



NFRC 2007 Fall Membership Meeting
November 5-8, 2007, Tempe, Arizona

Certification Policy Committee

Monday, November 5, 2007

Under Policy Committee Block: 2:00 p.m. – 3:00 p.m.

Chair: John Hogan, City of Seattle

- 1. Meeting called to order**
- 2. Recording Secretary appointed (Jessica Ferris).**
- 3. October 18, 2007 CPC Conference Call minutes approved:**
 - J. Baker motion and B. Schultz seconded to approve the minutes. Motion passes: 5-0-0.
- 4. Meeting agenda approved:**
 - J. Baker motioned and S. Strawn seconded to approve the agenda. Motion passes: 5-0-0.
- 5. Review of CPC and Board actions since the March 2007 NFRC Meeting**
 - a. Reports**
 1. IA Workshop - Staff reported on action at the 2007 IA Workshop
 2. IA Inspections -2007 Inspection agencies are on target and will be completed by the end of year.
 3. 2006 Inter-Agency Comparisons (IAC) - Staff reported on findings of the IAC.
- 6. Unfinished Business**
- 7. New Business**

Product line ID and Labeling: John McFee posed the question: Is there any way to get a product line ID prior to Certification Authorization? To be considered by Ratings Committee – not appropriate for CPC to interpret – would require new language. This is an issue that needs to be further addressed and explored.
- 8. Schedule for next conference calls announced**
 - 13 December 2007
 - 10 January 2008
 - 7 February 2008
 - 2008 March Spring Membership Meeting
- 9. Meeting Adjourned**