



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

## Meeting Notes

### PCP Review Task Group

Monday, November 3, 2008

11:30 a.m. – 12:30 p.m.

Chair: *Tina Jenkins, Simonton Windows*

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#### 1. Meeting called to order

- a. Circulate task group interest sheet
- b. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
- c. Antitrust reminder
- d. NFRC Meeting Guidelines

#### 2. Recording Secretary appointed (Jessica Ferris)

#### 3. Agenda reviewed and approved

#### 4. Business

Discuss language in PCP affected by creating a Product Line ID in CPD – report from John McFee. Product line ID and CPD # - used interchangeably; we need to be consistent with terminology. Product Line ID TG will work further on what is currently being developed and then bring it to the PCP task group. They will look at the PCP language, DB requirements, and will look to develop a ballot for the Spring 2009 meeting.

#### 2008 Fall PCP Review ballots

- i. Permanent Label – Received three Approved with Comments:
  1. Andersen – withdrawn
  2. Velux – to be discussed at the SC level
  3. Carli – editorial comment – group feels that the language is already there....perhaps he can withdraw his comment when discussed at the SC level.
- ii. IG Certification Ballot – 2 negatives and 2 Approved with Comments – It was recommended to refer to IG Certification “Programs” rather than “Entities.” Should keep that terminology and keep it consistent in the 706. – Pella comments. Keystone and Jeld-Wen in agreement. So if approved, we might need to go back to the 706 and see if we need to change any of the terminology there. Discussion was held regarding the distinction between Program and Entity. Pella still recommends using the term “Program.”
- iii. Private Labeler having to use same IA as mfr. – we need to change this in the PCP. – The issue is tracking....what are the legal obligations and what needs to go in the license agreement. Perhaps seek out further direction from legal counsel. This issue will be explored further and then the task



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group will decide whether or not additional language is needed or existing language needs modification.

**5. Meeting adjourned @ 12:35 PM**