



NFRC 2010 Spring Membership Meeting
April 12-15, 2010, New Orleans, LA

Minutes

Certification Policy Committee

Monday, April 12, 2010

Under Policy Committee Block: 3:30 p.m. – 5:00 p.m.

Chair: Steve Johnson, Andersen Windows, Inc.

Vice Chair: Brad Schultz, Associated Laboratories, Inc.

1. S. Johnson called the meeting to order at 3:30 PM
2. Roll call was taken and established a quorum.
3. Scott Hanlon (NFRC Staff) appointed recording secretary
4. Review and agenda was approved as presented.
5. Staff Report
 - a. 2009 IA Inspection Updates
 - i. Four inspections completed
 - ii. Three reports have been finalized
 - iii. One report to CPC for approval due by the end April
 - b. 2010 Inspections
 - i. To be scheduled
 - c. 2009 CAP Workshop
 - i. Held Thursday, January 7, 2010
 - d. 2010 CAP Workshops
 - i. To be held three to four weeks after Membership Meetings
 1. May 4, 2010
 2. August 11, 2010
 3. December 1, 2010
6. New Business
 - a. IG Certification
 - i. Implementation July 1, 2010
 - ii. Accepting extensions requests
 1. NFRC PCP Bulletin 2010-04
 - iii. Request fees
 1. NFRC PCP Bulletin 2010-06
 2. \$250.00 fee starting June 1, 2010
 3. NFRC 704-2010 to reflect new fee



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- b. Recognizing 3rd Party Specifications
 - i. NFRC will review proposals brought forth by associations offering equivalency to NFRC specifications
 - 1. European IG testing standards
 - c. NFRC Documents
 - i. NFRC 700-2010_E0A1
 - 1. Metric labeling requirements to display two (2) decimal places
 - 2. CPD Export Function for MFR
 - 3. Labels with Metric value
 - 4. Convert IP values to SI
 - ii. NFRC 702-2010_E0A0
 - 1. Removal of Section 4.3: Inter-Agency Comparison
 - 2. Revised CAP IA Workshop language to accommodate staff providing workshops via webinars post membership meeting and the requirements for attendance.
 - iii. NFRC IA Operations Manual
 - 1. NFRC staff reviewing and modifying manual
 - 2. To update all procedures and practices
 - 3. To include IG Certification
 - d. NFRC 706-2010
 - i. Wide disparity in timeframe to retest IG – Request CPC to review the time frame as required in the 706. – J. Hayden
7. The meeting was adjourned at 3:42 PM