

Certification Policy Committee

Wednesday, June 24, 2009 – Conference Call Notes

11:30am – 12:30pm EDT

Chair: Roland Temple – AZS Consulting

1. Chair called the meeting to order at 11:35 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. Approved the May, 2009 minutes as modified
4. Unfinished Business
 - a. Update NFRC 706-2009
 - i. NFRC will need to forward information to participants. This was brought up at the IGMA meeting.
 1. CPC discussed putting together a FAQ for participants.
 2. NFRC will use the NFRC Discussion Board and post FAQ and answers.
 3. NFRC Staff will send out a PCP bulletin containing the FAQ list on a continual basis as warranted.
 - ii. “Sashlite” tested as IGU: R. Temple will contact M. Webb to get this issue on the IGMA Technical TG agenda.
 - 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.
 - ii. NFRC Staff will discuss with IAs about how to use the CPD for IG Certification. Staff will discuss when CPC provides clarification on IG issues.
5. New Business
 - a. Discuss agenda for Baltimore meeting
 - i. Will present to the membership that there will be a discussion board available and that NFRC Staff will send out bulletins as needed.
6. Next Conference Call: August 5th @ 11:30 AM EDT
7. The meeting was adjourned at 12:21 PM EDT