



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

MINUTES

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, November 18, 2009

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

Co-Chair: *Mike Manteghi, TRACO*

Co-Chair: *Gary Curtis, ECOS Consulting, Inc.*

1. Chair called the meeting to order at 4:26 PM – antitrust reminder given and reviewed voting requirements
2. Scott R. Hanlon (Staff) appointed recording secretary
3. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
4. The agenda was approved as presented
5. Reports
 - a. Complex Product TG – S. Kumar reported that the TG met a few times and provided a ballot that was sent back to TG. The Complex Product ballot was sent back to TG based on a Pella negative requesting that complex products be shelved for a year since the ballot was bought forth representing ALL products. The SC agreed that work shall continue on developing language to ballot rating complex products on an individual product type basis.
6. Unfinished Business
 - a. None
7. New Business
 - a. NFRC 705-2010 ballot review
 - i. VELUX America, R.L. – APC: Section 1.2.3
Chair accepted as editorial change.
MOTION: S. Kumar / N. Pena moved to approve NFRC 705-2010 and move forward to the Rating Committee for approval with implementation upon publication. Motion passes by unanimous voice vote.
8. The meeting was adjourned at 4:30 PM.