



Minutes

Certification Subcommittee

Wednesday, November 18, 2009

Under Ratings Committee Block: 2:00 p.m. – 5:00 p.m.

Chair: *Joe Jonely, AMSCO*

Vice Chair: *Tina Jenkins, Simonton*

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1. Joe Jonely called the meeting to order at 2:05 PM - antitrust reminder given and reviewed voting requirements.
 2. Scott Hanlon (NFRC Staff) Appoint Recording Secretary
 3. The agenda was approved as presented.
 4. Minutes from July 2009 meeting (Baltimore, MD) were approved as presented
 5. Reports
 - a. PCP Review TG – J. Jonely reported that the TG met and discussed the ballots for this meeting.
 - b. Product Line ID TG – J. McFee reported that the TG has completed the business rules and that Staff will work with Cornerstone to develop a formal protocol and to present to the TG, DB Committee, and Alpha Team for additional review.
 - c. Attachment PCP TG – M. Cienian had no action items and reported the TG will have an initial conference call in December and presented a draft scope to the membership.
 1. Scope “We shall determine the rules and requirements for attachment manufacturers to certify and label their products. We will advise the subcommittee of any updates or points of clarification to be considered for action.”
 6. Unfinished Business
 - a. None
 7. New Business
 - a. NFRC 700-2010 Private Labeler Ballot
 1. Architectural Testing, M.T. – Negative: General
MOTION: M. Thoman / R. Van Voorst moved to find the negative persuasive and substantive. Motion fails: 6-8-9.
MOTION: J. Hayden / M. Falke moved to find the negative non-persuasive and to move the ballot forward for implementation and request that the PCP Review the language in regards to the licensing agreement requirement. Motion passes: 10-4-7.

b. NFRC 700-2010 Thermo-Physical Ballot

1. Marvin Windows, J.K. – Negative: 8.7.1.1.D – Withdrawn on the condition that the TG reviews the language to streamline the process.

MOTION: J. Hayden / S. Strawn moved to forward this ballot to the Ratings Committee for approval. Motion passes by unanimous voice vote.

c. NFRC 700-2010 Applied Films (U-Factor) Ballot

1. Andersen Corporation, S.J. – Negative: General - Withdrawn

MOTION: L. Winckler / D. Smith moved to forward this ballot to the Ratings Committee. Motion passes by unanimous voice vote.

d. NFRC 700-2010 Lineal Supplier Ballot

1. Carli, C.C. – Negative: General - Withdrawn
2. Marvin Windows, J.K. – APC: General
Chair accepted comments.

MOTION: J. Hayden / J. Krahn moved to forward this ballot to the Ratings Committee. Motion passes by unanimous voice vote.

e. Time frame for new labeling requirements

1. Staff discussed that further PCP bulletins will contain additional information providing a summarization of the modifications to the NFRC 700 as well as links to the errata and addendum log listed on the NFRC website.
2. Significant changes – request to look at the timeframe of implementation (grace period) dependent upon the modifications to the NFRC 700 and to also provide information to entities, such as IAs, to allow for appropriate training and other program items.
3. **MOTION:** J. Hayden / C. Nolt moved that Certification SC establish a mandatory date of April 1, 2010 requiring the highlighting of the door label as listed in NFRC 700 Figure B-2. Motion passes by unanimous voice vote.

8. The meeting was adjourned at 3:19 PM.