



## Minutes

### Certification Subcommittee

Tuesday, July 20, 2010

*Under Ratings Committee Block: 3:00 p.m. – 6:00 p.m.*

Chair: *Joe Jonely, AMSCO*

Vice Chair: *Tina Jenkins, Simonton Windows*

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1. Joe Jonely called the meeting to order at 4:12 PM EDT- antitrust reminder given and reviewed voting requirements.
  2. Sherri Wendt (NFRC Staff) Appoint Recording Secretary.
  3. The agenda was approved as presented.
  4. Minutes from April 2010 meeting (New Orleans, LA) were approved as presented.
  5. Reports
    - a. PCP Review TG – T. Jenkins – Nothing to report. Two ballots went to Labeling SC.
    - b. Attachment PCP TG – Terry Williamson reported that the TG is on hold to receive results from additional research to be conducted on the NFRC-100A and NFRC-200A.
  6. Unfinished Business
    - a. None
  7. New Business
    - a. Restructuring of Subcommittees and Task Groups under Ratings Committees
      1. Discussion of reorganizing Subcommittees and Task Groups to help facilitate the goals for the Ratings Committee. It is recommended that a presentation will be shown to illustrate the re-structuring prior to implementation and each group is to verify there are no conflicts within the NFRC documents.
        1. Labeling SC can be rolled into a TG under Certification SC to be taken under consideration to Ratings Committee.
        2. Proposed to have Attachments/Residential/Commercial/Labeling CMA TG under to be separated into their individual groups. Certification Subcommittee, CMA Ratings Subcommittee, etc.
  8. The meeting was adjourned at 4:21 PM EDT.