

## **Certification Policy Committee**

Thursday, October 16, 2008 – Conference Call Notes

2:30pm – 3:30pm EDT

Chair: Roland Temple – AZS Consulting

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1. Chair called the meeting to order at 2:35 PM – roll call:

<b>COMPANY</b>	<b>NAME</b>	<b>PRESENT</b>
AZS Consulting	Roland Temple (Chair)	Y
WESTLab	Jeff Baker	Y
Marvin	James Krahn	Y
ALI	Brad Schultz	Y
Jeld Wen	Steve Strawn	Y
WinBuild	Bipin Shah	N

Others present: Scott Meza, Jessica Ferris, and Sherri Wendt

2. The agenda was reviewed and approved as presented
3. Unfinished Business
- a. Reviewed 702-2009:
    - i. J. Krahn / S. Strawn moved on the following recommendations:
      - 1. The 702 will be distributed to SME's and other entities for review.
      - 2. CPC will add clarification of usage to the foreword language based on SME's and other entity review.
      - 3. CPC will review SME and entity comments and forward the 702 to the Board for approval when the draft is approved by the CPC.
4. New Business
- a. PCPIR-2008-05: Temporary Door Label – SI Units:
    - i. CPC reviewed label and proposed that the requestor provide a revised TI with a label meeting the CPC recommendations.
5. Next Meeting: Membership meeting in Jacksonville
6. Next Conference Call: December 3<sup>rd</sup> @ 1:00 PM EST
7. The meeting was adjourned at 4:16 pm EDT