



## MINUTES

### Component Modeling Approach (CMA) - Technical Subcommittee

Wednesday, March 4, 2009

Under Technical Committee Block: 8:00 a.m. – 11:00 a.m.

Chair: *Mike Manteghi- Traco, Inc.*

Co-Chair: *Gary Curtis-WestWall Group*

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1. Chair called the meeting to order at 8:40AM - antitrust reminder given and reviewed voting requirements
  2. Scott R. Hanlon (Staff) appointed recording secretary
  3. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
  4. The agenda was reviewed and approved as presented
  5. Reports
    - a. CMA Technical Task Group – C. Curcija reported for M. Bhandari that the TG has meet via conference calls and this Monday and discussed how to deal with complex product types and will bring this to the Ratings Committee since this is not a technical issue but a ratings issue. The TG established a workgroup investigating how to deal with dividers.
  6. Unfinished Business
    - a. None
  7. New Business
    - a. CMA Non-Standard Products – NFRC 100
      - i. Cardinal negative: Definition  
**MOTION:** J. Hayden / J. Larsen moved to find the negative persuasive and editorial and to refer to the Glossary TG to define single and monolithic definitions. Motion passes by unanimous voice vote.
      - ii. Pella negative: Definition  
**MOTION:** C. Curcija / J. Hayden moved to find the Pella and ETC Labs negatives persuasive and editorial and to refer to the Glossary TG to define double sash term. Motion passes by unanimous voice vote.
      - iii. ETC Labs APC: Definition  
Handled by previous action.
    - b. CMA Non-Standard Products – NFRC 200
      - i. QTI negative: General  
**MOTION:** M. McDonald / G. Dhami moved to find the negative persuasive and substantive and to refer this language back to TG. Motion passes by unanimous voice vote.

- ii. Cardinal negative: Definition  
Handled by previous action.
- iii. ETC Labs APC: Definition  
Handled by previous action.
- c. CMA Validation Testing – NFRC 100
  - i. QTI negative: Section 3.2.1  
**MOTION:** M. McDonald / M. Thoman moved to find both QTI negatives persuasive and substantive and to send this language back to TG. Motion passes: 15-4
  - ii. QTI negative: Section 5.6.5.6.2.A  
Handled by previous action.
  - iii. Pella APC: Section 5.6.5.6.2.A  
**MOTION:** J. Hayden / T. Culp moved to find Pella’s APC persuasive and substantive and to send this language back to TG. Motion passes by unanimous voice vote.
  - iv. Cardinal negative: General  
Handled by previous action.
  - v. ATI negative: Definition  
Handled by previous action.
  - vi. Pella APC: General  
Handled by previous action.
- 8. New Business
  - a. None
- 9. Meeting Adjourned at 9:31 AM.