conduct comparative in-mire tests. In-mire tests and alloe designed to demonstrate the comparative the comparative the comparative that are shall be designed to demonstrate the comparative that the proposed constructional and artifornially accepted in The publicative STIM E12-80, "Standard Regulations, and Variances, 1100 Wilson BNA, Room 235. Artington, Virginia 22209-3939, and at the National Are bives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go tee Hurbor Nara Conduction Regulations, and Variances, 1100 Wilson BNA, Room 235. Hurbor Nara Nara Nara Nara Nara Nara Nara Na
State Law		
C.F.R. Reference	40 C.F.R. § 63.14 (2011)	30 C.F.R. § 75.333
Superseded by:	Withdrawn Standard: ASTM E711- ASTO (2004) Developed by Subcommittee: D34.03 WITHDRAWN, NO REPLACEMENT	E72 - 15
Title	Sundard Test Method for Gross Calonfie Value of Relisea-Derived Fuel by the Bomb Calorimeter	Standard Methods of Cornducing Strength Tests of Panels for Building Construction
Edition	1987 (1992)	1980
No.	ASTM E711	ASTM E72

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(Case 1:13-cv-012/15-TSC	Document 204		1 <i>‡</i> 1½/19	Page 93 of 116
Text of Incorporation	(a) The specifications, standards and codes of the folkowing organizations are incorporated by reference in 24 CFR part 3280 (this Standard) pursuant to 5 U.S.C. 552(a) and 1 CFR part 51 as thoughten to find in fall. The incorporated has been proved by the Federal Register. Reference standards have the same feace and effect as this Standard as the reference standards and addresses of organizations is saining the reference standards which are not available from their producer organizations may be obtained fight the Office of Manufactured Housing and Regulatory Functions, Manufactured Housing and Construction Standards by bivision, U.S. Department of Housing and Urban Development, 451 Seventh Stream, ASTIM—AMERICAN SOCIETY FOR TESTING AND MATERIALS, 1916 RACE STREET, PHILADELPHIA, PENNSYLVANIA 19103	(28) ASTM E 773-97, Sundard Test Methods for Accelerated Weathering of Seuled Insulating Glass Units, IBR approved for § 3280.403(d).	1-96 Filed 1	(a) The specifications, standards and codes of the following organizations are incorporated by reference in 24 CFR part 3280 (this Standard) pursuant to 5 U.S.C. 552(a) and 1 CFR part 51 as though the footh in full. The incorporation by reference standards has been approved by the Director of the Federal Register. Reference standards have the same force and effect as this Standard (24 CFF) and 2800 except that whenever reference standards and this Standard are inconsistent, the requirements of this Standard prevail to the extent of the inconsistency. (b) The abbreviations and addresses of organizations issuing the referenced standards appear below. Reference standards which are not available from their producer organizations may be obtained than 5 We formed though and Regulatory Functions, Manufactured Housing and Construction Standards Division, U.S. Department of Housing and Urban Development, 451 Seventh Street.	ASTM—AMERICAN SOCIETY FOR TESTING AND MATERIALS, 1916 RACE STREET, PHILADELPHIA, PENNSYLVANIA 19103 (29) ASTM E 774-97, Standard Specification for the Classification of the Durability of Scaled Insulating Glass Units, IBR approved for § 3280.403(d).
State Law					
C.F.R. Reference	24 C.F.R. § 3280.4 (2014)			24 C.F.R. § 3280.4 (2014)	
Superseded by:	Withdrawn Standard: ASTM E773-01 Developed by Subcommittee: E06.22 WITHDRAWN, NO				WTHDRAWN, NO REPLACEMENT
Titde	Standard Test Method for Ac celemted Weathering of Seubed Insulating Glass Units			Standard Specifications for the Classification of the Durability of Sealed Insulating Glass Units	
Edition	1997			1997	
No.	ASTM E773			ASTM E774	

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(ase 1:13-cv-0\$21€TSC Document 20	11-06 Filed 11/1호취화 -Page 04 of 116
Text of Incorporation	40 C.F.R. § 49.123, "General provisions" (2014): (c) Incarporation by reference. The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Celeral Register. The materials are available for purchase at the corresponding defeases anded below, or are available for inspection at BrA's As and Radiation Decket and Information with S U.S.C. 552(a) and I CFR part 51. These materials are incorporated as they exist on the date of the approval, and a notice of any change in these materials will be blacked by the Director of the Celeral Register. The materials are available for purchase at the everypooling defeases anded below. The surface of the Radiation Decket and Information (NARA). For information on the available for inspection at BrA's As and Radiation Decket and Information (NARA). For information on the available for this material at NARA, call (202) 741-6036, or go to: Solid	40 C.F.R. § 63.14, "Incorporations by reference" (2011): (iv) The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference were approved by the Director of the Federal Register in Legal accordance with 5 U.S.C. 552(a) and I.C.R part 51. These materials are morporated as they exist on the date of the approval, and notice of any change in these materials will be published in the Federal Register. The materials are available for purchase and the corresponding addresses noted below, and all are available for inspection and Records. Administration (NARA), at the Federal Register. The material at NARA, call 202-741-6030, or go to, http://www.mchives.gov/federal_register/code_of_federal_regulations/fir_locations.html. (b) The following materials are available for purchase from at least one of the following addresses: American Society for Testing and Materials (ASTM), 100 Barr Harbor Drive. Post Office Box C70a. West Consistobacken, PA 19428-2959; or ProQuest, 300 North Zeeb Road, Ann Arbor, MI 481 106. (c) ASTM E776-87 (Reapproved 2009) Standard Test Method for Forms of Chlorine in Refuse-Derived Fuel, approved July 1, 2009, IBR approved for table 6 to subpart DDDDD of this part. (d) ASTM E776-87 (Reapproved 2009) Standard Test Method for Forms of Chlorine in Refuse-Derived Fuel, approved for table 6 to subpart DDDDD of this part.
State Law		
C.F.R. Reference	40 C.F.R. § 49.123 (2014)	40 C.F.R. § 63.14 (2011)
Superseded by:	E775 - 15	E776 - 87(2009)
Title	Sundard Test Methods for Total Sulfur in the Analysis Sample of Refuse-Derived Fuel	Sandard Test Method for Forms of Chlorine in Refuse-Derived Fuel
Edition	1987 (1992)	1987 (1992)
ő	ASTM E775	ASTM E776

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(Tago 1:12 ov 01項框 TSC =Document 20	4 06 Filed 11 #1 P/10 Page 05 of 116
Text of Incorporation	40 C.F.R. § 63.14, "Incorporations by reference" (2011): (a) The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporated by reference were approved by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. These materials are incorporated as they cases to much a flat are available for inspections at the corresponding addresses and all are available for inspections at the corresponding addresses and all are available for inspections at the corresponding addresses and all are available for the Manical Anna Annian and the EPA Liberty (MD-35). U.S. EPA, Research Traingle Park, North Carolina. For information order availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/flp_locations/f	14. C.F.R. § 3280.4, "Incorporation by Reference" (2014). (a) The specifications, standards and codes of the following organizations are incorporated by reference in 24 CFR part 3280 (this Standard) pursuant to 5 U.S.C. 552(a) and 1 CFR part 31 as though the components of the season of these standards base as standards and the standards and this Standards the Standards Division. U.S. Department of Housing and Regulatory Functions, Manufactured Housing and Construction Standards Division, U.S. Department of Housing and Urban Development, 451 Seventh Struk. STAL—AMERICAN SOCIETY FOR TESTING AND MATERIALS, 1916 RACE STREET, PHILADELPHIA, PENNSYLVANIA 19103 G.C. ASTIM E 96-95 Standard Test Methods for Water Vapor Transmission of Materials, IBR approved for § 3280.504(a).
State Law		
C.F.R. Reference	40 C.F.R. § 63.14 (2011)	24 C.F.R. § 3280.4
Superseded by:	Withdrawn Standard: ASTM E88- ASTM E88- SW2004) Developed by Subcommittee: D34.03 WITHDRAWN, NO REPLACEMENT	E96/E96M - 15
Title	Standard Test Methods for Analyses of Metals in Rethas-Derived Fuel by Atomis Absorption Spectroscopy	Standard Test Methods for Water Vapor Transmission of Materials
Edition	88861	9661
No.	ASTM E885	ASTM E96

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(ase 1:13-cv-01215 TSC Docume	nt 204-96 Filed 11/153/19 Page 96 of 116
Text of Incorporation	46 C.F.R. § 199.05, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Charles and Part of the Coast Guard must publish notice of change in the Federal Register under 5 U.S.C. 552(a) and 1 C.FR part 51. To enforce any eclition other than that specified in paragraph (b) of this section, the Coast Guard must publish notice of change in the Federal Register; and the material must be available to the public. All approved material is available for this material at NARA, call 202-741-6030, or § 19. The material approved for incorporation by reference in this part and the sections affected are as follows: (b) The material approved for incorporation by reference in this part and the sections affected are as follows: (c) The material approved for incorporation by reference in this part and the sections affected are as follows: (a) The material approved for incorporation by reference in this part and the sections affected are as follows: (b) The material approved for incorporation for Searchlights on Motor Lifebouts 199.175 ASTM F 1003-86 (1992), Standard Specification for Searchlights on Motor Lifebouts 199.175	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997); (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. \$52(a) and 1 C.R. part 51. To enfowe any edition other than this proposal content in the FEDERAL REGISTRIAN REGISTRIAN REGISTRIAN REGISTRIAN read (2022-441-4043) or go to the registrian material is incorporated by reference into this part with the capture of the registrian of the ARAN jet of chapters in the FEDERAL REGISTRIAN read (2020) or go to the registrian material is a waitable for impecting the National Actives and Records Administration (NARA), for of impactive for the available for impecting the National Actives and Records Administration (NARA), for a final part of the available for impecting the National Actives and Records Administration (NARA), for a final part of the Aran read (2020) or go to the Aran Read (2020) or
State Law		
C.F.R. Reference	46 C.F.R. § 199.05 (2014)	46 C.F.R. § 56.01-2 (1997)
Superseded by:	F1003 - 02(2012)e1	F1006 - 86(2014)e1
Title	Sandard Specification for Searthlights on Motor Lifebouts	Standard Specification for Entrainment Separators for Use in Marine Phing Applications
Edition	1986 (1992)	1986 (1997)
, o X	ASTM F1003	ASTM F1006

Document #1982415

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(ase 1:13-cv-01 245-TSC Document 20	4-96 Filed 11/13/19 Page 97 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2004): (a) Certain standards and specifications are incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a). To enforce any edition than the one isleed in paragraph (b) of this section, notice of the change must be published in the FEDER AI. REGISTER and the material made available to the public. All approved material is available from the sources indicated in paragraph (b) of this section, notice of the change must be published in the FEDER AI. REGISTER and the material made available to the public. All approved material is savailable from the sources indicated in paragraph (b) of this standard such sections approved for incorporation by reference in this part, and the sections affected are: (b) The standards and specifications approved for incorporation by reference in this part, and the sections affected are: (c) The standard such sections approved for incorporation by reference in this part, and the sections affected are: (d) The standard Specification for Pipe-Line Expansion Joints of the Packed Slip Type for Marrine Application56.60-1 ASTIM F 1007-86 (1996), Sandard Specification for Pipe-Line Expansion Joints of the Packed Slip Type for Marrine Application	46 C.F.R. § 199.05. Theorpounion by reference" (2014): (a) Cernia material is incorporated by reference" (2014): (a) Cernia material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$U.S.C. 552(a) and 1 CRR part \$1. To enforce any edition other than that specified in paragraph (b) of this section. the Coast Guard material is available to the public. All approved material is available to the public. All approved material savailable from the sources indicated in paragraph (b) of this section. 131 132 133 134 135 135 135 136 137 137 137 137 137 137 137
State Law		
C.F.R. Reference	46 C.F.R. § 56 01-2 (2004)	46 C.F.R. § 199.05 (2014)
Superseded by:	F1007 - 86(2014)	F1014 - 02(2012)e1
Title	Standard Specification for Prpe-Line Expansion Joins of the Packed Slip Type for Marine Application	Standard Specification for Flashlights on Vessels
Edition	1986 (1996) e 1	1992
, o X	ASTM F1007 1986 (1996) e 1	ASTM F1014

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(ase 1:13-cv-01 545-TSC Document 20	4-96 Filed 11/13/19 Page 98 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2004): (a) Certain standards and specifications are incorporated by reference into this part with the approval of the Director of the Federial Register in accordance with 5.U.S.C. 532(a), To enforce any oldinocycle than the one itseld in paragraph (b) of this section, notice of the change must be published in the FEDERAL REGISTER and the material made available to the public. All approved material is swalling. From the sources indicated in paragraph (b) of at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go effective they! www.archives.gov/federallregister/code/olf-detrallregalations/shrift-cannons.hml. (b) The standards and specification gaptoved for incorporation by reference in this part, and the sections affected are: ASTIM F 1020-86 (1996), Sandard Specification for Line-Blind Valves for Manine Applications	46 C.F.R. § 56.01-2, "Incorporation by Reference" (2004): (a) Certain standards and specifications are incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a). To enforce any editionable to the public. All approved material is available. (b) The standard in paragraph (b) of this section, notice of the change must be published in the FEDERAL REGISTER and the material made available to the public. All approved material is available. From the sources indicated in paragraph (b) of this section, notice of the changes and Records Administration (NARA). For information on the available to the public. All approved material is available. The standard and specifications approved for incorporation by reference in this part, and the sections affected are: (b) The standard shade and specification is proposed for incorporation by reference in this part, and the sections affected are: (c) The standard shade and specification for Circular Metallic Bellows Type Expansion Joints for Piping Applications
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (2004)	46 C.F.R. § 5601-2 (1997)
Superseded by:	F1020 - 86(2011)	F1120 - 87(2015)
Title	Standard Specification for Line-Blind Valves for Marrine Applications	Standard Specification for Creulan Metallic Bellows Type Expansion Joins for Piping Applications
Edition	1986 (1996) e 1	1987 (1998)
°ŠZ	ASTM F1020	ASTM F1120

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(ase 1:13-cv-01215-15C 2 Document 20	4-96 Filed 11/ <u>1 ខ្ញុំ</u>
Text of Incorporation	46 C.F.R. § 193.01-3. "Incorporation by reference" (2014). (a) Certain material is incorporated by reference" (2014). (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. :552(a) and I CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the Federal Register material and NARA, Per information on the randial at NARA, and 102.7-14.6030 or go to Introduce and Recorded Tegalitors for Leading that the Coast Guard Institution (NARA). For information on the valuability of for impection at the Coast Guard Headquarters. Contact Commandant (CG-ENG), Attar. Olifice of Desagn and Engineering Systems, U.S. Coast Guard Stop 7509, 2703 Martin Luther King Jr. Avenue EE., Washington, DC 20593-7509; telephone 202-372-1403. The material is also available from the sources listed below. (b) ASTIM International, 100 Barr Herbor Dire, P.O. Box C700, West Consistence, P. N. 19428, 2595, 877-909-2756, http://www.astn.org. (c) ASTIM FIL21-87 (Reapproved 2010), Standard Specification for International Shore Connections for Marine Fire Applications, (approved March 1, 2010), incorporation by reference approved for § 193.10-10.	33 C.F.R. § 154, 106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference (IBR) into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.FR part 51. To enforce any edition other tippe that specified in this section, the Coast Gaurd must publish a notice of change in the Federal Register and the material in must be available to the public. All approved material is available for mise publish a notice of change in the Federal Register and the material in this section. Coast Gaurd. Office of Design and Engineering Standards (CC-ENO), 2100 2nd Street SW., Stop 712c, Washington, DC. 20893-712c, telephone 202-372-1418 and at the National Archives and Register and the variable from the sources inclinated in this section. Also, it is available from the sources inclinated in this section. Coast Gaurd. West Conshohecken, PA 19428-2939. (d) ASTIM International (ASTM), 100 Barr Harbor Drive, West Conshohecken, PA 19428-2939. (d) ASTIM F1122-87 (Reapproved 1992), Standard Specification for Quick Disconnect Couplings ("ASTM F1122"), IBR approved for § 154-500(d). (e) Gaurd. Reapproved 1992), Standard Specification for Quick Disconnect Couplings ("ASTM F1122"), IBR approved for § 154-500(d).
State Law		
C.F.R. Reference	46 C.F.R. § 193.01-3	33 C.F.R. § 154.106 (2014)
Superseded by:	F1121 - 87(2015)	F1122 - 04(2015)e1
Title	Standard Specification for International Shore Connections for Marine Fire Applications	Standard Specification for Quick Disconnect Couplings
Edition	1987 (1998)	1987 (1998)
ó	ASTM F1121	ASTM F1122

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C	ase 1:13-cv-01215 TSC Document 204	4-96 Filed 11/13/19 Page 100 of 116
Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. \$52(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for inspection the Coast Guard Administrator (NARA). For information on the national Advances and Reached Administrator (NARA). For information of this material is also suitable for inspection at the U.S. Coast Guard. Office of Design and Engineering Standards. (CG-52.1), 2100 2nd \$St., SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. American Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Consciponoles. ASTM F 1122-87 Non-Metallic Expansion Joints for Use in Marine Piping Applications. \$6.60-1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section. the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material is assainable to the public. All approved material is available for the smaller of the material is the section. The Coast Guard. Office of Design and Engineering Standard CG-521), 2100 2nd St., SW., Stop 7126, Washington, DC 20593-7126, and is available for inspection at the U.S. Coast Guard. Office of Design and Engineering Standard CG-521), 2100 2nd St., SW., Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. Ancrican Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Consistence. An 1139-88 Steam Traps and Drains. 56.60-1.
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (1997)	46 C.F.R. § 56.01-2 (1997)
Superseded by:	F1123 - 87(2015)	F1139 - 88(2015)
Title	Sandard Specification for Non-Metallie Expansion Joints	Sundard Specification for Steam Traps and Drains
Edition	1987 (1998)	1988 (1998)
No.	ASTM F1123	ASTM F1139

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C	ase 1:13-cv-012 📆 TSC Document 20	4-96 Filed 11/13/19 Page 101 of 116
Text of Incorporation	33 C.F.R. § 154.106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference (IRR) into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other abbut that specified in this section, the Coast Guard must publish a notice of change in the Federal Register and the material must be available to the public. All approved materials is swallable for inspection of the material at NARA, call 202-741-6030 or go to http://www.archives.gov/federal_register/code_of_federal_regulations/br_beatines.html Administration (NARA), For information on the available for inspection that section. Associated to the section of the National Archives and Register and the National Archives and Register and the National Archives and Register foot the sources indicated in this section. (a) ASTM International (ASTM), 100 Barr Harbor Drive, West Constohocken, PA 1942-8-2959. (b) ASTM FILISS-98, Sandard Practice for Selection and Application of Piping System Materials ("ASTM FILISS"), IBR approved for Appendix A, 7.1, 8.4 to part 154.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under § U.S.C. 552(a) and I.C.F.R part \$11. To enforce any edition other than that he believed by reference into this part with the approval of the Director of the Tederal Register under \$0.0 S.C. 552(a) and I.C.F.R part \$11. To enforce only edition other than that problem that public of the material is available for the available of this processor of the public. All approved material is available for the source isted below. (CG-521), 2100 2nd St., Stop 7126, Washington, DC 20593-7126, and is available from the source isted below. American Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Constituted on the Volumetric Positive Displacement Type, 56.60-1. ASTM F 1172-88 Fuel Oil Meters of the Volumetric Positive Displacement Type, 56.60-1.
State Law		
C.F.R. Reference	33 C.F.R. § 154.106 (2014)	46 C.F.R. § 5601-2 (1997)
Superseded by:	F1155 - 10(2015)	F1172 - 88(2015)e1
Title	Standard Practice for Selection and Application of Piping System Materials	Sandard Specification for Fuel Oil Meters of the Volumetric Positive Displacement Type
Edition	1998	1988 (1998)
óŽ	ASTM F1155	ASTM F1172

Filed: 01/20/2023

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. \$52(a) and 1 C.F.R part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material is available to the public. All approved material is available for the availability of first material is a low low for the availability of first material is also suitable for the public. All approved material is available for the availability of first material is also suitable for inspection at the U.S. Coast Guard, Office of Design and Engineering Sundards (CG-521), 2100 2nd St., SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. CG-521), 2100 2nd St., SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. PA 19428-2959 ASTM F 1173-95 Epoxy Resin Fiberglass Pipe and Fittings to be Used for Marine Applications. 56.60-1; 56.60-25.	10 C.F.R. § 799,5087, "Chemical testing requirements for second group of high production volume chemicals (HPV2)" (2014): In How must I conduct my testing? (1) The tests that are required for each chemical substance are indicated in Table 2 in paragraph (1) of this section. The test methods that must be followed are present a natural proceed in accordance with these test methods as required according to Table 3 in paragraph (0) of this section. Nou must proceed in accordance with these test methods as required according to Table 3 in paragraph (1) of this section. As any propriate if more than one than one that the state of the section is prographed on the reduced in Table 3 in paragraph (1) of this section. Some think is a paragraph (1) of this section. Included in Table 3 in paragraph (1) of this section. The test methods which are incorporated by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Yea may obtain capies of the ASTM test methods from the meritar and materials of 10 Bet Harbor 20. P. P.O. Box (1) West Crease, Capter 10 Harbor 20. South and the Satural States approved that the Included in the Included Included in the Included
State Law		4 40(2010) ii 1nd. 683 IAC 1-2-9 a FB. RC 15- Colo. 7 C.C.R. Mass. 520 CMR 5.01 Tem. Comp. R. & a Regs. 0800-03-04
C.F.R. Reference	46 C.F.R. § 56.01-2 (1997)	40 C.F.R. § 799.5087 (2014)
Superseded by:	F1173 - 01(2012)	F1193 - 14
Title	Sundard Specification for Thermosetting Resin Fiberglass Pape and Fittings to be Used for Marine Applications	Standard Practice for Quality, Manufacture, and Construction of Amnessment Rides and Devices
Edition	1995	5006
, Ö	ASTM F1173	ASTM F1193

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Text of Incorporation	46 C.F.R. § 174.007, "Incerporation by reference" (2010): (a) Certain material is incorporated by reference" (2010): (a) Certain material is incorporated by reference" (2010): (b) Certain material is incorporated by reference" (2010): (b) Of this section, the Cast Guard must publish notice of change in the Federal Register and make the material available to the public. All approved material is on file at the U.S. Cast Guard. (c) Creat Guard. (c) Creat Guard. (c) The material shamerial at NAM, call 20.27-41-46.030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/ibr_locations.html. All approved material is available from_posures and accordance on this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by reference are at the U.S. C.S.22(0). To enforce any solid the this part and the sections affected are: (d) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by the standard and the sections affected are: (d) The material approved for incorporation by th	46 C.F.R. § 174.007, "Incorporation by reference" (2002): a) Certain material is incorporated by reference" (2002): b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a). To enforce any edition other than that specifically penagaph (b) of this section, the Casts Guard material while the material available in the sources indicated in paragraph (b) of this section. 100 Federal Registers of the specifical penalty of the section and is available from the sources indicated in paragraph (b) of this section. 101 The material proposed for morphorous on by reference in this part and the sections affected are: 102 BARR HARBOR DRIVE, WEST CONSHOHOCKEN, PA 19428-2959. 103 BARR HARBOR DRIVE, WEST CONSHOHOCKEN, PA 19428-2959. 203 ASTIM F 1197-89 (1994), STANDARD SPECIFICATION FOR SLIDING WATERTIGHT DOOR CONTROL SYSTEMS—174.100 104 BARR HARBOR DRIVE AND MATERIAL (ASTA) 105 BARR HARBOR DRIVE AND MATERIAL (ASTA) 106 BARR HARBOR DRIVE AND MATERIAL (ASTA) 107 BARR HARBOR DRIVE AND MATERIAL (ASTA) 108 BARR HARBOR DRIVE AND MATERIAL (ASTA) 109 BARR HARBOR DRIVE AND MATERIAL (ASTA) 100 BARR HARBOR DRIVE AND MATERIAL (ASTA) 100 BARR HARBOR DRIVE AND MATERIAL (ASTA) 100 BARR HARBOR DRIVE AND MATERIAL (ASTA) 101 BARR HARBOR DRIVE AND MATERIAL A
State Law		
C.F.R. Reference	46 C.F.R. § 174,005 (2010)	46 C.F.R. § 174,100 (2002)
Superseded by:	F1196 - 00(2013)	F1197 - 00(2012)
Title	Standard Specification for Siding Watertight Door Assemblies	Standard Specification for Specification for Control Systems
Edition	1994	1989 (1994) e
No.	ASTM F1196	ASTM F1197

Filed: 01/20/2023

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material at NARA, et all 202-741-6030 or go to hardware and recorded filter designations for the material at NARA, et all 202-741-6030 or go to hardware and recorded filter designations changed for the singular and material is also available for inspection at the U.S. Coast Guard, Office of Design and Engineering Standards (CC-521), 2100 2nd St., SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. CC-521), 2100 2nd St., SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. PA 19428-2959 ASTIM F 1199-88 Cast and Welded Pipe Line Strainers, 56.60-1.	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that proved material is a wailable for importation of the social mast publish notice of change in the FEDERAL REGISTRE and the material must be available to the public. All approved material is available for importation on the availability of this material was remained as a valiable for importation on the availability of this material must be available for importation of the public. All approved material is available for importation of the public. All approved material is available from the sources itsed below. American Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Consishedocken, Paparisanced (Weldecl) Pipe Line Strainers. 56.60–1. The All 1200–88 Fabricanced (Weldecl) Pipe Line Strainers. 56.60–1.
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (1997)	46 C.F.R. § 56.01-2 (1997)
Superseded by:	F1199 - 88(2015)	F1200 - 88(2010)
Title	Sandard Specification for Cast (All Temperatures and Pressures) and Welded Pipe Line Strainers (150 psig and 150 Degrees F Maximum)	Standard Specification for Fabricated (Welded) Pipe Line Frances (Above 150 psig and 150°E)
Edition	(8661) 8861	1988 (1998)
No.	ASTM F1199	ASTM F1200

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ASTM

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Text of Incorporation	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under \$ U.S.C. \$52(a) and I.C.R. part \$1. To enforce any eclition other than that specified in this section, the Coast Guard must publish notice of change in the FEDERAL REGISTER and the material must be available to the public. All approved material is available for the availability of this material is mison area changes and Records Administrators (NRAN.), For information on the availability of this material is also available for uspection at the U.S. Coast Guard, Office of Design and Engineering Standards (CG-521), 2100 2nd St., SW., Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below. American Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Conshobooken, ASTM F 1201-88 Fluid Conditioner Fittings in Piping Applications Above O'F F. \$6.60-1.	46 C.F.R. § 39.10-5, "Incorporation by reference" (2009): (a) Certain materials are incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. \$52(a). To enforce any edition other than the onlying proraging of this section, notice of clauge must be published in the Federal Register and the material made available to the public. All approved material is on file at the U.S. Coast Guard, Offfied in paragraph (b) of this section. Operating and Euryeomental Standards (CG-522), 2100 2nd St. SW., Stop 7126, Washington, D.C. 20593-7126, or at the National Archives and Records Administration (NARA), For information of the availability of this suscissor. (b) The material approved for incorporation by reference in this part, and the sections affected are: American Society for Testing and Materials (ASTM), 100 Bart Harbor, Drive, West Consbehocken, PA 19428-2959 ASTM F 1271-90 (1995)—Standard Specification for Spill Valves for Use in Marine Tank Liquid Overpressure Protection Applications39 20-9 100 101 102 103 104 105 105 106 107 107 107 107 107 107 107
State Law		
C.F.R. Reference	46 C.F.R. § 56.01-2 (1997)	46 C.F.R. § 39.10-5 (2009)
Superseded by:	F1201 - 88(2010)	F1271 - 90(2012)
Title	Sundard Specification for Fluid Conditioner Fittings in Pring Applications Above Zero Degrees F	Standard Specification for Impact Attenuation of Surfacing Materials Within the Use Zone of Playground Equipment
Edition	1988 (1998)	1990 (1995) e 1
, o	ASTM F1201	ASTM F1271

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	ase 1:13-cv-013億億克C Document 20	1-06 Filed 11周望側の Page 106 of 116
Text of Incorporation	33 C.F.R. § 154.106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference (IRR) into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other abbut that specified in this section, the Coast Guard must publish a notice of change in the Federal Register and the material must be available to the public. All approved material is swallable for inspection other available for inspection than the available for inspection of this material at NARA, call 202-741-6030 or go to http://www.archives.gov/Rederal_register/code_of_federal_regulations.br_beations.html Administration (NARA), For information on the available for inspection than section.	46 C.F.R. § 28.40, "Incorporation by reference" (2011): (a) Cermin material is incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a). To enforce any edition other than that spece is proposed for the section. The Cast Guange in the Federal Register and make the material swalishle to the public. All approved material is on first an the U.S. Coast Guange in the U.S. Cast Guange in the state of the swalishling of this naterial at NMRA, call 302.741-6030, or go to intp://www.archives.gov/federal_register/code_of_federal_regulations/ib-Locations.hml. All material is available from the source indicated in pumpgraph (b) of this section. (b) The material approved for incorporation by reference in this part and the sections affected are: (c) American Society of Testing and Materials (ASTM). (d) Marinal Schalling Test (Lightweight Survey and Inclining Experiment) to Determine the Light Ship Displacement and Centers of Gravity of a Vessel28 Statement and Centers of Gravity of a Vessel28 Statement of the statement of the Cast Cast Cast Cast Cast Cast Cast Cast
State Law		
C.F.R. Reference	33 C.F.R. § 154.106 (2014)	46 C.F.R. § 28.40 (2011)
Superseded by:	F1273 - 91(2013)	F1321 - 14
Title	1991 (1996) e 1 Vent Flame Arresters	Sandard Guide for Conducting a Stability Test (Lighweight Survey and Inclining Experiment) to Determine Light Ship Displacement and Centers of Gravity of a Vessel
Edition	1991 (1996) e 1	1992
°°Z	ASTM F1273	ASTM F1321

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C	ase 1:13-cv-01215-TSC Document 20	4-96 Filed 11/13/19 Page 107 of 116
Text of Incorporation	46 C.F.R. §63.05-1, "Incorporation by reference" (2005): (a) Certain materials are incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a). To enforce any edition other than the onsetting in paragraph (b) of this section materials must be published in the Federal Register and the material made available to the public. All approved materials is on the after U.S. Coast Guard. Office and Design and Engineering Standards (G-ARSI), 2100 Second Steet SW., Washington, DC. 20093-0001, and is available from the sources listed in paragraph (b) of this section of all the National Arabida and Recerds Administration of the surfamiliation of the material and NARA, call 2002-741-6030, or go to: (b) The material approved for incorporation by reference in this part and the sections affected are: (c) The material approved for incorporation by reference in this part and the sections affected are: (d) The material approved for incorporation by reference in this part and the sections affected are: ARTINE F1323-98, STANDARD SPECIFICATION FOR SHIPBOARD INCINERATORS., 63.25-9 ASTIM F 1323-98, STANDARD SPECIFICATION FOR SHIPBOARD INCINERATORS., 63.25-9	40 C.F.R. § 86.1, "Reference materials" (2008): (a) The documents in puragraph (b) of this section have been incorporated by reference. The incorporation by reference was a proved of the Telest (1982) of this section have been incorporated by reference. The property of the December of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 31. Copies may be inspected at U.S. EPA, OAR, 401 M St., SW., Washington, DC 2046(b), ETA the Manual Archives and Records Administration (NARA). For information on the availability of this material and NARA, eall 202-741-6030, or go its http://www.archives.gov/federallregister" [An information on the availability of this material DO2-741-6030, or go its http://www.archives.gov/federallregister [An information on the availability of this material and Materials and
State Law		
C.F.R. Reference	46 C.F.R. § 63.05-1 (2005)	40 C.F.R. § 86.1 (2008)
Superseded by:	F1323 - 14	F1471 - 09
Title	Sandard Specification for Shipboard Incirentors	Sandard Test Method for Air Cleaning Performance of a High-Efficiency Particulate Air-Filter System
Edition	8661	1993
ć	ASTM F1323	ASTM F1471

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Text of Incorporation	46 C.F.R. § 162.027, "Incorporation by reference" (2004): (a) Certain material is incorporated by reference in this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.F.R part 51. To enforce any edition other than that Personal material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 C.F.R part 51. To enforce any edition other than that Personal Archives and Records Administration (NARA, and at the U.S. Cross Guard, Office of Design and Engineering Standards (GNSE), 2100 Second Steer S.W. Wisshington Ph.C. 1929-10001 and is available from the sources indicated in paragraph (b) of this section. For information on the availability of this material at NARA, call 202.741-6030, or go to: C. S. Changel and the Materials (ASTM) 100 Barn Harbor Drive, West Conslobercken, PA 19428-2959. ASTM F 1546 [or] F 1540 M96, Sandard Specification for Firehose Nozzles—162.027-2; 162.027-3 D. Changel and Second Steep Standard Specification for Firehose Nozzles—162.027-2; 162.027-3	46 C.F.R. § 56.01-2, "Incorporation by Reference" (1997): (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than the specified in this section, the Costs Guard material is available to the public. All approved material is available for improved material in available for improved material is available for improved material in available for improved material is available for improved material in available for improved material is available for improved material in
State Law		
C.F.R. Reference	46 C.F.R. § 162 027-1	46 C.F.R. § 56.01-2 (1997)
Superseded by:	F1546 - 96(2012)¢1	F1548 - 01(2012)
Title	Standard Specification for Fire Hose Nozzles	Standard Specification for the Performance of Fiftings for Use with Gaskred Mechanical Couplings Used in Piping Applications
Edition	9661	1994
No.	ASTM F1546/ F 1546M	ASTM F1548

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С	ase 1:13-cv-01 245-TSC Document 20	4-96 Filed <u>1</u> 1/13/19 Page 109 of 116
Text of Incorporation	Va. 13 VAC 5-31-40, "Incorporated standards" (2010); Va. 13 VAC 5-31-40, "Incorporated standards" (2010); Va. 13 VAC 5-31-40, "Incorporated standards" (2010); Va. 13 VAC 5-31-40, "Incorporated standards are barerby incorporated by reference for use as part of this chapter: Vac 5-31 American Society for Testing and Materials (ASTM) Standard Nos. F598-54 (Reapproved 2000), F247-06, F2137-04 (Reapproved 2000), F299-1-06a, F283-05, F893-05a, F1159-05a, F1159-05	36 C.F.R. § 1191, App. B. 'Referenced Standards' (2014): 105.1 General. The standards listed in 105.2 are incorporated by reference in this document and are part of the requirements to the prescribed extent of each such reference. The Director of the Federal Register has approved these standards for incorporation by: Register has approved these standards for incorporation by: Televence in accordance with 5 U.S.C. 552(a) and 1 C.F.R. part 51. Copies of the referenced standards may be inspected at the Architectural And Transporation Barriers Compliance Boards. No. S. solice 1000, Washington, D.C. 2004, at the Dymurnent of Justice, Civil Rights Division, Disability Rights Section, 1425 New York Avenue NW, Washington, D.C. 2004, at the Dymurnent of Transporation, 1200 New Jessey Avenues St., Washington, D.C. 2009, or at the National Archives and Records Administration (NARA). For information or the establishing of the Standards listed below are referenced in this document. Where differences cocked Differentle gualations/influences are availabled to the standards may be obtained from the American Society for Testing and Materials, 100 Bar Harbor Drive, West Conshobocken, Pennsylvania 19428 (http://www.ashu.org). 10.2. Referenced standards may be obtained from the American Society for Testing and Around Phayground Equipment (see 1008.2.6.1). ASTM F1951-99 Standard Specification for H263 Determination of Accessibility of Surface Systems Under and Around Phayground Equipment (see 1008.2.6.1).
State Law	Va.13 VAC 5-31- 40 (2010) See also Penn, 7 PAC 139.41 Mich. MAC R 408.802 Rule 3 Nev. 22.16.160 N.J.A.C. 5:14A-1.3	
C.F.R. Reference		36 C.F.R. § 1191, App. B (2014)
Superseded by:	Withdrawn Standard: ASTM F1950-99 Developed by Subcommittee: F24.20 WITHDRAWN, NO REPLACEMENT	F1951 - 14
Title	Standard Specification for Physical Information to be Transferred With Used Amusement Rides and Devices	Standard Specifration for Determination of Accessibility of Surface Systems Under and Around Playground Equipment
Edition	6661	1999
No.	ASTM F1950	ASTM F1951

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С	ase 1:13-cv-01215-TSC Document 20	4-96 Filed 11/15919	Page 110 of 116
Text of Incorporation	AC 531-	24 C.F.R. (Parts 2000 to 499), "Minimum Property Standards for Care-Type Housing" (2005): The following publications are incorporated by reference in the HUD Minimum Property Standards (MPS) in 24 CFR part 200, subpart S. The MPS are available for public inspection and can be oblying for properties use at 490 F. Enfant Plaza as a star, start exist, and exist a referenced in the MPS are available at the address contained in the Office of the Federal Register, 800 Nonft Cologic Meses, NW, state 700, Washington, D.C. The individual standards referenced in the MPS are available at the address contained in the following table. They are also available for public inspection at the UD, Manufactured Housing and Construction Standards Division, Suite 3214, 490 L'Enfant Plaza Esst. Washington, DC 20024.	ASTM F 462-79 Slip-Resistant Bathing Facilities: Part 200, Subpart S
State Law	Va. 13 VAC 5-31-40 (2010) See also Pem: TPAC 139.41 Mich. MAC R 408.802 Rule 8.0011(i) Or. OAR 98.200- 0070 N.J.A.C. 5:14A-1.3		
C.F.R. Reference		24 C.F.R. (Parts 200 to 499) (2005)	
Superseded by:	F1957 - 99(2011)	E462 - 79(2007)	
Title	Standard Test Method for Composite Foam Hardness Durometer Hardness	er Safety	Bahnng Facilites
Edition	6661	1979 (1999)	
Z O	ASTM F1957	ASTM F462	
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С	ase 1:13-cv-01215-TSC	Document 201-96		Page 111 of 116
Text of Incorporation	OCER. § 1910.137, "Electrical protective equipment": NOTE: Standard electrical test methods considered as meeting this requirement are given in the following national consensus standards: " ASTM F 478-92, Specification for In-Service Care of Insulating Line Hose and Covers.	Document 204-96	33 C.F.R. § 154.106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference (IBR) into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other that that specified in this section, the Coast Guard must publish a notice of change in the Federal Register and the material must be available to the public. All approved material is available for inspection all processors on the available for inspection all processors on the available for inspection and Engineering Standards (CG.ENG), 2100 2nd Street SW, Stop 7126, Washington, DC 20593-7126, telephone 202-372-1418 and at the National Archives and Referble Administrating of NABA, eall 202-741-6030 or go to http://www.archivess.gov/federal_registrations.fig.b. boatsions.sig.a.l.	(e) ASTM International (ASTM), 100 Barr Harbor Drive, West Conshobocken, PA 19428-2959. (1) ASTM F631-93, Standard Guide for Collecting Skimmer Performance Data in Controlled Environments ("ASTM F631"), IBR approved for Appendix C, 6.3 to part 154. 11 12 13 14 15 15 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18
State Law				
C.F.R. Reference	29 C.F.R. § 1910.137 (2012)		33 C.F.R. § 154.106 (2014)	
Superseded by:	F478 - 14a		F631 - 15	
Title	Standard Specification for In-Service Care of Insulating Line Hose and Covers		Sandard Guide for Collecting Skimmer Performance Data in Controlled Environments	
Edition	1992 (1999)		1993	
No.	ASTM F478		ASTM F631	

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С	ase 1:13-cv-01245-TSC Document 204	-96 Filed 11/13/19 Page 112 of 116
Text of Incorporation	33 C.F.R. § 154.106, "Incorporation by reference" (1999): (a) Certain material is incorporated by reference" (1999): (b) Certain material is incorporated by reference" (1999): (c) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition quite than that specified in paragraph (b) of this section. the Coast Guard. Office of the Compliance (G-MOC), Roam 1116, 2100 Second Street SW., suite 700, Washington, DC and of the Compliance (G-MOC), Roam 1116, 2100 Second Street SW. Washington, DC 2083-5001, and is available from the sources influented in paragraph (b) of this section. AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) 1916 RACE STREET, PHILADELPHIA, PA 19103. ASTM F 631-80 (REAPPROVED 1985), STANDARD METHOD FOR TESTING FULL SCALE ADVANCING SPILL REMOVAL DEVICES APPENDIX C.	de C.F.R. § 56.01-2, "Incorporation by Reference" (1997); (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that he meterial is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that he meterial is microprotection of the reference into this part with the respection of the National Archives and Records Administration (NARA). For information on the available for inspection at the U.S. Coast Guard. Office of Design and Engineering Sundalage (CG-521), 2100 2ad Su., Sw., Stop 7126, Washington, DC 20993-7126, and is available from the sources listed below. American Society for Testing and Materials (ASTM), ASTM International Headquarters, 100 Barr Harbor Drive, West Conshobocken, Anstan F 682-82a Wrought Carbon Steel Steeve-Type Pipe Couplings, 56.60-1.
State Law		
C.F.R. Reference	33 C.F.R. § 154.106 (1999)	46 C.F.R. § 56.01-2 (1997)
Superseded by:	F631 - 15	F682 - 82a(2014)
Title	Sundard Method for Testing Full Scale Advancing Spill Removal Devices	Standard Specification for Wrought Carbon Steel Sleeve-Type Pipe Couplings
Edition	1980 (1985)	1982a (1988)
No.	ASTM F631	ASTM F682

