



Minutes

Ratings Committee

Wednesday, March 4, 2009

Block Period: 1:30 p.m. – 5:00 p.m.

Chair: *Steve Strawn, JELD-WEN*

Vice Chair: *TBD*

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1. Chair called the meeting to order at 3:10 p.m. – antitrust reminder given and reviewed voting requirements
 2. Roll call was taken and a quorum was established.
 3. Sherri Wendt (Staff) appointed recording secretary
 4. The agenda was reviewed and approved as presented.
 5. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
 6. Reports
 - a. Labeling SC – (John McFee)
 - i. Product Line ID TG will be providing language for a July ballot.
 - ii. Requested a new TG, the Attachment Task group which will be chaired by M. Cienian. Ratings chair approved the new TG.
 - b. Certification SC – (Presented by S. Strawn)
 - i. PCP Ballot for validation testing language was sent back to Validation Testing TG.
 - ii. PCP Ballot for private labeler and other ballot responses was sent back to the PCP Review TG.

MOTION: J. Hayden / D. DeBlock moved to send the RES-97 language that was approved including the JELD-WEN comment related to Appendix C to the Board and the remaining responses back to the PCP Review TG for consideration for a PCP ballot. Motion passes by unanimous voice vote.

- iii. A request to form a new TG, the PCP Attachment TG, which will be chaired by M. Cienian. Rating chair approved the new TG.
 - c. CMA Certification SC – (Gary Curtis, Mike Manteghi)
 - i. A request to form a new TG, the Addition of frame products. Rating chair approved the new TG.
 - ii. Ballot Motion

MOTION: M. Manteghi / R. Temple moved to send forward to the NFRC Board the CMA PCP for approval. Motion passes by unanimous voice vote.

7. New Business
 - a. S. Kumar: the Validation TG will report to Ratings Committee.
8. Meeting was adjourned at 3:47 pm.