



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

Minutes

Ratings Committee

Wednesday, November 18, 2009

Block Period: 2:00 p.m. – 5:00 p.m.

Chair: *Steve Strawn, JELD-WEN*

Vice Chair: *John McFee, Window & Door Manufacturing Association (WDMA)*

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. Jessica Ferris (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented.
5. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
6. Reports
 - a. Validation Testing TG – S. Kumar had no action items.
 - b. CMA Complex Product TG – (S. Kumar) – No action items to report. Complex products ballot was sent back to task group for further development and requesting that complex products be shelved for one year. Work can continue and ballots can be proposed one product at a time.
 - c. Labeling SC – (John McFee)
 - i. **MOTION:** J. McFee/R. Temple moved that NFRC 700 Applied film ballot be forwarded to the Board of Directors for approval with implementation upon publication and mandatory by July 1, 2010. Motion passes: 18-12
 - ii. **MOTION:** J. McFee/J. Hayden moved that the metric labeling requirements be allowed to 2 decimal places and recommend that the NFRC 700 be revised to allow these requirements. Direct the working group to develop a recommendation directly to the Board of Directors for final action. Motion passes by unanimous voice vote. Randy Van Voorst requested to be a part of the current working group.
 - iii. John McFee requested that PCP be referred to with respect to labeling guidance in labeling products whose glazing option has no NFRC ratings. Action Item: Will be taken up by the PCP working task group.
 - d. Certification SC – (Presented by S. Strawn)
 - i. **MOTION:** J. Jonely/R. Temple to move the NFRC 700-2010 applied film ballot to the NFRC Board of Directors for approval and to be implemented upon publication. Motion passes by unanimous voice vote.

- ii. **MOTION:** J. Jonely/M. Stover to move the NFRC 700-2010 Lineal Supplier ballot to the NFRC Board of Directors for approval and to be implemented upon publication. Motion passes by unanimous voice vote.
 - iii. **MOTION:** J. Jonely/R. Temple to move the NFRC 700-2010 Thermo-Physical Ballot to the Board of Directors for approval and to be implemented upon publication. Motion passes by unanimous voice vote.
 - iv. **MOTION:** J. Jonely/S. Harp to move the NFRC 700-2010 Private Labeler ballot to the Board of Directors for approval and to be implemented upon publication. Motion passes by voice vote.
 - v. **MOTION:** J. Jonely/R. Temple to move to establish a mandatory date of April 1, 2010 requiring the highlighting or circling of the correct performance value on the door label as listed in the NFRC 700 Figure B-2. Motion passes by unanimous voice vote.
- e. CMA Certification SC – (M. Manteghi) – one action item
- i. **MOTION:** G. Curtis/M. Manteghi to approve the NFRC 705-2010 Ballot and forward to the Board of Directors for approval with implementation upon publication. Motion passes by unanimous voice vote.

2. New Business

- a. Implementation plan of 2010 documents
MOTION: M. Thoman/R. Temple to approve the following recommended implementation plan for 2010 procedures:

Any existing certification shall be allowed to exist for the remainder of the certification life.

- i. Certifications of new products and recertification of existing products may use the 2004 ratings under the following conditions:
 - a. Testing and simulations shall be completed using 2004 procedures no later than 1/31/2010; and
 - b. The reports for testing and simulations using the 2004 procedures shall be submitted to an IA in their entirety no later than 2/28/2010; and
 - c. The IA may issue CARs through 6/30/2010
- ii. Certifications of new products and re-certifications of existing products may use the 2010 ratings starting 1/1/2010.
- iii. Additions and revisions to existing certifications shall be performed using the procedure of the original certification.
- iv. A product tested in accordance to NFRC 102-2004 prior to 1/31/2010 may be used as a validation test in conjunction with an NFRC 100-2010 simulation until 4 years after the date of test.

Motion passes by unanimous voice vote

- b. Items for consideration:

- i. Allow that ratings and labeling plans be approved prior to technical committee work when starting on rating new products.
 - a. Straw Poll: 19 – agree; 4- disagree
 - ii. Allow that sash kits and pocket windows to be considered as attachment products.
 - a. Straw Poll: 10 – agree; 8 – disagree
 - iii. Allow optional bulk labeling of windows, doors, and skylights. Bulks packages up to 20 individual like products would qualify for one bulk label.
 - a. Straw Poll: 9 – agree; 8- disagree
3. Meeting was adjourned at 6:05 pm.