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Text of Incorporation	33 C.F.R. § 154.106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference" (2014): (c) Certain material is incorporated by reference (IRR) into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other flight that specified in this section, the Coast Guard. Office of Design and Engineering Standards (CG-ENG), 2100 Znd Street SW, Stop 71.26, Washington, DC 20593-7126, telephone 202-772-1418 and at the National Archives and Re-fals Administration (NARA), For information on the availability of this material at NARA, call 202-741-6030 or go to http://www.archives.gov/federal_register/code_of_federal_registe	13 C.F.R. § 154, 106, "Incorporation by reference" (1999): (a) Certain material is incorporated by reference" (1999): (b) Certain material is incorporated by reference" (1999): (b) Certain material is incorporated by reference" (1999): (c) Certain material is incorporated by reference" (1999): (d) Certain material is incorporated by reference" (1999): (e) Certain material is incorporated by reference" (1999): (f) Certain material is incorporated by reference in this part and the scale of change in the Edderal Register and make the material available from the Change of the Compliance (G-MOC), Room 1116, 2100 Second Street SW. ashington, DC-Cast Guard, Office of the Compliance (G-MOC), Room 1116, 2100 Second Street SW. ashington, DC-Cast Sp. 200, and is available from the scarcines affected are: (b) The material approved for incorporation by reference in this part and the scarcines affected are: (c) The material inproved for incorporation by reference in this part and the scarcines affected are: (d) The material inproved for incorporation by reference in this part and the scarcines affected are: (e) The material inproved for incorporation by reference in this part and the scarcines affected are: (f) The material inproved for incorporation by reference in this part and the scarcines affected are: (g) The material inproved for the Compliance of the Compliance (G-MOC), Room 1116, 2100 Second Street SW. AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) 1916 RACE STREET, PHILADELPHIA, PA 19103. (h) The material inproved for the Compliance of the Compliance of the Compliance of the Compliance (G-MOC), Room 1116, 2100 Second Street SW. AMERICAN SOCIETY FOR TESTING SPILL CONTROL BARRIER MEMBRANE MATERIALS APPREADIX C. (h) The Table of the Compliance of the Co
State Law		
C.F.R. Reference	33 C.F.R. § 154.106 (2014)	33 C.F.R. § 154.106 (1997-2008)
Superseded by:	F715 - 07(2012)	F715 - 07(2012)
Title	Sandard Test Methods for Coated Fabries Used for Oil Spill Control and Storage	Sandard Methods of Testing Spill Control Barrier Membrane Materials
Edition	1995	1981 (1986)
, o	ASTM F715	ASTM F715

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Text of Incorporation	33 C.F.R. § 154.106, "Incorporation by reference" (2014): (a) Certain material is incorporated by reference (IBR) into this part with the approval of the Director of the Federal Register under \$ U.S.C. 552(a) and I CFR part \$1. To enforce any edition other algue, to see soft construction that section, the Coast Guard must publish a notice of change in the Federal Register and the rederal Register and the public to the publish a notice of change in the Federal Register and the Federal Register and the public to the public All approved material standards (CG-ERO), 2.100 2nd Standards (CG-ERO), 2.100	3. ASTM F722-82 (Reapproved 2008), Standard Specification for Welded Joints for Shipboard Phing Systems ("ASTM F722"), approved November 1, 2008, IBR approved for Appendix A, 8.4, Channel 154. Part 154. 4-99	A. The following standards are hereby incorporated by reference for use as part of this chapter: 1. American National Standards Institute (ANSI) Standard No. B77.1-1999 for the regulation of passenger transways; and 2. American Society for Testing and Materials (ASTN) Standard Nos. F608-94 (2000), F747-97, F770-93 (2000), F846-92 (2003), F853-04, F893-04, F1193-04, F1305-94 (2002), F1937-97, F170-93 (2000), F846-92 (2003), F853-04, F893-04, F1193-04, F1305-94 (2002), F1937-97, F170-93 (2000), F846-92 (2003), F853-04, F893-04, F1193-04, F1305-94 (2002), F1937-94, F1037-94, F1037-	25 W 43rd Street New York, NY 10036 New York, NY 10036 ASTM 100 Barr Harbor Dr. West Conshohocken, PA 19428-2959
State Law			Va. 13 VAC 5-31- 40 (2003): See also Penn. 7 PAC 139.41 Mich. MAC 8 408.802 MAC 8 Or. OAR 918.200-	Me. 16-219 CMR Ch. 28, § 1 NJ.A.C. 5:14A-1.3 Wash. WAC 296- 403A-100
C.F.R. Reference	33 C.F.R. § 154.106 (2014)			
Superseded by:	F722 - 82(2014)		F747 - 15	
Title	Standard Specification for Welded Joins for Shipboard Piping Systems		Sandard Terminology Relating pp. Annacement Rides and	
Edition	1982 (1988)		7661	
, o	ASTM F722		ASTM F747	

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С	ase 1:13-cv-0125-TSC Document 2	04-96 Filed 11/12 19 Page 115 of 116
Text of Incorporation	33 C.F.R. § 154,106, "Incorporated by reference" (1999); (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition that specified in any angenty bill boil by the Costs Guard to Plant in the Edecal Register and make the material available to the public. All approved material is on flodythe office of the Center Register, 800 North Capital Street Nav., saite 700, Washington, D.C. and at the U.S. Coast Guard, Office of the Compliance (G-MOC), Room 1116, 2100 Second Street Stw., Grant and the sections affected are: "AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) 1916 RACE STREET; PHILADELPHIA, PA 19103. "AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) 1916 RACE STREET; PHILADELPHIA, PA 19103. "ASTM F 808-83 (1988), STANDARD GUIDE FOR COLLECTING SKIMMER PERFORMANCE DATA IN UNCONTROLLED ENVIRONMENTS APPENDIX C. "On The Material approved for incorporation of the Control	49 C.F.R. § 571.5. "Matter incorporated by reference" (2014): (a) Certain antacrial is incorporated by reference" (2014): (b) Certain that services the National Highway Traffe Safey Administration (NHTSA) must publish notice of change in the federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any ocition other than the period of the properties of the period o
State Law		
C.F.R. Reference	33 C.F.R. § 154.106 (1999)	49 C.F.R. § 571.5 (2014)
Superseded by:	Withdrawn Standard: ASTIM F808- 15 (188) Developed by Subcommittee: F20.12 WITHDRAWN, NO REPLACEMENT	G151 - 10
Title	Standard Guide for Collecting 1983 (1988) e 1 Skirimer Performance Data in Uncontrolled Environments	Sundard Practice for Exposing Nometallic Materials in Accelerated Test Devices that Use Laboratory Light Sources
Edition	1983 (1988) e 1	1997
No.	ASTM F808	ASTM G151

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ort ous	C 1122 TOOO BOOMING IN	1002+10	1 1104: 0 1/20/2020	1 age 20
Text of Incorporation	9 C.F.R. § 571.5, "Matter incorporated by reference" (2014): (a) Certain material is incorporated by reference" (2014): (b) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U.S.C. 552(a) and 1 CFR part 51. To enforce any edition other than that 2 pecified in this section, the National Highway Traffic Safety Administration (NHTSA) must publish noise of change in the Federal Register and the material must be available to the public. All properties are not been surfaced in this section, the National Highway Traffic Safety Administration (NHTSA) and at the National Archives and Records Administration (NARA), For information on the available for inspection at NHTSA, 1200 New Jessey Azemue SE., Washington, DC 20300, and at the National Archives and Records Administration (NARA), For information on the availability of this material at NARA, call (202) 741-6030, or go to http://www.archives.gov/federal-register/cfriftibe-locations.html. (d) ASTM International, 100 Baar Harbor Drive, PO Box C700, West Conshobocken, PA 19428-2959. Telephone: (610) 832-9500; Fax (610) 832-95555; Web site: http://www.astm.org. (38) ASTM G154-00, "Standard Practice for Operating Fluorescent Light Apparatus for UV Exposure of Nonmetallic Materials," approved February 10, 2000, into § 571.106.	ument 204-96	P.C.F.R. § 1755.910, "R.US specification for outside plant housings and serving area interface systems" (2014): (7) The American Society for Testing and Materials Specifications (ASTM) ASTM G 21-90, Standard Paratice for Determining Resistance of Synthetic Polymeric Materials to Fungi; and ASTM, 90, Standard Practice for Operating Light-Exposure Apparatus (Carbon-Arc Type) With and Without Water for Exposure of Normetallic Materials, referenced in this section are incorporated by references were approved by the Director of the Federal Register in accordance with 5 U.S.C. S.Deparature of Agriculture, Washington, DC 20250-1500, or at the National Arctives and Recousts Administration (NARA). For Information on the available for this material at NARA, call 202-341-030, or go to rupty/www.archives.gov/federal_register/code_of_federal_regulations/fbr_locations/hml. Copies are available from Ford ASTM, 1916 Race Street, Philadelphia, Pennsylvania 19103-1187, telephone number (215) 299-5585.	116 of 116
State Law				
C.F.R. Reference	49 C.F.R. § 571.5 (2014)		7 C.F.R. § 1755.910 (2014)	
Superseded by:	G154-12a		G21-15	
Title	Standard Practice for Operating Fluorescent Light Apparatus for UV Exposure of Normetallic Materials		Standard Practice for Determining Resistance of Symtetic Polymeric Materials to Fungi	
Edition	2000a		0661	
Z°°.	ASTIM G154		ASTM G21	

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EXHIBIT 91

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JON Gase	5 #22-1005 Document #1902-11	5 1 1100. 0 1/20/2020 1 ago
Text of Incorporation	(1) Except as specifically modified by statute or by the State Fire Marshal's rules, the Florida specific edition of NFPA 101, the Life Safety Code®, 2003 edition and the Florida specifically modified by statute or by the State Fire Marshal's rules, the Florida specific edition of NFPA 101, the Life Safety Code®, 2003 edition and the Florida specific edition of NFPA 101, the Life Florida Free Prevention Code are between the Code are between soften as a specific and compared by reference as a part of the uniform fire safety standards adopted by rule by the State Fire Marshal and are applicable to those buildings and structures specified in paragraphs (a) and (b) of subsection (1) of Section 633 022, F S in addition, the following standards, except as specifically modified in the rule chapters in Rule Title 69A, are hereby adopted and incorporated by reference and shall take effect on the effective date of this rule, as a part of the uniform fire safety standards and are applicable to the same and an are applicable to the same specified in paragraphs (a) and (b) of subsection (1) of Section 633 022, F S R 69A-3 012 (4) The codes and standards published by the National Fire Potection Association, including the Florida edition of NFPA 1 and NFPA 101 as adopted in Rule Chapter 69A-60, F C Lapty be obtained by writing to BNI, 1612 S Clementine Street, Anahem, CAS 2802 ANSI standards may be obtained from the American National Standards may be obtained from the American National Standards may be obtained from the American Building 225 John Knox Road, Tallahassee, Florida and Building regular business hours at the Division currently located on the fluid floor (Room 326) of the Atrium Building 235 John Knox Road, Tallahassee, Florida	69A-60 003 Standards of the National Fire Protection Association, NFPA 1, the Uniform Fire Code, Florida 2006 Edition, Adopted (1) NFPA 1, the Uniform Fire Code, Florida 2006 edition, is hereby adopted and incorporated herein by reference and shall take effect on the effective date of this rule as a part of the Paprida Fire Prevention Code (2)(a) NFPA 1, Florida 2006 edition may be purchased by writing to the NFPA at 1 Batterymarch Park, Quincy, Massachusetts 02269-9101 (b) All codes, standards, publications, and authorities adopted and incorporated by reference in this rule chapter are also available for public inspection during regular business hours applied in a read-only, non-printable, non-downloadable format at the Division of State Fire Marshal, Department of Financial Services, 325 John Know Road, The Artium, Third Flory (c) NFPA 1, Florida 2006 edition, may also be purchased at the Bureau of Fire Standards and Training, Division of State Fire Marshal, Inforda 2006 edition, may also be purchased at the Bureau of Fire Flory 34482
State Law	Fla Admin Code R 69A-3 012	Fla Admin Code R 69A-60 003
C.F.R. Reference		
Superseded by:	2015	2015
Title	Uniform Fire Code	Uniform Fire Code
Edition	2003	2006
No.	NFPA 1	NFPA I

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0	CA Case	#22-7063 Document	#190241	ວ	Filed. 0 1/20/20	J23 Page
	Tex of Incorporation	(b)(1) The standards listed in paragraph (d) of this section are incorporated by reference in the corresponding sections noted as the sections exist on the date of the approval, and a notical any change in these standards will be published in the Federal Register The Director of the Federal Register approved these incorporations by reference in accordance with 5 U SC 5 (Expan 51) and 1 CFF (Expan 51) and	(d)(4) The following material is available for purchase from the National Fire Protection Association, I Batterymarch Park, PO Box 9101, Quincy, MA 02269-9101: OO (xiii) NFPA 11-2005 Standard for Low-, Medium-, and High-Expansion Foam, IBR approved for § 1915 507(d)(3) an On On On On On On On On On	29 C F R § 1915 5, "Incorporation by reference" (2015):	(b)(1) The standards listed in paragraph (d) of this section are incorporated by reference in the corresponding sections noted as the sections exist on the date of the approval, and a notice of any change in these standards will be published in the Federal Register. The Director of the Federal Register approved these incorporations by reference in accordance with 5 U S C 5 1 any changes in the standards incorporated by reference in this part and an official historic file of such changes are available for inspection in the Docket Office at the national office of the Occupational Safety and Health Administration, U S Department of Labor, Washington, DC 20910; telephone: 202-692-2350 (TTY number: 877-889-5627) (c) Copies of standards itsed in this section and standards organizations in addition, these standards are available for inspection at the National Archives and Records Administration (ORAA) For information on the availability of these standards are available for inspection at the National Archives and Records Administration (ORAM) or at the OSHA Docket Office, U S Department of Labor, 200 Constitution Avenue, NW, Room N-2625, Washington, DC 20210; telephone: 202-693-2350 (TTY number: 877-889-5627)	(d)(4) The following material is available for purchase from the National Fire Protection Association, I Batterymarch Park, PO Box 9101, Quincy, MA 02269-9101: 3 0 0 1 1.2005 Standard for Low-, Medium-, and High-Expansion Foam, IBR approved for § 1915 507(d)(3)
	State Law					
	C.F.R. Reference	29 CFR \$ 1915 5 (2015)			30 CFR \$ 1915 5 (2015)	
	Superseded by:	2016			2015	
	Title	Standard for Low Medium and High Expansion Foam			Standard on Carbon Dioxide Extinguishing Systems	
	Edition	2005			2005	
	No.	NFPA 11			NFPA 12	

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0	CA Case	: #22-7063 Document	#190241	15 FIIEG. U 1/20/2023 Paç	JE
	Text of Incorporation	(b)(1) The standards listed in paragraph (d) of this section are incorporated by reference in the corresponding sections noted as the sections exist on the date of the approval, and a notice of the respective of the Federal Register approved these incorporations by reference in accordance with 5 U SC 5 (Expansion) and 1 CFF (Exp	(d)(4) The following material is available for purchase from the National Fire Protection Association, I Batterymarch Park, PO Box 9101, Quincy, MA 02269-9101: OO (vi) NFPA 10-2002 Standard for Portable Fire Extinguishers, IBR approved for §§ 1915 507(b)(1) and (b)(2) and OO OO OO OO OO OO OO OO OO	(b)(1) The standards listed in paragraph (d) of this section are incorporated by reference in the corresponding sections noted as the sections exist on the date of the approval, and a notice of any change in these standards listed in paragraph (d) of this section are incorporated by reference in the part and an official historic file of such changes are available for inspection in the Dacket Office at the national office of Ad IV Changes in the standards will be published in the Federal Register The Director of the Federal Register approved these incorporations by reference in accordance with 5 U S C 253(1) and IV Changes in the standards incorporated by reference in this part and an official historic file of such changes are available for inspection in the Dacket Office at the national office of the Occupational Safety and Health Administration. U S Department of Labor, Washington, DC 20010; telephone: 202-692-2350 (TTY number: 877-889-5627) (c) Copics of Standards Island in this casted by private standards organizations are available for inspection at the National Archives and Records Administration (NARA). For information itseld below for these private standards at NARA, telephone: 202-741-6030, or go to a private such accords and records Administration (NARA), or at the OSHA Dacket Office, U S Department of Labor, 2000 Constitution Avenue, NW, Room N-2625, Washington, DC 20210; telephone: 202-741, The following material is available for purchase from the National Fire Protection Association, I Batterymarch Park, PO Box 9101, Quincy, MA 02269-9101: (a) (A) The following material for the Installation of Sprinkler Systems, IBR approved for § 1915 507(d)(2)	13
	State Law				
	C.F.R. Reference	31 CFR § 1915 5 (2015)		32 CFR \$ 1915 5 (2015)	
	Superseded by:	2013		2016	
	Title	Standard for Portable Fire Extinguishers (Title of woork on certificate of registration is registration is Codes Vol 1-12 and Master Index")		Installation of Sprinkler Systems (Title of work on certificate of registration is "National Fire Codes Vol 1-12 and Master Index")	
	Edition	2002		2002	
	No.	NFPA 10		NFPA 13	

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SCA Case #22-7063 Document	#1902415	Fileu. 01/20/2023	raye 238
Text of Incorporation Text of Incorporation	(xi) NFPA 25-2002, Inspection, Testing, and Maintenance of Water-Based Fire Protection Systems, IBR approved for § 1915 507(d)(2) Canada Anna documents are incorporated by reference partly or wholly in this part?" (2009): Canada Anna documents are incorporated by reference in this war are included in this war as though set out in full When only a nortion of a document is referenced the remainded in this war as thought set out in full When only a nortion of a document is referenced the remainded the	(a) And incorporated in this part is a unique of in the part are included in this part as unough set out in fail when only a portion of a document is perfected in this part is not incorporated materials are available for inspection in the Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration, 1200 New Jersey Avenue, SE. Washington, DC, 20390-0001, or at the National Archives and Records Administration (NARA) For information on the availability of this material at NARA, call 202-741-6030 or gods: Mushington, DC, 20390-0001, or at the National Archives and Records Administration (NARA) For information on the availability of this material at NARA, call 202-741-6030 or gods: Mushington, DC, 20390-0001, or at the National Archives and Records Administration (NARA) For information on the availability of this material at a variable in accordance with 5 U SC 552(a) and 1 CFR part 51 In addition, the incorporated materials have been approved for incorporated by reference, in whole or in part, are provided herein. The numbers in parentheses indicate applicable editions For each incorporated documents in and components designed, manufactured, or installed in accordance with these earlier documents at the time they were listed. The user must refer to the appropriate previous editions of documents and Addresses: (1) Incorporated by reference (IBR) List of Organizations and Addresses: F National Fire Protection Association (NFPA), I Batterymarch Park, P O Box 9101, Quincy, MA 02269-9101	(2) Documents incorporated by reference F. National Fire Protection Association (NFPA); (1) NFPA 30 (2003) "Flammable and Combustible Liquids Code " § 192 735(b)
State Law		Fla Admin Code R 69A-60 005	
C.F.R. Reference 33 C.F.R. § 1915 5 (2015)		49 C F R § 192 7 (2009)	
Superseded by: 2014		2015	
Title Tritle Tresting and Maintenance of Water-Based Fire Protection Protection Systems (Title of work on certificate of registration is "National Fire Codes Vol 1-12	(Young	Flammable and Combustible Liquids Code	
Edition 2002		2003	
No.		NFPA 30	

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0	CA Case	#22-7063 Document #196241	5 Filed. 01/20/2023 Page
	Text of Incorporation	5F-11 002 Standards of National Fire Protection Association Adopted (1) The standards of National Fire Protection Association for the storage and handling of liquefied petroleum gases as published in NFPA 58, Liquefied Petroleum Gas Code, 2011-Cidion, and for gas appliances and gas piping as published in NFPA 54, National Fuel Cas Code, 2006 edition, shall be the accepted standards for this state and are bretely adopted and proported by reference, subject to such additions and exceptions as are set forth in this rule The LP Gas Code Handbook, NFPA 58, 2011 Edition, and the National Fuel Gas Code Castalosek, NFPA 54, 2006 Edition, are hereby adopted and incorporated by reference and shall be to the most recent of Singapard by the State of the National Fuel Cas Code Castaloge to NFPA 54, 2006 Edition, are hereby adopted and incorporated by reference and shall be rescion 6 of 70 rays as gaide in interpeting the provisions of Chapter 227, Far Reference to NFPA 58, 2011 edition, and the National Fire Protection 7 1 6 2 of NFPA 54, 2006 edition, ititled "Condaint with Both Ends Terminating Indoors" is hereby excluded from Adoption (2) "NFPA" is the recognized abbreviation for the National Fire Protection Association, Inc., and generally the abbreviation is used in these rules in identifying the publication by writing the association, whose address is: National Fire Protection Association, whose address is: National Fire Protection Association, whose address is: National Fire Protection Association, Inc., Batterymarch Park, Quincy. Massachusetts 02269, or at http://www nfpa org	49 C F R § 1717, "Reference material" (2011): 6-6 6-7 6-7 6-7 6-7 6-7 6-7 6-
	State Law	Fla Admin Code R 5F-11 002 See also Va Admin Code 20VAC5-305, Utah R R710-6, Texas Admin Code R § 9 301, 41 III Admin Code 200	
	C.F.R. Reference		49 CFR \$1717 (2011)
	Superseded by:	2015	2014
	Title	National Fuel Gas Code	Liquified Petroleum Gas Code (Title of work on eerificate of registration is "National Fire Codes Vol 3")
	Edition	2006	2001
	No.	NFPA 54	NFPA 58

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Text of Incorporation 10 CF R § 102.7, "What documents are incorporated by reference partly or wholdy in this part" (2009): 11 1	(b); 192 11(c)
Text of beautiful documents are incorporated by reference partly or wholly in this part? (2000). (9) Any documents or partions thereof incorporated by reference partly or wholly in this part? (2000). (10) Any documents or partions thereof incorporated by reference partly or wholly in this part? (2000). (10) Any documents or partions thereof incorporated by reference partly or wholly in this part. The incorporated in the CRAS and Records Administration of the valuable of this marrier and ARCA, and ARCA, 2000. (10) Any documents or partions thereof incorporated by reference of the Archael Archaelast and Administration of the valuable of this marrier and ARCA, and AR	F National Fire Protection Association (NFPA): (3) NFPA 59 (2004) "Utility LP-Gas Plant Code." §§ 192 11(a); 192 11(b); 192 11(c)
State Law	
C.F.R. Reference 49 C.F.R. § 192 7 (2009)	
Superseded by: 2014 2015	
Title Liquefied Petroleum Gas Code Utility LP Gas Plant Code	
2004 2004	
No. NFPA 58	

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Incorporated	
Editions	
NFPA	

<u>ا</u> ر	JA Case	#22-7063 Document #196241	5 Filed. 01/20/2023 Page 24
	Text of Incorporation	TCF R § 1755 509, "Mobile homes" (2010): (b) The method of customer access location installation prescribed by the ANSI/NFPA 70-1999, NEC® for a mobile home depends on how the electric power is installed at the mobile Dame and it can involve considerable judgment on the part of the telecommunications installed. The National Electrical and it can involve considerable judgment on the part of the telecommunications installed. The National Electrical States are evaliable from Protection Association, Inc., Quincy, MA 02269 The ANSI/NFPA 70-1999, NEC®, is incorporated by reference in accretance with \$2.1 SC 55240 and 1 CFR part 51 Copies are available from Association, Inc., Quincy, MA 02269 The ANSI/NFPA 70-1999, NEC®, is incorporated by reference in accretance with \$2.1 SC 55240 and 1 CFR part 51 Copies are available from Formal business hours at RUS, room 2936, J. D. Expartment of Agriculture, 1400 Independence Avenue, SW, STOP 1598, Washington, DC 20250-1598, or at the National Anquess and Records Administration (NASA). For information on the availability of this material at NARA, call 202741-6304, or go to: http://www archives gov/federal_register/code_of_federal_regulations/fbc_locations thml The ANSI/NFPA 70-1999, NEC®, requires primary station protectors to be located where specifically defined by the ANSI/NFPA 70-1999, NEC® The ANSI/NFPA 70-1999, NEC® acceptable installed at the power meter or the electric disconnecting means apparatus serving the mobile home The provisions can be confusing To acceptable determined by the ANSI/NFPA 70-1999, NEC® acceptable installed at the protector cannot be installed at the protector of the electric disconnecting means apparatus serving the mobile home The provisions can be confusing	49 C F R § 192 7, "What documents are incorporated by reference partly or wholly in this part?" (2009). (a) Any documents or portions thereof incorporated by reference in this part are included in this part as though set out in fall. When only a portion of a document is referenced, the remargate is not incorporated in this part are included in this part as though set out in fall. When only a portion of a document is referenced, the remargate is not incorporated in this part are vailable for inspection in the Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration, 1200 New Jersey Avenue, SE. (b) All incorporated anerents are available for inspection in the Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration, 1200 New Jersey Avenue, SE. (b) All incorporated anerents are available for inspection in the Office of Pipeline Safety, Pipeline Safety, Administration, 1200 New Jersey Avenue, SE. (c) Megister in accordance with 5 U S C 552(a) and 1 CFR part 51 in addition, the incorporated materials are available from the respective organizations is lated in paragraph (c) (1) of his Description of the fall fittles of documents in accordance with 5 U S C 52(a) and 1 CFR part 31 in addition, the incorporated herein is necessary and accomponents designed. In additions of documents or documents of documents and components designed. Earlier editions of documents (c) The fall fittles of documents incorporated by reference (IBR) List of Organizations and Addresses: F National Fire Protection Association (NFPA): Batterymarch Park, P O Box 9101, Quincy, MA 02269-9101 (d) NFPA 70 (2005) "National Electrical Code" §§ 192 163(e); 192 189(e) (e) NFPA 70 (2005) "National Electrical Code" §§ 192 163(e); 192 189(e)
	State Law		
	C.F.R. Reference	7 C F R § 1755 509 (2010) See also 7 C F R § 1755 504 (2011)	49 C F R § 192 7 (2009)
	Superseded by:	2014	2014
	Title	National Electrical Code	National Electrical Code
	Edition	1999	2005
	No.	NFPA 70	NFPA 70

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J	CA Case	#22-7065 Document #196241	5 Filed. 01/20/2023 Page
	Text of Incorporation	24 C F R § 3285 4 "Incorporation by reference (IBR)" (2013) (a) The materials listed in this section are incorporated by reference in the corresponding sections noted. These incorporations by reference of the Federal Regulation SBC-3- (a) The materials listed in this section are incorporated by reference in the corresponding sections noted below, and all are available for impacting Regulation SBC-3- (b) Chiffe of Manufactured Housing Programs, U.S. Department of Housing and Urban Development, 451 Seventh Street, SW. Room 9164, Washington, DC 20410, or the National Park Archives and Records Administration (NARA) For information on the availability of this material at NARA, call (202) 741–6030, or go to: http://www archives gov/federal-register/eight land State locations html Building Code) (h) The materials listed below are available for purchase from the National Fire Protection Association (NFPA), I Batterymarch Park, Quincy, Massachusetts 02169-7471 (c) NFPA 70, National Electrical Code, 2005 edition, IBR approved for \$\frac{8}{3}\$ 3285 702(e)(1) and 3285 906	49 C F R § 192 7 "What documents are incorporated by reference partly or wholly in this part?" (2015) (a) This part prescribes standards, or portions thereof, incorporated by reference into this part with the approval of the Director of the Federal Register in 5 U S C 552(a) and 1 CFR part 31. REGISTER (a) A real part of the real part of the materials incorporated by reference are available for inspection from several sources, including the following: (b) Availability of standards incorporated by reference All of the materials incorporated by reference and available for inspection from several sources, including the following: (a) The Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration, 1200 New Jersey Avenue SE, Washington, DC 20390 For more information contact 202–366–4046 or go to the PHMSA Web site at: http://www princip. (a) The Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration on the availability of this material at NARA, call 202–741–6030 or go to the NARA web site at: (ii) The National Archives and Records Administration (NARA) for information on the availability of this material at NARA, call 202–741–6030 or go to the NARA web site at: (iii) Copies of standards incorporated by reference in this part can also be purchased or are otherwise made available from the respective standards-developing organization at the address provided in the centralized IBR section below (b) NRPA-70 (2011), "National Electrical Code," 2011 edition, issued August 5, 2010, (NFPA-70), IBR approved for §§ 192 163(e); and 192 189(c) (c) Other organization of the Pipeline and August 5, 2010, (NFPA-70), IBR approved for §§ 192 163(e); and 192 189(e) (d) NFPA-70 (2011), "National Electrical Code," 2011 edition, issued August 5, 2010, (NFPA-70), IBR approved for §§ 192 163(e); and 192 189(e)
	State Law	Regulation SBC-2008 (Rhode Island State Building Code)	
	C.F.R. Reference	24 C F R § 3285 4 (2013)	49 C F R § 192 7 (2015)
	Superseded by:	2014	2014
	Title	National Electrical Code	National Electrical Code
	Edition	2008	2011
	No.	NFPA 70	NFPA 70

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S	CA Case		
	Text of Incorporation	16 C F R § 1211 40 "Incorporation by reference " (2019) (a) Certain material is incorporated by reference into this part with the approval of the Director of the Federal Register under 5 U S C 552(a) and 1 CFR part 51 All approved materialism available for inspection at Consumer Product Safety Commission, Office of the Secretary, 4330 East-West Highway, Bethesda, MD 20814, telephone 302-504-7923 and is available from the source listed below. It is also available for inspection at the National Archives and Records Administration (NARA) For information on the availability of this material at NARA, call 2021 741-6030 or go to http://www archives gov/federal_regulations/fbr_locations html (c) National Fire Prevention Association (NFPA), I Batterymarch Park, Quincy, MA 02269-9101, Telephone: (800) 344-3355, http://www nfpa org/ (l) NFPA 70, National Electrical Code, 2014 edition, effective August 21, 2013, into §1211.2(c)	90 CFR § 1915 5. "Incorporation by reference" (2015): 66-66-70 87 (a) Specifications, standards, and codes of agencies of the U S Government, to the extent specified in the text, form a part of the regulations of this part in addition, under the authority vested in the Secretary under the Act, the specifications, standards, standards, standards, standards, and codes of organizations which are not agencies of the U S Government, in effect on the date of the promulgation. The regulations of this part as listed below, to the extent specifical in the text, form a part of the regulations of this part as listed below, to the extent specified in the text, form a part of the regulations of this part as listed below, to the extent specified in the Federal Register The Divestor of the Federal Register approved these incorporated by reference in the Corporation and the section and issued by private standards expanizations are available for purchase from the issuing organizations at the addresses or through the other containment is the below for these grantards operations and addition, these standards are available for inspection at the National Archives and Records Administration (NARA). For information listed below for these grantards operations and Also, the standards are available for inspection at any Regional Office of the Occupational Safety and Health Administration (OSHA), or at the OSHA Docket Office, U S Department of Labor, 200 Constitution Avenue, NW, Room N-2625, Washington, DC 20210; telephone: 202-7693. 2350 (TTY number: 877-889-5627) (4) The following material is available for purchase from the National Fire Protection Association, I Batterymarch Park, PO Box 9101, Quincy, MA 02269-9101: 6 (7) The following material of the Adam Code, IBR approved for §1915 507(c)(6)
	State Law	ARM 24 301 401 (Administrative Rules of Montana)	
	C.F.R. Reference	16 C F R § 1211 40(c)(1) (2019)	29 CFR § 1915 S (2015)
	Superseded by:	2017	2016
	Title	National Electrical Code	National Fire
	Edition	2014	2002
	No.	NFPA 70	NFPA 72

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SCA Case	#22-7063 Documen	11 # 190241	5	Filed. 01/20/2	.023 Page
Text of Incorporation	46 CF R § 110 10-1, "Incorporation by reference" (2009): (a) Certain material is incorporated by reference into this subchapter with the approval of the Director of the Federal Register under 5 U S C 552(a) and 1 CFR part 51 To enforce any edition other than that specified in this section, the Coast Guard must publish notice of change in the Federal Register and the material must be available to the public The word "should when used in material inspecified in this section, the Coast Guard must publish notice of change in the Federal Register and the material insulable to the public The word "should when used in material is available to chies public The word "should happing and Archivees and Records Administration (NARA) For information on the availability of this material at NARA, call 202-741-6030 or go to Introduce of federal regulations/for Toc 20593-7126, and is available for inspection at the U S Coast Guard, Office of Design and Engineering Standards (CG-521), 2100 2nd St SW, Stop 7126, Washington, DC 20593-7126, and is available from the sources listed below (I) National Fire Protection Association (NFPA), I Batterymarch Park, Quincy, MA 02169:	(3) NFPA 99+H20, Standard for Health Care Facilities (2005) ("NFPA 99"), 111 105–37; mm	204-97	42 C F R § 460 72, "Physical environment" (2010): (b)(i) A PACE center must meet the applicable provisions of the 2000 edition of the Life Safety Code (LSC) of the National Fire Protection Association that apply to the type of setting in which the center is located. The Director of the Office of the Federal Register has approved the NFPA 101 ® 2000 edition of the Life Safety Code, issued January 14, 2000, for incorporation by reference in accordance with 5 U S C 552(a) and 1 CFR part 51 A copy of the Code is available for inspection at the CMS Information Resource Center, 7500 Security Boulevard, Bultimore, MD or at the Ansional Archives and Records Administration (NARA) For information on the availability off this material at NARA, early 2027-41-6030, or go to: High:/www.archives.gov/federal_register/code_of_federal_regulations/big_locations html Copies may be obtained from the National Fire Protection Association, I Batterymarch Park, Gouncy, MA 02269 If any changes in this edition of the Code are incorporated by reference, CMS will publish notice in the Federal Register to amnounce the changes	Page 11 of 13
State Law					
C.F.R. Reference	46 C F R § 110 10-1 (2009)			42 CFR § 460 72 (2010) See also 42 CFR § 416 44 (2011), (2012)	
Superseded by:	2015			2015	
Title	Health Care Facilities Code			Life Safety Code	
Edition	2005			2000	
No.	NFPA 99			NFPA 101	

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S	CA Case	#22-7063 Document		ed: 01/20/2023 P	age 2
	Text of Incorporation	18 CFR § 39 63, "Architectural design standards" (2011): The publications listed in this section are incorporated by reference. The Director of the Federal Register approves this incorporation by reference in accordance with 5 U SC 552(a) and 1 CFR part 51 Copies of these publications may be inspected at the office of the State Cenetery Grants Service, National Cenetery Administration, Department of Veterans Affairs, 81(C) Vermont Avenue, NW. Washington, DC 20420 or at the National Archives and Records Administration (NARA) For information on the availability of this material at NARA, call 2024 July to 20420 or at the National Fire Protection Association Life Safety Code and Ernata (NFPA 101), the 2003 edition of the National Fire Protection Association, Inc (NFPA), I Batterymarch Park, P O Box 9101, Quincy, MA 02269-9101, 800-844-6058 (toll free) Copies of the 2003 edition of the Louiform Plumbing Code may be obtained from the International Association of Plumbing and Mechanical Code and the 2003 edition of this is not a toll-free number). The 2002 and 2003 NFPA and IAPMO code publications can be inspected at VA by calling 2002. Finiadelphia Street, Ontario, CA 91761-2816 909-472-4100 (this is not a toll-free number). The 2002 and 2003 NFPA and IAPMO code publications can be inspected at VA by calling 2002.	SISCER § \$1200" Physical environment" (2010) The facility management must be designed, constructed, equipped, and maintained to protect the health and safety of residents, personnel and the public (a Life safety Constructed, equipped, and maintained to protect the health and safety of residents, personnel and the public (a Life safety Constructed, equipped, and maintained from the National Fire Protection Association's NPA, 101, Life Safety Code (2006 edition), except that the equirement of protection of the Federal Register in accordance with 5 U SC 552(a) and 1 CPR part 51. These materials in corporated by reference of these materials was approved the Director of the Federal Register in accordance with 5 U SC 552(a) and 1 CPR part 51. These materials in corporated by reference or available for inspection at the Department of PA Vernant Administration (ARRA). For information on the availability of this material at NARA, call 202–741–6030, or go to. Hup://www archives gov/federallregister/codeloffederallregulations/inflocations html. Copies may be obtained from the National Fire Protection Association, I Batterymarch Park, P O Box 9101, Ouimoy, MA 02269-9101 Tile Archives and Register in output of the means of excess, fire Archives and Register in the means of excess, fire Archives and Register Information, call tollfree 1–800–344–3555.	and medical gas polacy. (17A) contacts power a system mass or protected to supply prove acceptance of an extra signs and igning for the means or grees, may and medical gas a starms, emergency coentrol ask illumination. (2) The system must be the appropriate type essential electrical system in accordance with the applicable provisions of the National Fire Protection Association's NFPA 101, Life Safety. Code (2006 edition) and the NFPA 99. Standard for Health Care Facilities (2005 edition) Incorporation by reference of these materials was approved by the Director of the Federal Register in accordance with 5 U S C 552(Quad of the source) of the semilability of these materials is described in paragraph (a) of this section (3) When electrical life support devices are used, an emergency electrical power system must also be provided for devices in accordance with the National Fire The source of power must be an on-site emergency standby generator of sufficient size to serve the connected load or other approved sources in accordance with the National Fire The Protection Association's NFPA 101, Life Protection Association's NFPA 101, Life Safety Code (2006 edition) and the NFPA 99. Standard for Health Care Facilities (2005 edition) Incorporation by reference of these materials was approved by the Director of the Federal Register in accordance with 5 U S C S52(a) and 1 CFR part 51. The availability of these materials is described in paragraph (a) of this section	of 13
	State Law		Fla Admin Code	R 69A-43 018	
	C.F.R. Reference	38 CFR § 39 63 (2011)	38 CFR § 51 200 ".	Physical environment " (2010)	
	Superseded by:	2015		2015	
	Title	Life Safety Code		Life Safety Code	
	Edition	2003 1		2006	
	N. O.	NFPA 101		NFPA 101	

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	Text of Incorporation	(C) Release-Flammable Chemicals If a release-flammable chemical of interest is present in a mixture in a concentration equal to or greater than one percent (1%) by weight of the mixture pas a National Fire Protection Association (NFPA) flammability hazard rating of 4, the facility shall count the entire amount of the mixture toward the STO Except as Optivities and the mixture toward the STO Except as Optivities and the mixture has a National Fire Protection Association (NFPA) flammability hazard rating of 4, the facility shall count the entire amount of the mixture toward the STO Except as Optivities and the mixture toward the STO Except as Optivities and the mixture toward the STO Except as Optivities of the Incorporated Standard	204-97	Filed 11/13/19	Page 13 of 13
	State Law				
	C.F.R. Reference	6 CFR § 27 204 (2012)			
	Superseded by:	2012			
	Title	Standard System for the Identification of He Hazards of Materials for Emergency Response			
	Edition	2007			
	No.	NFPA 704			

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EXHIBIT 96

Case 1:13-64-01215-TSC DOCUMENT 1204-61-02 | ILET | 1204-61-02 | I

EXHIBIT 96

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

AMERICAN SOCIETY FOR TESTING AND MATERIALS d/b/a ASTM INTERNATIONAL;

NATIONAL FIRE PROTECTION ASSOCIATION, INC.; and

AMERICAN SOCIETY OF HEATING, REFRIGERATING, AND AIR CONDITIONING ENGINEERS, INC.,

Plaintiffs/Counter-defendants,

V.

PUBLIC.RESOURCE.ORG, INC.,

Defendant/Counterclaimant.

Case No. 1:13-cv-01215-TSC-DAR

EXPERT REPORT OF JAMES R. FRUCHTERMAN

$\texttt{Case-1:13-cv-0.1215-TSC} \quad \texttt{Document-12024-61.0} \\ \texttt{Pine-tile-20/22/18/1Page-19-4-of-281} \\ \texttt{Document-12024-61.0} \\ \texttt{Pine-tile-20/22/18/1Page-19-4-of-281} \\ \texttt{Document-12024-61.0} \\ \texttt{Docu$

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Introduction

As an expert in accessibility of written materials for people who have disabilities that affect using standard print (people who are print disabled), I have been retained by Public.Resource.Org to evaluate the accessibility of certain online content available on the websites of the plaintiffs and the defendant in this case. As someone dedicated to improving accessibility for the benefit of people with disabilities and in the public interest, I agreed to evaluate the accessibility to people who are blind of specific commonly used standard documents located on different websites.

This expert report is a summary of certain opinions that I intend to give, if asked, at trial regarding the accessibility of documents on various websites to people who are blind. This report also states the bases for my opinions, and it discloses the data or other information considered in forming those opinions. I reserve the right to change or supplement this report if additional evidence comes to my attention, and to prepare demonstratives and/or exhibits to illustrate or explain my opinions, as appropriate.

