



## Certification Policy Committee

Monday, May 24<sup>th</sup> – Conference Call Minutes  
2:00 PM – 4:00 PM EDT

Chair: *Steve Johnson – Andersen Windows, Inc.*

Vice Chair: *Brad Schultz – Associated Laboratories, Inc.*

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1. Chair S. Johnson called the meeting to order at 2:00 PM EDT.

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

Others present: S. Wendt and S. Hanlon

2. The agenda was reviewed and approved as presented.  
3. The minutes from May 10, 2010 conference call were reviewed and approved.

**MOTION:** Schultz / Strawn move to approve the minutes from May 10, 2010 conference call. Motion passes unanimous voice vote.

4. Unfinished Business

a. Discussion: IG Certification Extension Requests

i. IG Certification Extension Requests

1. 2010-52

**MOTION:** Shah / Strawn move to approve the extension for existing inventoried of uncertified IGUs for 1 year from request approval date for the specific IGUs (as listed in request) and product lines (as listed in clarification) listed in the request only. Motion Passes unanimous voice vote.

2. 2010-61

**MOTION:** Strawn / Schultz move to approve request for 9 months (April 1, 2011). Motion Passes unanimous voice vote.

### **CPC question regarding issue:**

How is NFRC / MFR going to deal with changing suppliers and machinery going to affect the IGU certification issue? Is it just a notification of the IA that it is happening by keeping everyone informed that the MFR is working with a certification body on passing IG testing such as waivers for prototype testing?

May need to have dialogue with IGC on this issue.

Staff will inform requester that many certification programs will work with MFR in regards to providing waivers and or temporary certification for prototype testing and to contact IGC about issue.

Conference Call  
Minutes

3. 2010-86

**MOTION:** Strawn / Shah move to approve the extension request until 10/20/2010 only for the specific glazing option listed and that all correspondence is submitted to their clients / IAs. Motion Passes unanimous voice vote.

4. 2010-93

**MOTION:** Strawn / Krahn move to approve the extension request until 10/06/2010 only for the specific glazing option listed and that all correspondence is submitted to their clients. Motion Passes unanimous voice vote.

Staffs to contact suppliers about whom and how many clients have been contacted. It might be prudent to know how far reaching this extension is branching in the certification program.

5. 2010-99

**MOTION:** Strawn / Krahn move to approve the extension request for 6 months until March 1, 2011. Motion Passes unanimous voice vote.

6. 2010-102

**MOTION:** Krahn / Strawn move to approve requester's proposal and NFRC provide a letter recognizing and approval of the proposal. Motion passes unanimous voice vote.

b. IA Operations Manual

CPC to review manual and provide comments – CPC directed staff to forward to IAs.

c. IGC Labeling Requirements

All require labeling except ALI / AAMA, who is modifying their program documents requirements to require IG labeling.

d. CPC member construction

i. Verified committee structure from CPC Miami minutes in 2004. Perhaps contact J. Hogan if there is a document that can be referenced on the committee structure.

ii. Staff presented language about rotation of the IA seat every 3 years for participation at 2 terms. Upon which document would this language reside. Issue to be fully discussed at next meeting.

5. Next scheduled conference call Wednesday, June 16, 2010: 11:30 am – 1:30 EDT

6. The meeting was adjourned at 4:02 PM EDT.