

Certification Policy Committee

Wednesday, April 15, 2009 – Conference Call Notes

11:30am – 12:30pm EDT

Chair: Roland Temple – AZS Consulting

1. Chair called the meeting to order at 11:34 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	N

Others present: S. Wendt and S. Hanlon

2. The agenda was reviewed and approved as presented
3. **Motion:** J. Baker / S. Strawn moved to approve the March 18, 2009 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 reported this to the Board and has received no comments or any discussion about this topic.
 - 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 in association with any decisions resulting from supporting the IA with complying with IG certification item listed in unfinished business.
 - c. Blind / dynamic labeling requirements
 - i. Grouping of glazing for dynamic products: Staff reported that there is no need to involve TIPC since there is sufficient grouping language in the NFRC 100 and NFRC 200 regarding grouping dynamic products.
5. New Business
- a. None
6. Next Conference Call: May 20th @ 11:30 AM EDT
7. The meeting was adjourned at 12:03 pm EDT