A copy of my curriculum vitae, including a list of my publications and presentations, is **Exhibit A** to this report. I provide my expertise in this case pro bono, and I am not receiving compensation for my time researching, writing this report, or testifying. I previously served as an expert in *The Authors Guild, Inc. et al. v. HathiTrust, et al.*, Case No. 1:11-cv-06351-HB (S.D.N.Y.) (case filed September 12, 2011), although I did not testify in that case. I have not given deposition or trial testimony in the past four years.

Background and Qualifications

I serve as Founder and Chief Executive Officer of Benetech, a nonprofit dedicated to creating new technology solutions that serve humanity and empower people to improve their lives. In 1980 I earned a B.S. in Engineering and an M.S. in Applied Physics from California Institute of Technology. I co-founded Calera Recognition Systems in 1982. Calera developed optical character recognition (OCR) technology that allowed computers to read virtually all printed text.

In 1989, I founded Arkenstone, a nonprofit social enterprise, which produced reading machines for the print disabled community based on the Calera technology, and was at one time the largest maker of affordable reading systems for the blind. The Arkenstone product line was sold in 2000 and the resulting capital funded the next phase of Arkenstone under its new name, Benetech. I have been the CEO of Benetech/Arkenstone since 1989.

I have served on three U.S. federal government advisory committees for disability issues: the Section 255 Telecommunications Access Advisory Committee, the Section 508 Electronic Information and Technology Access Advisory Committee, and the Advisory Commission on Accessible Instructional Materials in Postsecondary Education for Students with Disabilities. I have received numerous other awards and recognition for my work making print materials accessible to people who are blind or otherwise print disabled. In 2006 I received a MacArthur Fellowship. I was named an Outstanding Social Entrepreneur in 2003 by the Schwab Foundation and have frequently participated in the World Economic Forum Annual Meetings in Davos, Switzerland. Benetech received the Skoll Award for Social Entrepreneurship under my leadership. I also received the Migel Medal from the American Foundation for the Blind, the Robert F. Bray Award from the American Council of the Blind, and the American Library

Association's Francis Joseph Campbell Award in recognition of my successful efforts to make literary works more accessible to people who are blind or visually impaired.

What Does Accessibility Mean for a Blind Person?

Accessibility is usually defined in a functional way: can a person with a disability independently access the same information and perform the same tasks as a person without a disability? When it comes to accessing materials traditionally available as print, such as standards, there are many groups of print disabilities. The most severe is blindness, where a person cannot perceive the printed text at all. The next is vision impairment, where a person generally cannot perceive the text directly or with corrective lens, but may be able to use magnifiers of different types to read the text. Another group is learning disabilities that interfere with reading, such as dyslexia. A closely related group of disabilities involve brain injuries that affect reading or the retention of material read. Another group is physical disabilities that interfere with the holding or seeing of books or the turning of pages.

In this report, I focused on the accessibility challenges that would be experienced by blind people, because they are generally the most severe print disabilities. The other groups of people with print disabilities use similar technologies to access print (such as having it read aloud), and experience similar challenges as blind people. In the accessibility field, it is generally understood that if you make information accessible to a blind person, it will probably also meet the accessibility needs of the great majority of people with other print disabilities.

The most common technology used by a blind person for accessibility is called a screen reader. As the name suggests, a screen reader is a program that runs on a personal computer or a smartphone that reads the information on the screen aloud (using a computer-synthesized voice)

to a blind person. The screen reader runs "on top of" other programs, figuring out not only what text is on the screen, but also the controls that are displayed: items such as buttons, menus, textentry boxes and the like. Because of the amount of information on a complete screen, and its complexity, blind people need to be able to focus on the most important information so that they do not waste time listening to everything on the screen.

For the purpose of this report, measuring the accessibility of standards, I am assuming that the blind user is using a screen reader on top of a web browser on a personal computer.

Based on the information the screen reader can glean from the web pages displayed on the screen, can a blind person locate the standard and read it?

The accessibility tasks I tested were designed to assess whether a blind user with basic assistive technology skills could perform the same kind of tasks one might expect a user without a disability to perform in accessing a given standard, without requiring the intervention of a third party. This functional approach is the most common method of assessing accessibility. The specific tasks I investigated were:

- Could a blind user with basic assistive technology skills independently access a specific standard of interest?
- Could a blind user independently read the entire standard using assistive technology?
- Could a blind user independently navigate to a specific place in the standard and read the content in that place?
- Could a blind user independently do a full text search and find specific mentions of terms of interest?

I conducted these tests on a number of the same standards available on the Public.Resource.Org website and in the free reading sections of the websites of the National Fire Protection

Association (NFPA), the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE), and the American Society for Testing and Materials (ASTM). I primarily used the Window-Eyes screen reading software to perform my tests, but I also confirmed some of my observations with the JAWS screen reading program (these are the two most commonly-used screen reading programs by people who are print disabled). In order to further confirm my observations, I was assisted by an engineer who is blind and who is a skilled daily user of screen reader software. This engineer used the JAWS screen reader to confirm that as an individual who is print disabled and a regular user of a screen reader program, he was unable to access the website and several specific standards that I had found to be inaccessible to people who are print disabled.

Overview and Summary of Opinions

Having reviewed the accessibility of the same standards content rendered by Public.Resource.Org and those of the free access options provided by the NFPA, ASHRAE and ASTM, it is my opinion that Public.Resource.Org currently provides the only accessible option for people/citizens with print disabilities to access these standards.

Based on my extensive experience with content accessibility, approaches for "free access" that make it impossible to copy text generally make it impossible for the assistive technology used by people with print disabilities, especially blind people, to read the text aloud, present it visually in more accessible manners, or make the text available in braille.

Technological mechanisms that are designed to stop copying generally have the unfortunate side effect of locking out people with print disabilities from the ability to read the material.

The versions of the standards on the NFPA, ASHRAE, and ASTM free reading websites are not available in a way that is accessible to blind users. First, the NFPA and ASTM websites require registration before a user can access free standards on their websites. Although a blind user may be able to register on the ASTM website, a person who is blind would not be able to independently gain access to the NFPA standards because the NFPA website uses a registration process that employs buttons without proper markings for the blind to perceive them with accessibility software. Second, the free reading websites for NFPA, ASHRAE, and ASTM each display their standards in separate windows that prevent assistive technology from perceiving the words in those windows, meaning that that blind people would not be able to tell the difference between the standards and a blank window. These websites do not allow the text of the standard to be read aloud by a screen reader; the navigation controls do not work with a screen reader, so blind people are unable to navigate to a specific location in the standard; and the text search function does not work with a screen reader.

In contrast, the versions of the standards on the Public.Resource.Org website are available in a way that is accessible to blind users. Firstly, the Public.Resource.Org website does not require a registration process before a user can access the files containing the standards; the files are directly available to users. Secondly, many of the standards on the Public.Resource.Org website are available in well-structured HTML, a highly accessible format that allows blind users similar quality of access as that enjoyed by a person without a disability accessing a print version of the standard (or a locked digital version). Although some standards are available only in PDF format on the Public.Resource.Org website, those documents are accessible through extra steps such as optical character recognition. To summarize, it is my opinion that the standards on the Public.Resource.Org website are accessible to the blind through screen reader software, whereas

the standards on the free reading portions of the NFPA, ASHRAE, and ASTM websites are not accessible to the blind through screen reader software. Furthermore, it is my opinion that people with other print disabilities, such as vision impairment, dyslexia, brain injury and physical disabilities, would find the standards on the Public.Resource.Org accessible with screen readers and other assistive technology, whereas the standards on the free reading portions of the NFPA, ASHRAE, and ASTM websites would not be accessible to the great majority of people with these types of print disabilities.

Testing the National Fire Protection Association Website's Accessibility

I performed my test of the NFPA, ASHRAE, and ASTM websites in two phases. The first phase was an investigation of whether a blind or visually impaired person can gain access to a standard on the NFPA website by going through a process of obtaining free access while using a screen reading program. On the NFPA website it appears that users must register and agree to terms of use before accessing any of the free standards on the website. The results of the test are that a blind user would not be able to independently sign up for a free account on the NFPA website because the registration process involves elements that cannot be perceived by screen reading software.

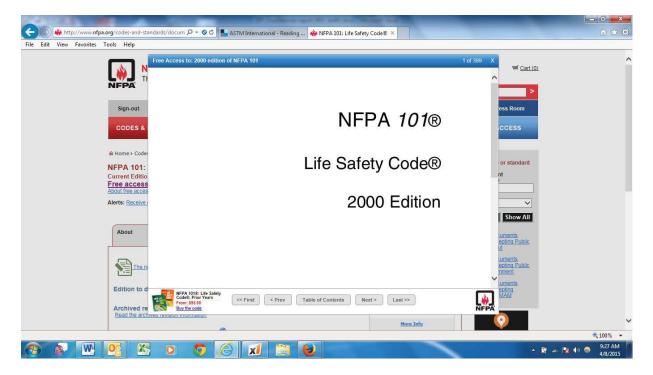
The accessibility standard in common use for websites is the Web Content Accessibility Guidelines (WCAG), published by the World Wide Web Consortium, the main standards body for technology related to the Web. A copy of the WCAG is **Exhibit C**. (As with other World Wide Web Consortium standards, the WCAG standard is freely available at no cost on the World Wide Web Consortium website, in HTML, as stated in the World Wide Web Consortium Document License, **Exhibit D**). The very first element in the WCAG standard specifies that

"information and user interface components must be presentable to users in ways they can perceive." The key recommendation for how to address this need is to "provide text alternatives for any non-text content so that it can be changed into other forms people need, such as large print, braille, speech, symbols or simpler language." The two easiest ways to meet this requirement are to present textual content as text and to add text labels to non-text content. For example, the text in a regular web page is highly accessible: the screen reader software can simply grab each word, sentence and paragraph and read it aloud (or make it larger, or provide it to a braille device). Screen readers understand web page structure, so links and headers are identified as such when they are read aloud. A visual button on a page can easily have a text label as part of the web page that identifies its function (for example, "I agree"). A screen reader encountering such a button on a web page would simply say aloud "Button, I agree," and the screen reader provides a blind person with a way to activate the button using the keyboard (because blind people avoid using mice for obvious reasons).

These fundamental requirements for accessibility are the ones that the NFPA website fails to meet. Rather than cataloging the many parts of the WCAG accessibility standards the NFPA website fails to meet, I will focus on two key items. The first is that a blind person trying to sign up for a free access account needs the assistance of a sighted person to sign up. This is because, for instance, the NFPA website uses a visual button for the "I Agree" function on its registration page, and this visual button fails to have a text label, meaning that a blind person using a screen reader would not know what the button is for. A blind person who arrived at the point where he or she needed to assent to the terms and conditions after some effort would not be able to tell what to do, or which button to push, because there is no text equivalent attached to the "I AGREE" button. On the NFPA website, the screen reader knows that there are buttons but

can't tell what they do because there are no text labels on them, and the letters "I AGREE" are shown only as a picture of those words, which is not perceptible to a blind person.

The second phase of my test was to perform the functional tests on a specific standard, NPFA 101-2000. In this second phase of the test is also where the NFPA free access website fails to make the text accessible, and fails to meet the WCAG accessibility standard mentioned above. Rather than presenting the text in a standard webpage, which is the typical way to present information in a web browser, the NFPA site opens an image-only window. Rather than presenting the text of the standard as HTML text, it presents it as a picture of the text. See the screen shot below.

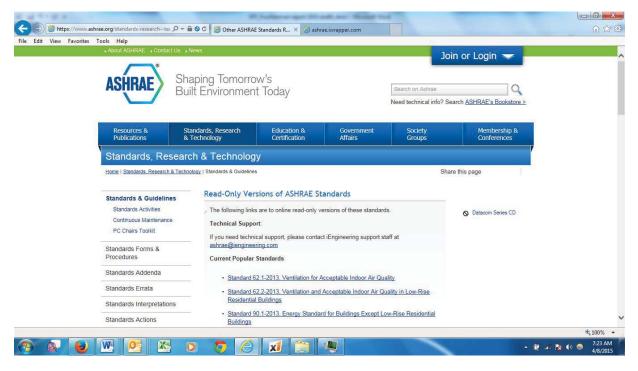


To a sighted person, both the text in a standard webpage and the text in an image-only window looks pretty similar: the words are visible. But, "under the hood," so to speak, the use of an image prevents the browser from presenting the text on the screen as text. A browser ordinarily transmits text to a screen reader in a way that facilitates access for the visually

impaired. Instead, when NFPA's website presents text only within an image, the web browser processes it as an image, as if someone took a picture of a page and sent it as a photo rather than sending a text file. The screen reader cannot perceive the text in an image; all the screen reader can perceive is that there is a big picture on the screen. A screen reader stops working at this point: it does not know what is in the picture. And so even if a blind person were able to open a specific standard on the NFPA website, such as NFPA 101, he or she will not be able to perceive any of the content in the standard because the page appears blank to him or her. This means that on the NFPA free reading website a blind person cannot independently read the standard, go to a specific page within it, or search it for terms of interest.

Testing the American Society of Heating, Refrigerating and Air-Conditioning Engineers Website's Accessibility

Counsel suggested I investigate the accessibility of ASHRAE Standard 90.1-2010, Energy Standard for Buildings Except Low-Rise Residential Buildings (I-P). ASHRAE's website does not require a visitor to sign up for a free account before viewing certain standards, and so a blind user should be able to navigate to the place where online read-only versions of the standards reside, and then identify specific standards by number and description. Thus, the first of the four tasks, navigating to a specific standard, is a task that a blind person can perform independently on the ASHRAE website. See the screen shot below of this portion of the ASHRAE website with the listing of links to different standards.



However, once a specific standard is chosen, the standard is not perceptible to a blind person, for the same reason that I discussed earlier with respect to the NFPA website. See the screen shot below of the ASHRAE 90.1-2010 standard as displayed on the website. The text of the standard is inaccessible to a blind person, and therefore a blind person is unable to perform the functional accessibility tasks. First, the ASHRAE website presents the standard in a window that prevents screen reader software from reading aloud the text of the standard. Second, the navigation controls on the standards-display portion of the ASHRAE website do not work with a screen reader, so a blind person would be unable to navigate to a specific location in the standard. Lastly, although there is a text search function that works for a sighted person, I was unable to get that functionality to work with a screen reader. And, even if I could get the search function to work with a screen reader, a screen reader would still be unable to read aloud the actual content of the standard at that point, and so the exercise would be pointless for a blind person.

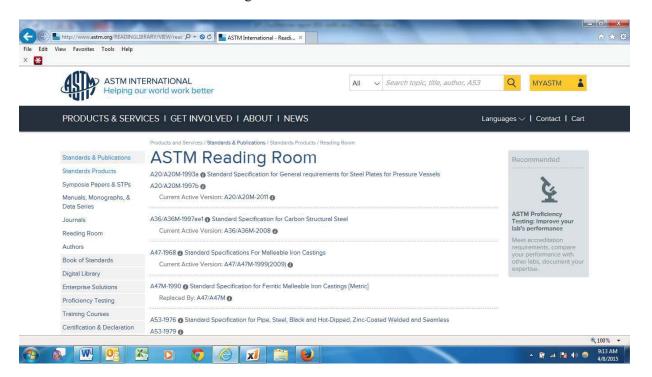


Because the ASHRAE website provides the content of the standard as an image, it is inaccessible to a blind person. As I mentioned above, the WCAG accessibility standard requires the text to be provided for any information delivered as an image, and the ASHRAE website fails to do so for the standard I tested. I also tested five other ASHRAE standards (ASHRAE 62.1-2013, 62.2-2013, 90.1-2013 (I-P), 90.2-2007, and 189.1-2014) on the ASHRAE website, and they all presented the same image-based interface to the standards, and are therefore inaccessible to blind people.

Testing the American Society for Testing and Materials Website's Accessibility

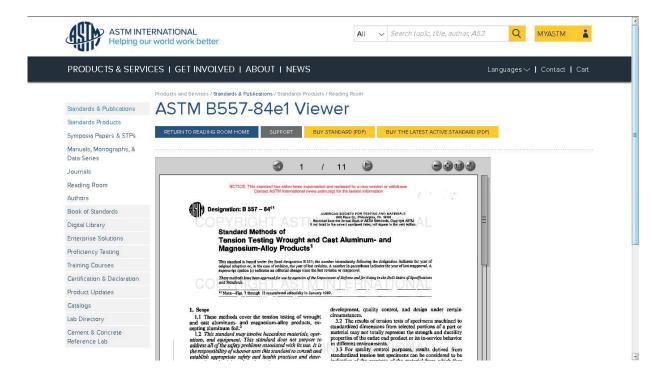
Counsel suggested I investigate the accessibility of Standard B557-84 Wrought and Cast Aluminum- and Magnesium-Alloy Products. The ASTM website requires visitors to sign up for a free account before viewing certain standards. The process of setting up a free account is accessible, and therefore a blind person should be able to independently gain access to the

ASTM Reading Room, where the standards are located. A blind user could navigate to the place where online read-only versions of the standards reside, and could identify specific standards by number and description. Thus the first of the four tasks, navigating to a specific standard, was a task that a blind person could perform independently. See the screen shot below of this portion of the ASTM website with the listing of links to different standards.



I was able to locate a version of the standard ASTM B557-84e1. When one selects the standard, a new window appears with an image-only viewer of the standard. For the same reason as I described earlier with respect to the NFPA and ASHRAE websites, this standard on the ASTM website is not perceptible to a blind person. First, the ASTM website presents the standard in a window that prevents screen reader software from reading aloud the text of the standard. Second, the navigation controls on the standards-displaying portion of the ASTM website do not work with a screen reader, so a blind person would be unable to navigate to a specific location in

the standard. I was not able to locate a text-searching function on the ASTM standard I examined.



Because the content of the ASTM standard appears as an image in the ASTM Reading Room, it is inaccessible to the blind person. As I mentioned above, the WCAG accessibility standard requires the text to be provided for any information delivered as an image, and the ASTM website fails to do that for the standard I tested. I also tested the first standard listed on the website, ASTM A20/A20M-93a, and it presented the same image-based inaccessible interface to the standard, meaning that a blind person would not be able to perceive it.

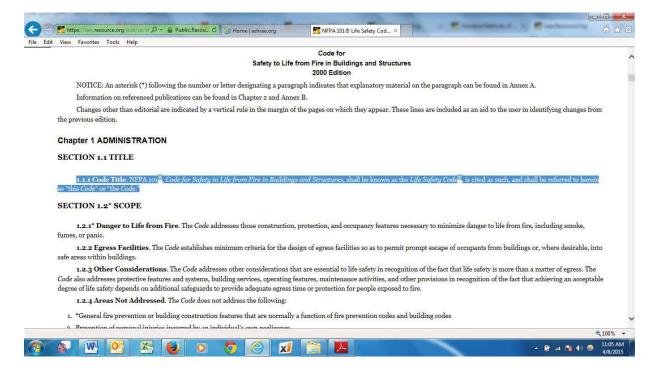
Testing the Public.Resource.Org Website's Accessibility

After unsuccessfully trying to access the NFPA 101-2000, ASHRAE 90.1-2010 and ASTM B557-84 standards on the websites of the three standards organization as a blind user would, I went to the same standards on the Public.Resource.Org website and tried the same

tasks. I was able to successfully complete all of the accessibility tasks on all three of the standards on the Public.Resource.Org website.

The Public.Resource.Org website has no required sign-up procedure, so I did not need to test the accessibility of that process. It is possible to go directly to a specific standard either by using a direct weblink or by navigating the text-oriented website. For example, searching on the terms "NFPA 101 resource.org" shows the standard available directly from Google's search engine in the top few links, in both PDF and HTML form. HTML is generally more accessible, so I selected that link and it directly opened up in my browser. The entire text of the standard was available, and I was able to read the standard using screen reading software, navigate to a specific place in the document using screen reading software, and search for key terms using screen reading software. My test therefore indicated that a blind person using a screen reader would be able to perform all of the functional tasks: reading the entire standard, navigating to a specific place in the standard, or searching on key terms. Because the text is provided as standard HTML, a blind person is able to listen to the text, or access it using a digital braille device. This kind of HTML content is also highly accessible to people with other print disabilities and the assistive technology they use to access print. For example, people with low vision or with dyslexia often use a screen reader to read text aloud.

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I also found a version of the ASTM B557-84 standard on the Public.Resource.Org website as an HTML file. It was well-structured and highly accessible. Like the NPFA 101-2000 standard on the Public.Resource.Org website, this standard could be readily located and accessed by a blind person using a screen reader, and could then be perceived in its entirety using the screen reader.

I then examined the accessibility of more recent versions of the NFPA 101 standard located on the Public.Resource.Org website. These were available only in PDF formats, not HTML. I accessed the 2012 version of the NPFA 101 standard, and found that it was an image-based PDF. I also searched for the ASHRAE 90.1-2010 standard and found it in PDF form on the Public.Resource.Org website without needing to login to access it. It was also an image-based PDF. Image-based PDFs are generally not accessible to blind people. However, these files both came with the underlying text associated with the page images. It was possible for me to open the PDFs in a browser or Adobe Reader, do a Select All command (Control A on a PC),

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a Copy command (Control C on a PC) and then switch to a text-oriented word processing program (Microsoft Word) and paste the text of the entire standard into a file there. The text appeared to be an automatic optical character recognition version of the standard, which meant there were some errors in the transcription. But, generally the accuracy was sufficient to perform the functional tasks: reading the entire standard, navigating to a specific place in the standard, or searching on key terms. It should be noted that this approach would not likely occur to a blind person opening an image PDF file, because the Adobe software does not announce that the underlying text was present. It is also possible for a blind person to independently perform optical character recognition on image-based PDFs themselves and access the text that way, and many advanced computer users that are blind would be aware that this is possible. Although performing optical character recognition on a PDF is not as optimal as having HTML text available to read immediately without conversion, this method by which PDFs can be made perceptible to the blind is still better than having no access, which is effectively what the NFPA, ASHRAE, and ASTM websites offer.

Dated: April 13, 2015

James R. Fruchterman

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Exhibit A

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James R. Fruchterman

Founder and CEO

Benetech

Education

- California Institute of Technology B.S. Engineering, 1976-80
 M.S. Applied Physics, 1978-80
- Stanford University, 1980-81
 Ph.D. Studies in Electrical Engineering

Professional Experience

- CEO and Founder, 2015-present
 President, CEO, Chairman, Founder, 2000-2014
 Benetech (name changed from Arkenstone in 2000)
 Palo Alto, California
- President, CEO, Chairman, Founder, 1989-2000
 Arkenstone, Inc.
 Moffett Field, California
- Director, 1989-present
 Vice President Finance, CFO, 1989-2004
 President & CEO, Founder, 1989-95
 RAF Technology, Inc.
 Palo Alto, California and Redmond, Washington
- Vice President, Marketing, 1987-89
 Founder, Vice President, Finance, 1982-88
 Calera Recognition Systems, Inc.
 Santa Clara, California
- Prior engineering positions with:
 - Phoenix Engineering, Inc.
 - G.C.H., Inc.
 - IBM T.J. Watson Research Center
 - General Motors Company
 - NASA Jet Propulsion Laboratory
 - Fermi National Accelerator Laboratory

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Publications

- Technology Serving Humanity (chapter). In Schultz, R. (editor) <u>Creating Good Work</u>, Palgrave Macmillan, February 2013
- Guest Editor's Page, AFB Journal of Visual Impairment & Blindness, October-November 2012
- An Interview With Technology Guru George Kerscher, AFB Journal of Visual Impairment & Blindness, October-November 2012
- For Love or Lucre, Stanford Social Innovation Review, Spring 2011
- Developing Information Technology to Meet Social Needs. In Innovations, MIT Press, 2008
- Accessing Books and Documents, a chapter in the book, <u>Assistive Technology for Vision-Impaired and Blind People</u>, Springer Verlag 2008
- Everyone Deserves Access to Technology, OpEd in The Sacramento Bee by Jim Fruchterman and Gregg Vanderheiden, June 17, 2007
- Document Recognition Serving People With Disabilities, Proc. SPIE 6500, International Society for Optics and Photonics, 2007
- Pattern Recognition Technology Helps Disabled People Access Books, SPIE Newsroom, International Society for Optics and Photonics, May 14, 2007
- Nothing Ventured Nothing Gained, Addressing the Critical Gaps in Risk-Taking Capital for Social Enterprise, by Jed Emerson, Tim Freundlich and Jim Fruchterman, published by Oxford Said Business School, 2006
- Build Great Companies, Then Help Build a Great World, OpEd in The San Jose Mercury News, November 13, 2006
- Comments on Accessibility of Google Print and Google's Library Project, white paper, February 2005
- <u>Technology Benefiting Humanity</u>, published in the Association for Computing Machines Ubiquity magazine, March 2004
- The Power of Technology Social Enterprises, published in the N-TEN forecast series, February 2004
- In the Palm of Your Hand: A Vision of the Future of Technology for People with Visual Impairments, published in the American Foundation for the Blind's Journal of Vision Impairment and Blindness, October 2003
- The Chafee Amendment: Improving Access to Information, published in <u>Information</u>
 <u>Technology and Disabilities</u>, a journal published by <u>Equal Access to Software and Information</u>
 (EASI), co-authored with Bookshare Senior Product Manager Alison Lingane, October 2003
- The Soundproof Book: Exploration of Rights Conflict and Access to Commercial EBooks for People with Disabilities, published in <u>First Monday</u>, co-authored with George Kerscher, the International Project Manager of the DAISY Consortium, May 2002
- Bookshare, Books without Barriers, at the Closing the Gap conference, Minneapolis, MN, October 2001

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- Two presentations given at the IT Accessibility 2001 Conference, May 2001 at the National Institute of Standards and Technology
 - <u>I Dream of Software</u>
 - The Business Case for Adaptive Technology
- Humanizing the Voice of the Machine, with Prof. Mari Ostendorf (University of Washington), Annual Meeting of the American Association for the Advancement of the Machine, Boston, MA, February 2000
- The Many Facets of Open Book: Ruby Edition, California State University, Northridge (CSUN), 15th Technology and Persons with Disabilities Conference, March 2000
- <u>Corporate Responsibility for Adaptive Technology</u>, California State University, Northridge (CSUN), 14th Technology and Persons with Disabilities Conference, March 1999
- Developing Partnerships for Assistive and Universally Designed Technology for Persons with Disabilities, Testimony before United States House of Representatives, Committee on Science, Subcommittee on Technology, August 4, 1998
- Access to Maps and Location Information through Virtual Reality Techniques and GPS Satellite Receivers, 3rd International Technical Aids Seminar, Tokyo, Japan, July 1994

Invited Talks

- "Innovation in America: The Role of Technology," August 1, 2013, Testimony before U.S. House of Representatives, Judiciary Committee's Subcommittee on Courts, Intellectual Property, and the Internet.
- "Social Change at Scale That's Innovation!" May 2012, TEDxSanJoseCA 2012, San Jose, CA.
- <u>"The Power of Failure, People and Karma Banking,"</u> May 20, 2012, Commencement speech, St. Mary's College, Moraga, CA.
- "Raising the Floor," October, 2011, Keynote Speech, Association for Education and Rehabilitation of the Blind and Visually Impaired Conference, Cleveland OH.
- Keynote speech, IEEE Sections Congress, August 2011, San Francisco, CA.
- "Making the Book Truly Accessible," Tools of Change Conference, New York, NY, 2011
 Keynote Speech
- UBS-Ashoka Visionaris Award, Keynote Speech, Social Entrepreneur of the Year Award, Mexico City, Mexico, September, 2010
- A series of three invited speeches on Bookshare and accessible books, in Tokyo, Shizuoka and Osaka, Japan, February, 2009
- Keynote Speech, Social Enterprise World Forum, Edinburgh, Scotland, September, 2008
- "Raising the Floor: Providing Accessible Technology and Content to Every Person with a
 Disability on the Planet," International Conference on Computers Helping People with
 Special Needs, Linz, Austria, July, 2008 Keynote Speech
- "Raising the Floor," CSUN Conference on Technology and Persons with Disabilities, March, 2008 Keynote Speech

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- Extensive speaking engagements to students about technology serving people with disabilities. Have done invited talks at:
 - Stanford University
 - University of California at Berkeley
 - Brigham Young University
 - University of the Pacific
 - Santa Clara University
 - California Institute of Technology
 - San Jose State
 - University of California at Santa Cruz
 - University of California at Davis
 - Loyola Marymount University
 - Pepperdine University
 - University of Washington
 - Columbia University
 - Harvard University
 - University of Geneva
 - Oxford University
- Inflection Point Opportunities in Social Investment, Closing Keynote for the UBS Philanthropy Forum, Lisbon, Portugal, July 2007
- It's Not Rocket Science: Building Social Enterprises, Keynote for the 7th Gathering of the Social Enterprise Alliance, Atlanta, Georgia, March 2006
- Opening Keynote for the Global Social Venture Competition, New York, April, 2006
- Keynote for the 7th IAPR Workshop on Document Analysis Systems, Nelson, New Zealand, February 2006
- <u>Building a Global Library for People with Print Disabilities</u>, a speech for the World Summit on the Information Society, Tunis, Tunisia, November 2005
- Innovating Information Technologies to Protect Human Rights, a speech for the World Affairs Council of Northern California, February 2004
- Setting the 2004 Agenda: Technology, speaker at the World Economic Forum, Davos, Switzerland, January 2004
- Seizing Market Failure as an Investment Opportunity, Keynote for the Business for Social Responsibility Annual Conference, Los Angeles, November 2003.
- In the Palm of Your Hand, Keynote for the World Blind Union Asia Pacific conference, Singapore, November, 2003
- Technology and Human Rights, University of Peradeniya, Sri Lanka, November, 2003
- When Markets Fail, Who Responds? Discussion Leader at the World Economic Forum, Davos, Switzerland, January 2003
- Technology for Nonprofits, with Michael Gilbert, National Gathering for Social Entrepreneurs, Minneapolis, MN, December, 2002
- Bookshare: Large Scale, Web-Based Accessible Books, TechShare conference organized by

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- the Royal National Institute of the Blind, Birmingham, UK, November 2002
- Putting Technology to Work for Development, speech at the United Nations to the joint meeting of the World Technology Network and UNOPS, July 2002
- Bookshare: The Project for Creating Accessible Books through Computers, at the General Session of the <u>National Federation of the Blind</u> 2002 Annual Convention, July 2002
- Stanford Social Entrepreneurship Conference, January 2002
- The Once and Future Web: Tenth Anniversary of the First U.S. Web Page at the Stanford Linear Accelerator Laboratory, December 2001
- NetImpact Annual Conference at Kenan-Flagler Business School, November 2001
- American Council of the Blind Annual Convention, July 2001
- Bringing Socially Beneficial Technology into the Service of Humanity, EE380 at Stanford University, April 2001
- Information Technology in the Service of Human Rights at the Computers, Freedom and Privacy Conference, March 2001
- Rank Prize Fund Symposium, Grasmere, England
- Guest Lecturer for CSUN program in disability leadership

Professional Associations

- Association for Computing Machinery
- Institute of Electrical and Electronics Engineers
- American Association for the Advancement of Science
- Social Enterprise Alliance

Awards and Public Service

- Head of Benetech Delegation, Diplomatic Conference to Conclude a Treaty to Facilitate Access to Published Works by Visually Impaired Persons and Persons with Print Disabilities, World Intellectual Property Organization, Marrakesh, Morocco (2013)
- Member, Global Agenda Council on Measuring Sustainability, World Economic Forum (2012-2014)
- Member of the Board of Directors, ZeroDivide, foundation investing in community enterprises that leverage technology to benefit people in low-income and other underserved communities (2007-2013)
- Commissioner, Federal Advisory Commission on Accessible Instructional Materials in Postsecondary Education for Students with Disabilities, 2010-2011
- Duke University, CASE Award for Enterprising Social Innovation, 2011
- Brigham Young University, Center for Economic Self-Reliance Social Innovator of the Year,
 2009
- AT&T Technology Innovation Award from the Alliance for Technology Access, March

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2008

- Strache Leadership Award from the California State University, Northridge, 2007
- John D. and Catherine T. MacArthur Foundation Fellowship, 2006
- Technical Advisory Committee Member, National Instructional Materials Accessibility Standard, U.S. Department of Education (2005-2008)
- Advisory Committee Member, National Instructional Materials Accessibility Center, U.S. Department of Education (2006-present)
- Skoll Award for Social Entrepreneurship, 2004 and 2006
- Fast Company Social Capitalist Award: Top 20 Groups Changing the World, 2004
- Laureate, The 2003 and 2001 Tech Museum Awards
- American Library Association Francis Joseph Campbell Award, 2003
- Schwab Foundation Outstanding Social Entrepreneur of 2003 Award
- Member, the Community Partnership Committee, which oversees a diversity and disability agreement with SBC, Inc.
- Runner-up, Yale-Goldman Sachs National Nonprofit Business Plan Competition, 2003
- American Foundation for the Blind Access Award, 2003
- Robert S. Bray Award, The American Council of the Blind
- Winner, Education Category, 2002 Stockholm Challenge
- Fast 50 Champion of Innovation 2002
- Judge, 2002 <u>National Social Venture Competition</u>
- Member, Board of Directors of the <u>Social Enterprise Alliance</u> (2000-2010, chair 2008-2010)
- Member of the Advisory Board, Telecommunications Access Rehabilitation Engineering Research Center, a joint effort of the Trace R&D Center of the University of Wisconsin-Madison and the Technology Access Program of Gallaudet University, 2001
- Panelist, National Science Foundation Small Business Innovation Research Program, 1998, 2000, 2003
- Participant, 1998 NSF Workshop for Discussing Research Priorities and Evaluation Strategies in Speech Synthesis, August, 1998
- Member, Electronic Information and Technology Access Advisory Committee, a federal advisory committee responsible for drafting federal acquisition standards for accessibility under Section 508, 1998-1999
- Member, Telecommunications Access Advisory Committee, a federal advisory committee responsible for making recommendations to the U.S. Access Board and Federal Communications Commission on implementing portions of the 1996 Telecommunications Act, 1996-1997
- U.S. Patent Number 5,470,223: System and Method for Tracking a Pedestrian

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- Finalist, 1996 Discover Magazine Awards for Technological Innovation
- 1996 Access Award, American Foundation for the Blind

Major Works and Areas of Expertise

- Founder and CEO of <u>Benetech</u>, a highly innovative nonprofit company focused on using the power of technology to address social needs in areas such as disability, literacy, human rights and the environment.
- Founder of Arkenstone, Inc., a leading nonprofit organization providing adaptive technology for education and employment for people with disabilities and the largest maker of reading systems for people with blindness, vision impairment and learning disabilities. Developer of the Arkenstone Reader, the first affordable reading system for the blind. Designer of Open Book, the first talking Windows program for the blind. Co-inventor of Atlas Speaks, the first accessible map software for the blind, and of Strider, a talking GPS locator for the blind.
- Cofounder of <u>RAF Technology</u>, <u>Inc.</u>, the nation's leading company in optical character recognition technology for processing forms in postal and medical applications. RAF's software is used to route the United States mail.
- Cofounder of Calera Recognition Systems, Inc., the first company to develop omnifont optical character recognition that works without user training.

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Exhibit B

Documents, Facts, or Data Considered in Forming My Opinions:

- The ASHRAE website, at www.ashrae.org
- The ASTM website, at www.astm.org
- The NFPA website, at <u>www.nfpa.org</u>
- The Public.Resource.Org website, at www.public.resource.org
- World Wide Web Consortium's Web Content Accessibility Guidelines (WCAG) 2.0, at http://www.w3.org/TR/WCAG20/
- Window-Eyes screen reader software
- JAWS screen reader software
- I also consulted with a blind engineer (and skilled daily user of screen reader technology) to confirm the specific accessibility challenges I found in my tests

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Exhibit C

[contents]

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Web Content Accessibility Guidelines (WCAG) 2.0

W3C Recommendation 11 December 2008

This version:

http://www.w3.org/TR/2008/REC-WCAG20-20081211/

Latest version:

http://www.w3.org/TR/WCAG20/

Previous version:

http://www.w3.org/TR/2008/PR-WCAG20-20081103/

Editors:

Ben Caldwell, Trace R&D Center, University of Wisconsin-Madison Michael Cooper, W3C Loretta Guarino Reid, Google, Inc. Gregg Vanderheiden, Trace R&D Center, University of Wisconsin-Madison

Previous Editors:

Wendy Chisholm (until July 2006 while at W3C) John Slatin (until June 2006 while at Accessibility Institute, University of Texas at Austin) Jason White (until June 2005 while at University of Melbourne)

Please refer to the errata for this document, which may include normative corrections.

See also translations

This document is also available in non-normative formats, available from Alternate Versions of Web Content Accessibility Guidelines 2.0.

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Abstract

Web Content Accessibility Guidelines (WCAG) 2.0 covers a wide range of recommendations for making Web content more accessible. Following these guidelines will make content accessible to a wider range of people with disabilities, including blindness and low vision, deafness and hearing loss, learning disabilities, cognitive limitations, limited movement, speech disabilities, photosensitivity and combinations of these. Following these guidelines will also often make your Web content more usable to users in general.

WCAG 2.0 success criteria are written as testable statements that are not technology-specific. Guidance about satisfying the success criteria in specific technologies, as well as general information about interpreting the success criteria, is provided in separate documents. See Web Content Accessibility Guidelines (WCAG) Overview for an introduction and links to WCAG technical and educational material.

WCAG 2.0 succeeds Web Content Accessibility Guidelines 1.0 [WCAG10], which was published as a W3C Recommendation May 1999. Although it is possible to conform either to WCAG 1.0 or to WCAG 2.0 (or both), the W3C recommends that new and updated content use WCAG 2.0. The W3C also recommends that Web accessibility policies reference WCAG 2.0.

Status of this Document

This section describes the status of this document at the time of its publication. Other documents may supersede this

Case 1:13-ev-01215-TSC Decument 204-602-il File of 101/14319-a Rage 33-pp 62 document. A list of current W3C publications and the latest revision of this technical report can be found in the W3C technical reports index at http://www.w3.org/TR/.

This is the Web Content Accessibility Guidelines (WCAG) 2.0 <u>W3C Recommendation</u> from the <u>Web Content Accessibility Guidelines Working Group.</u>

This document has been reviewed by W3C Members, by software developers, and by other W3C groups and interested parties, and is endorsed by the Director as a W3C Recommendation. It is a stable document and may be used as reference material or cited from another document. W3C's role in making the Recommendation is to draw attention to the specification and to promote its widespread deployment. This enhances the functionality and interoperability of the Web.

WCAG 2.0 is supported by the associated non-normative documents, <u>Understanding WCAG 2.0</u> and <u>Techniques for WCAG 2.0</u>. Although those documents do not have the formal status that WCAG 2.0 itself has, they provide information important to understanding and implementing WCAG.

The Working Group requests that any comments be made using the provided online comment form. If this is not possible, comments can also be sent to public-comments-wcag20@w3.org. The archives for the public comments list are publicly available. Comments received on the WCAG 2.0 Recommendation cannot result in changes to this version of the guidelines, but may be addressed in errata or future versions of WCAG. The Working Group does not plan to make formal responses to comments. Archives of the wcag.uc.net/wcag.uc.net

This document has been produced as part of the W3C <u>Web Accessibility Initiative</u> (WAI). The goals of the WCAG Working Group are discussed in the <u>WCAG Working Group charter</u>. The WCAG Working Group is part of the <u>WAI Technical Activity</u>.

This document was produced by a group operating under the <u>5 February 2004 W3C Patent Policy</u>. W3C maintains a <u>public list of any patent disclosures</u> made in connection with the deliverables of the group; that page also includes instructions for disclosing a patent. An individual who has actual knowledge of a patent which the individual believes contains <u>Essential</u> Claim(s) must disclose the information in accordance with section 6 of the W3C Patent Policy.

Table of Contents

Introduction

WCAG 2.0 Layers of Guidance

WCAG 2.0 Supporting Documents

Important Terms in WCAG 2.0

WCAG 2.0 Guidelines

1 Perceivable

- 1.1 Provide text alternatives for any non-text content so that it can be changed into other forms people need, such as large print, braille, speech, symbols or simpler language.
- 1.2 Provide alternatives for time-based media.
- 1.3 Create content that can be presented in different ways (for example simpler layout) without losing information or structure.
- 1.4 Make it easier for users to see and hear content including separating foreground from background.

2 Operable

- 2.1 Make all functionality available from a keyboard.
- 2.2 Provide users enough time to read and use content.
- 2.3 Do not design content in a way that is known to cause seizures.
- 2.4 Provide ways to help users navigate, find content, and determine where they are.

3 Understandable

- 3.1 Make text content readable and understandable.
- 3.2 Make Web pages appear and operate in predictable ways.
- 3.3 Help users avoid and correct mistakes.

4 Robust

4.1 Maximize compatibility with current and future user agents, including assistive technologies.

Conformance

Conformance Requirements

Conformance Claims (Optional)

Statement of Partial Conformance - Language

Appendices

Appendix A: Glossary (Normative)
Appendix B: Acknowledgments
Appendix C: References

Introduction

This section is informative.

Web Content Accessibility Guidelines (WCAG) 2.0 defines how to make Web content more accessible to people with disabilities. Accessibility involves a wide range of disabilities, including visual, auditory, physical, speech, cognitive, language, learning, and neurological disabilities. Although these guidelines cover a wide range of issues, they are not able to address the needs of people with all types, degrees, and combinations of disability. These guidelines also make Web content more usable by older individuals with changing abilities due to aging and often improve usability for users in general.

