

Certification Policy Committee

Tuesday, March 30th – Interim Conference Call

11:30 AM – 12:30 PM EST

Chair: Steve Johnson – Andersen Windows, Inc.

1. Chair S. Johnson called the meeting to order at 11:35 AM EDT.

COMPANY	NAME	PRESENT
WESTLab	Jeff Baker	X
Andersen	Steve Johnson (C)	X
Marvin	James Krahn	X
ALI	Brad Schultz (VC)	X
Jeld-Wen	Steve Strawn	X
WinBuild	Bipin Shah	

Others present: S. Wendt and S. Hanlon

2. The agenda was reviewed and approved.

3. Unfinished Business

- a. IG Certification Questions

- i. IGU inventoried prior to July 1, 2010

1. Staff to find out how IGC programs are recognizing for existing inventory.

- a. If IGC does not certify inventoried products NFRC will have to offer extension because of precedent.

2. To continue to bring “inventoried” requests to CPC for processing (interim).

- ii. Products not labeled

1. Present this to the Board / Counsel about this issue and request direction. This may be outside CPC purview and can have dire legal consequences.

2. Look at CPD to explain what the label means about certification
- a. Place a check box for consumers to click to “accept products listed are not certified”

3. The perception that on the CPD is certified – Code, consumer, etc.

4. Changing the CPD name to Fenestration Rating Products Directory (FRPD) “All products in this directory are authorized for certification but products are not certified without a label on the product” (by check box)

- iii. Manufacturers with IGU products not certified during IA Inspection

1. Staff request from the IAs how many of their manufacturers are not participating in the IGC to anticipate the amount of requests that are going to be coming?

2. Staff to request IA to modify their plant inspection to request the status of their IG certification and include this in the report.

- b. Discussion: IG Certification Extension Requests

Conference Call
MINUTES

- i. 2010-24
 - 1. Staff seeking more information.
 - ii. 2010-21
 - 1. CPC: Setting important precedence because of the previous failures.
 - 2. CPC moves the Executive Committee and recommends granting only one extension until 10-12-2010 because of previous failures and recommends petitioner to take measures to seek assistance to remedy failures. This will be the only extension authorized; additional failures could result in removal from program.
 - iii. 2010-26
 - 1. CPC agrees with staffs recommendation and denies exemption to forward to Executive Committee.
 - iv. 2010-27
 - 1. CPC recommends granting extension for one year, to July 1, 2011, for the specific requested option DuraSeal BCS/BCS/BCS #2082 and that the petitioner to contact all of their vendors with approval letter and staff to provide letter to NFRC IAs.
 - v. 2010-28
 - 1. CPC agrees with staff's recommendation and to grant one year extension to July 1, 2011, upon receipt a list of product line numbers for extension because pre-hangers will require notification. To forward to Executive Committee with stipulation.
 - vi. 2010-29
 - 1. CPC agrees with staff's recommendation and to grant extension for one year to July 1, 2011, upon receipt of a list of product lines for extension because pre-hangers will require notification. To forward to Executive Committee with stipulation.
4. New Business
- a. Staff to determine a template of IG extension reviews so all requests are reviewed using the same parameter. To submit to EC for approval.
 - a. Staff to provide criteria / reasons of granting extension request already approved to provide a set policy of future reviews.
5. Reports
- a. None.
6. Next scheduled Membership Meeting April 12, 2010, 3:00 pm – 4:30 pm CDT.
7. Next scheduled conference call Monday, April 26, 2010, 11:30 am – 12:30 pm EDT.
8. This meeting was adjourned at 1:32 pm EDT.