



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

## Minutes

### Ratings Committee

Wednesday, July 22, 2009

**Block Period:** 2:00 p.m. – 6:00 p.m.

**Chair:** *Steve Strawn, JELD-WEN*

**Vice Chair:** *TBD*

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1. Chair called the meeting to order at 4:38 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 March 2009 (Tucson, AZ) meeting were approved as presented.
  6. Reports
    - a. Validation Testing TG – S. Kumar had no action items. Did inform the committee that the CPC will be reviewing the IA OPs manual and NFRC 702 for IA inspection requirements.
    - b. Labeling SC – (John McFee)
      - i. A report was forwarded from the CMA Label TG and the TG will be suspended.
      - ii. New Business was to address the requirements for metric units on the label for the BOD review.
      - iii. Dynamic Attachment Label: the committee discussed the size requirement for a MFG label and concluded that the label was within the requirements of the NFRC 700 language.
      - iv. Door Label: requirements will be worked in the TG and brought forward.
    - c. Certification SC – (Presented by S. Strawn)
      - i. PCP language will be worked on for Attachments
      - ii. Applied films ballot was sent back to the TG.
      - iii. Section 4 & 5 ballot was approved with some stipulations:

**MOTION:** J. Jonely / R. Temple move the NFRC 700, sections 4 & 5 ballots forward to the NFRC Board for approval and to be implemented upon a date to be determined after approval of W6/T6 software. Motion passes by unanimous voice vote.

iv. Ballots to move forward:

**MOTION:** J. Jonely / McFee move the NFRC 700 Product Line ID / Door / Label ballot forward to the NFRC Board for approval and to be implemented upon publication forward. Motion passes by unanimous voice vote.

**MOTION:** J. Jonely / R. Temple move the NFRC 700 Private Labeler ballot forward to the NFRC Board for approval and to be implemented upon publication. Motion passes by voice vote with one nay.

**MOTION:** J. Jonely / J. Hayden move the NFRC 700 Section 6 & App. B ballot forward to the NFRC Board for approval and to be implemented upon publication. Motion passes by unanimous voice vote.

v. Dynamic label certification and labeling deadlines:

**MOTION:** J. Jonely / J. Hayden move forward to the NFRC Board for approval a recommendation to suspend the certification and labeling deadline of dynamic glazing products of March 1, 2010. Motion passes by unanimous voice vote.

Note: Certification SC motion language: Due to delays in completing the research project, the Window 6/Therm 6 Validation Research PMTG and the Window6/Therm6 Approval TG jointly and formally recommend to the Certification Subcommittee that this current mandatory date of March 1, 2010 be suspended. Further the two TGs will present a proposal for a revised mandatory date at the November 2009 Membership Meeting. The TGs ask the Certification Subcommittee to approve this recommendation and forward same to the Ratings Committee for further consideration.

vi. CMA Certification SC – M. Manteghi presented that discussion came up for IGG Certification. Chair will direct the CMA PCP task group to provide a ballot at the November meeting based on the recommendations discussed at this meeting. PCP Ballot for validation testing language was sent back to Validation Testing TG.

2. New Business

a. None

3. Meeting was adjourned at 4:59 pm.