WCAG 2.0 is developed through the <u>W3C process</u> in cooperation with individuals and organizations around the world, with a goal of providing a shared standard for Web content accessibility that meets the needs of individuals, organizations, and governments internationally. WCAG 2.0 builds on WCAG 1.0 [WCAG10] and is designed to apply broadly to different Web technologies now and in the future, and to be testable with a combination of automated testing and human evaluation. For an introduction to WCAG, see the <u>Web Content Accessibility Guidelines (WCAG) Overview.</u>

Web accessibility depends not only on accessible content but also on accessible Web browsers and other user agents. Authoring tools also have an important role in Web accessibility. For an overview of how these components of Web development and interaction work together, see:

- Essential Components of Web Accessibility
- User Agent Accessibility Guidelines (UAAG) Overview
- Authoring Tool Accessibility Guidelines (ATAG) Overview

WCAG 2.0 Layers of Guidance

The individuals and organizations that use WCAG vary widely and include Web designers and developers, policy makers, purchasing agents, teachers, and students. In order to meet the varying needs of this audience, several layers of guidance are provided including overall *principles*, general *guidelines*, testable *success criteria* and a rich collection of *sufficient techniques*, advisory techniques, and documented common failures with examples, resource links and code.

- **Principles** At the top are four principles that provide the foundation for Web accessibility: *perceivable, operable, understandable, and robust.* See also <u>Understanding the Four Principles of Accessibility</u>.
- Guidelines Under the principles are guidelines. The 12 guidelines provide the basic goals that authors should work
 toward in order to make content more accessible to users with different disabilities. The guidelines are not testable,
 but provide the framework and overall objectives to help authors understand the success criteria and better
 implement the techniques.
- Success Criteria For each guideline, testable success criteria are provided to allow WCAG 2.0 to be used where
 requirements and conformance testing are necessary such as in design specification, purchasing, regulation, and
 contractual agreements. In order to meet the needs of different groups and different situations, three levels of
 conformance are defined: A (lowest), AA, and AAA (highest). Additional information on WCAG levels can be found in
 Understanding Levels of Conformance.
- Sufficient and Advisory Techniques For each of the guidelines and success criteria in the WCAG 2.0 document
 itself, the working group has also documented a wide variety of techniques. The techniques are informative and fall
 into two categories: those that are sufficient for meeting the success criteria and those that are advisory. The
 advisory techniques go beyond what is required by the individual success criteria and allow authors to better address
 the guidelines. Some advisory techniques address accessibility barriers that are not covered by the testable success
 criteria. Where common failures are known, these are also documented. See also Sufficient and Advisory

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All of these layers of guidance (principles, guidelines, success criteria, and sufficient and advisory techniques) work together to provide guidance on how to make content more accessible. Authors are encouraged to view and apply all layers that they are able to, including the advisory techniques, in order to best address the needs of the widest possible range of users.

Note that even content that conforms at the highest level (AAA) will not be accessible to individuals with all types, degrees, or combinations of disability, particularly in the cognitive language and learning areas. Authors are encouraged to consider the full range of techniques, including the advisory techniques, as well as to seek relevant advice about current best practice to ensure that Web content is accessible, as far as possible, to this community. Metadata may assist users in finding content most suitable for their needs.

WCAG 2.0 Supporting Documents

The WCAG 2.0 document is designed to meet the needs of those who need a stable, referenceable technical standard. Other documents, called supporting documents, are based on the WCAG 2.0 document and address other important purposes, including the ability to be updated to describe how WCAG would be applied with new technologies. Supporting documents include:

- 1. <u>How to Meet WCAG 2.0</u> A customizable quick reference to WCAG 2.0 that includes all of the guidelines, success criteria, and techniques for authors to use as they are developing and evaluating Web content.
- Understanding WCAG 2.0 A guide to understanding and implementing WCAG 2.0. There is a short "Understanding" document for each guideline and success criterion in WCAG 2.0 as well as key topics.
- 3. <u>Techniques for WCAG 2.0</u> A collection of techniques and common failures, each in a separate document that includes a description, examples, code and tests.
- 4. The WCAG 2.0 Documents A diagram and description of how the technical documents are related and linked.

See Web Content Accessibility Guidelines (WCAG) Overview for a description of the WCAG 2.0 supporting material, including education resources related to WCAG 2.0. Additional resources covering topics such as the business case for Web accessibility, planning implementation to improve the accessibility of Web sites, and accessibility policies are listed in WAI Resources.

Important Terms in WCAG 2.0

WCAG 2.0 includes three important terms that are different from WCAG 1.0. Each of these is introduced briefly below and defined more fully in the glossary.

Web Page

It is important to note that, in this standard, the term "Web page" includes much more than static HTML pages. It also includes the increasingly dynamic Web pages that are emerging on the Web, including "pages" that can present entire virtual interactive communities. For example, the term "Web page" includes an immersive, interactive movie-like experience found at a single URI. For more information, see Understanding "Web Page".

Programmatically Determined

Several success criteria require that content (or certain aspects of content) can be "programmatically determined." This means that the content is delivered in such a way that user agents, including assistive technologies, can extract and present this information to users in different modalities. For more information, see <u>Understanding Programmatically Determined</u>.

Accessibility Supported

Using a technology in a way that is accessibility supported means that it works with assistive technologies (AT) and the accessibility features of operating systems, browsers, and other user agents. Technology features can only be relied upon to conform to WCAG 2.0 success criteria if they are used in a way that is "accessibility supported". Technology features can be used in ways that are not accessibility supported (do not work with assistive technologies, etc.) as long as they are not relied upon to conform to any success criterion (i.e., the same information or functionality is also available another way that is supported).

The definition of "accessibility supported" is provided in the <u>Appendix A: Glossary</u> section of these guidelines. For more information, see <u>Understanding Accessibility Support</u>.

Case 1:13-6V-01215-TSC Decument 202-604-16-10-04-14-19-agegree-6-6-6-292

Principle 1: Perceivable - Information and user interface components must be presentable to users in ways they can perceive.

Guideline 1.1 Text Alternatives: Provide text alternatives for any non-text content so that it can be changed into other forms people need, such as large print, braille, speech, symbols or simpler language.

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Understanding Guideline 1.1

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1.1.1 Non-text Content: All non-text content that is presented to the user has a text alternative that serves the equivalent purpose, except for the situations listed below. (Level A)

How to Meet 1.1.1 Understanding 1.1.1

- Controls, Input: If non-text content is a control or accepts user input, then it has a name that describes its purpose. (Refer to Guideline 4.1 for additional requirements for controls and content that accepts user input.)
- Time-Based Media: If non-text content is time-based media, then text alternatives at least provide descriptive identification of the non-text content. (Refer to Guideline 1.2 for additional requirements for media.)
- Test: If non-text content is a test or exercise that would be invalid if presented in text, then text alternatives at least provide descriptive identification of the non-text content.
- Sensory: If non-text content is primarily intended to create a specific sensory experience, then text alternatives at least provide descriptive identification of the non-text content.
- CAPTCHA: If the purpose of non-text content is to confirm that content is being accessed by a person rather than a computer, then text alternatives that identify and describe the purpose of the non-text content are provided, and alternative forms of CAPTCHA using output modes for different types of sensory perception are provided to accommodate different disabilities.
- Decoration, Formatting, Invisible: If non-text content is pure decoration, is used only for visual formatting, or is not presented to users, then it is implemented in a way that it can be ignored by assistive technology.

Guideline 1.2 Time-based Media: Provide alternatives for time-based media.

Understanding Guideline 1.2

Case 1:13-ev-01215-TSC Decument 202-602-iledent/12/12/12/12-pagegre77-pb92

1.2.1 Audio-only and Video-only (Prerecorded): For prerecorded <u>audio-only</u> and prerecorded <u>video-only</u> media, the following are true, except when the audio or video is a media alternative for text and is clearly labeled as such: (Level A)

How to Meet 1.2.1 Understanding 1.2.1

- **Prerecorded Audio-only:** An alternative for time-based media is provided that presents equivalent information for prerecorded audio-only content.
- **Prerecorded Video-only:** Either an alternative for time-based media or an audio track is provided that presents equivalent information for prerecorded video-only content.
- **1.2.2 Captions (Prerecorded):** <u>Captions</u> are provided for all <u>prerecorded audio</u> content in synchronized media, except when the media is a <u>media alternative for text</u> and is clearly labeled as such. (Level A)

How to Meet 1.2.2 Understanding 1.2.2

1.2.3 Audio Description or Media Alternative (Prerecorded): An alternative for time-based media or audio description of the prerecorded video content is provided for synchronized media, except when the media is a media alternative for text and is clearly labeled as such. (Level A)

How to Meet 1.2.3 Understanding 1.2.3

- **1.2.4 Captions (Live):** <u>Captions</u> are provided for all <u>live</u> <u>audio</u> content in <u>synchronized media</u>. (Level AA)
- How to Meet 1.2.4 Understanding 1.2.4
- **1.2.5 Audio Description (Prerecorded):** <u>Audio description</u> is provided for all <u>prerecorded</u> video content in synchronized media. (Level AA)

How to Meet 1.2.5 Understanding 1.2.5

1.2.6 Sign Language (Prerecorded): Sign language interpretation is provided for all prerecorded audio content in synchronized media. (Level AAA)

How to Meet 1.2.6 Understanding 1.2.6

1.2.7 Extended Audio Description (Prerecorded): Where pauses in foreground audio are insufficient to allow <u>audio descriptions</u> to convey the sense of the video, <u>extended audio</u> description is provided for all prerecorded video content in synchronized media. (Level AAA)

How to Meet 1.2.7 Understanding 1.2.7

1.2.8 Media Alternative (Prerecorded): An <u>alternative for time-based media</u> is provided for all prerecorded synchronized media and for all prerecorded video-only media. (Level AAA)

How to Meet 1.2.8 Understanding 1.2.8

1.2.9 Audio-only (Live): An alternative for time-based media that presents equivalent information for live audio-only content is provided. (Level AAA)

How to Meet 1.2.9 Understanding 1.2.9

Guideline 1.3 Adaptable: Create content that can be presented in different ways (for example simpler layout) without losing information or structure.

Understanding Guideline 1.3

Case 1:13-ev-01215-TSC Decument 202-602-i1Eder0/22/13/19-agegre88-p292

1.3.1 Info and Relationships: Information, <u>structure</u>, and <u>relationships</u> conveyed through presentation can be programmatically determined or are available in text. (Level A)

How to Meet 1.3.1 Understanding 1.3.1

1.3.2 Meaningful Sequence: When the sequence in which content is presented affects its meaning, a correct reading sequence can be programmatically determined. (Level A)

How to Meet 1.3.2 Understanding 1.3.2

1.3.3 Sensory Characteristics: Instructions provided for understanding and operating content do not rely solely on sensory characteristics of components such as shape, size, visual location, orientation, or sound. (Level A)

How to Meet 1.3.3 Understanding 1.3.3

Note: For requirements related to color, refer to Guideline 1.4.

Guideline 1.4 Distinguishable: Make it easier for users to see and hear content including separating foreground from background.

Understanding Guideline 1.4

1.4.1 Use of Color: Color is not used as the only visual means of conveying information, indicating an action, prompting a response, or distinguishing a visual element. (Level A)

How to Meet 1.4.1 Understanding 1.4.1

Note: This success criterion addresses color perception specifically. Other forms of perception are covered in <u>Guideline 1.3</u> including programmatic access to color and other visual presentation coding.

How to Meet 1.4.2 Understanding 1.4.2

1.4.2 Audio Control: If any audio on a Web page plays automatically for more than 3 seconds, either a <u>mechanism</u> is available to pause or stop the audio, or a mechanism is available to control audio volume independently from the overall system volume level. (Level A)

Note: Since any content that does not meet this success criterion can interfere with a user's ability to use the whole page, all content on the Web page (whether or not it is used to meet other success criteria) must meet this success criterion. See <u>Conformance Requirement 5:</u> Non-Interference.

1.4.3 Contrast (Minimum): The visual presentation of <u>text</u> and <u>images of text</u> has a <u>contrast</u> ratio of at least 4.5:1, except for the following: (Level AA)

How to Meet 1.4.3 Understanding 1.4.3

- Large Text: Large-scale text and images of large-scale text have a contrast ratio of at least 3:1:
- Incidental: Text or images of text that are part of an inactive user interface component, that are pure decoration, that are not visible to anyone, or that are part of a picture that contains significant other visual content, have no contrast requirement.
- Logotypes: Text that is part of a logo or brand name has no minimum contrast requirement.

1.4.4 Resize text: Except for <u>captions</u> and <u>images of text</u>, <u>text</u> can be resized without assistive technology up to 200 percent without loss of content or functionality. (Level AA)

How to Meet 1.4.4 Understanding 1.4.4

1.4.5 Images of Text: If the technologies being used can achieve the visual presentation, text is used to convey information rather than images of text except for the following: (Level AA)

How to Meet 1.4.5 Understanding 1.4.5

- **Customizable:** The image of text can be <u>visually customized</u> to the user's requirements;
- Essential: A particular presentation of text is <u>essential</u> to the information being conveyed.

Note: Logotypes (text that is part of a logo or brand name) are considered essential.

Case 1:13-6v-01215-TSC Decument 204-604-jiEiled 101/11/119-aBage 39-029 1.4.6 Contrast (Enhanced): The visual presentation of text and images of text has a contrast

ratio of at least 7:1, except for the following: (Level AAA)

How to Meet 1.4.6 Understanding 1.4.6

- Large Text: Large-scale text and images of large-scale text have a contrast ratio of at least 4.5:1:
- Incidental: Text or images of text that are part of an inactive user interface component, that are pure decoration, that are not visible to anyone, or that are part of a picture that contains significant other visual content, have no contrast requirement.
- Logotypes: Text that is part of a logo or brand name has no minimum contrast requirement.

1.4.7 Low or No Background Audio: For prerecorded audio-only content that (1) contains primarily speech in the foreground, (2) is not an audio CAPTCHA or audio logo, and (3) is not vocalization intended to be primarily musical expression such as singing or rapping, at least one of the following is true: (Level AAA)

How to Meet 1.4.7 Understanding 1.4.7

- No Background: The audio does not contain background sounds.
- Turn Off: The background sounds can be turned off.
- 20 dB: The background sounds are at least 20 decibels lower than the foreground speech content, with the exception of occasional sounds that last for only one or two seconds.

Note: Per the definition of "decibel," background sound that meets this requirement will be approximately four times quieter than the foreground speech content.

1.4.8 Visual Presentation: For the visual presentation of blocks of text, a $\frac{\text{mechanism}}{\text{mechanism}}$ is available to achieve the following: (Level AAA)

How to Meet 1.4.8 Understanding 1.4.8

- 1. Foreground and background colors can be selected by the user.
- 2. Width is no more than 80 characters or glyphs (40 if CJK).
- 3. Text is not justified (aligned to both the left and the right margins).
- 4. Line spacing (leading) is at least space-and-a-half within paragraphs, and paragraph spacing is at least 1.5 times larger than the line spacing.
- 5. Text can be resized without assistive technology up to 200 percent in a way that does not require the user to scroll horizontally to read a line of text on a full-screen window.

1.4.9 Images of Text (No Exception): Images of text are only used for <u>pure decoration</u> or where a particular presentation of <u>text</u> is <u>essential</u> to the information being conveyed. (Level AAA)

How to Meet 1.4.9 Understanding 1.4.9

Note: Logotypes (text that is part of a logo or brand name) are considered essential.

Principle 2: Operable - User interface components and navigation must be operable.

Guideline 2.1 Keyboard Accessible: Make all functionality available from a keyboard.

<u>Understanding Guideline 2.1</u>

2.1.1 Keyboard: All <u>functionality</u> of the content is operable through a <u>keyboard interface</u> without requiring specific timings for individual keystrokes, except where the underlying function requires input that depends on the path of the user's movement and not just the endpoints. (Level A)

How to Meet 2.1.1 Understanding 2.1.1

Note 1: This exception relates to the underlying function, not the input technique. For example, if using handwriting to enter text, the input technique (handwriting) requires path-dependent input but the underlying function (text input) does not.

Note 2: This does not forbid and should not discourage providing mouse input or other input methods in addition to keyboard operation.

Case 1:13-6v-01215-TSC Decument 202-607-il-de-0/10/10/19-a-aggradop 2.1.2 No Keyboard Trap: If keyboard focus can be moved to a component of the page using

a keyboard interface, then focus can be moved away from that component using only a keyboard interface, and, if it requires more than unmodified arrow or tab keys or other standard exit methods, the user is advised of the method for moving focus away. (Level A)

How to Meet 2.1.2 Understanding 2.1.2

Note: Since any content that does not meet this success criterion can interfere with a user's ability to use the whole page, all content on the Web page (whether it is used to meet other success criteria or not) must meet this success criterion. See Conformance Requirement 5: Non-Interference.

2.1.3 Keyboard (No Exception): All <u>functionality</u> of the content is operable through a keyboard interface without requiring specific timings for individual keystrokes. (Level AAA)

How to Meet 2.1.3 Understanding 2.1.3

Guideline 2.2 Enough Time: Provide users enough time to read and use content.

Understanding Guideline 2.2

2.2.1 Timing Adjustable: For each time limit that is set by the content, at least one of the following is true: (Level A)

How to Meet 2.2.1 Understanding 2.2.1

- Turn off: The user is allowed to turn off the time limit before encountering it; or
- Adjust: The user is allowed to adjust the time limit before encountering it over a wide range that is at least ten times the length of the default setting; or
- Extend: The user is warned before time expires and given at least 20 seconds to extend the time limit with a simple action (for example, "press the space bar"), and the user is allowed to extend the time limit at least ten times; or
- **Real-time Exception:** The time limit is a required part of a real-time event (for example, an auction), and no alternative to the time limit is possible; or
- Essential Exception: The time limit is essential and extending it would invalidate the
 activity; or
- 20 Hour Exception: The time limit is longer than 20 hours.

Note: This success criterion helps ensure that users can complete tasks without unexpected changes in content or context that are a result of a time limit. This success criterion should be considered in conjunction with <u>Success Criterion 3.2.1</u>, which puts limits on changes of content or context as a result of user action.

2.2.2 Pause, Stop, Hide: For moving, <u>blinking</u>, scrolling, or auto-updating information, all of the following are true: (Level A)

- Moving, blinking, scrolling: For any moving, blinking or scrolling information that (1) starts automatically, (2) lasts more than five seconds, and (3) is presented in parallel with other content, there is a mechanism for the user to pause, stop, or hide it unless the movement, blinking, or scrolling is part of an activity where it is essential; and
- Auto-updating: For any auto-updating information that (1) starts automatically and (2) is presented in parallel with other content, there is a mechanism for the user to pause, stop, or hide it or to control the frequency of the update unless the auto-updating is part of an activity where it is essential.

Note 1: For requirements related to flickering or flashing content, refer to Guideline 2.3.

Note 2: Since any content that does not meet this success criterion can interfere with a user's ability to use the whole page, all content on the Web page (whether it is used to meet other success criteria or not) must meet this success criterion. See Conformance Requirement 5: Non-Interference.

Note 3: Content that is updated periodically by software or that is streamed to the user agent is not required to preserve or present information that is generated or received between the initiation of the pause and resuming presentation, as this may not be technically possible, and in many situations could be misleading to do so.

How to Meet 2.2.2 Understanding 2.2.2 Case 1:13-6V-01215-TSC Decument 202-602-il-Electrophylast 9-a-Rage741-09292 Note 4: An animation that occurs as part of a preload phase or similar situation can be

considered essential if interaction cannot occur during that phase for all users and if not indicating progress could confuse users or cause them to think that content was frozen or broken.

2.2.3 No Timing: Timing is not an <u>essential</u> part of the event or activity presented by the content, except for non-interactive synchronized media and real-time events. (Level AAA)

How to Meet 2.2.3 Understanding 2.2.3

2.2.4 Interruptions: Interruptions can be postponed or suppressed by the user, except interruptions involving an emergency. (Level AAA)

How to Meet 2.2.4 Understanding 2.2.4

2.2.5 Re-authenticating: When an authenticated session expires, the user can continue the activity without loss of data after re-authenticating. (Level AAA)

How to Meet 2.2.5 Understanding 2.2.5

Guideline 2.3 Seizures: Do not design content in a way that is known to cause seizures.

Understanding Guideline 2.3

2.3.1 Three Flashes or Below Threshold: Web pages do not contain anything that flashes more than three times in any one second period, or the flash is below the general flash and red flash thresholds. (Level A)

How to Meet 2.3.1 Understanding 2.3.1

Note: Since any content that does not meet this success criterion can interfere with a user's ability to use the whole page, all content on the Web page (whether it is used to meet other success criteria or not) must meet this success criterion. See Conformance Requirement 5: Non-Interference.

2.3.2 Three Flashes: Web pages do not contain anything that <u>flashes</u> more than three times in any one second period. (Level AAA)

How to Meet 2.3.2 Understanding 2.3.2

Guideline 2.4 Navigable: Provide ways to help users navigate, find content, and determine where they are.

Understanding Guideline 2.4

2.4.1 Bypass Blocks: A mechanism is available to bypass blocks of content that are repeated on multiple Web pages. (Level A)

How to Meet 2.4.1 Understanding 2.4.1

2.4.2 Page Titled: Web pages have titles that describe topic or purpose. (Level A)

How to Meet 2.4.2 Understanding 2.4.2

2.4.3 Focus Order: If a Web page can be <u>navigated sequentially</u> and the navigation sequences affect meaning or operation, focusable components receive focus in an order that preserves meaning and operability. (Level A)

How to Meet 2.4.3 Understanding 2.4.3

2.4.4 Link Purpose (In Context): The purpose of each link can be determined from the link text alone or from the link text together with its programmatically determined link context, except where the purpose of the link would be ambiguous to users in general. (Level A)

How to Meet 2.4.4 Understanding 2.4.4

2.4.5 Multiple Ways: More than one way is available to locate a <u>Web page</u> within a <u>set of</u> Web pages except where the Web Page is the result of, or a step in, a process. (Level AA)

How to Meet 2.4.5 Understanding 2.4.5

How to Meet 2.4.6 Understanding 2.4.6

2.4.7 Focus Visible: Any keyboard operable user interface has a mode of operation where the keyboard focus indicator is visible. (Level AA)

How to Meet 2.4.7 Understanding 2.4.7

2.4.8 Location: Information about the user's location within a <u>set of Web pages</u> is available. (Level AAA)

How to Meet 2.4.8 Understanding 2.4.8

2.4.9 Link Purpose (Link Only): A mechanism is available to allow the purpose of each link to be identified from link text alone, except where the purpose of the link would be ambiguous to users in general. (Level AAA)

How to Meet 2.4.9 Understanding 2.4.9

2.4.10 Section Headings: Section headings are used to organize the content. (Level AAA)

How to Meet 2.4.10 Understanding 2.4.10

Note 1: "Heading" is used in its general sense and includes titles and other ways to add a heading to different types of content.

Note 2: This success criterion covers sections within writing, not user interface components. User Interface components are covered under <u>Success Criterion 4.1.2</u>.

Principle 3: Understandable - Information and the operation of user interface must be understandable.

Guideline 3.1 Readable: Make text content readable and understandable.

Understanding Guideline 3.1

3.1.1 Language of Page: The default <u>human language</u> of each <u>Web page</u> can be programmatically determined. (Level A)

How to Meet 3.1.1 Understanding 3.1.1

3.1.2 Language of Parts: The <u>human language</u> of each passage or phrase in the content can be programmatically determined except for proper names, technical terms, words of indeterminate language, and words or phrases that have become part of the vernacular of the immediately surrounding text. (Level AA)

How to Meet 3.1.2 Understanding 3.1.2

3.1.3 Unusual Words: A mechanism is available for identifying specific definitions of words or phrases used in an unusual or restricted way, including idioms and jargon. (Level AAA)

How to Meet 3.1.3 Understanding 3.1.3

3.1.4 Abbreviations: A mechanism for identifying the expanded form or meaning of abbreviations is available. (Level AAA)

How to Meet 3.1.4 Understanding 3.1.4

3.1.5 Reading Level: When text requires reading ability more advanced than the <u>lower</u> secondary education level after removal of proper names and titles, <u>supplemental content</u>, or a version that does not require reading ability more advanced than the lower secondary education level, is available. (Level AAA)

How to Meet 3.1.5 Understanding 3.1.5

3.1.6 Pronunciation: A <u>mechanism</u> is available for identifying specific pronunciation of words where meaning of the words, in context, is ambiguous without knowing the pronunciation. (Level AAA)

How to Meet 3.1.6 Understanding 3.1.6

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3.2.1 On Focus: When any component receives focus, it does not initiate a <u>change of</u> context. (Level A)

How to Meet 3.2.1 Understanding 3.2.1

3.2.2 On Input: Changing the setting of any <u>user interface component</u> does not automatically cause a <u>change of context</u> unless the user has been advised of the behavior before using the component. (Level A)

How to Meet 3.2.2 Understanding 3.2.2

3.2.3 Consistent Navigation: Navigational mechanisms that are repeated on multiple Web pages within a set of Web pages occur in the same relative order each time they are repeated, unless a change is initiated by the user. (Level AA)

How to Meet 3.2.3 Understanding 3.2.3

3.2.4 Consistent Identification: Components that have the <u>same functionality</u> within a set of Web pages are identified consistently. (Level AA)

How to Meet 3.2.4 Understanding 3.2.4

3.2.5 Change on Request: Changes of context are initiated only by user request or a mechanism is available to turn off such changes. (Level AAA)

How to Meet 3.2.5 Understanding 3.2.5

Guideline 3.3 Input Assistance: Help users avoid and correct mistakes.

Understanding Guideline 3.3

3.3.1 Error Identification: If an <u>input error</u> is automatically detected, the item that is in error is identified and the error is described to the user in text. (Level A)

How to Meet 3.3.1 Understanding 3.3.1

3.3.2 Labels or Instructions: <u>Labels</u> or instructions are provided when content requires user input. (Level A)

How to Meet 3.3.2 Understanding 3.3.2

3.3.3 Error Suggestion: If an <u>input error</u> is automatically detected and suggestions for correction are known, then the suggestions are provided to the user, unless it would jeopardize the security or purpose of the content. (Level AA)

How to Meet 3.3.3 Understanding 3.3.3

3.3.4 Error Prevention (Legal, Financial, Data): For <u>Web pages</u> that cause <u>legal</u> commitments or financial transactions for the user to occur, that modify or delete <u>user-controllable</u> data in data storage systems, or that submit user test responses, at least one of the following is true: (Level AA)

How to Meet 3.3.4 Understanding 3.3.4

- 1. Reversible: Submissions are reversible.
- 2. **Checked:** Data entered by the user is checked for <u>input errors</u> and the user is provided an opportunity to correct them.
- 3. **Confirmed:** A mechanism is available for reviewing, confirming, and correcting information before finalizing the submission.

3.3.5 Help: Context-sensitive help is available. (Level AAA)

How to Meet 3.3.5 Understanding 3.3.5

3.3.6 Error Prevention (All): For Web pages that require the user to submit information, at least one of the following is true: (Level AAA)

How to Meet 3.3.6 Understanding 3.3.6

1. Reversible: Submissions are reversible.

Case 1:13-ev-01215-TSC Decument 204-607-il-dech 2014319-agage 44-0292 2. Checked: Data entered by the user is checked for input errors and the user is provided

an opportunity to correct them.

3. **Confirmed:** A mechanism is available for reviewing, confirming, and correcting information before finalizing the submission.

Principle 4: Robust - Content must be robust enough that it can be interpreted reliably by a wide variety of user agents, including assistive technologies.

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Guideline 4.1 Compatible: Maximize compatibility with current and future user agents, including assistive technologies.

Understanding Guideline 4.1

4.1.1 Parsing: In content implemented using markup languages, elements have complete start and end tags, elements are nested according to their specifications, elements do not contain duplicate attributes, and any IDs are unique, except where the specifications allow these features. (Level A)

How to Meet 4.1.1 Understanding 4.1.1

Note: Start and end tags that are missing a critical character in their formation, such as a closing angle bracket or a mismatched attribute value quotation mark are not complete.

4.1.2 Name, Role, Value: For all <u>user interface components</u> (including but not limited to: form elements, links and components generated by scripts), the <u>name</u> and <u>role</u> can be <u>programmatically determined</u>; states, properties, and values that can be set by the user can be <u>programmatically set</u>; and notification of changes to these items is available to <u>user</u> agents, including assistive technologies. (Level A)

How to Meet 4.1.2 Understanding 4.1.2

Note: This success criterion is primarily for Web authors who develop or script their own user interface components. For example, standard HTML controls already meet this success criterion when used according to specification.

Conformance

This section is normative.

This section lists requirements for <u>conformance</u> to WCAG 2.0. It also gives information about how to make conformance claims, which are optional. Finally, it describes what it means to be accessibility supported, since only accessibility-supported ways of using technologies can be relied upon for conformance. <u>Understanding Conformance</u> includes further explanation of the accessibility-supported concept.

Conformance Requirements

In order for a Web page to conform to WCAG 2.0, all of the following conformance requirements must be satisfied:

- 1. Conformance Level: One of the following levels of conformance is met in full.
 - **Level A:** For Level A conformance (the minimum level of conformance), the <u>Web page satisfies</u> all the Level A Success Criteria, or a conforming alternate version is provided.
 - Level AA: For Level AA conformance, the Web page satisfies all the Level A and Level AA Success Criteria, or a Level AA conforming alternate version is provided.
 - Level AAA: For Level AAA conformance, the Web page satisfies all the Level A, Level AA and Level AAA Success Criteria, or a Level AAA conforming alternate version is provided.

Note 1: Although conformance can only be achieved at the stated levels, authors are encouraged to report (in their claim) any progress toward meeting success criteria from all levels beyond the achieved level of conformance.

Note 2: It is not recommended that Level AAA conformance be required as a general policy for entire sites because it is not possible to satisfy all Level AAA Success Criteria for some content.

page is excluded.

Note 1: For the purpose of determining conformance, alternatives to part of a page's content are considered part of the page when the alternatives can be obtained directly from the page, e.g., a long description or an alternative presentation of a video.

Note 2: Authors of Web pages that cannot conform due to content outside of the author's control may consider a Statement of Partial Conformance.

3. Complete processes: When a Web page is one of a series of Web pages presenting a process (i.e., a sequence of steps that need to be completed in order to accomplish an activity), all Web pages in the process conform at the specified level or better. (Conformance is not possible at a particular level if any page in the process does not conform at that level or better.)

Example: An online store has a series of pages that are used to select and purchase products. All pages in the series from start to finish (checkout) conform in order for any page that is part of the process to conform.

- 4. Only Accessibility-Supported Ways of Using Technologies: Only accessibility-supported ways of using technologies are relied upon to satisfy the success criteria. Any information or functionality that is provided in a way that is not accessibility supported is also available in a way that is accessibility supported. (See Understanding accessibility support.)
- 5. Non-Interference: If technologies are used in a way that is not accessibility supported, or if they are used in a non-conforming way, then they do not block the ability of users to access the rest of the page. In addition, the Web page as a whole continues to meet the conformance requirements under each of the following conditions:
 - 1. when any technology that is not relied upon is turned on in a user agent,
 - 2. when any technology that is not relied upon is turned off in a user agent, and
 - 3. when any technology that is not relied upon is not supported by a user agent

In addition, the following success criteria apply to all content on the page, including content that is not otherwise relied upon to meet conformance, because failure to meet them could interfere with any use of the page:

- 1.4.2 Audio Control,
- 2.1.2 No Keyboard Trap,
- 2.3.1 Three Flashes or Below Threshold, and
- 2.2.2 Pause, Stop, Hide.

Note: If a page cannot conform (for example, a conformance test page or an example page), it cannot be included in the scope of conformance or in a conformance claim.

For more information, including examples, see Understanding Conformance Requirements.

Conformance Claims (Optional)

Conformance is defined only for Web pages. However, a conformance claim may be made to cover one page, a series of pages, or multiple related Web pages.

Required Components of a Conformance Claim

Conformance claims are not required. Authors can conform to WCAG 2.0 without making a claim. However, if a conformance claim is made, then the conformance claim must include the following information:

- 1. Date of the claim
- 2. Guidelines title, version and URI "Web Content Accessibility Guidelines 2.0 at http://www.w3.org/TR/2008 /REC-WCAG20-20081211/"
- 3. Conformance level satisfied: (Level A, AA or AAA)
- 4. A concise description of the Web pages, such as a list of URIs for which the claim is made, including whether subdomains are included in the claim.
 - Note 1: The Web pages may be described by list or by an expression that describes all of the URIs included in the claim.
 - Note 2: Web-based products that do not have a URI prior to installation on the customer's Web site may have a statement that the product would conform when installed.
- 5. A list of the Web content technologies relied upon.

Optional Components of a Conformance Claim

In addition to the required components of a conformance claim above, consider providing additional information to assist users. Recommended additional information includes:

- A list of success criteria beyond the level of conformance claimed that have been met. This information should be provided in a form that users can use, preferably machine-readable metadata.
- A list of the specific technologies that are "used but not relied upon."
- A list of user agents, including assistive technologies that were used to test the content.
- Information about any additional steps taken that go beyond the success criteria to enhance accessibility.
- A machine-readable metadata version of the list of specific technologies that are relied upon.
- A machine-readable metadata version of the conformance claim.
- Note 1: Refer to <u>Understanding Conformance Claims</u> for more information and example conformance claims.
- Note 2: Refer to Understanding Metadata for more information about the use of metadata in conformance claims.

Statement of Partial Conformance - Third Party Content

Sometimes, Web pages are created that will later have additional content added to them. For example, an email program, a blog, an article that allows users to add comments, or applications supporting user-contributed content. Another example would be a page, such as a portal or news site, composed of content aggregated from multiple contributors, or sites that automatically insert content from other sources over time, such as when advertisements are inserted dynamically.

In these cases, it is not possible to know at the time of original posting what the uncontrolled content of the pages will be. It is important to note that the uncontrolled content can affect the accessibility of the controlled content as well. Two options are available:

- A determination of conformance can be made based on best knowledge. If a page of this type is monitored and repaired (non-conforming content is removed or brought into conformance) within two business days, then a determination or claim of conformance can be made since, except for errors in externally contributed content which are corrected or removed when encountered, the page conforms. No conformance claim can be made if it is not possible to monitor or correct non-conforming content;
 - OR
- 2. A "statement of partial conformance" may be made that the page does not conform, but could conform if certain parts were removed. The form of that statement would be, "This page does not conform, but would conform to WCAG 2.0 at level X if the following parts from uncontrolled sources were removed." In addition, the following would also be true of uncontrolled content that is described in the statement of partial conformance:
 - a. It is not content that is under the author's control.
 - b. It is described in a way that users can identify (e.g., they cannot be described as "all parts that we do not control" unless they are clearly marked as such.)

Statement of Partial Conformance - Language

A "statement of partial conformance due to language" may be made when the page does not conform, but would conform if accessibility support existed for (all of) the language(s) used on the page. The form of that statement would be, "This page does not conform, but would conform to WCAG 2.0 at level X if accessibility support existed for the following language(s):"

Appendix A: Glossary

This section is normative.

abbreviation

shortened form of a word, phrase, or name where the abbreviation has not become part of the language *Note 1:* This includes initialisms and acronyms where:

1. **initialisms** are shortened forms of a name or phrase made from the initial letters of words or syllables contained in that name or phrase

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Example 1: SNCF is a French initialism that contains the initial letters of the Société Nationale des Chemins de Fer, the French national railroad.

Example 2: ESP is an initialism for extrasensory perception.

2. **acronyms** are abbreviated forms made from the initial letters or parts of other words (in a name or phrase) which may be pronounced as a word

Example: NOAA is an acronym made from the initial letters of the National Oceanic and Atmospheric Administration in the United States.

Note 2: Some companies have adopted what used to be an initialism as their company name. In these cases, the new name of the company is the letters (for example, Ecma) and the word is no longer considered an abbreviation.

accessibility supported

supported by users' <u>assistive technologies</u> as well as the accessibility features in browsers and other <u>user agents</u> To qualify as an accessibility-supported use of a Web content technology (or feature of a technology), both 1 and 2 must be satisfied for a Web content technology (or feature):

The way that the Web content technology is used must be supported by users' assistive technology
 (AT). This means that the way that the technology is used has been tested for interoperability with users'
 assistive technology in the human language(s) of the content,

AND

- 2. The Web content technology must have accessibility-supported user agents that are available to users. This means that at least one of the following four statements is true:
 - a. The technology is supported natively in widely-distributed user agents that are also accessibility supported (such as HTML and CSS);

OR

- b. The technology is supported in a widely-distributed plug-in that is also accessibility supported; **OR**
- c. The content is available in a closed environment, such as a university or corporate network, where the
 user agent required by the technology and used by the organization is also accessibility supported;
 OR
- d. The user agent(s) that support the technology are accessibility supported and are available for download or purchase in a way that:
 - does not cost a person with a disability any more than a person without a disability and
 - is as easy to find and obtain for a person with a disability as it is for a person without disabilities.

Note 1: The WCAG Working group and the W3C do not specify which or how much support by assistive technologies there must be for a particular use of a Web technology in order for it to be classified as accessibility supported. (See Level of Assistive Technology Support Needed for "Accessibility Support".)

Note 2: Web technologies can be used in ways that are not accessibility supported as long as they are not relied upon and the page as a whole meets the conformance requirements, including Conformance Requirement 4: Only Accessibility-Supported Ways of Using Technologies and Conformance Requirement 5: Non-Interference, are met.

Note 3: When a Web Technology is used in a way that is "accessibility supported," it does not imply that the entire technology or all uses of the technology are supported. Most technologies, including HTML, lack support for at least one feature or use. Pages conform to WCAG only if the uses of the technology that are accessibility supported can be relied upon to meet WCAG requirements.

Note 4: When citing Web content technologies that have multiple versions, the version(s) supported should be specified.

Note 5: One way for authors to locate uses of a technology that are accessibility supported would be to consult compilations of uses that are documented to be accessibility supported. (See <u>Understanding Accessibility-Supported Web Technology Uses</u>.) Authors, companies, technology vendors, or others may document accessibility-supported ways of using Web content technologies. However, all ways of using technologies in the documentation would need to meet the definition of accessibility-supported Web content technologies above.

alternative for time-based media

document including correctly sequenced text descriptions of time-based visual and auditory information and providing a means for achieving the outcomes of any time-based interaction

Note: A screenplay used to create the synchronized media content would meet this definition only if it was corrected

Case 1:13-ev-01215-TSC Decument 202-602-ilEiler 120/12519-age92780P291 to accurately represent the final synchronized media after editing.

ambiguous to users in general

the purpose cannot be determined from the link and all information of the Web page presented to the user simultaneously with the link (i.e., readers without disabilities would not know what a link would do until they activated it)

Example: The word guava in the following sentence "One of the notable exports is guava" is a link. The link could lead to a definition of guava, a chart listing the quantity of guava exported or a photograph of people harvesting guava. Until the link is activated, all readers are unsure and the person with a disability is not at any disadvantage.

ASCII art

picture created by a spatial arrangement of characters or glyphs (typically from the 95 printable characters defined by ASCII).

assistive technology (as used in this document)

hardware and/or software that acts as a user agent, or along with a mainstream user agent, to provide functionality to meet the requirements of users with disabilities that go beyond those offered by mainstream user agents

Note 1: functionality provided by assistive technology includes alternative presentations (e.g., as synthesized speech or magnified content), alternative input methods (e.g., voice), additional navigation or orientation mechanisms, and content transformations (e.g., to make tables more accessible).

Note 2: Assistive technologies often communicate data and messages with mainstream user agents by using and monitoring APIs.

Note 3: The distinction between mainstream user agents and assistive technologies is not absolute. Many mainstream user agents provide some features to assist individuals with disabilities. The basic difference is that mainstream user agents target broad and diverse audiences that usually include people with and without disabilities. Assistive technologies target narrowly defined populations of users with specific disabilities. The assistance provided by an assistive technology is more specific and appropriate to the needs of its target users. The mainstream user agent may provide important functionality to assistive technologies like retrieving Web content from program objects or parsing markup into identifiable bundles.

Example: Assistive technologies that are important in the context of this document include the following:

- screen magnifiers, and other visual reading assistants, which are used by people with visual, perceptual and
 physical print disabilities to change text font, size, spacing, color, synchronization with speech, etc. in order to
 improve the visual readability of rendered text and images;
- screen readers, which are used by people who are blind to read textual information through synthesized speech or braille;
- text-to-speech software, which is used by some people with cognitive, language, and learning disabilities to convert text into synthetic speech;
- speech recognition software, which may be used by people who have some physical disabilities;
- alternative keyboards, which are used by people with certain physical disabilities to simulate the keyboard (including alternate keyboards that use head pointers, single switches, sip/puff and other special input devices.);
- alternative pointing devices, which are used by people with certain physical disabilities to simulate mouse pointing and button activations.

audio

the technology of sound reproduction

Note: Audio can be created synthetically (including speech synthesis), recorded from real world sounds, or both.

audio description

narration added to the soundtrack to describe important visual details that cannot be understood from the main soundtrack alone

Note 1: Audio description of <u>video</u> provides information about actions, characters, scene changes, on-screen text, and other visual content.

