



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

AGENDA

Certification Subcommittee

Wednesday, November 5, 2008

Under Ratings Committee Block: 1:30 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 1:52 p.m. – antitrust reminder given and reviewed voting requirements
 2. Sherri Wendt (Staff) appointed recording secretary.
 3. Minutes from July 2008 (Chicago, IL) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented. – Chair moved the new business PCP ballot first then shades.
 5. Reports
 - a. PCP Review TG – T. Jenkins reported IG certification ballots were disused and moved to Subcommittee level. Ballot to be prepared for spring meeting of the
 6. Unfinished Business
 - a. None
 7. New Business
 - a. PCP Ballot – IG Certification
 - i. KCI negative #1- Withdrawn
 - ii. JELD-WEN approved with comment #1: Withdrawn all comments.
 - iii. Pella approved with comment #1: **MOTION:** J. Hayden/ R. Temple moved the motion comment be ruled persuasive and editorial. Motion passes by unanimous voice vote.
 - iv. KCI negative #2: - Withdrawn
 - v. JELD-WEN approved with comment #2: -Withdrawn
 - vi. Pella approved with comment #2-Withdrawn
 - vii. KCI negative #3: -Withdrawn
 - viii. JELD-WEN approved with comment #3: -Withdrawn
 - ix. Pella approved with comment #3: -Withdrawn
 - x. KCI negative #4: -Withdrawn
 - xi. JELD-WEN approved with comment #4: -Withdrawn
 - xii. Pella approved with comment #4: -Withdrawn
 - xiii. KCI negative #5: -Withdrawn



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- xiv. JELD-WEN approved with comment #5: -Withdrawn
- xv. Pella approved with comment #5: -Withdrawn
- xvi. KCI negative #6: -Withdrawn
- xvii. JELD-WEN approved with comment #6: -Withdrawn
- xviii. Pella approved with comment #6: -Withdrawn

MOTION: R. Temple/ J. Hayden motioned to move the ballot forward to Ratings Committee for approval. Motion passes by voice vote and 1 abstention.

b. Implementation of shades and Window 6

- i. S. Strawn: Therm 6 and Window 6 not ready. 1) Move mandatory date up for a specific date up Sept 2009 or March 2010; 2) Mandatory date out to any indefinite date for 2 simulation labs to be ready. 3) If 2 or more labs are ready for accreditation to be mandatory 6 months afterwards.

MOTION: S. Strawn / R. VanVoorst motioned to move mandatory date for labeling of dynamic products from March 1, 2009, to 6 months after 2 or more simulations labs are accredited to use Window 6 or Therm 6 for dynamic products, or March 1, 2010; whichever comes earlier. Motion passes by unanimous voice vote.

- c. J. McFee: Identified mixed terminology in PCP to respect to Product line number and CPD number. CPD = Entire string. Recommend clarification in PCP for spring meeting. To define CPD number and product line number. Minor editorial or clarification by ballot.
- d. S. Strawn: IG Certification. Entire packet for IG certification has not been combined / communicated to suppliers/buyers. NFRC marketing to work with T. Rogers to get an NFRC document for sales and reading/guidelines. (Upon approval of the 706 document).
 - i. Task Group was formed for guidelines of IG certification. R. Temple, T. Rogers.
 - ii. Presentation for next meeting of guidelines.
- e. B. Shultz:
 - i. PCP Sec 5.4.1.A (unfinished sentence)
 - ii. 5.4.1.B Fig B-12 that shows both values to IP and SI on label. Currently there is no method to trace SI units because it's not kept in the CPD. There will be increase of need for SI on temp labels and wants clarification and research for implementation of these units on labels. (Database or labeling issue?)

8. Adjourned – 2:20 pm