

## **Certification Policy Committee**

Wednesday, December 3, 2008 – Conference Call Notes

1:00pm – 2:00pm EDT

Chair: Roland Temple – AZS Consulting

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1. Chair called the meeting to order at 1:03 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 (VC)	Y
Jeld Wen	Steve Strawn	Y
WinBuild	Bipin Shah	N

Others present: S. Wendt and S. Hanlon

2. The agenda was reviewed and approved as presented
3. Unfinished Business
- a. PCPIR-2008-05: Temporary Door Label – SI Units:
    - i. **Motion:** J. Baker / J. Krahn moved to accept PCPIR-2008-05 as modified. Motion passes 4-1-0. NOTE: Negative was based on that the CPC was writing language and not interpreting language.
4. New Business
- a. Metric conversion:
    - i. Ratings Chair recommended that the PCP is reviewed for what is available for metric conversion and the language is cleaned up.
  - b. CPC Conference Call 2009 schedule:
    - i. Staff to forward conference call schedule for review
  - c. NFRC 702-2009:
    - i. To be implemented upon publication
  - d. NFRC 706-2008:
    - i. To be published with implementation July 1, 2010.
5. Next Meeting: Membership meeting in Jacksonville
6. Next Conference Call: January 16<sup>th</sup> @ 1:00 PM EST
7. The meeting was adjourned at 1:40 pm EST