Note 2: In standard audio description, narration is added during existing pauses in dialogue. (See also <u>extended</u> audio description.)

Note 3: Where all of the $\underline{\text{video}}$ information is already provided in existing $\underline{\text{audio}}$, no additional audio description is necessary.

audio-only

a time-based presentation that contains only audio (no video and no interaction)

blinking

switch back and forth between two visual states in a way that is meant to draw attention

Note: See also <u>flash</u>. It is possible for something to be large enough and blink brightly enough at the right frequency to be also classified as a flash.

blocks of text

more than one sentence of text

CAPTCHA

initialism for "Completely Automated Public Turing test to tell Computers and Humans Apart"

Note 1: CAPTCHA tests often involve asking the user to type in text that is displayed in an obscured image or audio file.

Note 2: A Turing test is any system of tests designed to differentiate a human from a computer. It is named after famed computer scientist Alan Turing. The term was coined by researchers at Carnegie Mellon University.

[CAPTCHA]

captions

synchronized visual and/or text alternative for both speech and non-speech audio information needed to understand the media content

Note 1: Captions are similar to dialogue-only subtitles except captions convey not only the content of spoken dialogue, but also equivalents for non-dialogue audio information needed to understand the program content, including sound effects, music, laughter, speaker identification and location.

- Note 2: Closed Captions are equivalents that can be turned on and off with some players.
- *Note 3*: Open Captions are any captions that cannot be turned off. For example, if the captions are visual equivalent images of text embedded in video.
- Note 4: Captions should not obscure or obstruct relevant information in the video.
- Note 5: In some countries, captions are called subtitles.

Note 6: <u>Audio descriptions</u> can be, but do not need to be, captioned since they are descriptions of information that is already presented visually.

changes of context

major changes in the content of the <u>Web page</u> that, if made without user awareness, can disorient users who are not able to view the entire page simultaneously

Changes in context include changes of:

- 1. user agent;
- 2. viewport;
- 3. focus:
- 4. content that changes the meaning of the Web page.

Note: A change of content is not always a change of context. Changes in content, such as an expanding outline, dynamic menu, or a tab control do not necessarily change the context, unless they also change one of the above (e.g., focus).

Example: Opening a new window, moving focus to a different component, going to a new page (including anything that would look to a user as if they had moved to a new page) or significantly re-arranging the content of a page are examples of changes of context.

conformance

satisfying all the requirements of a given standard, guideline or specification

conforming alternate version

version that

- 1. conforms at the designated level, and
- 2. provides all of the same information and functionality in the same human language, and
- 3. is as up to date as the non-conforming content, and

Case 1:13-6v-01215-TSC Decument 202-602-ilEiler 124/13/19-agegraso of the following is true:

- a. the conforming version can be reached from the non-conforming page via an <u>accessibility-supported</u> mechanism, or
- b. the non-conforming version can only be reached from the conforming version, or
- c. the non-conforming version can only be reached from a conforming page that also provides a mechanism to reach the conforming version

Note 1: In this definition, "can only be reached" means that there is some mechanism, such as a conditional redirect, that prevents a user from "reaching" (loading) the non-conforming page unless the user had just come from the conforming version.

Note 2: The alternate version does not need to be matched page for page with the original (e.g., the conforming alternate version may consist of multiple pages).

Note 3: If multiple language versions are available, then conforming alternate versions are required for each language offered.

Note 4: Alternate versions may be provided to accommodate different technology environments or user groups. Each version should be as conformant as possible. One version would need to be fully conformant in order to meet conformance requirement 1.

Note 5: The conforming alternative version does not need to reside within the scope of conformance, or even on the same Web site, as long as it is as freely available as the non-conforming version.

Note 6: Alternate versions should not be confused with supplementary content, which support the original page and enhance comprehension.

Note 7: Setting user preferences within the content to produce a conforming version is an acceptable mechanism for reaching another version as long as the method used to set the preferences is accessibility supported.

See Understanding Conforming Alternate Versions

content (Web content)

information and sensory experience to be communicated to the user by means of a <u>user agent</u>, including code or markup that defines the content's structure, presentation, and interactions

context-sensitive help

help text that provides information related to the function currently being performed

Note: Clear labels can act as context-sensitive help.

contrast ratio

(L1 + 0.05) / (L2 + 0.05), where

- L1 is the relative luminance of the lighter of the colors, and
- L2 is the relative luminance of the darker of the colors.

Note 1: Contrast ratios can range from 1 to 21 (commonly written 1:1 to 21:1).

Note 2: Because authors do not have control over user settings as to how text is rendered (for example font smoothing or anti-aliasing), the contrast ratio for text can be evaluated with anti-aliasing turned off.

Note 3: For the purpose of Success Criteria 1.4.3 and 1.4.6, contrast is measured with respect to the specified background over which the text is rendered in normal usage. If no background color is specified, then white is assumed.

Note 4: Background color is the specified color of content over which the text is to be rendered in normal usage. It is a failure if no background color is specified when the text color is specified, because the user's default background color is unknown and cannot be evaluated for sufficient contrast. For the same reason, it is a failure if no text color is specified when a background color is specified.

Note 5: When there is a border around the letter, the border can add contrast and would be used in calculating the contrast between the letter and its background. A narrow border around the letter would be used as the letter. A wide border around the letter that fills in the inner details of the letters acts as a halo and would be considered background.

Note 6: WCAG conformance should be evaluated for color pairs specified in the content that an author would expect to appear adjacent in typical presentation. Authors need not consider unusual presentations, such as color changes made by the user agent, except where caused by authors' code.

correct reading sequence

any sequence where words and paragraphs are presented in an order that does not change the meaning of the

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emergency

a sudden, unexpected situation or occurrence that requires immediate action to preserve health, safety, or property

essential

if removed, would fundamentally change the information or functionality of the content, **and** information and functionality cannot be achieved in another way that would conform

extended audio description

audio description that is added to an audiovisual presentation by pausing the $\underline{\text{video}}$ so that there is time to add additional description

Note: This technique is only used when the sense of the <u>video</u> would be lost without the additional <u>audio description</u> and the pauses between dialogue/narration are too short.

flash

a pair of opposing changes in <u>relative luminance</u> that can cause seizures in some people if it is large enough and in the right frequency range

Note 1: See general flash and red flash thresholds for information about types of flash that are not allowed.

Note 2: See also blinking.

functionality

processes and outcomes achievable through user action

general flash and red flash thresholds

a <u>flash</u> or rapidly changing image sequence is below the threshold (i.e., content **passes**) if any of the following are true:

- 1. there are no more than three **general flashes** and / or no more than three **red flashes** within any one-second period: or
- the combined area of flashes occurring concurrently occupies no more than a total of .006 steradians within any 10 degree visual field on the screen (25% of any 10 degree visual field on the screen) at typical viewing distance

where:

- A **general flash** is defined as a pair of opposing changes in <u>relative luminance</u> of 10% or more of the maximum relative luminance where the relative luminance of the darker image is below 0.80; and where "a pair of opposing changes" is an increase followed by a decrease, or a decrease followed by an increase, and
- A red flash is defined as any pair of opposing transitions involving a saturated red.

Exception: Flashing that is a fine, balanced, pattern such as white noise or an alternating checkerboard pattern with "squares" smaller than 0.1 degree (of visual field at typical viewing distance) on a side does not violate the thresholds.

Note 1: For general software or Web content, using a 341 x 256 pixel rectangle anywhere on the displayed screen area when the content is viewed at 1024 x 768 pixels will provide a good estimate of a 10 degree visual field for standard screen sizes and viewing distances (e.g., 15-17 inch screen at 22-26 inches). (Higher resolutions displays showing the same rendering of the content yield smaller and safer images so it is lower resolutions that are used to define the thresholds.)

Note 2: A transition is the change in relative luminance (or relative luminance/color for red flashing) between adjacent peaks and valleys in a plot of relative luminance (or relative luminance/color for red flashing) measurement against time. A flash consists of two opposing transitions.

Note 3: The current working definition in the field for "pair of opposing transitions involving a saturated red" is where, for either or both states involved in each transition, R/(R+G+B) >= 0.8, and the change in the value of (R-G-B)x320 is > 20 (negative values of (R-G-B)x320 are set to zero) for both transitions. R, G, B values range from 0-1 as specified in "relative luminance" definition. [HARDING-BINNIE]

Note 4: Tools are available that will carry out analysis from video screen capture. However, no tool is necessary to evaluate for this condition if flashing is less than or equal to 3 flashes in any one second. Content automatically passes (see #1 and #2 above).

human language

language that is spoken, written or signed (through visual or tactile means) to communicate with humans *Note:* See also sign language.

idiom

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Decument 204-604 | Electrical Paragraphs and the specific words cannot be educed from the meaning of the individual words and the specific words cannot be changed without losing the meaning

Note: idioms cannot be translated directly, word for word, without losing their (cultural or language-dependent) meaning.

Example 1: In English, "spilling the beans" means "revealing a secret." However, "knocking over the beans" or "spilling the vegetables" does not mean the same thing.

Example 2: In Japanese, the phrase "さじを投げる" literally translates into "he throws a spoon," but it means that there is nothing he can do and finally he gives up.

Example 3: In Dutch, "Hij ging met de kippen op stok" literally translates into "He went to roost with the chickens," but it means that he went to bed early.

image of text

text that has been rendered in a non-text form (e.g., an image) in order to achieve a particular visual effect

Note: This does not include text that is part of a picture that contains significant other visual content.

Example: A person's name on a nametag in a photograph.

informative

for information purposes and not required for conformance

Note: Content required for conformance is referred to as "normative."

input error

information provided by the user that is not accepted

Note: This includes:

- 1. Information that is required by the Web page but omitted by the user
- 2. Information that is provided by the user but that falls outside the required data format or values

jargon

words used in a particular way by people in a particular field

Example: The word StickyKeys is jargon from the field of assistive technology/accessibility.

keyboard interface

interface used by software to obtain keystroke input

Note 1: A keyboard interface allows users to provide keystroke input to programs even if the native technology does not contain a keyboard.

Example: A touchscreen PDA has a keyboard interface built into its operating system as well as a connector for external keyboards. Applications on the PDA can use the interface to obtain keyboard input either from an external keyboard or from other applications that provide simulated keyboard output, such as handwriting interpreters or speech-to-text applications with "keyboard emulation" functionality.

Note 2: Operation of the application (or parts of the application) through a keyboard-operated mouse emulator, such as MouseKeys, does not qualify as operation through a keyboard interface because operation of the program is through its pointing device interface, not through its keyboard interface.

label

text or other component with a text alternative that is presented to a user to identify a component within Web content

Note 1: A label is presented to all users whereas the name may be hidden and only exposed by assistive technology. In many (but not all) cases the name and the label are the same.

Note 2: The term label is not limited to the label element in HTML.

large scale (text)

with at least 18 point or 14 point bold or font size that would yield equivalent size for Chinese, Japanese and Korean (CJK) fonts

Note 1: Fonts with extraordinarily thin strokes or unusual features and characteristics that reduce the familiarity of their letter forms are harder to read, especially at lower contrast levels.

Note 2: Font size is the size when the content is delivered. It does not include resizing that may be done by a user.

Note 3: The actual size of the character that a user sees is dependent both on the author-defined size and the user's display or user-agent settings. For many mainstream body text fonts, 14 and 18 point is roughly equivalent to 1.2 and

Case 1:13-6y-61215-TSC Decument 204-604-ji/Filed 104/10519-agains 53-pp 62 1.5 em or to 120% or 150% of the default size for body text (assuming that the body font is 100%), but authors would

need to check this for the particular fonts in use. When fonts are defined in relative units, the actual point size is calculated by the user agent for display. The point size should be obtained from the user agent, or calculated based on font metrics as the user agent does, when evaluating this success criterion. Users who have low vision would be responsible for choosing appropriate settings.

Note 4: When using text without specifying the font size, the smallest font size used on major browsers for unspecified text would be a reasonable size to assume for the font. If a level 1 heading is rendered in 14pt bold or higher on major browsers, then it would be reasonable to assume it is large text. Relative scaling can be calculated from the default sizes in a similar fashion.

Note 5: The 18 and 14 point sizes for roman texts are taken from the minimum size for large print (14pt) and the larger standard font size (18pt). For other fonts such as CJK languages, the "equivalent" sizes would be the minimum large print size used for those languages and the next larger standard large print size.

legal commitments

transactions where the person incurs a legally binding obligation or benefit

Example: A marriage license, a stock trade (financial and legal), a will, a loan, adoption, signing up for the army, a contract of any type, etc.

link purpose

nature of the result obtained by activating a hyperlink

live

information captured from a real-world event and transmitted to the receiver with no more than a broadcast delay

Note 1: A broadcast delay is a short (usually automated) delay, for example used in order to give the broadcaster time to queue or censor the audio (or video) feed, but not sufficient to allow significant editing.

Note 2: If information is completely computer generated, it is not live.

lower secondary education level

the two or three year period of education that begins after completion of six years of school and ends nine years after the beginning of primary education

Note: This definition is based on the International Standard Classification of Education [UNESCO].

mechanism

process or technique for achieving a result

Note 1: The mechanism may be explicitly provided in the content, or may be relied upon to be provided by either the platform or by user agents, including assistive technologies.

Note 2: The mechanism needs to meet all success criteria for the conformance level claimed.

media alternative for text

media that presents no more information than is already presented in text (directly or via text alternatives)

Note: A media alternative for text is provided for those who benefit from alternate representations of text. Media alternatives for text may be audio-only, video-only (including sign-language video), or audio-video.

name

text by which software can identify a component within Web content to the user

Note 1: The name may be hidden and only exposed by assistive technology, whereas a label is presented to all users. In many (but not all) cases, the label and the name are the same.

Note 2: This is unrelated to the name attribute in HTML.

navigated sequentially

navigated in the order defined for advancing focus (from one element to the next) using a keyboard interface

non-text content

any content that is not a sequence of characters that can be programmatically determined or where the sequence is not expressing something in human language

Note: This includes ASCII Art (which is a pattern of characters), emoticons, leetspeak (which uses character substitution), and images representing text

normative

required for conformance

Case 1:13-ev-01215-TSC Decument 204-602-in-Filed 12/13/19-agegres 4-69592 Note 1: One may conform in a variety of well-defined ways to this document.

Note 2: Content identified as "informative" or "non-normative" is never required for conformance.

on a full-screen window

on the most common sized desktop/laptop display with the viewport maximized

Note: Since people generally keep their computers for several years, it is best not to rely on the latest desktop/laptop display resolutions but to consider the common desktop/laptop display resolutions over the course of several years when making this evaluation.

paused

stopped by user request and not resumed until requested by user

prerecorded

information that is not live

presentation

rendering of the content in a form to be perceived by users

primary education level

six year time period that begins between the ages of five and seven, possibly without any previous education

Note: This definition is based on the International Standard Classification of Education [UNESCO].

process

series of user actions where each action is required in order to complete an activity

Example 1: Successful use of a series of Web pages on a shopping site requires users to view alternative products, prices and offers, select products, submit an order, provide shipping information and provide payment information.

Example 2: An account registration page requires successful completion of a Turing test before the registration form can be accessed.

programmatically determined (programmatically determinable)

determined by software from author-supplied data provided in a way that different <u>user agents</u>, including <u>assistive</u> technologies, can extract and present this information to users in different modalities

Example 1: Determined in a markup language from elements and attributes that are accessed directly by commonly available assistive technology.

Example 2: Determined from technology-specific data structures in a non-markup language and exposed to assistive technology via an accessibility API that is supported by commonly available assistive technology.

programmatically determined link context

additional information that can be <u>programmatically determined</u> from <u>relationships</u> with a link, combined with the link text, and presented to users in different modalities

Example: In HTML, information that is programmatically determinable from a link in English includes text that is in the same paragraph, list, or table cell as the link or in a table header cell that is associated with the table cell that contains the link.

Note: Since screen readers interpret punctuation, they can also provide the context from the current sentence, when the focus is on a link in that sentence.

programmatically set

set by software using methods that are supported by user agents, including assistive technologies

pure decoration

serving only an aesthetic purpose, providing no information, and having no functionality

Note: Text is only purely decorative if the words can be rearranged or substituted without changing their purpose.

Example: The cover page of a dictionary has random words in very light text in the background.

real-time event

event that a) occurs at the same time as the viewing and b) is not completely generated by the content

Example 1: A Webcast of a live performance (occurs at the same time as the viewing and is not prerecorded).

Example 2: An on-line auction with people bidding (occurs at the same time as the viewing).

Example 3: Live humans interacting in a virtual world using avatars (is not completely generated by the content and occurs at the same time as the viewing).

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relationships

meaningful associations between distinct pieces of content

relative luminance

the relative brightness of any point in a colorspace, normalized to 0 for darkest black and 1 for lightest white

Note 1: For the sRGB colorspace, the relative luminance of a color is defined as L = 0.2126 * R + 0.7152 * G + 0.0722 * B where R, G and B are defined as:

- if $R_{sRGB} \le 0.03928$ then $\mathbf{R} = R_{sRGB}/12.92$ else $\mathbf{R} = ((R_{sRGB}+0.055)/1.055)^2.4$
- if $G_{sRGB} \le 0.03928$ then **G** = $G_{sRGB}/12.92$ else **G** = $((G_{sRGB}+0.055)/1.055) ^ 2.4$
- if $B_{sRGB} \le 0.03928$ then **B** = $B_{sRGB}/12.92$ else **B** = $((B_{sRGB}+0.055)/1.055) ^ 2.4$

and R_{sRGB}, G_{sRGB}, and B_{sRGB} are defined as:

- R_{sRGB} = R_{8bit}/255
- G_{sRGB} = G_{8bit}/255
- B_{sRGB} = B_{8bit}/255

The "A" character is the exponentiation operator. (Formula taken from [sRGB] and [IEC-4WD]).

Note 2: Almost all systems used today to view Web content assume sRGB encoding. Unless it is known that another color space will be used to process and display the content, authors should evaluate using sRGB colorspace. If using other color spaces, see <u>Understanding Success Criterion 1.4.3</u>.

Note 3: If dithering occurs after delivery, then the source color value is used. For colors that are dithered at the source, the average values of the colors that are dithered should be used (average R, average G, and average B).

Note 4: Tools are available that automatically do the calculations when testing contrast and flash.

Note 5: A MathML version of the relative luminance definition is available.

relied upon (technologies that are)

the content would not conform if that technology is turned off or is not supported

role

text or number by which software can identify the function of a component within Web content

Example: A number that indicates whether an image functions as a hyperlink, command button, or check box.

same functionality

same result when used

Example: A submit "search" button on one Web page and a "find" button on another Web page may both have a field to enter a term and list topics in the Web site related to the term submitted. In this case, they would have the same functionality but would not be labeled consistently.

same relative order

same position relative to other items

Note: Items are considered to be in the same relative order even if other items are inserted or removed from the original order. For example, expanding navigation menus may insert an additional level of detail or a secondary navigation section may be inserted into the reading order.

satisfies a success criterion

the success criterion does not evaluate to 'false' when applied to the page

section

A self-contained portion of written content that deals with one or more related topics or thoughts

Note: A section may consist of one or more paragraphs and include graphics, tables, lists and sub-sections.

set of Web pages

collection of Web pages that share a common purpose and that are created by the same author, group or organization *Note:* Different language versions would be considered different sets of Web pages.

sign language

a language using combinations of movements of the hands and arms, facial expressions, or body positions to convey meaning

sign language interpretation

Note: True sign languages are independent languages that are unrelated to the spoken language(s) of the same country or region.

specific sensory experience

a sensory experience that is not purely decorative and does not primarily convey important information or perform a function

Example: Examples include a performance of a flute solo, works of visual art etc.

structure

- 1. The way the parts of a Web page are organized in relation to each other; and
- 2. The way a collection of Web pages is organized

supplemental content

additional content that illustrates or clarifies the primary content

- Example 1: An audio version of a Web page.
- Example 2: An illustration of a complex process.
- Example 3: A paragraph summarizing the major outcomes and recommendations made in a research study.

synchronized media

<u>audio</u> or <u>video</u> synchronized with another format for presenting information and/or with time-based interactive components, unless the media is a media alternative for text that is clearly labeled as such

technology (Web content)

mechanism for encoding instructions to be rendered, played or executed by user agents

Note 1: As used in these guidelines "Web Technology" and the word "technology" (when used alone) both refer to Web Content Technologies.

Note 2: Web content technologies may include markup languages, data formats, or programming languages that authors may use alone or in combination to create end-user experiences that range from static Web pages to synchronized media presentations to dynamic Web applications.

Example: Some common examples of Web content technologies include <u>HTML</u>, <u>CSS</u>, <u>SVG</u>, <u>PNG</u>, <u>PDF</u>, Flash, and JavaScript.

text

sequence of characters that can be <u>programmatically determined</u>, where the sequence is expressing something in human language

text alternative

<u>Text</u> that is programmatically associated with <u>non-text content</u> or referred to from text that is programmatically associated with non-text content. Programmatically associated text is text whose location can be programmatically determined from the non-text content.

Example: An image of a chart is described in text in the paragraph after the chart. The short text alternative for the chart indicates that a description follows.

Note: Refer to <u>Understanding Text Alternatives</u> for more information.

used in an unusual or restricted way

words used in such a way that requires users to know exactly which definition to apply in order to understand the content correctly

Example: The term "gig" means something different if it occurs in a discussion of music concerts than it does in article about computer hard drive space, but the appropriate definition can be determined from context. By contrast, the word "text" is used in a very specific way in WCAG 2.0, so a definition is supplied in the glossary.

user agent

any software that retrieves and presents Web content for users

Example: Web browsers, media players, plug-ins, and other programs — including <u>assistive technologies</u> — that help in retrieving, rendering, and interacting with Web content.

user-controllable

data that is intended to be accessed by users

Case 1:13-ev-01215-TSC Decument 204-302-ilEiled 101/10119-aRages 57-p693 Note: This does not refer to such things as Internet logs and search engine monitoring data.

Example: Name and address fields for a user's account.

user interface component

a part of the content that is perceived by users as a single control for a distinct function

Note 1: Multiple user interface components may be implemented as a single programmatic element. Components here is not tied to programming techniques, but rather to what the user perceives as separate controls.

Note 2: User interface components include form elements and links as well as components generated by scripts.

Example: An applet has a "control" that can be used to move through content by line or page or random access. Since each of these would need to have a name and be settable independently, they would each be a "user interface component."

video

the technology of moving or sequenced pictures or images

Note: Video can be made up of animated or photographic images, or both.

video-only

a time-based presentation that contains only video (no audio and no interaction)

viewport

object in which the user agent presents content

Note 1: The <u>user agent</u> presents content through one or more viewports. Viewports include windows, frames, loudspeakers, and virtual magnifying glasses. A viewport may contain another viewport (e.g., nested frames). Interface components created by the user agent such as prompts, menus, and alerts are not viewports.

Note 2: This definition is based on User Agent Accessibility Guidelines 1.0 Glossary.

visually customized

the font, size, color, and background can be set

Web page

a non-embedded resource obtained from a single URI using HTTP plus any other resources that are used in the rendering or intended to be rendered together with it by a user agent

Note 1: Although any "other resources" would be rendered together with the primary resource, they would not necessarily be rendered simultaneously with each other.

Note 2: For the purposes of conformance with these guidelines, a resource must be "non-embedded" within the scope of conformance to be considered a Web page.

Example 1: A Web resource including all embedded images and media.

Example 2: A Web mail program built using Asynchronous JavaScript and XML (AJAX). The program lives entirely at http://example.com/mail, but includes an inbox, a contacts area and a calendar. Links or buttons are provided that cause the inbox, contacts, or calendar to display, but do not change the URI of the page as a whole.

Example 3: A customizable portal site, where users can choose content to display from a set of different content modules.

Example 4: When you enter "http://shopping.example.com/" in your browser, you enter a movie-like interactive shopping environment where you visually move around in a store dragging products off of the shelves around you and into a visual shopping cart in front of you. Clicking on a product causes it to be demonstrated with a specification sheet floating alongside. This might be a single-page Web site or just one page within a Web site.

Appendix B: Acknowledgments

This section is informative.

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Additional information about participation in the Web Content Accessibility Guidelines Working Group (WCAG WG) can be found on the Working Group home page.

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- · Bruce Bailey (U.S. Access Board)
- · Frederick Boland (NIST)
- Ben Caldwell (Trace R&D Center, University of Wisconsin)
- · Sofia Celic (W3C Invited Expert)
- Michael Cooper (W3C)
- Roberto Ellero (International Webmasters Association / HTML Writers Guild)
- Bengt Farre (Rigab)
- Loretta Guarino Reid (Google)
- Katie Haritos-Shea
- Andrew Kirkpatrick (Adobe)
- Drew LaHart (IBM)
- Alex Li (SAP AG)
- David MacDonald (E-Ramp Inc.)
- Roberto Scano (International Webmasters Association / HTML Writers Guild)
- Cynthia Shelly (Microsoft)
- Andi Snow-Weaver (IBM)
- Christophe Strobbe (DocArch, K.U.Leuven)
- Gregg Vanderheiden (Trace R&D Center, University of Wisconsin)

Other previously active WCAG WG participants and other contributors to WCAG 2.0

Shadi Abou-Zahra, Jim Allan, Jenae Andershonis, Avi Arditti, Aries Arditi, Mike Barta, Sandy Bartell, Kynn Bartlett, Marco Bertoni, Harvey Bingham, Chris Blouch, Paul Bohman, Patrice Bourlon, Judy Brewer, Andy Brown, Dick Brown, Doyle Burnett, Raven Calais, Tomas Caspers, Roberto Castaldo, Sambhavi Chandrashekar, Mike Cherim, Jonathan Chetwynd, Wendy Chisholm, Alan Chuter, David M Clark, Joe Clark, James Coltham, James Craig, Tom Croucher, Nir Dagan, Daniel Dardailler, Geoff Deering, Pete DeVasto, Don Evans, Neal Ewers, Steve Faulkner, Lainey Feingold, Alan J. Flavell, Nikolaos Floratos, Kentarou Fukuda, Miguel Garcia, P.J. Gardner, Greg Gay, Becky Gibson, Al Gilman, Kerstin Goldsmith, Michael Grade, Jon Gunderson, Emmanuelle Gutiérrez y Restrepo, Brian Hardy, Eric Hansen, Sean Hayes, Shawn Henry, Hans Hillen, Donovan Hipke, Bjoern Hoehrmann, Chris Hofstader, Yvette Hoitink, Carlos Iglesias, Ian Jacobs, Phill Jenkins, Jyotsna Kaki, Leonard R. Kasday, Kazuhito Kidachi, Ken Kipness, Marja-Riitta Koivunen, Preety Kumar, Gez Lemon, Chuck Letourneau, Scott Luebking, Tim Lacy, Jim Ley, William Loughborough, Greg Lowney, Luca Mascaro, Liam McGee, Jens Meiert, Niqui Merret, Alessandro Miele, Mathew J Mirabella, Charles McCathieNevile, Matt May, Marti McCuller, Sorcha Moore, Charles F. Munat, Robert Neff, Bruno von Niman, Tim Noonan, Sebastiano Nutarelli, Graham Oliver, Sean B. Palmer, Sailesh Panchang, Nigel Peck, Anne Pemberton, David Poehlman, Adam Victor Reed, Chris Ridpath, Lee Roberts, Gregory J. Rosmaita, Matthew Ross, Sharron Rush, Gian Sampson-Wild, Joel Sanda, Gordon Schantz, Lisa Seeman, John Slatin, Becky Smith, Jared Smith, Neil Soiffer, Jeanne Spellman, Mike Squillace, Michael Stenitzer, Jim Thatcher, Terry Thompson, Justin Thorp, Makoto Ueki, Eric Velleman, Dena Wainwright, Paul Walsch, Takayuki Watanabe, Jason White.

Appendix C: References

This section is informative.

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http://www.w3.org/TR/WCAG20/

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Exhibit D

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

AMERICAN SOCIETY FOR TESTING AND MATERIALS d/b/a ASTM INTERNATIONAL;

NATIONAL FIRE PROTECTION ASSOCIATION, INC.; and

AMERICAN SOCIETY OF HEATING, REFRIGERATING, AND AIR CONDITIONING ENGINEERS,

> Plaintiffs/ Counter-Defendants,

v.

PUBLIC.RESOURCE.ORG, INC.,

Defendant/ Counter-Plaintiff. Case No. 1:13-cv-01215-TSC

PLAINTIFF'S STATEMENT OF DISPUTED FACTS AND OBJECTIONS TO CERTAIN EVIDENCE IN OPPOSITION TO PRO'S SECOND SUPPLEMENTAL STATEMENT **OF MATERIAL FACTS**

[REDACTED]

Pursuant to Local Civil Rule 7(h), Plaintiffs submit the following Statement of Disputed Facts in opposition to PRO's Second Motion for Summary Judgment and in support of Plaintiffs' Motion for Summary Judgment and Permanent Injunction. Instead of filing separate documents objecting to evidence PRO attempted to introduce through its Second Supplemental Statement of Facts, Plaintiffs have objected to the proposed evidence in this consolidated document.¹

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
I. INCORPORATION BY REFERENCE	Ε
A. The Nature of Incorporation by Refere	ence
1. Incorporation by reference is an alternative to direct inclusion of language into a government's published laws or regulations. See 5 U.S.C. §552(a)(1); 1 C.F.R. §§ 51.1-51.11.	This is a legal conclusion, not a fact. Moreover, in many circumstances, "direct inclusion of language" from a privately authored standard is prohibited by the Copyright Act, 17 U.S.C. § 106, requires a license, and/or requires payment of reasonable and entire compensation for such use, 28 U.S.C. § 1498.
2. The Office of the Federal Register has explained that material incorporated by reference is "like any other properly issued rule, has the force and effect of law." Dkt. 122-9 at 86.	Objection. This statement is inadmissible hearsay to the extent it is offered to prove the truth of the matter asserted. The statements as to the legal effect of incorporation by reference are legal conclusions, not facts.
3. The federal government initiated the practice of incorporating some materials by reference instead of reproducing them to limit the bulk of the Code of Federal Regulations ("CFR"). Dkt. 122-9 at 86.	Objection. This statement is inadmissible hearsay to the extent it is offered to prove the truth of the matter asserted. It is otherwise irrelevant.

¹ Likewise, Plaintiffs have not submitted separate evidentiary objections to the declarations that PRO submitted, but does not rely on in its Second Supplemental Statement of Facts. That evidence is all irrelevant. Plaintiffs reserve their right to object to those declarations if/when PRO seeks to rely upon them, either at this summary judgment stage or at another point in the proceeding.

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
	Disputed to the extent it suggests that the federal government's only or principal reason for endorsing incorporation by reference is to limit the bulk of the Code of Federal Regulations. As explained in Plaintiffs' briefing, that is inaccurate. Reply at Background Part A.
4. States and municipalities also turn standards into law, through incorporation by reference and in other instances by reproducing an entire standard verbatim in the text of the law. See, e.g., Minn. Admin. Rule 4761.2460,	Objection. This statement is irrelevant to the extent it relates to incorporation of standards that are not at issue in this case. Plaintiffs further object that the statement is a legal conclusion, not a fact.
Subp. 2(C); California Code of Regulations, Title 24, Part 3.	Disputed. PRO failed to cite any evidentiary support for this proposition. Disputed to the extent that "turn standards into law" implies that incorporation by reference of a standard makes the standard itself law.
	Disputed to the extent it implies that California Code of Regulations Title 24, Part 3 reproduces an entire standard verbatim in the text of a law. <i>E.g.</i> , Becker Decl. ¶ 3, Ex. 36 (Marvelli Depo.) at 43:4-9 (noting California amendments in Title 24, Part 3).
5. Governments may prosecute and punish persons for failing to obey standards that have	Objection. This is a legal conclusion, not a fact.
become law. To take just two examples: The Supreme Court of Virginia treated violation of the National Electrical Code as equivalent to a violation of the Virginia Building Code, which	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law.
incorporated the NEC by reference, and subject to criminal sanctions. <i>Virginia Elec. & Power Co. v. Savoy Const. Co.</i> , 294 S.E.2d 811, 816-17 (Va. 1982).	Disputed to the extent PRO suggests that governments prosecute standards and punish persons for failing to obey standards. Additionally, the cited reference does not support the statement, as it involves a civil lawsuit initiated by a private party.
6. After the deadly "Ghost Ship" fire in Oakland, California, prosecutors charged	Objection. Relevance. The cited material does not indicate that any of the Plaintiffs

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT

PLAINTIFFS' RESPONSE

principal tenant and alleged manager of the building with manslaughter for violation of fire safety codes that are incorporated by reference. Supplemental Declaration of Matthew Becker in support of Public Resource's Opposition to Second Motion for Summary Plaintiffs' Judgment and in Support of Public Resource's Second Motion for Summary Judgment ("Becker Decl.") ¶ 59, Ex. 93 (Declaration in Support of Probable Cause, California v. Harris, No. 17-CR-017349A (Cal. Super. Ct. 5. June 2017), available https://www.scribd.com/document/350446988/ Ghost-Ship-fire-criminal-charges; Becker Decl. ¶ 60, Ex. 94 (Criminal Complaint, California v. Harris, No. 17-CR-017349A (Cal. Super. Ct. June 5, 2017)), available https://web.archive.org/web/ 20170729051241/https://cbssanfran.files.word press.com/2017/06/almena-and-harriscomplaint. <u>pdf</u>.).

developed any of the referenced "fire safety codes" or that any of those codes are at issue in this case. PRO's characterization of the prosecution documents is a legal conclusion, not a fact. There is no evidence that these charges are related to any standard at issue in this case.

It is undisputed that the Ghost Ship fire was a tragedy and resulted in prosecutions; however, these facts underscore the importance of Plaintiffs and their standards to the public interest in safety and, as a result, the risk posed by PRO's conduct, which undermines Plaintiffs' source of revenue. PRO's statement that "prosecutors charged principal tenant and alleged manager of the building with manslaughter for violation of fire safety codes that are incorporated by reference" is also inaccurate and misleading. The cited criminal complaint does not link the manslaughter charges to violations of the safety codes. The declaration in support of probable cause outlines numerous allegations of dangerous conduct, including violations of incorporated safety codes, violations of municipal codes that do not incorporate safety codes, and conduct that an ordinarily careful person would not undertake.

- 7. ASTM has publicly stated that "[k]nowledge of ASTM standards is important for complying with U.S. regulations and procurement requirements" Dkt. 122-3 (Grove Ex. 1032 "ASTM Standards Regulations & Trade, Power Point") at 21.
- ASTM admits that an ASTM employee stated that "[k]nowledge of ASTM standards is important for complying with U.S. regulations and procurement requirements."
- 8. NFPA acknowledges that failure to comply with the standards incorporated by law may result in penalties. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 37:1–19.

Objection. The witness was testifying regarding his time as a government employee, not making a statement on behalf

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
	of NFPA. Becker Decl. ¶ 13, Ex. 46 (Bliss Depo.) at 33:8-12.
	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. PRO further mischaracterizes the evidence. The cited reference states that when the witness was acting as a government employee, he would sometimes provide a property owner with a written report identifying any ways in which the property owner was not in compliance with applicable codes. Becker Decl. ¶ 13, Ex. 46 (Bliss Depo.) at 37:1–19; see also Bliss Depo. at 34:3-8. The witness stated that this written report typically did not cite the specific provision with which the owner was not in compliance, but that a follow-up letter or document would. <i>Id.</i> at 37:7–19. The cited reference does not include any discussion of penalties—nor does it indicate that any such penalties could arise from violation of codes that incorporated privately developed standards, much less any standards at issue in this case.
9. The former head of Massey Energy was convicted of conspiring to violate safety standards. Dkt. 122-9, Ex. 156-157.	Objection. Relevance. The cited material does not indicate that any of the relevant safety standards were privately developed standards incorporated by reference or, to the extent that they were, that they were developed by any of the Plaintiffs or are at issue in this case. Plaintiffs object to this statement as hearsay to the extent PRO relies on them for the truth of the matter asserted. There is no evidence that this conviction related in any way to a standard at issue in this case.
B. The Process of Incorporation by Refer	rence
10. The process of incorporation by reference is careful and deliberate. At the	Objection. This is a legal conclusion, not a fact.

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
federal level, it starts when an agency responsible for regulating an industry publishes a notice in the Federal Register concerning the agency's intent to incorporate a standard into law and asks the public to submit comments. 5 U.S.C. §553.	Disputed. This statement is entirely unsupported. Defendant has presented no evidence that the process of incorporation by reference is careful or deliberate, or how federal agencies initiate the process of incorporation by reference. The cited reference relates to agency rulemaking generally; it does not relate to how federal agencies incorporate material by reference.
11. A federal agency must publish proposed rule changes in the Federal Register, including changes to a standard incorporated by reference into the Code of Federal Regulations. 5 U.S.C. §553(b); 1 C.F.R. § 51.11(a) (2015).	Objection. This is a legal conclusion, not a fact.
12. A standard incorporated by reference into the Code of Federal Regulations must be a "proposed rule" or "final rule" of a federal agency. 1 C.F.R. §51.5(a)-(b) (2019). Before the federal government incorporates a standard by reference into law as a final rule, the Director of the Federal Register must approve the incorporation. 1 C.F.R. § 51.3 (2019).	Objection. This is a legal conclusion, not a fact. Disputed to the extent it suggests that the cited reference states that an incorporated standard is itself is a "proposed rule" or a "final rule." Disputed that a "proposed rule" would constitute an incorporation by reference of a standard into the Code of Federal Regulations. Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law.
13. Standards are incorporated by reference—as opposed to reprinting the entire text of the standards—to limit the length of the Code of Federal Regulations. Dkt. 122-9 at 86 ("Incorporation by Reference" webpage of the Office of the Federal Register, http://www.archives.gov/federal-register/cfr/ibr-locations.html).	Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted (i.e., the purported only reason why standards are incorporated by references as opposed to reprinting the entire text). It is otherwise irrelevant to the question of fair use.
register our for townshifting.	Disputed that the only or principal purpose of incorporating standards by reference is to limit the length of the Code of Federal Regulations; as explained in Plaintiffs' briefing, that is inaccurate. Reply at Background Part A. Disputed that were it

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
	not for concerns about length, the entire text of the standards would be reprinted. The copying of the entire text of standards by the federal government would subject the federal government to liability under 28 U.S.C. § 1498 and/or the takings clause of the Constitution. ECF No. 118-1 (Pls.' Mem.) at 27-28.
14. Standards are also incorporated by reference into state and local laws. <i>See, e.g.</i> , Md. Admin. Rule 09.12.26.06(E)(1)(c)(i); Minn. Admin. Rule 4761.2460, Subp. 2(C).	Objection. Relevance. The cited administrative rules do not indicate that any of the Works at issue have been incorporated by reference into state or local law. This is a legal conclusion, not a fact.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law.
15. State adoptions are equally rigorous. For example, the State of California incorporates model codes into Title 24 of the California Code of Regulations on a triennial cycle, with a 45-day public-comment period, a six-month publication requirement, and a three-month delay to allow local governments to implement them. The California Building Standards Law precisely defines this process. See Cal. Dep't of Gen. Servs., 2015 Triennial Code Adoption Cycle (Dec. 2014), https://www.documents.dgs.ca.gov/BSC/2015	Objection. This statement is either a legal conclusion or an inadmissible opinion, not a statement of fact, and is entirely unsupported. Defendant has presented no evidence that the process of incorporation by reference by any state, let alone all states, is "equally rigorous" to that of the federal government. Even if it had, the statement would be meaningless as PRO has not presented any evidence regarding how "rigorous" the federal government's incorporation process is.
https://www.documents.dgs.ca.gov/BSC/2015 TriCycle/2015TricycleTimeline.pdf; 18-Month Code Adoption Cycle, Cal. Bldg. Standards Comm'n, https://www.dgs.ca.gov/BSC/Rulemaking (last visited Nov. 8, 2019).	To the extent PRO relies on the content of websites not attached to the brief, Plaintiffs object to PRO's summaries of documents that have not been included in the record. Plaintiffs further object to the information on the websites as hearsay to the extent PRO relies on them for the truth of the matter asserted. They are otherwise irrelevant.
	Objection. Relevance. California's incorporation practices are irrelevant and immaterial to the question of fair use and do

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	not dictate the extent to which, if at all, portions are necessary to comply with a legal duty. Neither the statement nor the cited material identifies a Work at issue allegedly incorporated by reference into California law.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law.
16. The Office of the Federal Register (OFR) states: "The legal effect of incorporation by reference is that the material is treated as if it were published in the Federal Register and CFR. This material, like any other properly	Objection. This statement is inadmissible hearsay to the extent it is offered to prove the truth of the matter asserted. It is otherwise irrelevant to the question of fair use.
issued rule, has the force and effect of law. Congress authorized incorporation by reference in the Freedom of Information Act to reduce the volume of material published in the Federal	The statements as to the legal effect of incorporation by reference are legal conclusions, not facts.
Register and CFR." Dkt. 122-9 at 86.	Disputed to the extent it suggests that Plaintiffs' standards are themselves law.
17. In addition, when the Code of Federal Regulations incorporates a standard, the code itself informs readers that they may obtain a copy of the standards from the Office of the Federal Register ("OFR") or from the SDO that published the standard, effectively promoting sales of the standard. Dkt. 122-9 at 86.	Objection. This statement is inadmissible hearsay to the extent it is offered to prove the truth of the matter asserted. It is otherwise irrelevant. The assertion that the C.F.R. is "effectively promoting sales of the standard" is PRO's argument and not supported by the citation.
	The statements as to the legal effect of incorporation by reference are legal conclusions, not facts.
	This statement is entirely unsupported by the document cited. Defendant has presented no evidence that the cited statement "effectively promotes sales of the standards," which does not appear in the cited document.
18. In order to enact rules, a federal agency must follow minimum procedures to guarantee	This is a legal conclusion, not a fact.

