



NFRC 2008 Summer Membership Meeting
July 28-31, 2008, Chicago, IL

Minutes

Certification Policy Committee

Monday, July 28, 2008

Under Policy Committee Block: 3:00 p.m. – 4:00 p.m.

Chair: Roland Temple, AZS Consulting, Inc.

1. The chair called the meeting to order @ 3.50 pm.
2. The chair appointed Ray McGowan recording secretary (Staff).
3. Roll call taken and quorum established.
4. Minutes from May 20th and June 25th conference call approved.
5. PCP Interpretations
 - a. PCPIR 2008-01.1 reviewed and approved by unanimous voice vote.
 - b. PCPIR 2008-02 reviewed and approved by unanimous voice vote.
 - c. PCPIR 2008-03 reviewed and approved by unanimous voice vote.
 - d. Each of the above will be forwarded to the BOD for final approval and implementation.
6. IG Certification Program will be discussed at a forum later today.
7. CMA CAP will be reviewed on the next CPC conference call.
8. Meeting adjourned @ 3.58 pm.

Committee Chain: *Certification Policy Committee

NFRC Staff Liaison: Jacqueline McCracken, Certification Program Manager *jmccracken@nfr.org