



NFRC 2009 Summer Membership Meeting  
July 20-23, 2009, Baltimore, MD

## Minutes

### Certification Policy Committee

Monday, July 20, 2009

*Under Policy Committee Block: 4:00 p.m. – 5:00 p.m.*

*Chair: Roland Temple, AZS Consulting*

*Vice Chair: Brad Schultz Associated Laboratories, Inc.*

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1. Roland Temple called the meeting to order at 5:06 PM
2. Roll call was taken and established a quorum.
3. Sherri Wendt (NFRC Staff) Appoint Recording Secretary
4. Review and agenda was approved as presented.
5. Report
  - a. 2009 IA Inspection Updates
    - i. Staff presented the inspection status: 1 IA has been inspected, the remaining three are scheduled to complete the cycle
  - b. 2009 IG Update
    - i. NFRC will be publishing information bulletins on a continual basis to remind participants about IG Certification as well as to contain the question and answers presented to the CPC.
    - ii. FAQ will be available on the IG Certification web page and NFRC discussion board.
6. Unfinished Business
  - a. Dynamic Attachment
    - i. Modification of ODL label for DASD: Label modifications are within the requirements stated in the NFRC 700.
7. New Business
  - a. Discussion on IG Certification
    - i. The CPC received questions from the membership at the request of R. Temple. These questions will be answered by the CPC and posted by staff on the NFRC IG Certification page.
    - ii. F. Fisher requested that the CPC look into changing the language in the NFRC 706-2009 (IG) and NFRC 705-2009 (CMA PCP) requiring IG Certification for NFRC label certificates (Site-Built and CMA). Due to the IG Certification requirements, many Site-Built IG Certificates will not be able to be created. The CPC will discuss this issue as well as forward this to the NFRC Board.
  - b. S. Kumar Validation Task Group chair requested the CPC to look at IA inspection requirements in the IA operations manual.
8. The meeting was adjourned at 5:38 PM