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adequate public notice and opportunity to comment. 5 U.S.C. §553.	
19. A federal agency must publish proposed rule changes in the Federal Register, including changes to a standard incorporated by reference into the Code of Federal Regulations. 5 U.S.C. §553(b); 1 C.F.R. § 51.11(a) (2015).	This is a legal conclusion, not a fact.
20. Standards incorporated by reference into the Code of Federal Regulations are made available in the Washington D.C. reading room of the Office of the Federal Register, or for purchase from the Plaintiffs. The OFR directs people who want to read incorporated standards	Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted. Disputed to the extent it implies that the standards incorporated by reference are only
to "contact the standards organization that developed the material." Alternatively, one may submit a written request to the OFR to inspect (and make limited photocopies of) an incorporated standard in Washington, D.C. Dkt. 122-9 at 86; Becker Decl. ¶ 58, Ex. 92 (printout of National Archives website on incorporation by reference).	available at the reading room of the Office of the Federal Register or for purchase from Plaintiffs. All of the standards at issue for which PRO has accurately identified a regulation incorporating the standard by reference and many other standards are available for free in Plaintiffs' reading rooms. ECF No. 118-2 (Pls.' SMF) ¶¶ 61, 63, 100, 161; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85. In addition, the standards at issue and other standards are available for purchase at reasonable prices. ECF No. 118-2 (Pls.' SMF) ¶¶ 58, 99, 158; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 77.
21. The Office of the Federal Register is required to maintain a copy of each incorporated standard. It makes a copy of each standard available for public viewing, upon	Objection. The cited OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted.
written request for an appointment, at its Washington, D.C. reading room. Dkt. 122-9 at 86.	Disputed to the extent it implies that the standards incorporated by reference are only available at the reading room of the Office of the Federal Register or for purchase from Plaintiffs. All of the standards at issue for which PRO has accurately identified a regulation incorporating the standard by reference and many other standards are available for free in Plaintiffs' reading

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	rooms. ECF No. 118-2 (Pls.' SMF) ¶¶ 61, 63. 100, 161; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85. In addition, the standards at issue and other standards are available for purchase at reasonable prices. ECF No. 118-2 (Pls.' SMF) ¶¶ 58, 99, 158; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 77.
C. Objects of Incorporation	
22. According to the Office of the Federal Register's Incorporation by Reference ("IBR") Handbook, any time a federal agency refers to material when it is developing regulations, it must consider two questions: First, "does it have a legal citation?" If yes, the agency must use the legal citation. If not, the agency then must consider the second question: "Is it required to understand or comply with the regulations? Do your regulations require that a party "resort to" material that is not published in the <i>Federal Register</i> ?" If the material is necessary to understand or comply with the regulation, the agency must seek IBR approval from the Director of the Federal Register. Becker Decl., ¶ 25, Ex. 58 (IBR Handbook) at p. 2 (citing 5 U.S.C. § 552(a)).	Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted. This portion of the 2018 IBR Handbook is otherwise irrelevant, especially with respect to any regulation for which IBR approval was sought prior to the Handbook's effective date of July 2018 or that was promulgated before that date. Plaintiffs object that the 2018 IBR Handbook does not state that "If the material is necessary to understand or comply with the regulation, the agency must seek IBR approval from the Director of the Federal Register." This is a legal conclusion, not a fact.
23. Only the Director of the Federal Register can approve IBR requests, and "[p]ublication in the <i>Federal Register</i> of a document containing reference(s) to incorporated material does not in itself constitute an approval of the IBR by the Director." Becker Decl., ¶ 25, Ex. 58 (IBR Handbook) at 6.	
24. Similarly, the Federal Register may contain references to incorporated material, but the referenced material is not actually incorporated by reference when it has not	Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted. This portion of the 2018 IBR Handbook is otherwise irrelevant,

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received the Director's formal approval. Becker Decl., ¶ 25, Ex. 58 (IBR Handbook) at 11.	especially with respect to any regulation for which IBR approval was sought prior to the Handbook's effective date of July 2018 or that was promulgated before that date.
	This is a legal conclusion, not a fact.
25. To be eligible for incorporation by reference, the material must be <i>published</i> and "impossible or impractical" to print in the C.F.R. Becker Decl., ¶ 25, Ex. 58 (IBR Handbook) at 6. This means it is typically documents, or portions of documents, that are incorporated by reference—not mere text, which could otherwise be printed in the C.F.R. <i>See</i> Becker Decl., ¶ 25, Ex. 58 (IBR Handbook) at 11-12.	Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted. This portion of the 2018 IBR Handbook is otherwise irrelevant, especially with respect to any regulation for which IBR approval was sought prior to the Handbook's effective date of July 2018 or that was promulgated before that date. The statement that the referenced portion of the 2018 IBR Handbook "means it is typically documents, or portions of documents, that are incorporated by reference—not mere text, which could otherwise be printed in the C.F.R." is PRO's argument, not fact. The statement about what is typically incorporated and that "mere text" could be printed in the C.F.R. is not supported by the cited document. As explained in Plaintiffs' briefing, agencies use and the federal
	government endorses incorporation by reference for reasons other than simply reducing the bulk of the Code of Federal Regulations. Reply at Background Part A.
26. According to the Director of Legal Affairs and Policy at the Office of the Federal Register, if an agency identifies a document in its IBR language and does not specify a specific section of that document, the entire document is incorporated by reference. Malamud Decl. ¶ 40, Ex. 34.	This is a legal conclusion, not a fact. Objection. The OFR statement is hearsay and is inadmissible to prove the truth of the matter asserted. It is otherwise irrelevant as the privately expressed views of one federal employee do not dictate agency policy or practice. It also is improper opinion testimony.

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	PRO's paraphrase of the email exchange mischaracterizes it. PRO concedes in the same document that the proposition is not supported by any OFR document, handbook, or other policy.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law and, as explained in Plaintiffs' Reply, Plaintiffs dispute PRO's conclusions from this inaccurate premise.
D. Incorporation of Parts of Documents V	Versus Incorporation of Complete
27. Where a federal agency seeks to incorporate only parts of a standards document, it is explicit. For example, 24 CFR § 3280.4(aa)(4) (2019) states that only specific parts of the 2005 edition of the National Electrical Code, NFPA 70, are incorporated into law: (a) The specifications, standards, and codes of the following organizations are incorporated by reference in 24 CFR part 3280 (this Standard) pursuant to 5 U.S.C. 552(a) and 1 CFR part 51 as though set forth in full. (aa) National Fire Protection Association (NFPA), 1 Batterymarch Park, Quincy, MA 02269, phone number 617-770-3000, fax number 617-770-0700, Web site: http://www.nfpa.org .	This is a legal conclusion, not a fact. Disputed. The cited reference neither states nor supports PRO's statement that "[w]here a federal agency seeks to incorporate only parts of a standards document, it is explicit." PRO offers no evidence regarding the reason that the cited reference identifies specific portions of NFPA 70 and the cited reference does not indicate any. Further, while PRO draws an inference that because this regulation identifies certain sections of the standard, regulations that do not identify particular sections of a standard should be treated differently, there is no factual or legal basis for such an inference; PRO offers no evidence that this particular regulation is representative of regulations from the promulgating agency or from other agencies across the federal government.

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(4) NFPA No. 70-2005, National Electrical Code, IBR approved as follows: (i) Article 110.22, IBR approved for §§ 3280.803(k) and 3280.804(k). (ii) Article 210.12(A) and (B), IBR approved for § 3280.801(b). (iii) Article 220.61, IBR approved for § 3280.811(b). (iv) Article 230, IBR approved for §§ 3280.803(k) and 3280.804(k).	
24 CFR § 3280.4(aa)(4)(i)-(iv). 28. In contrast, the full 2005 edition of the National Electrical Code, NFPA 70, is incorporated by reference at 49 C.F.R. § 192.7 (2009): § 192.7 What documents are incorporated by reference partly or wholly in this part? (a) Any documents or portions thereof incorporated by reference in this part are included in this part as though set out in full. When only a portion of a document is referenced, the remainder is not incorporated in this part. (b) These materials have been approved for incorporation by reference by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51 F. National Fire Protection Association (NFPA): (4) NFPA 70 (2005) "National Electrical Code."	This is a legal conclusion, not a fact. Disputed to the extent PRO intends this citation to support the previous paragraph's statement that "[w]here a federal agency seeks to incorporate only parts of a standards document, it is explicit." PRO offers no evidence regarding the reason that the cited reference refers to NFPA 70 as it does, and the cited reference does not indicate any. Further, while PRO draws an inference that because one regulation (identified in ¶ 27) identifies certain sections of the standard, regulations that do not identify particular sections of a standard should be treated differently, there is no factual or legal basis for such an inference; PRO offers no evidence that the identified regulation is representative of regulations from the promulgating agency or from other agencies across the federal government. Disputed to the extent PRO suggests that the cited reference does not identify specific portions of NFPA 70. The cited reference identifies two regulations for which the standard is being incorporated:

	§ 192.163(e) and 192.189(c). 49 C.F.R.
that instance of All appears of 70 ref ("Cooling to the cooling to	192.7 (2009). Section 192.163(e) states nat "[e]lectrical equipment and wiring installed in compressor stations must conform to the National Electrical Code, NSI/NFPA 70, so far as that code is pplicable." 49 C.F.R. § 192.163(e) (2009). ection 192.189(c) states that "[e]lectrical equipment in vaults must conform to the pplicable requirements of Class 1, Group D, if the National Electrical Code, ANSI/NFPA 0." Both of the regulations in the cited efference thus identify specific fields "electrical equipment and wiring installed in compressor stations"; "electrical equipment in vaults") and specific provisions "applicable" provisions; "applicable equirements of Class 1, Group D").

E. Incorporation by Reference Versus Extrinsic Unincorporated Standards

29. Sometimes external documents are referred to in the C.F.R. or in other government edicts but not formally incorporated into law. When a document is referenced but not formally incorporated, it serves as only an "extrinsic standard". See, e.g., Practice Mgmt. Info. Corp. v. Am. Med. Ass'n, 121 F.3d 516 (9th Cir. 1997) (regulations required Medicare and Medicaid claimants to use a private medical coding system but did not incorporate the medical coding system into law). Likewise, CCC Information Services, Inc. v. Maclean Hunter Market Reports, Inc., concerned a document that was one of several automobile valuation references that regulations approved for use in insurance adjusting. 44 F.3d 61 (2d Cir. 1994). The regulation stated "[m]anuals approved for use are...The Redbook...," without any mention of incorporating those manuals into enforceable laws. See N.Y. Comp. Codes, R. & Regs. tit. 11.

This is a legal conclusion, not a fact.

Objection. This is attorney argument not fact and consists of an incorrect legal interpretation of the cases, not a fact. It also is vague to the extent it refers to "government edicts." It is also irrelevant.

PRO mischaracterizes the cases. The quoted language "extrinsic standard" does not appear in *Practice Management Information Corp. v. American Medical Association*, 121 F.3d 516 (9th Cir. 1997), which involved IBR: "HCFA published notices in the Federal Register incorporating the CPT in HCFA's Common Procedure Coding System, *see* 48 Fed. Reg. 16750, 16753 (1983); 50 Fed. Reg. 40895, 40897 (1985), and adopted regulations requiring applicants for Medicaid reimbursement to use the CPT. *See* 42 C.F.R. § 433.112(b)(2) (requiring compliance with Part 11 of the State

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§ 216.7(c)(1)(i) (West 1999), cited in CCC, 44 F.3d at 73 n.29.	Medicaid Manual, which requires states receiving federal funding for Medicaid to adopt the Administration's Common Procedure Coding System as the exclusive medical procedure coding system)." <i>Id.</i> at 518; see also id. n.3 (citing additional IBRs). Likewise, the Court's holding in <i>CCC Information Services, Inc. v. Maclean Hunter Market Reports, Inc.</i> , 44 F.3d 61 (2d Cir. 1994) presumed IBR status and nevertheless found in favor of the copyright holder. These cases do not say what PRO purports that they say and do not help PRO. Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law.
H STANDADDS THAT HAVE DECOM	E I AW ADE NOT CENEDALLY AND

II. STANDARDS THAT HAVE BECOME LAW ARE NOT GENERALLY AND FREELY ACCESSIBLE

30. Without the database that Public Resource provides, citizens have few options for accessing laws and regulations by incorporation. First, one may make an appointment to visit the National Archives in Washington, D.C., to read a paper version of a federally incorporated standard. *See*, *e.g.*, 10 C.F.R. § 433.3. This option does not provide meaningful access for persons without the means to travel to Washington, or persons with visual disabilities, and it does not allow computer-aided analysis.

Objection. This statement is PRO's argument not based on any cited facts and, in any event, would be irrelevant to the extent it relates to any standards other than the Works. The statement's discussion of access for individuals with visual disabilities is irrelevant, as the D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards." Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc., 896 F.3d 437, 450 (D.C. Cir. 2018).

Disputed. The statement is entirely unsupported.

Disputed to the extent it implies that any of the standards at issue are not reasonably

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	available. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. There are numerous options for accessing the Works in addition to visiting the National Archives. Plaintiffs provide read-only access to the Works for free—excluding certain of the Works that are not incorporated by reference as claimed by PRO—on their websites, and sometimes linked through other websites, such as local and state government websites. <i>See</i> ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85. The Works are also available for purchase at reasonable prices. ECF No. 118-2 (Pls.' SMF) ¶ 57-61, 99, 158; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 77, and are often available through subscription services. ECF No. 118-2 (Pls.' SMF) ¶ 160; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 78; Declaration of Thomas O'Brien, Jr. dated Dec. 20, 2019 (O'Brien Decl. III') ¶¶ 9-10. Plaintiffs' standards are also available through third-party subscription services. O'Brien Decl. III ¶¶ 9-10.
	Disputed to the extent PRO intends to suggest that it provides citizens with "options for accessing laws and regulations by incorporation." PRO's copies of standards contain errors; PRO does not provide comprehensive information regarding where standards have been incorporated by reference; and, to the extent PRO does identify information about any incorporating regulations, that information is often inaccurate. Mot. 15 & n.10.
	Disputed to the extent PRO intends to suggest that it provides meaningful access for persons with visual disabilities. Public Resource's copies also are not meaningfully

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	accessible to persons with visual disabilities. ECF No. 155-1 (Pls.' Supp. SMF ¶¶ 4-7).
31. Second, one can sometimes purchase copies. This can be not only expensive but also difficult, because where, as here, the standards are currently effective as law, but are obsolete as standards, at least some publishers apparently see little reason to make them widely available. Some standards are available only on paper because the sponsoring standards development organization (SDO) has not authorized electronic versions, and thus they are unavailable to persons with visual disabilities or for computer-aided analysis. Becker Decl. ¶ 62, Ex. 96 (Fruchterman expert report). Even when available, the standards can cost hundreds of dollars, plus shipping and handling. See Plaintiffs Second Supplemental Statement of Material Facts ("Plf. SSSMF") ¶ 78. And many older standards are not available for purchase. See, e.g., Getty Petroleum Mktg., Inc., 391 F.3d at 320-21, 330 (1st Cir. 2004) (court and parties unable to locate NFPA standard).	Objection. This statement is PRO's argument and, in any event, would be irrelevant to the extent it relates to any standards other than the Works, and it contains inadmissible opinion testimony with respect to the characterizations that purchasing standards can be expensive and difficult. The statement's discussion of access for individuals with visual disabilities is irrelevant, as the D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards." *Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc., 896 F.3d 437, 450 (D.C. Cir. 2018). There is no support for the statement that the standards at issue in this lawsuit are (1) expensive, (2) not available for purchase, (3) available only on paper, (4) currently effective as law, or (5) obsolete as standards. Disputed to the extent that PRO implies that Plaintiffs' standards are unreasonably priced. There has been "no outcry at all to date from the standards-consuming public about either a lack of access to standards or unreasonably-priced standards. With the exception of Defendant, Plaintiffs have not received any complaints about lack of accessibility of their standards." ECF No. 118-12 (Rubel Decl.) ¶ 4, Ex. 1 (Jarosz Report. ¶ 161).
	the standards at issue are not reasonably

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	available. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. None of the Works are available only on paper—all of the Works that have been incorporated by reference are available in a digital format in Plaintiffs' online reading rooms, and many are available for purchase in digital format. ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 77, 80, 85. In addition, many of the Works are available in digital format from subscription services. ECF No. 118-2 (Pls.' SMF) ¶ 160; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 78; O'Brien Decl. III ¶¶ 9-10. Standards are also available through third-party subscription services that are fully text-searchable. O'Brien Decl. III ¶¶ 9-10.
	PRO mischaracterizes <i>Getty Petroleum Marketing, Inc. v. Capital Terminal Co.</i> , 391 F.3d 312, 320 (1st Cir. 2004), which addresses whether Capital Terminal's request for judicial notice was wrongly refused where Capital Terminal failed to supply a certified copy of NFPA 30 (1987) and the court did not find a copy. First, the case does not stand for the proposition that "many older standards are not available for purchase." Second, NFPA 30 (1987) is available for purchase on NFPA's website. Supplemental Decl. of Jane Wise ("Wise Decl. II") ¶ 8, Ex. 180.
	The availability of the 1987 version of this publication is also irrelevant because it is not one of the standards at issue. Finally, this case is hearsay and is inadmissible to prove the truth of the matter asserted.
	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. PRO's

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	assertion that "the standards are currently effective as law" is unsupported by the record evidence and contradicted by PRO's own admission that it has posted standards that are not law: "when attempting to post the relevant law, Public Resource accidentally posted an edition of an ASTM standard that was not the precise edition listed in the C.F.R. incorporating language." ECF No. 203-1, Opp. 6 n.3.
	Disputed that Plaintiffs' standards are not available to persons with visual disabilities. Plaintiffs will make electronic versions of any of the Works available to persons with visual disabilities. ECF No. 155-1 (Pls.' Supp. SUMF) ¶ 8-12.
	Disputed to the extent PRO intends to suggest that it provides meaningful access for persons with visual disabilities. Public Resource's copies also are not meaningfully accessible to persons with visual disabilities. ECF No. 155-1 (Pls.' Supp. SMF ¶¶ 4-7).
	NFPA has a commitment to make accommodations for persons with disabilities to access NFPA materials. For each request by a visually impaired individual for access to an NFPA standard, NFPA has responded by providing that individual with a copy they can use at no charge. ECF No. 155-6 (Dubay Decl.) ¶¶ 6-7. NFPA is not aware of any other individuals who have requested and not received an accommodation. <i>Id.</i> ¶ 6.
32. Third, one can search libraries for standards. Contrary to the SDOs' suggestion, library availability is poor; libraries typically carry current standards but not earlier standards that still function as law, and library copies are typically only on paper. See, e.g., Getty	Objection. This statement is PRO's argument not based on any cited facts and, in any event, would be irrelevant to the extent it relates to any standards other than the Works.

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Petroleum Mktg., Inc., 391 F.3d at 320-21, 330 (1st Cir. 2004).	There is no support for the statement that the standards at issue in the lawsuit are unavailable in libraries.
	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. PRO's assertion that "standards still function as law" is unsupported by the record evidence and contradicted by PRO's own admission that it has posted standards that are not law: "when attempting to post the relevant law, Public Resource accidentally posted an edition of an ASTM standard that was not the precise edition listed in the C.F.R. incorporating language." ECF No. 203-1, Opp. 6 n.3.
	Disputed to the extent it implies that any of the standards at issue are not reasonably available. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. All of the Works that have been incorporated by reference are available in a digital format in Plaintiffs' online reading rooms, and many are available for purchase in digital format. ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 77, 80, 85. In addition, many of the Works are available in digital format from subscription services. ECF No. 118-2 (Pls.' SMF) ¶ 160; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 78; O'Brien Decl. III ¶¶ 9-10. Standards are also available through third-party subscription services. O'Brien Decl. III ¶¶ 9-10.
	PRO mischaracterizes <i>Getty Petroleum Marketing, Inc. v. Capital Terminal Co.</i> , 391 F.3d 312, 320 (1st Cir. 2004), which addresses whether Capital Terminal's request for judicial notice was wrongly refused where Capital Terminal failed to

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	supply a certified copy of NFPA 30 (1987) and the court did not find a copy. First, the case does not stand for the proposition that "many older standards are not available for purchase." Second, NFPA 30 (1987) is available for purchase on NFPA's website. Wise Decl. II") ¶ 8, Ex. 180. The availability of the 1987 version of this
	publication also is irrelevant because it is not one of the standards at issue. Finally, this case is hearsay and is inadmissible to prove the truth of the matter asserted.
33. Finally, one can access some standards through online "reading rooms"—all but one of which standards publishers established only after Public Resource embarrassed them by highlighting the lack of public access. But many standards that are part of the law are not	Objection. This statement is PRO's argument not based on any cited facts and, in any event, would be irrelevant to the extent it relates to any standards other than the Works.
available in any online reading room. See, e.g., Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 20:19–22.	There is no support for the statement that standards publishers established reading rooms "only after Public Resource embarrassed them by highlighting the lack of public access." The cited reference simply addresses ASHRAE's policy regarding which standards to post in its reading rooms—not its (or ASTM's or NFPA's) reasons for establishing the reading rooms. ASTM started planning its reading room in 2011 and NFPA and ASHRAE have provided free read-only access for over a decade. ECF No. 155-1 (Pls.' Supp. SMF) ¶¶ 23-24. The statement is irrelevant. There is no support for the statement that many standards (and all of the Works that were actually incorporated by reference into the C.F.R.) are not available in any online reading room.
	Moreover, the cited reference says nothing of whether many standards incorporated by reference are available on the reading rooms.

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	The cited reference merely indicates that ASHRAE sometimes removes older standards from its reading room (but says nothing of whether those standards are incorporated by reference or are the same standards at issue here. Becker Decl. ¶ 11, Ex. 44 (Comstock Depo.) at 20:19–22. And ASHRAE has provided clear testimony that all standards at issue in this case are available on its reading room. Reiniche Decl. [Dkt No. 199-34] ¶ 3.
	Disputed to the extent it implies that any of the standards at issue are not reasonably available. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. All of the Works that have been incorporated by reference are available in a digital format in Plaintiffs' online reading rooms, and many are available for purchase in digital format. ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 77, 80, 85. In addition, many of the Works are available in digital format from subscription services. ECF No. 118-2 (Pls.' SMF) ¶ 160; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 78.
	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. PRO's statement that standards "are part of the law" is unsupported by the record evidence contradicted by PRO's own admission that it has posted standards that are not law: "when attempting to post the relevant law, Public Resource accidentally posted an edition of an ASTM standard that was not the precise edition listed in the C.F.R. incorporating language." ECF No. 203-1, Opp. 6 n.3.
34. Plaintiffs provide "reading rooms" for some of the incorporated standards. Dkt. 118-11, ¶ 50; Dkt. 118-7, ¶ 60; Dkt. 118-8, ¶ 45;	Disputed. PRO does not identify any Work that has been incorporated that is not available in one of Plaintiffs' reading rooms.

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Dkt. 188-10, ¶¶ 19–20; Dkt. 198-53, ¶ 3; Dkt. 198-52, ¶ 41	NFPA makes all of its standards (and one previously edition available online for free read-only access) and both NFPA and ASHRAE make all of their standards that have been incorporated by reference into government regulations available online for free read-only viewing. ECF No. 118-2 (Pls.' SMF) ¶¶ 100, 161; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85. ASTM makes all of the ASTM Works and all ASTM standards that it is aware have been incorporated by reference by the federal government available for read-only viewing in its reading room. ECF No. 118-2 (Pls.' SMF) ¶ 63; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85. Plaintiffs object to PRO's reliance on ECF No. 188-10, as no such docket entry exists.
35. Plaintiffs' "reading rooms" do not permit software-based searching and analysis of the incorporated standards. Becker Decl. ¶ 62, Ex. 96 (Fruchterman Rep.) at 6.	Objection. Inadmissible opinion testimony. Mr. Fruchterman has been offered as an expert on accessibility of materials to people who are visually impaired. He is not competent to testify about software-based searching and analysis. Disputed that Plaintiffs' standards are not available to persons with visual disabilities. Plaintiffs make accessible versions of any of the Works available to persons with visual disabilities. ECF No. 155-1 (Pls.' Supp. SUMF) ¶¶ 8-12.
36. Plaintiffs online "Reading Rooms" do not allow people with print disabilities to use software based screen readers to access the legally mandated standards. Becker Decl. ¶ 62, Ex. 96 (Fruchterman Rep.) at 7–13.	Objection. Relevance. The D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards." <i>Am. Soc'y for Testing &</i>

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	Materials v. Public.Resource.Org, Inc., 896 F.3d 437, 450 (D.C. Cir. 2018).
	Disputed. To protect their copyrighted standards from exposure to mass copying, Plaintiffs have provided versions of their standards on their reading rooms that provide read-only access. <i>See, e.g.</i> , ECF No. 204-51, Ex. 45 (Grove Depo.) at 110:8-23; ECF No. 204-47, Ex. 41 (Dubay Depo.) 77:21-78:4; ECF No. 204-50, Ex. 44 (Comstock Depo.) at 10:23-11:3. There is no evidence that Plaintiffs placed any purposeful restriction on the use of screen readers by people with print disabilities on their reading rooms. To the extent a screen reader requires the ability to do more than read from an image of the standard on the screen, it is undisputed that the screen reader will not be able to read the versions of Plaintiffs' standards on their reading rooms.
	Disputed that Plaintiffs' standards are not available to persons with visual disabilities. Plaintiffs make accessible versions of any of the Works available to persons with visual disabilities. ECF No. 155-1 (Pls.' Supp. SUMF) ¶¶ 8-12.
	NFPA has a commitment to make accommodations for persons with disabilities to access NFPA materials. For each request by a visually impaired individual for access to an NFPA standard, NFPA has responded by providing that individual with a copy they can use at no charge. ECF No. 155-6 (Dubay Decl.) ¶¶ 6-7. NFPA is not aware of any other individuals who have requested and not received an accommodation. <i>Id.</i> ¶ 6.
37. People must register to access the reading rooms established by ASTM and NFPA. The registration process requires a	

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visitor to provide ASTM and NFPA with their names and email address. ASTM also requires visitors to provide additional information, including the visitors address and phone number. Becker Decl., ¶ 12, Ex. 45(Grove Depo.) at 213:14–19; Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 79:4–7; Becker Decl., ¶ 9, Ex. 42 (Mullen Depo.) at 50:4–18; Dkt. 122-8, Ex. 132 (ASTM Reading Library Registration Screen, Page) at 1; Dkt. 122-8, Ex. 133 (ASTM Reading Library Registration Screen) at 2; Dkt. 122-8, Ex. 138 (NFPA Sign In Webpage).	
38. NFPA uses the information gathered from visitors to its online Reading Room to send marketing materials. Becker Decl., ¶ 9, Ex. 42(Mullen Depo.) at 51:17–52:2.	Objection. Relevance.
39. The visitor to Plaintiffs' reading rooms will find the standard displayed in a small box on the visitor's screen, in text that is sometimes degraded, in a small font size that is difficult for many people to read. Magnification of the text makes the text appear blurry. In general, only a small part of each page of the standard is visible at once, and with greater magnification even a single line cannot be viewed without scrolling. Each page of each standard is stamped over the text with a warning that the material is copyrighted. Becker Decl., ¶ 12, Ex. 45(Grove Depo.) at 217:1–19; Dkt. 122-8, Ex. 140; Dkt. 122-9, Ex. 141; Dkt. 122-9, Ex. 142; Dkt. 122-9, Ex. 143; Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 219:18-221:05; Dkt. 122-8, Ex. 139 (ASHRAE Reading Room Screenshot); Dkt. 118-7. Becker Decl. ¶ 61, Ex. 95.	Objection. This statement is PRO's argument. Disputed. There is no support for the contentions that the text of the standards is sometimes degraded, the font size is difficult for many people to read, magnification of the text makes the text appear blurry, or only a small part of each page can be viewed without scrolling. Not all Plaintiffs stamp each page of the text with a copyright notice. Objection to the characterization of the ASTM documents based on the best evidence rule. Disputed to the extent it mischaracterizes the statements by ASTM, which speak for themselves and that are quoted out of context. See ECF No. 122-8, Def. Ex. 140, ECF No. 122-9, Def. Ex. 141. There is no evidence that the standards are displayed in a "small" box. The only cited evidence of the
Becker Decl. ¶ 63, Ex. 97.	size is a 5-by-7 pane.

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40. A user of ASTM's reading room must click a box that states the user agrees to ASTM's end user license agreement before accessing the reading room. NFPA's reading room also contains terms of service. Dkt. 122-8 Ex. 35 (ASTM License Agreement Webpage); Dkt. 122-8 Ex. 135 (ASTM Reading Room Terms); Dkt. 122-8 Ex. 137 (NFPA Free Access Terms).	Undisputed.
41. ASHRAE posted some of its standards for public viewing in a format that restricted downloading. Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 11:25–12:7.	Undisputed.
42. ASHRAE posted its standards for public viewing with the intent of increasing demand for the posted standards. Becker Decl., ¶ 11, Ex. 44(Comstock Depo.) at 11:25–12:7.	Undisputed.
43. ASHRAE removes older standards incorporated by reference from its reading room. Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 20:19–22.	Disputed. The cited reference says that ASHRAE sometimes takes older standards out of its reading rooms. It does not say that ASHRAE removes standards that are still incorporated into current laws. <i>See</i> Becker Decl. ¶ 11, Ex. 44 (Comstock Depo.) at 20:19–22.
44. Plaintiffs do not allow people to print or download the standards on their reading rooms. Dkt. 122-8, Ex. 134 (ASTM Reading Room Disclaimer); Dkt. 198-52, ¶ 42.	Undisputed.
III. THE STANDARDS ARE DESIGNED	TO BE FOLLOWED AS LAW
45. Plaintiffs monitor whether people follow the requirements of standards incorporated into law. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 30:1–37:25.	Disputed. The cited deposition testimony does not describe the actions of Plaintiffs. The testimony describes NFPA's Mr. Bliss's previous "service as a government employee," not his actions on behalf of NFPA. <i>See</i> , <i>e.g.</i> , ECF No. 122-1, Def. Ex. 4 (Bliss Depo.) 32:20-33:10. The evidence is to the contrary. NFPA standards state

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	expressly "The NFPA has no power nor does it undertake, to police or enforce compliance." <i>See, e.g.</i> , Dkt. 199-12 (sealed), Supp. Pauley Decl. Ex. A (NFPA-PR0013033).
	There is no evidence that supports this statement in connection with any Plaintiff, and PRO does not even cite any statement that relates to ASHRAE or ASTM.
46. Plaintiffs enforce whether people follow the requirements of standards incorporated into law Regker Decl. ¶13. Fx. 46 (Rliss Depo.) at	Objection. The phrase "Plaintiffs enforce" is vague and ambiguous.
law. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 30:1–37:25.	Disputed. The testimony describes NFPA's Mr. Bliss's previous "service as a government employee," not his actions on behalf of NFPA. <i>See</i> , <i>e.g.</i> , ECF No. 122-1, Def. Ex. 4 (Bliss Depo.) 32:20-33:10. The evidence is to the contrary. NFPA standards state expressly "The NFPA has no power nor does it undertake, to police or enforce compliance." <i>See</i> , <i>e.g.</i> , Dkt. 199-12 (sealed), Supp. Pauley Decl. Ex. A (NFPA-PR0013033).
	There is no evidence that supports this statement in connection with any Plaintiff, and PRO does not even cite any statement that relates to ASHRAE or ASTM.
47. The standards at issue are dictated by external factors, including international principles and the desire to satisfy regulations and laws. Dkt. 122-7, Ex. 106 (Public Policy & Corporate Outreach Presentation, Sep. 2015); Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 94:24-95:01.	Disputed. The proposition that Plaintiffs' standards are dictated by external factors, including international principles and the desire to satisfy laws and regulations, is not supported by the cited testimony or document.
	In response the question "What regulatory purposes do you anticipate government agencies have that causes them to examine industry standards?" the witness answered, "I don't have an answer for that. I think you

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	could assume that government participants in the standardization process bring knowledge of regulatory agendas and regulatory needs of agencies to the voluntary consensus community of which ASTM is one member amongst others." ECF No. 204-51, Ex. 45 (Grove Depo.) at 94:15-95:3. Similarly, the cited document is a PowerPoint presentation that contains no statements about any factors that dictate the content of Plaintiffs' standards. There is no evidence that supports this statement in connection with any Plaintiff, and PRO does not even cite any statement.
	and PRO does not even cite any statement that relates to NFPA or ASHRAE.
48. NFPA's Style Manual for the NEC, for example, specifies that because the NEC is "intended to be suitable for adoption as a regulatory document, it is important that it contain clearly stated mandatory requirements in the code text" so as to "encourage uniform adoption without alterations." Additionally, ASHRAE circulates a detailed Manual designed to answer that technical asymptotics.	Objection as to completeness. The NEC Style Manual includes substantial other general and specific guidelines. <i>E.g.</i> , Dkt. 122-8, Ex. 122 at p. 8 (describing annexes inclusion of "nonmandatory material"); <i>id.</i> at p. 13 (describing process for drafting nonmandatory permissive rules and informational notes).
designed to ensure that technical committees draft standards that will be easily adopted as regulations. Dkt. 122-8, Ex. 122 (Style Manual for the NEC) at 4; Dkt. 122-7, Ex. 103 (ASHRAE Guide to Writing Standards in Code Intended Language).	Disputed as to ASTM. None of the cited evidence relates to ASTM or its standards, yet PRO implies that this statement applies universally to all Plaintiffs.
IV. PLAINTIFFS LOBBY TO HAVE TH	EIR STANDARDS MADE LAW
49. ASTM seeks to get Congress to incorporate the most recent version of any particular standard because incorporation "freezes that reference in statute for years to come." Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 260:25–261:15.	Disputed. ASTM does not lobby for incorporation of its standards by reference. However, if a government is going to incorporate an ASTM standard by reference, ASTM believes that it should use the most up-to-date standard rather than outdated materials. ECF No. 204-51, Ex. 45 (Grove Depo.) at 124:10–125:05.

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sputed. The cited references do not dicate that incorporation encourages dustries to purchase standards. In the position of Mr. Bliss, he offered his inion that individuals might purchase a undard that had been incorporated; he did t identify any evidence that supports to's speculation. In the cited portion of r. Jarosz's deposition, he states that corporation allows Plaintiffs to serve the dustry; that testimony does not say that corporation encourages industries to rehase the standards. sputed as incomplete. NFPA has not entified any direct correlation between corporation by reference and sales. ECF to 122-2, Def. Ex. 11 (Mullen Depo.) 95:3-
is undisputed that ASHRAE has an office Washington DC. Some of the activities at office takes could be characterized as dovernment Affairs."
sputed. ASHRAE does not dispute that it fers technical assistance to members of ingress when requested. However, efendant overstates the evidence it cites. It is. Reiniche's actual testimony reflects that shrae staff or volunteers would meet the agencies "when they were requesting at type of thing." The cited testimony also incerns ASHRAE's involvement in a sligh-Performance Building Congressional fucus Coalition" that may meet with longress. Finally, the cited testimony refers ecifically to ASHRAE Standard 161-2007, which is not at issue in this case.
sport

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	ASHRAE standards not at issue in this litigation (Fed. R. Evid. 402).
53. ASHRAE started a grassroots program to advocate for adoption of building codes into law, including the standard known as ASHRAE 90.1. Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at 144:06–145:23.	Objection to Relevance (Fed. R. Evid. 402). Defendant overstates the testimony, which actually reflects that volunteer members of ASHRAE chapters may speak to local government officials "when we are made aware of references" to standards. In other words, this grassroots campaign does not necessarily involve adoption of standards but could be about a number of issues, and engagement appears to occur once the topic of incorporation by reference has already arisen independent of ASHRAE. ECF No. 204-49, Ex. 43 (Reiniche Depo.) at 144:06–145:23.
54. ASHRAE refers to the citation of ASHRAE 90.1 in the Energy Policy Act ("EPAct") as ASHRAE's "EPAct advantage," because ASHRAE 90.1 is referenced over other energy efficiency commercial building codes. Dkt. 122-4, Ex. 50; Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at 127:13–127:18, 128:07–130:21.	ASHRAE does not dispute that certain ASHRAE documents have referenced an "EPAct advantage." However, EPAct does not require states to adopt Standard 90.1; instead it requires that their standards be "no less stringent" than 90.1 (or no less stringent than a building code from a competing SDO, the International Code Council, depending on building type). ECF No. 204-49, Ex. 43 (Reiniche Depo.) at 31:6-20; 150:14-151:12.
55. ASHRAE has repeatedly entered into a "Memorandum of Understanding" with the Department of Energy (DOE) that states that both organizations are "committed to working together toward [c]ooperating in promotion of ANSI/ASHRAE standards adoption in building codes." Dkt. 122-4, Ex. 49; Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at 110:20–111:16; 113:13–114:01.	Objection to Relevance (Fed. R. Evid. 402) ASHRAE admits it has entered a memorandum of understanding with the DOE. However, it disputes that the evidence regarding "adoption into building codes" is relevant. As Ms. Reniche explained in the testimony that Defendant cites, this "adoption" most likely pertained to 90.1 serving as an alternate form of compliance to an International Code Council code (not direct incorporation into federal law). ECF

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	No. 204-49, Ex. 43 (Reiniche Depo.) at 111:4-11; 113:13-114:1.
56. ASTM makes governments aware of ASTM standards, and takes pride in the incorporation by reference of its standards. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 235:02–236:02.	Disputed. Defendant's characterization of the testimony is misleading. Mr. Grove testified: "As a matter of policy, we make organizations – sorry – governments aware of our standards and point out and connection with agency missions. But in the end, we respect that agencies should be the ones that determine whether or not our standards are incorporated or not." ECF No. 204-51, Ex. 45 (Grove Depo.) at 235:5-10. Mr. Grove also testified that he did not believe ASTM would have an official position as to whether it is pleased when governments incorporate its standards by reference. ECF No. 204-51, Ex. 45 (Grove Depo.) at 236:14-25.
57. ASTM reaches out to congressional staffers and government agencies to suggest the use of particular editions of standards and particular language in legislation. Dkt. 122-3, Ex. 24; Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 124:10–125:05; 258:16–261:23; 263:05–263:09.	Disputed. The cited testimony and exhibit demonstrate that ASTM encourages government agencies who plan to reference an ASTM standard to reference the most upto-date version of that standard. ASTM does not lobby for the incorporation by reference of its standards or for the inclusion of any particular language in legislation. ECF No. 118-2 (Pls.' SMF) ¶ 56.
58. ASTM participated in an "Incorporation by Reference Public Workshop" with the U.S. Department of Transportation on July 13, 2012. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 270:7–19.	Objection. Relevance. Undisputed.
59. ASTM has never requested that Congress or a federal agency not incorporate an ASTM standard by reference into law. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 261:25–262:08.	Objection. Relevance. Disputed to the extent it implies that Congress or any federal agency has ever sought permission from ASTM before

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	incorporating by reference an ASTM standard.
60. On December 3, 2015, ASTM cosponsored an event in Washington D.C. entitled "What Do Airplanes, Robots, Toys, Flat Screen TVs Amusement Parks & 3D Printing Have in Common?" The promotional literature for the event states that the event "will highlight the importance of government participation in and the reliance on voluntary standards and conformance." Dkt. 122-7, Ex. 104 ("Capitol Hill Event to Feature Policy and Business Leader Insights on Voluntary Standards and Conformance").	Objection. Relevance. Objection to the extent that PRO implies that a statement on American National Standard Institute's website about the event is attributed to ASTM. Objection to the extent it mischaracterizes the document, which states "The event —on December 4, 2015, from 12:00-1:30 p.m. EST—will feature discussions between policy and business leaders who will highlight the importance of government participation in and the reliance on voluntary standards and conformance." Plaintiffs further object to the statement as hearsay.
	Disputed as to characterization of the supporting exhibit as "promotional literature."
	Disputed to the extent it falsely suggests that ASTM is referencing anything other than the importance of having government representation in the standards development process, as well as the input of industry, public interest groups and others. ASTM does not lobby for the incorporation by reference of its standards or for the inclusion of any particular language in legislation. ECF No. 118-2 (Pls.' SMF) ¶ 56.
61. NFPA engages in activities to promote the adoption and incorporation by reference of NFPA codes and standards into law. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 46:19–48:20; 62:20–63:08; 82:09–18.	Disputed to the extent that PRO suggests that NFPA engages in activities with the sole purpose of encouraging the adoption of its standards—as opposed to engaging in activities with another primary purpose (e.g., education of the public or increasing public safety), that have the secondary effect of encouraging jurisdictions to adopt its standards.

