



Minutes

Labeling Subcommittee

Wednesday, July 30, 2008

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

Chair: John McFee, WDMA

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1. Chair called the meeting to order at 1:07 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
 - a. CMA Labeling TG – C. Curcija reported that the TG has a ballot to discuss.
 - b. Dynamic Attachment for Swinging Doors TG – D. DeBlock reported that the work of the task group is completed and the task group disbanded.
 - c. Permanent Label TG – J. Lewis reported that work of the task group to modify the PCP has been completed. The one item of business is to approve revised scope of Task Group.

MOTION: J. Lewis / R. Temple moved that the subcommittee approve the revised scope of the task group. Motion passed by unanimous voice vote.
 2. Unfinished Business
 - a. None
 3. New Business
 - a. PCP App. C. Revision – CMA Label
 - i. ATI negative:

MOTION: M. Thoman / B. Gorman moved to find the ATI negative persuasive and editorial. Motion fails: 12-12-0.

MOTION: T. Culp/B. Shah move to find first part of ATI negative “certified” to be persuasive and second half “non-certified” to be non-persuasive. Motion passes: 21-1-0.
 - ii. Cardinal negative:

Negative withdrawn provided that we have provisions for both units of measure.
 - iii. Edgetech negative: Negative withdrawn
 - iv. Pella approved with comment: Withdrawn

MOTION: R. Temple / G. Curtis moved to approve label certificate with friendly amendment that there be a timeline for implementation. Motion passes: 19-1-0.
 4. The meeting was adjourned at 1:45 p.m.