



NFRC 2008 Fall Membership Meeting  
November 3-6, 2008, Jacksonville, FL

## Minutes

### **Certification Policy Committee**

Monday, November 3, 2008

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

*Chair: Roland Temple, AZS Consulting, Inc.*

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1. Roland Temple, chair, called the meeting to order
2. Scott Hanlon called roll call and a quorum established
3. The Chair appointed Sherri Wendt (staff) recording secretary
4. PCP Interpretations
  - a. PCPIR-04 reviewed and approved by unanimous voice vote and forwarded to the BOD for final approval and implementation.
5. Unfinished Business
  - a. 2009 CAP update – NFRC 702-2009
    1. The CPC will be forwarding the NFRC 702-2009 to the Board of Directors for approval.
  - b. 2009 IG Update – NFRC 706-2009
    1. The CPC will be reviewing the NFRC 706-2009 based on discussion at the PCP Review TG and comments received from participants.
6. New Business
  - a. IA Workshop
    1. A workshop was held in October
    2. Staff is discussing the possibility of holding a webinar workshop for all IAs approximately 2 weeks after each Membership Meeting
    3. Brad Schultz has volunteered to server as CPC Vice-Chair
7. Meeting adjourned