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	Disputed to the extent this suggests that NFPA's purpose in developing standards is for them to be incorporated by reference. NFPA does not develop any standards solely for that purpose. ECF No. 118-2 (Pls.' SMF) ¶¶ 90-91.
	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law.
62. NFPA is not aware of any situation where it would discourage the adoption of a standard into law. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 48:21–49:04.	Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law.
63. NFPA is "advocating for fire safety" through the adoption and use of its standards by governments and industries. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 82:13–25.	Objection. The statement is irrelevant to the extent that it relates to ways that industry and government use standards other than incorporation by reference.
	Disputed. Defendant mischaracterizes the testimony, which states, "I guess it depends on the, how you would define 'advocacy.' We're advocating for fire safety, and we believe that the adoption and use of standards promotes fire safety." Def. Ex. 4 (Bliss Depo.) 82:13-16.
64. According to a statement by the Modification and Replacement Parts Association: "The burden of paying high costs simply to know the requirements of regulations may have the effect of driving small businesses and competitors out of the market, or worse endanger the safety of the flying public by making adherence to regulations more difficult due to fees" Dkt. 122-7, Ex. 105 (ABA Section of Administrative Law and Regulatory Practice Resolution, submitted November 17, 2015).	Objection. The cited evidence is hearsay. It is also irrelevant, especially since there is no evidence to suggest this statement relates to any standard at issue in this case. Disputed. There is no admissible evidence supporting this statement.

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V. PUBLIC RESOURCE AND CARL MALAMUD

A. Carl Malamud's Record of Public Service

Carl Malamud is the President and 65. Founder of Public Resource. Since the 1980's, Mr. Malamud has dedicated his career to matters of public interest with a focus on Internet connectivity and public access. Mr. Malamud's career began as a Senior Systems Analyst at Indiana University. completing his doctoral coursework with a focus on antitrust and regulation at the Indiana University School of Business, Mr. Malamud left the program to work on early relational database programs and computer networking. Declaration of Carl Malamud in Support of Public Resource's Motion for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment ("Malamud Decl") ¶ 3. In 1984, Mr. Malamud assisted the Board of Governors of the Federal Reserve System in using computer and network technology to improve key indicators such as forecasts of the money supply. Malamud Decl. ¶ 4. Throughout the rest of the 1980's Mr. Malamud continued his public service as a computer consultant to the Argonne and Lawrence Livermore National Laboratories and the Department of Defense as well as teaching advanced seminars in relational databases and computer networks. Malamud Decl. ¶ 5. In 1993, Mr. Malamud founded the first radio station on the Internet, which he ran as a 501(c)(3) nonprofit public station. Malamud Decl. ¶ 6.

Objection. Relevance. Mr. Malamud's prior work experience is irrelevant. Plaintiffs object that the statement that Mr. Malamud founded the first radio station on the internet lacks foundation. Objection to the extent the statement is not supported by the declaration.

66. In January 1994, Mr. Malamud began to make government and legal materials more widely available to the public. Using a National Science Foundation grant, he purchased all electronic filings corporations submitted to the

Objection. Relevance. The last sentence is unsupported to the extent that it relies upon inadmissible hearsay to prove the truth of the matter asserted. Mr. Malamud's prior work experience is also irrelevant.

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Securities and Exchange Commission (SEC) and created the Electronic Data Gathering and Retrieval (EDGAR) service, which he made available for free on the Internet. Malamud Decl. ¶ 7. In August 1995, he donated computers and software to the SEC so the Commission could take over this service. <i>Id.</i> The SEC continues to operate this popular service, and reports that the system processes about 3,000 filings per day and 3,000 terabytes of data annually. <i>See</i> "About EDGAR," https://www.sec.gov/edgar/aboutedgar.htm .	
67. Also in 1994, Mr. Malamud obtained the first "new media" credentials from the Radio-TV Gallery of the U.S. House of Representatives and started live-streaming all proceedings from the floors of the House and Senate. Malamud Decl. ¶ 9. He later assisted the Joint Economic Committee in hosting the first congressional hearing on the Internet. Malamud Decl. ¶ 10. That year, Mr. Malamud also purchased feeds of all U.S. patents and made them available for free on the Internet, and later convinced the U.S. Patent and Trademark Office to provide this service to the public itself. Malamud Decl. ¶ 12.	Objection. Relevance. Mr. Malamud's prior work experience is irrelevant. Objection to the New York Times Article, ECF No. 204-8, Def. Ex. 2, as hearsay to the extent PRO relies on it for the truth of the matter asserted therein.
68. Throughout the 2000s, Mr. Malamud continued his mission of making government information more accessible to the public. In 2005 and 2006, Mr. Malamud was the Chief Technology Officer for the non-profit education organization Center for American Progress. While there, he focused on developing a plan to make all congressional hearing available to the public as high-resolution video. Malamud Decl. ¶ 13. And, in 2007, Mr. Malamud founded Public Resource. Through Public Resource, Mr. Malamud has spearheaded successful efforts to make government records and	1

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information publicly accessible. Malamud Decl. ¶ 14.	
69. In January 2009, President Barack Obama's transition effort recruited Mr. Malamud to develop plans and assist with transforming the Federal Register. The resulting program won the first-ever Walter Gellhorn Award for innovation in government services by the Administrative Conference of the United States. The Archivist of the United States, Hon. David Ferriero, recognized Mr. Malamud's efforts in a letter dated April 2, 2019, stating: "Our Founding Fathers believed that an informed and involved citizenry was key to our democracy and Public Resource helps us make[] this true." Malamud Decl. ¶ 22.	Objection. This statement is unsupported to the extent that it relies upon inadmissible hearsay to prove the truth of the matter asserted. Mr. Malamud's prior work experience is also irrelevant. Plaintiffs further object to the last sentence as incomplete to the extent it selectively quotes from a letter. Plaintiffs object to the extent PRO implies that the federal government approves of PRO's posting any of the Works. Numerous federal agencies have explicitly taken the position that incorporation by reference of materials into regulations does not destroy the copyright in those materials. ECF No. 118-2 (Pls.' SMF) ¶ 177.
70. Mr. Malamud has been recognized by numerous government officials for his efforts to make government information freely accessible on the Internet. For example, Hon. Nancy Pelosi, Speaker of the House of Representatives, wrote to Mr. Malamud on April 17, 2008, stating: "I thank you for your work to increase public discourse on technology, public domain, and transparency issues and look forward to continuing to work with you." Malamud Decl. ¶ 13. Hon. John Boehner, then Speaker of the House of Representatives, together with Representative Darrell Issa, Chair of the House Committee on Oversight and Government Reform, wrote to Mr. Malamud on January 5, 2011, stating: "We're writing today to thank you for your nearly two decades of work to increase the availability of public data, and more recently your efforts to publish proceedings of the House Oversight and Government Reform Committee in their entirety," and later recognized Public	Objection. This statement is unsupported to the extent that it relies upon inadmissible hearsay to prove the truth of the matter asserted. Mr. Malamud's prior work experience is also irrelevant. Plaintiffs further object to selective quotes from the attached letters as incomplete. Plaintiffs object to PRO's reference to receiving commendations from "many others" as vague and ambiguous. Plaintiffs further object to PRO's reliance on PRO's summaries of purported commendations under FRE 1002, to the extent that PRO fails to attach a writing, recording, or document to the declaration. Plaintiffs object to the extent PRO implies that the federal government approves of PRO's posting any of the Works. Numerous federal agencies have explicitly taken the position that incorporation by reference of materials into regulations does not destroy

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Resource from the floor of the House. Malamud Decl. ¶ 15. Mr. Malamud has also received commendations from Hon. Lee H. Rosenthal, Chair of the Committee on Rules of Practice and Procedure of the Judicial Conference of the United States, and many others. Malamud Decl. ¶ 18.

the copyright in those materials. ECF No. 118-2 (Pls.' SMF) ¶ 177.

71. In addition to recognition from government officials, organizations have routinely recognized Mr. Malamud's efforts to make government information more accessible, including awards from Harvard University, the Society of Professional Journalists, the First Amendment Coalition, and the American Association of Law Libraries. Malamud Decl. ¶23.

Objection. Relevance. Plaintiffs further object to PRO's reliance on PRO's summaries of purported awards under FRE 1002 to the extent that PRO fails to attach any writing, recording, or document to the declaration. Plaintiffs object to PRO's characterizations of specific awards received "routinely recognize[ing] Malamud's efforts." As Plaintiffs noted in their opening brief, the Harvard Law Review disputed Mr. Malamud's rights to use the BlueBook without authorization. See Dkt. 200 n. 3.

B. Public Resource's Mission

72. Public Resource is a non-profit charitable organization that provides online access to many kinds of government materials, from judicial opinions to video recordings of congressional hearings. Malamud Decl. ¶ 1. As part of this mission, Public Resource operates a website providing public access to the law, including statutes, judicial opinions, and public safety and other standards that federal and state governments have incorporated into law by reference. Dkt. 121-5. Public Resource also contributes its materials to the Internet Archive. Id. Public Resource aims to create a public collection of government edicts. Malamud Decl. ¶ 38; generally http://www.public.resource.org/. **Public** Resource does not limit, or charge for, access to its platform. Dkt. 121-5 ¶ 24. It does not display, derive any revenue from.

Objection as to relevance of Mr. Malamud's or Public Resource's supposed subjective intent or "aims." As explained in Plaintiffs' briefing, fair use turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b.

Objection. "Government edicts" is vague and ambiguous and requires a legal conclusion.

Disputed to the extent it suggests that Plaintiffs' standards are themselves law or government-authored materials. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.

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advertising. It relies entirely on contributions and grants. Dkt. 121-5 \P 30.	Disputed to the extent it suggests that PRO posts Plaintiffs' standards on PRO's website.
73. Public Resource promotes public discourse by making laws and regulations, including those incorporated by reference, more accessible. For example, by reformatting documents, Public Resource allows persons with visual disabilities to enlarge the text or use electronic text-to-speech readers to hear the text. Dkt. 121-5 ¶ 26. Similarly, Public Resource often translates images into scalable vector graphics for better enlargement. Malamud Decl. ¶ 27 It uses optical character recognition and often painstakingly retypes documents into Hypertext Markup Language ("HTML") and converts formulas to Mathematics Markup Language ("MML"). <i>Id.</i> This makes documents newly word-searchable and allows researchers to analyze them at large scale with techniques such as machine learning. <i>Id.</i>	Objection. This statement is irrelevant. The D.C. Circuit has already rejected Defendant's argument that converting works into a format more accessible for the visually impaired is a transformative use. Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc., 896 F.3d 437, 450 (D.C. Cir. 2018) ("[T]he district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards."). Disputed to the extent PRO claims that it "promotes public discourse." There is no evidentiary support for this claim or any claim as to how persons use PRO's copies of the Works. Disputed. PRO cites no evidence to support its assertion that its postings of the Works have been used by researchers in any way, including to analyze them at large scale with techniques such as machine learning. Disputed that PRO "painstakingly retypes documents" to the extent that it suggests that it accurately or carefully retypes documents. PRO's copies of documents, including of the Works, contain numerous mistakes. ECF No. 118-2 (Pls.' SMF) ¶¶ 214-19; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 13-20. PRO also hired Point.B Studio, which used children from a mentoring program whose target audience was 7- to 14-year-olds to convert formulas to MathML and drawings to SVG. ECF No. 118-2 (Pls.' SMF) ¶ 199.

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	Disputed. PRO's assertion that its copying made documents "newly word-searchable" is unsupported by the record evidence. Plaintiffs' publish standards in a variety of formats, including searchable PDFs, HTML, and XML. See ECF No. 118-2 (Pls.' SMF) ¶¶ 57, 99, 157. Standards are also available through third-party subscription services that are fully text-searchable. O'Brien Decl. III ¶¶ 9-10.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law or government-authored materials. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
74. Public Resource endeavors to post on its website only standards that have become a federal or state law or regulation through incorporation by reference. Malamud Decl.	Objection as to relevance of Mr. Malamud's or Public Resource's supposed subjective intent.
¶ 38.	Disputed to the extent it suggests that Plaintiffs' standards are themselves law or government-authored materials. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
C. Public Resource's Litigation and Other Disputes	
75. In January 2013, the Sheet Metal and Air Conditioning Contractors National Association (SMACNA) threatened Public Resource with litigation for posting the "HVAC Air Duct Leakage Test Manual," which was incorporated by reference into 10 CFR §	Objection. Relevance. PRO's characterization of being threatened with litigation by an entity not a party to this action regarding PRO's posting of materials not authored by Plaintiffs and not at issue in this case is irrelevant. Plaintiffs also object to the statement as hearsay.

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434.403 as well as incorporated into state regulations. Malamud Decl., ¶ 33.	
76. Public Resource sued for declaratory relief in the U.S. District Court for the Northern District of California, Case 3:13-cv-00815. Malamud Decl., ¶ 34. On July 9, 2013 SMACNA agreed to a stipulated judgment in which it agreed no longer to threaten Public Resource or other parties for the posting of the four standards explicitly incorporated into the CFR, not to assert copyright in those documents, and to pay Public Resource a token one dollar. <i>See</i> Malamud Decl., ¶ 34, Ex. 27.	Objection. Relevance. PRO's discussion of litigation involving an entity not a party to this action regarding PRO's posting of materials not authored by Plaintiffs and not at issue in this case is irrelevant. Plaintiffs also object to the statement as hearsay.
77. When the State of Oregon objected to Public Resource's posting of the Oregon Revised Statutes, Carl Malamud spoke to the Legislative Counsel Committee, a joint committee of the Oregon Legislature chaired by the Speaker of the House and the Senate President. After hearing him and other witnesses, including the Legislative Counsel, the committee voted to abandon assertions of copyright over the Oregon Revised Statutes. See Malamud Decl., ¶ 24, Ex. 23.	Objection. Relevance. PRO's discussion of negotiations involving an entity not a party to this action regarding PRO's posting of materials not authored by Plaintiffs and not at issue in this case is irrelevant. Plaintiffs also object to the statement as hearsay.
78. Similarly, in 2012, after Public Resource posted the official Code of the District of Columbia, the General Counsel of the District of Columbia studied the situation and decided to produce a better web site for public access to the laws of the District of Columbia.	Objection. Relevance. PRO's discussion of activities of an entity not a party to this action related to PRO's posting of materials not authored by Plaintiffs and not at issue in this case is irrelevant.
The software is maintained by the non-profit Open Law Library and available at https://code.dccouncil.us/ . See Malamud Decl., ¶ 25.	Hearsay and lack of foundation/personal knowledge as to what the General Counsel of the District of Columbia studied or what software is maintained by Open Law Library.
79. The State of Georgia sued Public Resource for posting online the Official Code of Georgia Annotated. Malamud Decl., ¶ 26. That case concerns Georgia's only official law,	Objection. Relevance. PRO's discussion of litigation involving an entity not a party to this action related to PRO's posting of

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which the state publishes as the "Official Code of Georgia Annotated" with annotations that the state has designated as "official." The Eleventh Circuit held that Public Resource's actions were lawful: it ruled the entire Code, with annotations, is a government edict not subject to copyright. See Code Revision Commission v. Public.Resource.Org, 906 F.3d 1229, 1233, 1244 (11th Cir. 2018). That case is now before the U.S. Supreme Court. See State of Georgia v. Public.Resource.Org, Inc., U.S. Supreme Court Docket 18-1150. Malamud Decl., ¶ 26.

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materials not authored by Plaintiffs and not at issue in this case is irrelevant.

Improper opinion testimony regarding the supposed holding. The Eleventh Circuit's ruling regarding Defendant's posting of the Official Code of Georgia Annotated (law authored by the Georgia Legislature), as opposed to standards authored by private entities and allegedly incorporated by reference into law, is irrelevant. See ECF No. 195 at 1 (opposing a stay in this case on the basis that "Georgia v. Public.Resource.Org is unlikely to affect

Public.Resource.Org is unlikely to affect significantly the questions immediately before this Court, namely fair use and copyright ownership determinations based on the facts of this case.").

PRO's description of the Eleventh Circuit's holding is a legal conclusion and not a factual statement.

80. Mr. Malamud and Public Resource posted to the Internet Archive the version of the 2002 version of the National Electrical Safety Code (NESC) that the Indiana Supreme Court reviewed in *Bellwether Properties, LLC, v. Duke Energy Indiana, Inc.*, 87 N.E.3d 462, 468–69 (Ind. 2017), which is located at https://ia600704.us.archive.org/16/items/gov.law.ieee.c2.2002/

ieee.c2.2002.pdf. Malamud Decl. ¶ 42. The metadata page for the 2002 version of the NESC indicates that it was "Uploaded by Public.Resource.Org," see

https://archive.org/details/gov.law.

ieee.c2.2002

and

https://ia600704.us.archive.org/16/items/gov.law.ieee.c2.2002/ieee.c2.2002.

pdf meta.txt. Id.

Objection. Hearsay and lack of foundation/personal knowledge as to whether the Indiana Supreme Court reviewed PRO's website. Defendant's posting of the NESC, a code not authored by Plaintiffs and not at issue in this case, purportedly relied upon by the Indiana Supreme Court, is irrelevant.

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VI. PUBLIC RESOURCE'S POSTING OF STANDARDS AT ISSUE

81. Public Resource has posted the incorporated standards at issue online. Dkt. $121-5 \ \ 15-19$.

Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84. Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors.

Plaintiffs do not dispute that PRO reproduced and displayed versions of the Works, although those versions introduced errors not present in the authentic Works.

82. A "reapproval" of an ASTM standard means that an older standard is re-evaluated and republished without any changes to its content. Becker Decl., ¶ 7, Ex. 40 (Smith Depo.) at 151:01–152:02.

Disputed. Defendant mischaracterizes the testimony, which states that when an ASTM standard is reapproved, there is "nothing technically significant" that differs from the previous version. ECF No. 204-46, Becker Decl. ¶ 7, Ex. 40 (Smith Depo.) at 151:01–152:02. Standards that have been reapproved without a technically significant change are indicated by the year of last reapproval in parentheses as part of the designation number (*e.g.*, C5-79 (1997) indicates that C5 was reapproved in 1997). ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 35.

83. As a public officer (but not as an NFPA employee), NFPA Vice President Donald Bliss has experienced confusion as to which version or edition of the code is in force in a jurisdiction because NFPA produces a number of different editions. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 215:13–23.

Disputed. Mr. Bliss testified that, during his time as a public officer, he had encountered other professionals who had confusion over which version of a code was in force. He neither testified that he experienced any such confusion himself, nor that any confusion was over which version of a standard developed by *NFPA*—or ASTM or ASHRAE—had been incorporated.

Disputed to the extent it suggests that Plaintiffs' standards are themselves "in

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	force" or are law, which is a legal conclusion.
84. Each standard at issue on Public Resource's websites was incorporated by reference into law. Dkt. 121-5 ¶ 23; Pls. Mem. 9. A small minority of the ASTM standards that Public Resource posted were not the precise edition that is mentioned in the C.F.R. Often this is because Public Resource posted an identical reissue of the standard where it could not obtain the precise edition that was cited. But in several instances, the editions Public Resource posted may have minor editorial differences, or rarely a substantive difference. For a complete listing of the standards at issue, citations to the incorporation, and excerpts of the incorporating language, <i>see</i> the IBR Reference Tables at Becker Decl. ¶¶ 56-58, Exs. 89-91.	Objection. The statement is unsupported by the cited evidence. Plaintiffs also object to PRO's misleading reliance on Pls.' Mem. at 9 as evidence, to the extent it relies on Plaintiffs' quoting of PRO's own self-serving and unsupported response to PRO's response to interrogatories. Plaintiffs likewise object to Dkt. 121-5 ¶ 23 (Malamud Decl.), which does not support the statement that each of the 217 standards at issue in this lawsuit has been incorporated by reference, and merely states that "73 of the documents on the Public Resource web site" that Malamud posted in 2012 appeared in the Standards Incorporated by Reference ("SIBR") database. That is not sufficient to establish an IBR. To the extent PRO relies on Malamud's testimony for the proposition that standards incorporated by reference constitutes the law, Plaintiffs object that this is improper expert testimony by a lay witness; Malamud's opinions on this issue are irrelevant. Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. Disputed to the extent that PRO asserts that "Each standard that Public Resource posts is incorporated into law in its entirety" or in
	many cases at all. This is a legal conclusion and is unsupported by the undisputed record evidence. PRO admits that "when attempting to post the relevant law, Public Resource accidentally posted an edition of an
	ASTM standard that was not the precise edition listed in the C.F.R. incorporating

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	language." ECF No. 203-1, Opp. 6 n.3. PRO ignores numerous examples where it has incorporated the wrong version of an ASTM standard or where the relevant regulation only incorporates a portion of ASTM's standards. See ECF No. 155-3, Pls.' Response to PRO Disputed Facts ¶¶ 36-43.
	Disputed to the extent PRO implies that such errors are immaterial.
	Plaintiffs objects to Defendant's Exhibits 89- 91 as irrelevant to the extent that they address ASTM Standards that are not the subject of this motion and legal analyses (not facts).
	PRO relies on its chart of citations to the incorporation, and excerpts of the incorporating language, for the proposition that some version of the C.F.R. previously incorporated at least a similar version of the Works that PRO reproduced and displayed on its website. However, PRO's Exhibits 89-91 fail to support PRO's statement of fact. <i>See</i> Wise Decl. II, Exs. 175, 176, 186 (Responsive Charts).
	With respect to more than 20% of ASTM Works, PRO identified a citation to the C.F.R. that was not promulgated until years after PRO posted the standards. This means that (1) PRO did not rely on those incorporations when it posted the standards; and (2) at a minimum, PRO has no defense for its infringement from the time it posted the standards until the IBR it identifies (and even then, for the reasons Plaintiffs' explain, PRO's wholesale copying is not fair use). Wise Decl. II ¶ 4, Ex. 176.

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	• PRO Ex. 90 at 40, PRO reproduced and displayed D1298-99, PRO asserts that D1298-99 (2005) was incorporated by 40 C.F.R. § 600.011 (2013);
	• PRO Ex. 90 at 42, PRO asserts D1335-67 (1972) was incorporated by 24 C.F.R. § 200.942 (2015);
	• PRO Ex. 90 at 43, PRO reproduced and displayed D1518-85 (1998)e1, PRO asserts <i>D1518-85 (1990)</i> was incorporated by 46 C.F.R. § 160.174-3 (2014);
	• PRO Ex. 90 at 44, PRO asserts D1535-89 was incorporated by 7 C.F.R. § 1755.910 (2014);
	 PRO Ex. 90 at 48, PRO asserts that D1945-96 was incorporated by 41 C.F.R. § 60.17 (2019);
	 PRO Ex. 90 at 50, PRO asserts that D2015-96 was incorporated by 40 C.F.R. § 60.17 (2015);
	 PRO Ex. 90 at 51, PRO asserts that D2216-98 was incorporated by 40 C.F.R. § 258.41 (2014);
	 PRO Ex. 90 at 62, PRO asserts that D3236-88 (1999) was incorporated by 21 C.F.R. § 177.1520 (2013);
	• PRO Ex. 90 at 64, PRO asserts that D3371-95 was incorporated by 40 C.F.R. 136.3 (2014);
	• PRO Ex. 90 at 65, PRO reproduced and displayed D3697-92 (1996), PRO asserts that <i>D3697-92</i> was incorporated by reference in 21 C.F.R. § 165.110 (2015);
	 PRO Ex. 90 at 69, PRO Asserts that D4268-93 was incorporated by 33 C.F.R. § 164.03 (2014);

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	 PRO Ex. 90 at 70, PRO asserts that D4329-99 was incorporated by 49 C.F.R. § 571.5 (2014);
	 PRO Ex. 90 at 71, PRO asserts that D4809-95 was incorporated by 40 C.F.R. § 61.18 (2014);
	 PRO Ex. 90 at 72, PRO asserts that D4986-98 was incorporated by 46 C.F.R. § 31.01-1 (2014);
	• PRO Ex. 90 at 74, PRO reproduced and displayed D5489-96a, PRO asserts D5489-96c was incorporated by 16 C.F.R. § 423.8 (2014);
	 PRO Ex. 90 at 76, PRO reproduced and displayed D611-82 (1998), PRO asserts D611-82 was incorporated by 21 C.F.R. § 176.170 (2014);
	 PRO Ex. 90 at 77, PRO asserts that D6420-99 was incorporated by 40 C.F.R. § 63.14 (2019);
	• PRO Ex. 90 at 78, PRO asserts that D665-98 was incorporated by reference at 46 C.F.R. § 61.03-1 (2014);
	• PRO Ex. 90 at 79, PRO asserts D86-07 was incorporated by reference in 40 C.F.R. § 80.47(r) (2017);
	• PRO Ex. 90 at 81, PRO asserts E11-95 was incorporated by reference in 33 C.F.R. § 159.4 (2014);
	• PRO Ex. 90 at 85, PRO asserts E185-82 was incorporated by reference in 10 C.F.R. § 50 App. H (2014);
	• PRO Ex. 90 at 88, PRO reproduced and displayed E408-71, PRO asserts that <i>E408-71 (2002)</i> was incorporated by reference in 16 C.F.R. § 460.5 (2014);

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	PRO Ex. 90 at 92, PRO asserts E773-97 was incorporated by reference in 24 C.F.R. § 3280.4 (2014);
	• PRO Ex. 90 at 92, PRO asserts E774-97 was incorporated by reference in 24 C.F.R. § 3280.4 (2014);
	• PRO Ex. 90 at 93, PRO reproduced and displayed E775-87 (1992), PRO asserts that E775-87 (2004) was incorporated by reference in 40 C.F.R. § 49.123 (2014);
	• PRO Ex. 90 at 94, PRO asserts E96-95 was incorporated by reference in 24 C.F.R. § 3280.4 (2014);
	• PRO Ex. 90 at 95, PRO asserts F1003-86 (1992) was incorporated by reference in 46 C.F.R. § 199.05 (2014);
	 PRO Ex. 90 at 96, PRO asserts F1014-92 was incorporated by reference in 46 C.F.R. § 199.05 (2014);
	• PRO Ex. 90 at 98, PRO reproduced and displayed F1121-87 (1998), PRO asserts <i>F1121-87 (2010)</i> was incorporated by reference in 46 C.F.R. § 193.01-3 (2014);
	• PRO Ex. 90 at 98, PRO reproduced and displayed F1121-87 (1998), PRO asserts <i>F1121-87 (1992)</i> was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 100, PRO asserts F1155- 98 was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 101, PRO reproduced and displayed F1193-06, PRO asserts that <i>E1193-97 (2004)</i> was incorporated by reference in 40 C.F.R. § 799.5087 (2014);
	PRO Ex. 90 at 105, PRO reproduced and displayed F1273-91 (1996)e1, PRO

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	asserts that <i>F1273-91 (2007)</i> was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 105, PRO reproduced and displayed F1273-91 (1996)e1, PRO asserts that <i>F1273-91 (2007)</i> was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 108, PRO asserts F1951- 99 was incorporated by reference in 36 C.F.R. § 1191 App. B (2014);
	 PRO Ex. 90 at 110, PRO asserts F631-93 was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	 PRO Ex. 90 at 112, PRO asserts F715-95 was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 113, PRO reproduced and displayed F722-82 (1988), PRO asserts F722-82 (2008) was incorporated by reference in 33 C.F.R. § 154.106 (2014);
	• PRO Ex. 90 at 114, PRO asserts G151-97 was incorporated by reference in 49 C.F.R. § 571.5 (2014);
	• PRO Ex. 90 at 115, PRO reproduced and displayed G154-2000a, PRO asserts G154-00 was incorporated by reference in 49 C.F.R. § 571.5 (2014); and
	• PRO Ex. 90 at 115, PRO asserts G21-90 was incorporated by reference in 7 C.F.R. § 1755.910 (2014).
	Additionally, for 56 ASTM Works, PRO identified a citation to a version of the C.F.R. that had been amended to eliminate reference to the ASTM Work at issue or to incorporate a different standard before PRO posted the Works (and was therefore not an effective

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	regulation at the time PRO posted the Works). Wise Decl. II ¶ 4, Ex. 176.
	• PRO Ex. 90 at 1-12, 15-19, 33-34, 36, 89-90, 109, PRO asserts that A184-79, A185-79, A242-79, A307-78e, A325-79, A36-77ae, A441-79, A449-78a, A490-79, A496-78, A497-79, A500-78, A501-76, A502-76, A514-77, A570-79, A572-79, A588-79a, A611-72 (1979), A615-79, A616-79, A617-79, A82-79, C5-79 (1997), C516-80 (1996)e1, C564-70 (1982), E424-71, E606-80, E695-79 (1997)e1, and F462-79 (1999) were incorporated by reference in 24 C.F.R. Parts 200 to 499 (2005). That regulation was amended in 2009 to eliminate reference to these ASTM Works and/or incorporate different ASTM standards.
	• PRO Ex. 90 at 1, PRO asserts that A106 / A106 M-04b was incorporated by reference in 49 C.F.R. § 192.7 (2010). That regulation was amended in 2011 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 14, PRO asserts that A539-90a was incorporated by reference in 24 C.F.R. § 3280.4 (2004). That regulation was amended in 2007 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 24, PRO asserts that B21-83b was incorporated by reference in 46 C.F.R. § 56.01-2 (1996-2008). That regulation was amended in 2000 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).

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	• PRO Ex. 90 at 29, PRO asserts that B85-84 was incorporated by reference in 46 C.F.R. § 56.01-2 (1997). That regulation was amended in 2000 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 31, 33, PRO asserts that C150-99a and C330-99 were incorporated by reference in 30 C.F.R. § 250.198 (2007). That regulation was amended in 2010 to eliminate reference to these ASTM Works and/or to incorporate a different ASTM standards.
	• PRO Ex. 90 at 39, PRO asserts that D1266-98 was incorporated by reference in 40 C.F.R. § 1065.1010 (2005). That regulation was amended in 2006 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 51, PRO asserts that D2163-91 (1996) was incorporated by reference in 40 C.F.R. § 1065.1010(a) and Table 1 (2003-2008). Those regulations were amended in 2008 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 59, PRO asserts that D3120-96 was incorporated by reference in 40 C.F.R. § 80.580(b) (2001-2003). That regulation was amended in 2004 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 74, PRO asserts that D5373-93 (1997) was incorporated by reference in 40 C.F.R. § 75.6 (2004). That regulation was amended in 2008 to

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	eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 79, PRO asserts that D814-95 was incorporated by reference in 40 C.F.R. § 1051.810 (2007). That regulation was amended in 2008 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 86, 95, 97, 99-100, 103-104, 111, PRO asserts that E23-82, F1006-86 (1997), F1120-87 (1998), F1123-87 (1998), F1139-88 (1998), F1172-88 (1998), F1199-88 (1998), F1200-88 (1998), F1201-88 (1998), and F682-82a (1988) were incorporated by reference in 46 C.F.R. § 56.01-2 (1997). That regulation was amended in 2000 to eliminate reference to these ASTM Work and/or to incorporate different ASTM standards.
	• PRO Ex. 90 at 90, PRO asserts that E681-85 was incorporated by reference in 49 C.F.R. § 171.7 (2002). That regulation was amended in 2004 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 106, PRO asserts that F1323-98 was incorporated by reference in 46 C.F.R. § 63.05-1 (2005). That regulation was amended in 2008 to eliminate reference to this ASTM Work and/or to incorporate a different ASTM standard(s).
	• PRO Ex. 90 at 111, 114, PRO asserts that F631-80 (1985) and F808-83 (1988)e1 were incorporated by reference in 33 C.F.R. § 154.106 (1999). That regulation

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	was amended in 2009 to eliminate reference to these ASTM Works and/or to incorporate different ASTM standards.
	• PRO Ex. 90 at 112, PRO asserts F715-81 (1986) was incorporated by reference in 33 C.F.R. § 154.106 (1997-2008). That regulation was amended in 2009 to eliminate reference to these ASTM Works and/or to incorporate different ASTM standards.
	Accordingly, even at the time PRO reproduced and displayed numerous ASTM's Works, no regulation identified by PRO incorporated the standard PRO posted.
	Disputed to the extent PRO intends to use this paragraph or Exhibits 89-91 to the Declaration of Matthew Becker to support its claim that "federal law has incorporated by reference every one of the documents at issue here at least once," Opp. 6, or that "[t]he federal government has incorporated into law every entire standard at issue." Opp. 8. For the reasons explained in Plaintiffs' briefing, that claim fails both legally and factually. Reply Br. Part. I.A.1.a. Moreover, the exhibits that PRO has produced do not support the claim; Exhibit 91 does not identify any federal regulation that incorporates any part of NFPA 1 (2003), NFPA 1 (2006), or NFPA 54 (2006). Ex. 91 at 1, 5. Exhibit 91 identifies 24 C.F.R. § 3285.4 (2013) as incorporating NFPA 70 (2008), but, as the "text of incorporation" column shows, that regulation refers to the 2005 edition of NFPA 70, not the 2008 edition, Ex. 91 at 8; Exhibit 91 does not identify any other federal regulation that purportedly incorporates NFPA 70 (2008). See Wise Decl. II, Ex. 175.

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85. Nearly all of the standards at issue were promulgated as private industry standards several years before being incorporated into law by government agencies. *See, e.g.*, ASTM D396-1998 "Standard Specification for Fuel Oils", incorporated into reference into law at 41 C.F.R. § 60.17 (2011); Dkt. 120, Ex. 153

This is a legal conclusion, not a fact.

Disputed to the extent it implies that incorporation by reference of a standard makes the standard itself law. Disputed to the extent it characterizes Plaintiffs' standards as private industry standards. They are voluntary consensus standards. ECF No. 118-2 (Pls.' SMF) ¶¶ 8-9, 95, 130. Disputed that "nearly all" of the standards at issue that were developed by NFPA and ASHRAE had existed for many years before they were incorporated by reference. Defendant offers no evidence supporting this proposition and it is not true. *E.g.*, N.D. Admin. Code 24.1-06-03-01 (IBR of 2017 NEC, effective April 1, 2017)

Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.

Objection as to foundation and relevance with respect to reliance on an

86. Public Resource posted some of the incorporated standards at issue in standard Web formats. Dkt. 121-5 ¶ 24–27; ECF No. 117-1 (Jarosz Rep.) ¶ 35.

Vague as to what constitutes as "standard Web format."

Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
	Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.
87. Public Resource posted the incorporated standards at issue using Hypertext Markup Language (HTML), Mathematics Markup Language (MathML), and Scalable Vector Graphics (SVG). Over time, Public Resource used contractors to assist in transforming the standards into HTML format. Two people independently type out most of the standards on Public Resource's websites and compare any discrepancies between their versions to confirm the accuracy of the transcription in a process called "double-keying." Public Resource's contractor also worked to convert the diagrams into Scalable Vector Graphics ("SVG") and the mathematical formulae into Mathematics	Disputed that the conversion of standards into HTML or other formats was transformative. The cited evidence is irrelevant. The D.C. Circuit considered and rejected this argument. Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc., 896 F.3d 437, 450 (D.C. Cir. 2018) (citing Am. Geophysical Union v. Texaco Inc., 60 F.3d 913, 923–24 (2d Cir. 1994) (holding that photocopying articles "into a form more easily used in a laboratory" does not constitute transformative use but acknowledging "the benefit of a more usable format")).
Markup Language ("MathML"). Dkt. 121-5 ¶ 25.	Disputed as to the process Defendant's contractor used to convert the standards into HTML format. The contractor testified that it used optical character recognition to extract text unless the image quality of the document was poor. ECF No. 118-2 (Pls.' SMF) ¶ 192.
	Disputed to the extent that it suggests that PRO used professional "contractors" to do the conversion of diagrams and formulas. "Public Resource's contractor" (i.e., Mr. Malamud's wife's unincorporated business) used children in an after-school program to convert diagrams into SVG format and formulas into MathML, which was advertised as targeting children aged 7 to 14. ECF No. 118-2 (Pls.' SMF) ¶ 199.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law.

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	Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent PRO suggests that it posted all of the Works in HTML format. Wise Decl. II ¶ 2, Ex. 174, at Interrog. 2.
	Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.
88. Hypertext Markup Language (HTML), Mathematics Markup Language (MathML), and Scalable Vector Graphics (SVG) permit users to perform software-based searching and analysis. Dkt. 121-5 ¶ 25.	Undisputed.
89. Public Resource does not restrict the public from viewing any of the incorporated standards at issue on its websites. Dkt. 121-5 ¶ 23.	Disputed to the extent it suggests that PRO's postings of the Works are available on PRO's website, rather than on the Internet Archive. Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84. Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.
90. Public Resource does not require people to log in to its website before viewing any of the	Disputed to the extent it suggests that PRO's postings of the Works are available on

DEFENDANT'S SECOND SUPPLEMENTAL STATEMENT OF FACT	PLAINTIFFS' RESPONSE
incorporated standards at issue on its websites. Dkt. 121-5 ¶ 23.	PRO's website, rather than on the Internet Archive.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.
91. Public Resource does not require people to pay Public Resource before viewing any of the incorporated standards at issue on its websites. Dkt. 121-5 ¶ 23.	Disputed to the extent it suggests that PRO's postings of the Works are available on PRO's website, rather than on the Internet Archive.
	Disputed to the extent it suggests Plaintiffs require payment from individuals who access the read-only versions on their websites.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.

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92. The Public Resource websites are directed at researchers and engaged citizens. Dkt. 121-5 ¶ 4, 26.	Objection as to relevance of Mr. Malamud's or Public Resource's supposed subjective intent. Objection as to the relevance, as PRO does not currently post its versions of Plaintiffs' standards on its website.
	Disputed. Defendant's websites are accessible by the general public and Defendant has both disavowed any desire to know who uses the versions of standards it posts and has no ability to identify who has downloaded, made additional copies of, or printed the versions of Plaintiffs' standards from its website. ECF No. 118-2 (Pls.' SMF) ¶ 248.
93. Public Resource's stated purpose for providing an archive or laws and other government documents on its websites is to bolster the public's ability "to know and speak the law." Dkt. 121-5 ¶ 28 (https://law.resource.org/pub/12tables.html).	Objection. Defendant's stated purpose is irrelevant. As explained in Plaintiffs' briefing, fair use turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b.
	Hearsay to the extent that the out of court statements are relied upon to prove the truth of the matters asserted.
	Disputed to the extent it suggests that PRO's postings of the Works are available on PRO's website, rather than on the Internet Archive.
94. Plaintiffs sell copies of the incorporated standards at issue. Thomas Decl. ¶ 44, ECF No. 118-11; Pauley Decl. ¶ 44, ECF No. 118-8; Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 104:21–106:23.	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Plaintiffs do not dispute that they sell the Works.

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95. Public Resource's versions of the incorporated standards at issue are accessible to the print-disabled. People who are printdisabled can use screen reader software to read and navigate the HTML versions of the standards. James Fruchterman. Public Resource's expert on accessibility, concluded that "a blind person using a screen reader" can "read the standard . . . navigate to a specific place in the document . . . and search for key terms."). Mr. Fruchterman also observed that "standard HTML" as used by Public Resource "is also highly accessible to people with other print disabilities and the assistive technology they use to access print," such as people with "vision impairment, dyslexia, brain injury and physical disabilities." Becker Decl. ¶ 62, Ex. 96 (Fruchterman Rep. 5-7); ¶ 17, Ex. 50 (R. Malamud Depo. 233:15-234:7); Becker Decl., ¶ 6, Ex. 39 (Fruchterman Depo.) at 125:10–11.

Objection. The statement's discussion of access for individuals with visual disabilities is irrelevant as the D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards." *Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc.*, 896 F.3d 437, 450 (D.C. Cir. 2018).

Disputed. Mr. Fruchterman admitted he could not opine that a visually disabled person would actually be able to use the HTML versions of Plaintiffs' standards posted on Defendant's website. ECF No. 155-1 (Pls.' Supp. SUMF) ¶ 4 (Fruchterman Depo. 175:5-176:9, 218:3-23). Mr. Fruchterman also acknowledged that he had asked a visually disabled person to evaluate the PDF versions of Plaintiffs' standards that were posted on Defendant's website, and that person informed him that those documents could not be considered to be accessible. ECF No. 155-1 (Pls.' Supp. SUMF) ¶ 5 (Fruchterman Depo. 256:12-259:6). In addition, the documents posted on Defendant's website are not the standards at issue. They are Defendant's mistake-laded creations. ECF No. 118-2 (Pls.' SMF) ¶¶ 182-185, 188-201.

96. Plaintiffs' versions of the incorporated standards at issue online are not as accessible to the print-disabled as Public Resource's versions of those standards. None of the Plaintiffs provide free electronic access to standards incorporated into law for people with disabilities. For example, NFPA's website requires visitors to register before viewing the

Objection. The cited evidence is irrelevant and its probative value is substantially outweighed by the unfair prejudice to Plaintiffs. The D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for

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standards, and its registration process cannot be completed by blind users. None of the Plaintiffs provides machine-readable text of incorporated standards through their free reading portals. They provide only "a picture of the text," which causes screen-reading software to "stop working." Nor do the Plaintiffs' websites provide any means for disabled visitors to search or navigate the documents. Thus, "Public.Resource.Org currently provides the only accessible option for people/citizens with print disabilities to access these standards." Becker Decl., ¶ 6, Ex. 39 (Fruchterman Depo.) at 43:21-23; 112:1-8; 133:5; 143:10–14; 165:17–166:7; 205:2–13; Becker Decl. ¶ 62, Ex. (Fruchterman Rep. 5–13); Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 220:1–221:25; ¶ 2, Ex. 4 (Bliss Ex. 1003); Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 20:22; 44:1–46:25.

