

Certification Policy Committee

Monday, March 6, 2006

Under NFRC Policy Committee Block: 3:00 pm – 4:00 pm

Chair: John Hogan, Seattle Dept. of Planning and Development

1. Call to Order

- a. Circulate attendance sheet
- b. Welcome to All Attendees....Cell phones & pagers to Silent Mode
- c. Antitrust reminder

2. Recording secretary appointed (Jessica Ferris)

3. Minutes from December 2005 Santa Fe meeting were approved as presented

4. Review of CPC and Board actions since the December 2005 NFRC Meeting

- a. NFRC staff reported on the publication of the CAP-2006
- b. NFRC staff reported on IA compliance assessments conducted in 2005

5. Unfinished business

- a. It was reported that the PCP-2006 had been revised, balloted, and comments addressed at the task group meeting earlier today. The ballot will be reviewed at the Ratings Committee meeting.

6. New business

- a. Committee chair reviewed schedule for next conference calls
 - Thursday, April 6, 2006
 - Thursday, May 4, 2006
 - Thursday, June 1, 2006
- b. It was announced that CPC will plan to conduct a labeling forum at the next membership meeting in July.

7. Meeting Adjourned