

AGENDA

Accreditation Policy Committee – Voting Members

Friday, May 22, 2009

2:30 pm – 3:30 pm Eastern

Chair: *Marcia Falke, Keystone Certification, Inc.*

1. **Call to Order, voting and non voting member roll call**
2. **Review and approve agenda**
3. **Review and approve minutes from April 14th conference call**
4. **Reports**
 - a. Thermal and simulation inspection status
 - b. Thermal and simulation ILC status
5. **Unfinished Business**
 - a. APC face-to-face workshop?
6. **New Business**
7. **Executive Session-Voting Members only**
8. **Adjourn**

SCOPE

The NFRC Accreditation Policy Committee oversees NFRC's Laboratory Accreditation Program (LAP), including:

- Issuing policy interpretations related to laboratory accreditation:
- Ruling on appeals properly brought pursuant to the LAP;
- Recommending modifications to the NFRC LAP; and
- Grants final approval of accreditation of testing and simulation laboratories.