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the visually impaired or that it was producing a centralized database of all incorporated standards." *Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc.*, 896 F.3d 437, 450 (D.C. Cir. 2018).

Disputed to the extent the statements relates to people with non-print disabilities. To protect their copyrighted standards from exposure to mass copying, Plaintiffs have provided versions of their standards on their reading rooms that provide read-only access. See, e.g., ECF No. 204-51, Ex. 45 (Grove Depo.) at 110:8-23; ECF No. 204-47, Ex. 41 (Dubay Depo.) 77:21-78:4; ECF No. 204-50, Ex. 44 (Comstock Depo.) at 10:23-11:3. There is no evidence that Plaintiffs placed any purposeful restriction on the use of screen readers by people with print disabilities on their reading rooms. To the extent a screen reader requires the ability to do more than read from an image of the standard on the screen, it is undisputed that the screen reader will not be able to read the versions of Plaintiffs' standards on their reading rooms. Mr. Fruchterman admitted he could not opine that a visually disabled person would actually be able to use the HTML versions of Plaintiffs' standards posted on Defendant's website. ECF No. 155-1 (Pls. Suppl. SUMF) ¶ 4 (Fruchterman Depo. 175:5-176:9, 218:3-23). Mr. Fruchterman also acknowledged that he had asked a visually disabled person to evaluate the PDF versions of Plaintiffs' standards that were posted on Defendant's website, and that person informed him that those documents could not be considered to be accessible. ECF No. 155-1 (Pls. Suppl. SUMF) ¶ 5 (Fruchterman Depo. 256:12-259:6).

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	ASTM is not aware of any visually impaired person who has informed ASTM that he/she was having difficulty accessing an ASTM standard due to a print disability. If a visually impaired person requested access to an ASTM standard due to a print disability, ASTM would provide a copy of the relevant standard in a format that accommodated the person's disability at no additional cost to the requester. ECF No. 155-1 (Pls. Suppl. SUMF) ¶ 8 (citing O'Brien Suppl. Decl. ¶ 17.)
	Mr. Fruchterman testified that the 2014 edition of the NEC is available on Mr. Fruchterman's company's online library for the visually impaired website. ECF No. 155-1 (Pls. Suppl. SUMF) ¶ 3 (Fruchterman Depo. 209:18-213:23). There is no evidence that the other standards at issue are unavailable on that or similar websites for the visually impaired.
	NFPA has a commitment to make accommodations for persons with disabilities to access NFPA materials. For each request by a visually impaired individual for access to an NFPA standard, NFPA has responded by providing that individual with a copy they can use at no charge. ECF No. 155-1 (Pls.' Supp. SUMF) ¶ 9. NFPA is not aware of any other individuals who have requested and not received an accommodation. ECF No. 155-1 (Pls.' Supp. SUMF) ¶ 10.
97. Downloading an incorporated standard allows more flexibility for using and sharing that standard. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 215:9–15; 215:21–216:1.	Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it suggests that the inability to download a standard would prevent use of the standard. Undisputed that

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	the ability to download a standard makes it easier to share that standard.
98. It is not Public Resource's intention to make copies that are similar to the standards actually sold by ASTM available on its website because they post standards that have been explicitly and specifically incorporated by reference into federal or state law. Dkt. 121-5 ¶ 4–15.	Objection as to relevance of PRO's supposed subjective intent. As explained in Plaintiffs' briefing, fair use turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b.
	Vague and ambiguous in its entirety.
	Disputed to the extent it suggests that Defendant has not made copies of standards that ASTM sells available on its website.
99. Public Resource posted the incorporated standards at issue to inform citizens about the content of the law. Dkt. 121-5 ¶ 4.	Objection as to relevance of Public Resource's supposed subjective intent. As explained in Plaintiffs' briefing, fair use turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it implies PRO places any restrictions on access to the copies of Plaintiffs' Works that it posts online to only citizens interested in the contents of the law or for any educational purpose. PRO does not prevent individuals from downloading, printing, and making derivative works. ECF No. 118-2 (Pls.' SMF) ¶ 221-22.
100. Public Resource posted the incorporated standards at issue on its website in formats	Objection as to relevance of Public Resource's supposed subjective intent. As explained in Plaintiffs' briefing, fair use

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meant to increase citizen access to the law. Dkt. 121-5 ¶ 26.	turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b.
	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it suggests that citizens did not have access to Plaintiffs' standards prior to Defendant's posting their infringing copies. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. Plaintiffs provide read-only access to the Works—excluding certain of the Works that are not incorporated by reference as claimed by PRO—on their websites, and sometimes linked through other websites, such as local and state government websites. <i>See</i> ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85.
101. Public Resource posted the incorporated standards at issue for the purpose of transforming the information in the standards by making that information accessible to people who did not necessarily have access to that information before. Dkt. 121-5 ¶ 35.	Objection as to relevance of Public Resource's supposed subjective intent. As explained in Plaintiffs' briefing, fair use turns on how a work appears to a reasonable observer, not on the infringer's subjective intent. Reply at Part I.A.1.b. Further, the D.C. Circuit previously held that "the district court properly rejected some of PRO's arguments as to its transformative use—for instance, that PRO was converting the works into a format more accessible for the visually impaired or that it was producing a centralized database of all incorporated standards." <i>Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc.</i> , 896 F.3d 437, 450 (D.C. Cir. 2018).

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	Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.
	Disputed to the extent it suggests that citizens did not have access to Plaintiffs' standards prior to Defendant's posting their infringing copies. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. Plaintiffs provide read-only access to the Works—excluding certain of the Works that are not incorporated by reference as claimed by PRO—on their websites, and sometimes linked through other websites, such as local and state government websites. See ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85.
	Disputed. Defendant has not transformed the information in the standards. Plaintiffs make their standards accessible to the general public. ECF No. 118-2 (Pls.' SMF) ¶¶ 57-69, 99-103, 157-62.
	Disputed to the extent it suggests that Defendant posted the standards to provide access for the visually impaired. There is no evidence to support that suggestion.
102. Public Resource does search engine optimization so that the standards are accurately described in search engine results. Dkt. 121-5 ¶ 29.	Disputed to the extent it suggests this is Defendant's only purpose in using search engine optimization. ECF No. 118-2 (Pls' SUMF) ¶¶ 225-26.
VII. PLAINTIFFS' LIMIT USE OF THE S	STANDARDS
103. ASTM gives government bodies like the U.S. Geological Survey and the State of Georgia, fellow standards development	Objection. This statement and the cited evidence are irrelevant because there is no

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organizations like NFPA, IAPMO, and ICC, and favored corporations liberal permission to copy standards in both paper and electronic format, and to use excerpts from standards in other documents. Dkt. 122-7, Exs. 107, 108, 109; 110, 111, and 112.	evidence that these statements relate to any of the standards at issue. Disputed. ASTM routinely grants permission to researchers, academics and others to reproduce its standards at no cost for non-commercial purposes. ECF No. 118-2 (Pls.' SMF) ¶ 68.
104. ASTM regularly refuses to give similar permissions to graduate students, universities, libraries, and smaller businesses. Dkt. 122-7 Exs. 113, 115, 116, 117, 120; Dkt. 122-8 Exs. 130, 131.	Objection. This statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue. In addition, there is no evidence supporting the proposition that the cited requests are "similar" to the previously mentioned requests.
	Disputed. ASTM routinely grants permission to researchers, academics and others to reproduce its standards at no cost for noncommercial purposes. ECF No. 118-2 (Pls.' SMF) ¶ 68. ASTM denies permission to use its standards when the requester seeks to post the standard on a public website with no reasonable time limit and/or with no limitation on the number of people who can access it. See Def. Exs. 113, 115, 117, 120, 130; see also O'Brien Suppl. Decl. ¶ 16. ASTM may also, as it entitled to do under copyright law, deny permission to a party requesting to make a copy of a complete standard or to make a derivative work based on an ASTM standard. See Def. Ex. 116.
105. ASTM gave the structural engineering firm SGH, "a big supporter of ASTM," permission to excerpt a number of figures and tables from a standard. Dkt. 122-7, Ex. 112.	Objection. This statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue.
106. ASTM refused to allow an engineering student at the University of Pennsylvania to use	Objection. This statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue.

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"photographs and figures" from another standard in a case study. Dkt. 122-7, Ex. 117.	Disputed. ASTM denies permission to use its standards when the requester seeks to post the standard on a public website. Unlike the requested license in ¶ 105, this student was requesting permission to include the standard in an article that would be "posted online through wikispaces." See ECF No. 122-7, Def. Ex. 117.
107. When an ASTM employee wrote that "we typically do not provide figures [from standards] for reproduction purposes," John Pace, ASTM's Vice President of Publications and Marketing, responded that ASTM has a "triple standard' here on considerations for such requests," and that the owner of a chemical company, Sheldon Dean, who was "platinum level" because of his "connection status" with ASTM committees, should be given permission to use excerpts from an ASTM standard in a forthcoming book. Dkt. 122-7, Ex. 119.	Objection. This statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue. Objection to the extent the quotations imply that ASTM only grants permissions to individuals with a connection to ASTM committees. The email also states that "the fact that such figures are extracted from various standards so the potential impact on any one [standard] is significantly reduced." Dkt. 122-7, Ex. 119 at ASTM091243. Disputed to the extent it suggests that citizens did not have access to Plaintiffs' standards prior to Defendant's posting their infringing copies. Standards are only eligible to be incorporated by reference if they are reasonably available. 1 C.F.R. § 51.7. Plaintiffs provide read-only access to the Works—excluding certain of the Works that are not incorporated by reference as claimed by PRO—on their websites, and sometimes linked through other websites, such as local and state government websites. See ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶ 85.
108. ASTM refused to allow Columbia Analytical to reproduce several abstracts from an ASTM standard. Dkt. 122-7, Ex. 120.	Objection. This statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue.

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	Disputed. ASTM denies permission to use its standards when the requester seeks to post the standard on a public website. ASTM denied a request to post abstracts on a publicly available website. See ECF No. 122-7, Def. Ex. 120; see also ECF No. 118-7, O'Brien Suppl. Decl. ¶ 16.	
109. ASTM has a policy against permitting the posting of ASTM standards on the public internet. Dkt. 122-9, Ex. 144.	Disputed. ASTM posts many of its own standards on the public internet. ECF No. 118-2 (Pls.' SMF) ¶¶ 63-64, 66. ASTM does not allow third parties to post ASTM standards on the public internet. <i>See, e.g.</i> , ECF No. 122-7, Def. Ex. 113.	
110. ASTM did not permit a person in the UK to post the information in the ASTM D2000-12 standard. Dkt. 122-9, Ex. 145.	Objection. Relevance. This standard is not at issue in this litigation.	
111. Plaintiffs' assertion of copyright in incorporated standards makes it more difficult for others to produce materials such as training and user manuals. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 217–224.	Disputed. This statement is unsupported by the cited source and Defendant provides no other basis for it. This is also a legal conclusion.	
VIII. PLAINTIFFS' MISSIONS AND PURPOSES FOR PUBLISHING STANDARDS DIFFERS FROM PUBLIC RESOURCE'S MISSION AND PURPOSE		
112. Plaintiffs are three standards development organizations ("SDOs") that publish voluntary consensus standards. Dkt. 118-1 at 4–9; Compl. Ex. A–C.	Disputed to the extent it implies that Plaintiffs are merely the publishers, and not the authors, of voluntary consensus standards.	
113. According to Plaintiffs, ASTM has published approximately 12,000 standards, NFPA has published over 300 standards, and ASHRAE has published over 100 standards. ECF No. 117-1 (Jarosz Rep.) ¶ 13 (ASTM); ¶ 17 (NFPA); ECF No. 118-10 (Reiniche Decl.) ¶ 2, (ASHRAE).	Disputed to the extent it implies that Plaintiffs are merely the publishers, and not the authors, of voluntary consensus standards.	

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114. ASTM's Mission Statement reads: "To be recognized globally as the premier developer and provider of voluntary consensus standards, related technical information, and services that promote public health and safety, support the protection and sustainability of the environment, and the overall quality of life; contribute to the reliability of materials, products, systems and services; and facilitate international, regional, and national commerce." Dkt. 122-6, Ex. 100.	Undisputed.
115. NFPA's "About NFPA" webpage states: "Founded in 1896, NFPA is a global, nonprofit organization devoted to eliminating death, injury, property and economic loss due to fire, electrical and related hazards. The association delivers information and knowledge through more than 300 consensus codes and standards, research, training, education, outreach and advocacy; and by partnering with others who share an interest in furthering the NFPA mission." Dkt. 122-6, Ex. 101.	Disputed to the extent it implies that the NFPA's website currently contains the quoted text. The cited reference describes NFPA's website as of December 19, 2015.
116. ASHRAE's Mission is "To advance the arts and sciences of heating, ventilation, air conditioning and refrigeration to serve humanity and promote a sustainable world." Dkt. 122-6, Ex. 102.	Undisputed.
IX. EVEN BEFORE BECOMING LAW, THE STANDARDS WERE FACTUAL WORKS	
117. ASTM defines the standards they produce as documents comprising "specifications, test methods, practices, guides, classification and terminology." Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 14:22–15:6.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.

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	Disputed. The cited deposition testimony does not support this proposition.
118. ASTM has a form and style guide that sets forth the rules that persons generally must follow in participating in the drafting and revision process of ASTM standards. Dkt. 122-1, Ex. 8; Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 268:14–269:4.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Best evidence rule.
	Disputed. ASTM's form and style guide sets forth guidelines for drafting different types of ASTM standards, not for participating in the drafting and revision process. ECF No. 118-2 (Pls.' SMF) ¶¶ 33-34.
119. According to NFPA's corporate designee, Donald Bliss, codes and standards are procedures and practices. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 21:18–22:11.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Disputed. Defendant takes Mr. Bliss's testimony wholly out of context. Nothing about Mr. Bliss's statement supports the proposition.
	In response to the question "What, in your view, makes codes and standards essential to reducing fire loss, fire deaths and property losses?" Mr. Bliss answered, "Codes and standards are the result of a number of things. One is actual lessons learned from events that have happened in the past, fire incidents, electrical problems, electrocutions, explosions. And based on the analysis of those events, we can learn from them and then establish the procedures and practices

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	that should be followed to prevent that from happening. The second way is from actual research, looking at potential problems, looking proactively to determine whether or not a risk or a hazard exists, and then based on that research, generating guidelines and standards that would prevent those events from happening." ECF No. 122-1, Def. Ex. 4 (Bliss Depo.) 21:18-22:11.
120. ASHRAE described one of the standards at issue, the 1993 ASHRAE Handbook: Fundamentals, as "a tool for engineers to use when they're working with the topics covered in that book." Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at 158:20–24.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
121. The content of the ASHRAE standards-at-issue is based on a technical committee's review of the relevant research, public input and committee expertise, all of which is intended to determine the best rule—the consensus standard—for the relevant industry. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 140:1–41:4; Becker Decl., ¶ 8, Ex. 41 (Dubay Depo.) at 29:12–21, 68:9–20, 73:16–25; Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Disputed to the extent that Ms. Reiniche's cited testimony never makes any qualitative
94–95; Dkt. 117-1 (Jarosz Rep.) 26–30.	assessment as to whether the ASHRAE standard is the "best rule" for the relevant industry.
122. NFPA is committed to reducing "the worldwide burden of fire and other hazards" by developing and disseminating codes that will minimize fire risk. Dkt. 117-1 (Jarosz Rep. 29).	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Disputed. Defendant misstates the statement in the report "NFPA's mission is 'to reduce the worldwide burden of fire and other hazards on the quality of life by providing

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	and advocating consensus codes and standards, research, training, and education." <i>See</i> ECF No. 118-12 (Rubel Decl.) Ex. 1 (Jarosz Rep.) ¶ 68.
123. Bliss testified that, when he was a committee member, his motivation was to develop the "best" standard, and "best" meant "understanding the problem based on past experience and events, having as much scientifically based research to contribute to the development of the standard and then a very, very open and transparent consensus process." After that: There's a tremendous amount of public input and vetting of the concepts and the actual language which in reality mirrors a government adoption of legislative process. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 139:07–140:10.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Disputed to the extent PRO relies on this mischaracterization to support a claim that the standards are systems and method. Mr. Bliss's testimony does not support that point: Q. And what makes a fire safety standard the best available? A. In my view, it's a combination of factors. One is understanding the problem based on past experience with fires and events, having as much scientifically based research to contribute to the development of the standard and then a very, very open and transparent consensus process. Q. And what about the standards make them, makes them the best for adoption into law?
	A. I think for the reasons that I indicated, is that there's lessons learned from past events. There's research that goes into the process. There's a tremendous amount of public input and vetting of the ideas and of the concepts and of the actual language which in reality mirrors a governmental adoption or legislative process. It takes advantage of a wide range of expertise and perspectives.
124. ASHRAE says its standards define "the minimum acceptable performance for the	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or

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relevant products." Dkt. 117-1 (Jarosz Rep.) at 33.	otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Undisputed.
125. The main benefit of the consensus process, according to ASHRAE, is that it relies on experts who understand "how to make that product or how to construct that building or how to make something more energy efficient." Becker Decl., ¶ 10, Ex. 43 (Reiniche Depo.) at 102:23–25.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Disputed. The cited testimony does not say that this is the "main benefit" of the consensus process or even that it is a benefit of the consensus process at all. The testimony discusses why committee members should have some level of expertise in the field.
126. As NFPA puts it, there are two types of changes: technical changes, which are "scientific" and wording changes, which involve making potentially confusing language more clear "to make it easier to interpret of understand what that actual technical requirement is." Becker Decl., ¶ 8, Ex. 41 (Dubay Depo.) at 28:22–30:4.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Disputed to the extent Defendant
	characterizes changes as merely for clarity. Mr. Dubay's full testimony makes clear that the standards involve creative judgment and numerous choices to settle on final wording:
	Q: Who determines what wording changes are appropriate in the technical committees?
	A. It's a combination of extensive public review and comment, the committee's review of that and their expertise and with the help of our technical staff to land on the

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	final wording, which is ultimately decided by the technical committee.
	Q. What criteria do the members of the technical committee use in choosing the wording of a code or standard?
	A. Ultimately those decisions are based upon the technical committee members' expertise and knowledge within the field. ECF No. 204-47, Ex. 41 (Dubay Depo.) at 29:12-30:4.
127. The volunteers who draft the standards do not view them as creative expression. Volunteers debate wording in the standards so as to have the most precise and accurate description of the process, system, or methods that comprise the standards. The exact wording matters, and it is not sufficient to try to rephrase this language as rephrasing could introduce errors. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 140:1–140:10.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination. Additionally, this statement and the cited evidence are irrelevant because there is no evidence that these statements relate to any of the standards at issue.
	This statement and the cited evidence also lacks foundation. The witness lacks personal knowledge as to the state of mind of volunteers who participate in the creation of standards. The assertion that "it is not sufficient to try to rephrase this language" is inadmissible opinion testimony.
	Disputed. There is no support for the contention that volunteers do not view their work as creative expression or the implication that they would have to view their expression as creative under copyright law. There is also no support for the proposition that exact wording matters and rephrasing the language could introduce errors. <i>Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc.</i> , 896 F.3d 437, 451 (D.C. Cir. 2018) ("PRO's claim that a

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	paraphrase or summary would always be inadequate to serve its purposes seems less persuasive.")
	The cited transcript does not support Defendant's purported fact: "I think for the reasons that I indicated, is that there's lessons learned from past events. There's research that goes into the process. There's a tremendous amount of public input and vetting of the ideas and of the concepts and of the actual language which in reality mirrors a governmental adoption or legislative process. It takes advantage of a wide range of expertise and perspectives." ECF No. 203-5, Def. Ex. 46 (Bliss Depo.) 140:1-10.
	There is also no support for this fact with respect to ASTM or ASHRAE.
128. Plaintiffs believe that technical excellence is why their standards are ultimately incorporated by reference. M Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 235:2–23.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Undisputed that Plaintiffs believe technical expertise is one reason why their standards are ultimately incorporated by reference.
129. NFPA asserted that "standard developers converge around terminology and format that works for their constituents that utilize their standards." Becker Decl., ¶ 8, Ex. 41 (Dubay Depo.) at 139:03–06.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Undisputed that NFPA seeks to use terminology and format that works for

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	constituents that utilize their standards, but disputed to the extent that Defendant misleadingly isolates this one snippet of Mr. Dubay's testimony to suggest that this effort does not require creative expression. See ECF No. 121-1, Opp. 33 (describing the Works as turning on only practical concerns without "a whit of expressive creativity"). As Mr. Dubay testified at length, NFPA's staff, committee members, and members of the public engage in a lengthy standards development process that involves many creative decisions that result in the creation of the final standard. ECF No. 204-47, Ex. 41 (Dubay Depo.) at 24-28, 31-33, 50-56, 59-62, 66-69.
	As is clear from the Works filed with the Court, they are each unique and reflect the Plaintiffs' distinct expressive choices. For example, NFPA and ASHRAE both define "automatic," but author different expressions of that definition. <i>Compare</i> ECF No. 155-5 (Comstock Decl.) Ex. 1 at 5 (ASHRAE 90.1-2004) <i>with</i> ECF No. 155-6 (Dubay Decl.) Ex. A at 70-26 (NFPA NEC 2011). Likewise, the standards each use drawings in different ways and the style of those drawings is distinct. <i>Compare</i> ECF No. 155-5 (Comstock Decl.) Ex. 1 at 18 (straightforward figure style in ASHRAE 90.1-2004) <i>with</i> ECF No. 118-7 (O'Brien Decl.) Ex. 6 at 3, 17 (complex drawing style in ASTM in ASTM D86-07).
130. ASHRAE standards take the form of specific requirements that "provide methods of testing equipment so that equipment can be measured [and] compared with similar levels of performance." Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 96:01–22.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.

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	Disputed. In the cited testimony, the witness does not refer to ASHRAE standards as "specific requirements" (that is how PRO's attorney references them). Also, the quoted text was in response to a specific question about possible uses of ASHRAE standards; it was not a general description of ASHRAE standards provided by the witness. Becker Decl. ¶ 11, Ex. 44 (Comstock Depo.) at 96:01–22.
131. ASTM standards are "[s]pecifications, test methods, practices, guides, classifications and terminology." Becker Decl., ¶ 7, Ex. 40 (Smith Depo.) at 14:22–15:18.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	Disputed.
	The cited deposition testimony does not support this proposition.
	Disputed to the extent it implies that ASTM standards include only specifications, test methods, practices, guides, classifications, and technology. ASTM standards also include diagrams, explanatory materials, aids and supplements to the standard. ECF No. 198-3 ¶¶ 50-51.
132. An NFPA standard provides a consistent process for fire investigation. Becker Decl., ¶ 13, Ex. 46 (Bliss Depo.) at 106:09–24.	Objection. Relevance. PRO appears to intend to use this statement to support a claim that the standards are "factual" or otherwise not subject to copyright, but it has made no argument in the present summary judgment briefing on this basis and, in any event, that is a legal determination.
	The statement is also not relevant as it relates to NFPA 971, which is not one of the standards at issue in this litigation.

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	Disputed to the extent it suggests that all NFPA standards or the particular NFPA standard being discussed provide a consistent process for all fire investigators rather than simply a way in which some fire investigators conducted an investigation.
X. PLAINTIFFS HAVE NO EVIDENCE	OF HARM
133. Public Resource first posted the 2008 National Electric Code on its website in 2008. Dkt. 164-8 (Supp. Decl. of Carl Malamud) ¶¶ 5-7.	Objection. Hearsay. Disputed. Mr. Malamud's declaration states that he posted copies of various state codes—not the National Electrical Code. Disputed to the extent it suggests that PRO's postings accurately and completely reproduce Plaintiffs' standards without any errors. PRO posted versions of the standards at issue, although those versions introduced errors not present in the authentic Works.
134. Plaintiffs have discussed Public Resource's activities at the highest levels of their organizations since at least 2010, but waited until August 2013 to file this lawsuit. Dkt. 120, Ex. 150.	Disputed entirely as to ASHRAE's involvement in discussions since 2010. Disputed as vague and misleading with respect to the references to In fact, Public Resource did not post Plaintiffs' standards in bulk until December 2012. See ECF No. 118-2 (Pls.' SMF) ¶ 250.
135. All of the standards at issue have been superseded or withdrawn. Becker Decl. ¶¶ 56-58, Exs. 89-91 (IBR Reference Tables); Dkt. 122, Exs. 97–99.	Undisputed that Plaintiffs have published more recent editions of the other works at issue in this case. Otherwise disputed as argumentative.

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	Objection to Exhibits 97-99 as hearsay and lacking foundation/personal knowledge.
136. Public Resource's posting of the incorporated standards at issue has not caused Plaintiffs any measurable harm. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 63:3–10; 123:14–18; 136:5–137:24; 155–158; 160:3–6; 177:17–178:5; 212:11–213:3; 214:13–215:3; 245:2–250:11; Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 12:2-11; 63:10-16; 64:20–25; see generally Becker Decl., ¶¶ 22-23, Exs. 55-56; Becker Decl., ¶¶ 39-47, Exs. 72-80.	Disputed. While Plaintiffs have not calculated a precise number of damages, the evidence demonstrates that Plaintiffs have been harmed by Defendant's conduct. Mr. Jarosz stated that Plaintiffs had suffered financial losses but they were exceedingly difficult to quantify. ECF No. 118-2 (Pls.' SMF) ¶¶ 238-39, 246. ASHRAE also objects to the incredibly misleading use of Mr. Comstock's testimony, which involved the observed impact of ASHRAE's own postings of standards in its reading room on a read-only basis, not Public Resource's posting. (See Declaration of Jordana Rubel, previously filed at Dkt. 118-12, ¶ 11, Ex. 8 (Comstock Depo.) at 11-12). Because this testimony does not relate to the posting by Defendant, ASHRAE also objects to the use of the testimony on the basis of relevance (Fed. R. Evid. 402).
	ASTM and NFPA object to the use of evidence regarding ASHRAE against them as irrelevant.
Dkt. 120, Ex. 146; Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 144:22–145:2.	Disputed. While ASTM has not calculated a precise number of damages, the evidence demonstrates that ASTM has been harmed by Defendant's conduct. Mr. Jarosz stated that Plaintiffs had suffered financial losses but they were exceedingly difficult to quantify. ECF No. 118-2 (Pls.' SMF) ¶¶ 238-39, 246.
138. ASTM has no evidence that it has lost sales of any of the incorporated standards at issue because Public Resource made the incorporated standards at issue publicly	Disputed. ASTM presented evidence that many people accessed versions of ASTM standards that Defendant placed online, some of whom may have otherwise purchased the

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available. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 152:19–24.	standards from ASTM. ECF No. 118-2 (Pls.' SMF) ¶¶ 241, 243-44 (showing over 88,000 accesses of ASTM's standards from Defendant's website in a 10-month period and thousands of downloads of ASTM's standards from the Internet Archive); Def. Ex. 9 (Jarosz Depo.) 212:16-213:3; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 98-99 (showing the download and access data from PRO's website and in the Internet Archive showing seven times more views than ASTM's total views across all six years).
139. ASTM has no evidence that Public Resource caused ASTM to lose money. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 154:25–155:5.	Disputed. While ASTM has not calculated a precise number of damages, the evidence demonstrates that ASTM has suffered damage as a result of Defendant's conduct. ASTM presented evidence that many people accessed versions of ASTM standards that Defendant placed online, some of whom may have otherwise purchased the standards from ASTM. ECF No. 118-2 (Pls.' SMF) ¶¶ 241, 243-44 (showing over 88,000 accesses of ASTM's standards from Defendant's website in a 10-month period and thousands of downloads of ASTM's standards from the Internet Archive); Def. Ex. 9 (Jarosz Depo.) 212:16-213:3; ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 98-99 (showing the download and access data from PRO's website and in the Internet Archive showing seven times more views than ASTM's total views across all six years).
140. ASTM has no knowledge of any evidence that Public Resource caused ASTM any property damage or injury. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 155:7–12.	Undisputed that ASTM has no knowledge of evidence that Defendant caused ASTM property damage. Disputed as to the existence of evidence that Defendant caused ASTM injury. ECF No. 118-2 (Pls.' SMF) ¶¶ 214-15, 241, 243-45.
141. ASTM has no evidence that Public Resource caused ASTM any damage to	Disputed. Plaintiffs presented evidence of Defendant's posting versions of ASTM

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ASTM's reputation. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 165:12–15.	standards that contain errors online. ECF No. 118-2 (Pls.' SMF) ¶¶ 214-15, 245.
142. Plaintiffs' expert Jarosz was unable to quantify any financial losses to Plaintiffs as a consequence of Public Resource's activities. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 63:3–10.	Disputed. Mr. Jarosz stated that Plaintiffs had suffered financial losses but they were exceedingly difficult to quantify a precise number for those losses with great certainty. ECF No. 118-2 (Pls.' SMF) ¶¶ 238-39, 246.
143. Plaintiffs' expert Jarosz was not aware of any documents showing NFPA suffered harm from Public Resource's activities. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 123:9–18.	Disputed. This is not true. The cited testimony does not support the fact, and Mr. Jarosz stated numerous times that he relied on documents referenced in paragraph 133 of his report, among others, that show harm.
144. Plaintiffs' expert Jarosz's only evidence of harm is statements by plaintiffs' officers. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 155–163.	Disputed. In addition to relying on persons with knowledge of relevant information, Mr. Jarosz relied on documentary evidence, including, but not limited to, documents showing the number of downloads of copies of Defendant's copies of Plaintiffs' standards and documents showing that Defendant did not correctly copy Plaintiff's standards. Mr. Jarosz also relied on the testimony of Public Resource and Carl Malamud. <i>See</i> Jarosz Report, Tab 2.
145. Plaintiffs' expert Jarosz was not aware of any direct evidence of the impact of Public Resource's activities on Plaintiffs' financials. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 160:3–6.	Disputed. Mr. Jarosz relied on direct evidence of the harm and its impact to Plaintiffs as cited in response to paragraph 144 above, among other evidence.
146. Plaintiffs' expert Jarosz did not correlate Public Resource's posting of the standards at issue with Plaintiffs' revenues from the sale of the standards at issue. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 177:17–178:5.	Undisputed.
147. Plaintiffs' expert Jarosz did no analysis to distinguish the profitability of the standards at issue from the profitability of standards that have not been incorporated by reference into	Undisputed.

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law. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 183:4–15.	
148. Plaintiffs' expert Jarosz lacks certainty that Public Resource's posting of the standards at issue caused any economic loss to Plaintiffs. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 212:11–213:3.	Disputed. Mr. Jarosz stated that Plaintiffs had suffered financial losses but they were exceedingly difficult to quantify. ECF No. 118-2 (Pls.' SMF) ¶¶ 238-39, 246. Additionally, Mr. Jarosz stated that he could say with reasonable certainty that if people had not accessed or downloaded versions of ASTM's standards that Defendant posted online, in some instances they would have obtained the ASTM standards from ASTM through legal means. Def. Ex. 9 (Jarosz Depo.) 212:16-213:3.
149. Plaintiffs' expert Jarosz did not evaluate the extent of distribution of the standards at issue via Public Resource's website. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 214:13–215:3; 216:2–5; 245–49.	Disputed to the extent it suggests that it would be possible to evaluate the extent of distribution of the standards via Defendant's website. Defendant does not know what people do with the versions of Plaintiffs' standards that are posted on Defendant's website. And Defendant admitted it has no way to identify who downloaded, made additional copies of, or printed the versions of Plaintiffs' standards from its website. ECF No. 118-2 (Pls.' SMF) ¶¶ 247-48.
150. ASHRAE is not aware of any revenue lost from the free availability of ASHRAE standards online. Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 12:2–11; 63:10–16; 64:20–25.	Disputed. The citation to Mr. Comstock's testimony, which involved the observed impact of ASHRAE's own postings of standards in its reading room on a read-only basis, not Public Resource's posting of standards, is incredibly misleading and does not support the asserted proposition. (<i>See</i> ECF No. 204-50 (Def's Ex. 44) (Comstock Depo.) at 11-12). Also, because this testimony does not relate to the posting by Defendant, ASHRAE also objects to the use of the testimony on the basis of relevance (Fed. R. Evid. 402).

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	ASHRAE further objects to the extent that the testimony elicited supports the fact that there has been no formal tracking of lost revenue, but that is not to say that no loss occurred – only that it was not tracked. And ASHRAE's witnesses did point to anecdotal evidence of lost revenue due to free availability of the standards online, even if the impact was not quantified. <i>See</i> ECF No. 204-50 (Def's Ex. 44) (Comstock Depo.) 63:17-25.
151. Dkt. 163, Ex. 10.	Disputed. ECF No. 117-2 (Jarosz Rep.) ¶ 95. See Dkt. 163, Ex. 10.
152. Dkt. 163, Ex. 11.	Disputed. ECF No. 117-2 (Jarosz Rep.) ¶ 95.
153. ASTM's sales from publications have increased 2% during the three years Public Resource was first posting ASTM Standards. This was in accord with Grove's expectations. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 19:21–20:13.	Undisputed.
154. ASHRAE has not attempted to track losses due to Public Resource's conduct.	Undisputed.

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Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 63:10–16.	
155. NFPA has not identified "any direct correlation" between adoption of an edition and an increase in sales. "The only general correlation is that once a new version of the code is out, we will sell more of the new edition and less of the old edition, but nothing – no general correlation to adoption or specific spikes." Becker Decl., ¶ 9, Ex. 42 (Mullen Depo.) at 95:3–25.	Undisputed.
156. NFPA does not have a number on any balance sheet that corresponds to the value of the copyrights it holds because NFPA does not "attempt to place any value on any intangible asset." Becker Decl., ¶ 9, Ex. 42 (Mullen Depo.) at 140:11–18.	Undisputed.
157. According to NFPA's Bruce Mullen, "If I had to guess, the non-business or government purchases is probably less than 1 percent of the total sales." Becker Decl., ¶ 9, Ex. 42 (Mullen Depo.) at 187:14–23.	Disputed. Defendant's purported fact is a quote from an email that was shown to Mr. Mullen at his deposition which he did not author, receive, or recognize. Mr. Mullen simply did not state what Defendant alleges he did.
	Objection. Inadmissible hearsay.
158. Allowing "unauthorized persons" to use standards without training is not a cognizable harm. Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 227:14–228:14.	This is a legal conclusion and not a factual statement. Disputed. The cited source addresses the
	provision of training or guidance by unauthorized persons. It does not contain any conclusion or opinion that such training is not a cognizable harm or that such training does not cause Plaintiffs other forms of cognizable injuries (e.g., financial harm).
159. "Confusion" between incorporated standards and newer versions of Plaintiffs' standards does not harm Plaintiffs. Becker	This is a legal conclusion and not a factual statement.

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Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 254:14–257:9.	Disputed. This statement is not supported by the cited source and Defendant provides no other basis for it.
argued that a lack of private monopoly to control the reproduction of mandatory building codes would "destroy" the "ability of private standards developers to underwrite the development and updating of their standards." Dkt. 122-8, Ex. 121 (Brief of American Medical Assoc. et al. as Amici Curiae at 12, <i>Veeck v. Southern Building Code Congress International, Inc.</i> , 293 F.3d 791 (5th Cir. 2002) (No. 99-40632)).	Disputed to the extent it suggests that NFPA and ASHRAE described copyright protection as a "private monopoly to control the reproduction" of materials. Objection to Exhibit 121 as hearsay and lacking foundation/personal knowledge.
161. After the <i>Veeck</i> decision, ASTM International and many other SDOs filed briefs seeking Supreme Court review. In those briefs, they insisted, at length, that if that decision stood it would destroy the standards development process. Dkt. 164-14. Yet certiorari was not granted.	Objection. This statement is unsupported by the evidence, which attaches an amicus brief filed by ASTM, not "other SDOs." It is otherwise irrelevant. Disputed to the extent it states ASTM was seeking Supreme Court review. ASTM was not a party in <i>Veeck</i> case. <i>See Veeck v. Southern Building Code Congress International, Inc.</i> , 293 F.3d 791 (5th Cir. 2002).
162. Plaintiffs have no evidence that they suffered any loss of revenues in Texas, Louisiana, or Mississippi since 2002, when the Fifth Circuit Court of Appeals decided <i>Veeck v. S. Bldg. Code Cong. Int'l, Inc.</i> , 293 F.3d 791, 796 (5th Cir. 2002) (<i>en banc</i>). Becker Decl., ¶ 11, Ex. 44 (Jarosz Depo.) at 130:6–19.	Disputed. The <i>Veeck</i> decision explicitly stated it did not apply to standards incorporated by reference, like Plaintiffs' standards. Thus there would be no basis for expecting Plaintiffs to have suffered loss of revenue as a result of the <i>Veeck</i> decision. <i>See</i> ECF No. 118-1 (Pls.' Mem.) at 26-27.
	Moreover, following the <i>Veeck</i> decision, the OFR considered and rejected the argument that the <i>Veeck</i> decision resulted in the loss of copyright protection in incorporated standards. 1 C.F.R. § 51 at 66268 ("In our discussion of the copyright issues raised by the petitioners and commenters, we noted

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	that recent developments in Federal law, including the <i>Veeck</i> decision and the amendments to FOIA, and the NTTAA have not eliminated the availability of copyright protection for privately developed codes and standards referenced in or incorporated into federal regulations. Therefore, we agreed with commenters who said that when the Federal government references copyrighted works, those works should not lose their copyright.")
163. Eleven states and United States territories jointly filed an amicus brief in support of Peter Veeck in the case <i>Veeck v. S. Bldg. Code Cong. Int'l, Inc.</i> , 293 F.3d 791, 801 (5th Cir. 2002), in which they asserted that "[c]opyright, while permitted by the Constitution, is at base only a statutory right On the other hand, due process is a constitutional right of the first order." Dkt. 164-13 at 4.	Objection. This statement is inadmissible hearsay to the extent it is offered to prove the truth of the matter asserted. It is otherwise irrelevant.
164. People want to use the most recent version of ASTM's standards, even if an older version is incorporated by reference into law. Becker Decl., ¶ 12, Ex. 45 (Grove Depo.) at 171:5–8.	Objection. Lack of foundation/personal knowledge. The witness lacks a basis for opining about what "people want." Disputed to the extent it implies that there is no value to an older version of an ASTM standard or that older versions of ASTM standards do not need copyright protection.
165. People may want to read older versions of standards because the older version may be the version that is incorporated by reference in a code or regulation. Becker Decl., ¶ 11, Ex. 44 (Comstock Depo.) at 19:20–24.	Objection. Lack of foundation/personal knowledge. The witness lacks a basis for opining about what "people want." Objection by ASTM and NFPA. The testimony relates only to ASHRAE standards and is irrelevant to ASTM and NFPA. Disputed because this is unsupported

DEFENDANT'S SECOND
SUPPLEMENTAL
STATEMENT OF FACT

PLAINTIFFS' RESPONSE

XI. PUBLIC RESOURCE'S NOMINATIVE FAIR USE AND ABSENCE OF CONSUMER CONFUSION

166. Public Resource voluntarily applies notices to the incorporated standards at issue on its website describing the process it uses to copy standards and disclaiming affiliation with any SDOs. *See*, *e.g.*, an example of one of the standards posted on the Internet Archive, at https://archive.org/details/gov.law.nfpa.13.200 2; *see also* Dkt. 121-5 ¶ 30, Ex. 3.

Objection. Disputed to the extent that PRO failed to attach as evidence the page that appears at the URL

https://archive.org/details/gov.law.nfpa.13.20 02. Plaintiffs are unable to tell what information appeared when PRO posted this page, and PRO's disclaimers have changed over time. ECF No. 198-3 (Pls.' 2d. Supp. SMF) ¶¶ 26-29. Plaintiffs object to this citation as violating the best evidence rule.

Disputed. The cited exhibit shows application of a notice on the HTML version of a standard that PRO posted online in 2015 and is not a Work at issue. Defendant presented no evidence that it applied this notice on any PDF or HTML version of a standard at issue when it posted it in 2012. The HTML versions of at least some of the standards at issue in this litigation do not include this disclaimer. *See* Wise Decl. ¶ 166, Ex. 165 (showing HTML version of ASTM standard D86-07).

167. Each of the incorporated laws at issue has a title that contains one of the Plaintiffs' names. Compl. Exs. A–C, ECF No. 1.

Disputed to the extent it suggests that Plaintiffs' standards are themselves law. Disputed to the extent it implies that each of the standards at issue has been incorporated by reference in its entirety or at all for the reasons stated in response to Paragraph 84.

168. Public Resource displays links to standards incorporated by reference into the Code of Federal Regulations in a table that identifies the standards by their alphanumeric code, e.g., ASTM D396-98, its year, the developing organization, the title of the standard, and the C.F.R. section that

Objection. Defendant's webpage is hearsay if it is offered to prove the truth of any of the matters asserted therein.

Disputed to the extent PRO suggests that the information contained in the exhibit accurately reflects the current contents of its website. The page in question does not