



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

MINUTES

Certification Subcommittee

Wednesday, July 28, 2008

Ratings Committee Block: 1:00 p.m. – 6:00 p.m.

Chair: *Joe Jonely, AMSCO*

Vice Chair: *Tina Jenkins, Simonton*

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1. Chair called the meeting to order at 1:46 p.m. – antitrust reminder given and reviewed voting requirements
 2. Deb Callahan (Staff) appointed recording secretary
 3. Minutes from March 2008 (Nashville, TN) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 6. Unfinished Business
 7. New Business
 - a. Reports
 - i. PCP TG – Ballot to discuss.
 - b. 2008 Summer PCP Review Ballot
 - i. WinBuild negative:
All 3 negatives on PCP ballot withdrawn
 - ii. AAMA negative:
MOTION: J. Lewis / R. Temple moved that the negative be found persuasive but allow approval contingent upon NFRC redistributing the complete document for approval prior to publication. Motion passes: 15-4-0.
 - iii. ALI negative: withdrawn
 - iv. IGMA negative:
MOTION: M. Webb / G. Carney move to find the IGMA negative persuasive. Motion passes: 24-5-0.
 - v. **MOTION ON PRIVATE LABELER** J. McFee/G. Curtis move private labeler information be approved upon publication (reads: “both the manufacturer and the private labeler licensees shall utilize the same Inspection Agency” PCP section 3.9.1d). Motion passes by unanimous voice vote
 - c. **WDMA motion** J. McFee/J. Lewis move to classify the process by which product line numbers are assigned to allow for advance assignment of the product line numbers. Motion passes by unanimous voice vote.
J. Jonely appoints a task group to work with J. McFee on this. Contact staff or J. Jonely if you want to work on this.
 8. Adjourn – 2:18 pm