

Certification Policy Committee

Wednesday, March 18, 2009 – Conference Call Notes

11:30am – 12:30pm EDT

Chair: Roland Temple – AZS Consulting

1. Chair called the meeting to order at 11:38 AM – roll call:

COMPANY	NAME	PRESENT
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	Y

Others present: S. Wendt and S. Hanlon

2. The agenda was reviewed and approved as presented
3. **Motion:** S. Strawn / B. Schultz moved to approve the February 11, 2009 and Membership minutes as presented. Motion passed by unanimous voice vote.
4. Unfinished Business
- a. Update NFRC 706-2009
 - i. There is no grandfathering of product lines certified prior to the IG implementation date (July 2010). R. Temple will report this issue to the Board.
 - ii. CPC discussed how to support the IA with complying with IG certification.
 - 1. B. Schultz will provide questions and issues to the CPC for discussion.
 - b. Update NFRC 702-2009 / IA Operation Manual
 - i. Staff will review and provide language on IG Certification
 - c. Blind / dynamic labeling requirements
 - i. **Motion:** S. Strawn / B. Shah moved that a bulletin be sent out informing participants that products containing blinds between the glass shall be rated using a dynamic label. Motion passed by unanimous voice vote.
 - ii. Grouping of glazing for dynamic products: CPC deferred this matter to TIPC.
 - d. IG applications to review for listing on the IGC Directory
 - i. Important to note that J. Krahn is on the Board of Directors for IGCC.
 - ii. Due to Associate Laboratories submitting an IG application, B. Schultz left the call during this discussion.
 - iii. **Motion:** J. Baker / B. Shah moved to list all 5 IG Programs in the NFRC IGC Directory. Motion passed 3-0-1 (J. Krahn abstention).

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5. New Business
 - a. Certify IG products for site-fill (gas) to meet stimulus and Energy Star products requirements:
 - i. CPC agreed that this issue is currently outside the NFRC purview and will entertain looking at this type of certification until a process and more information is presented.
6. Next Conference Call: April 15th @ 11:30 AM EDT
7. The meeting was adjourned at 12:52 pm EDT