



NFRC 2007 Spring Membership Meeting
March 5-8, Austin, TX

Draft Minutes

Certification Subcommittee

Wednesday, March 7, 2007

Under the Ratings Committee Block: 1:30 p.m. – 5:30 p.m.

Chair: *Joe Jonely, Amsco Windows*

Vice Chair: *John McFee, WDMA*

-
1. **The meeting was called to order by J. Jonely @ 3:05 p.m.**
 2. **Deb Callahan (staff) appointed recording secretary**
 3. **The agenda reviewed and approved**
 4. **Minutes from November 8, 2006 meeting reviewed and approved**
 5. **Reports**
 - a. Storm Door and Window Rating Task Group - Tom Zaremba reported
 - b. IG Certification Task Group - Tracy Rodgers reported on survey finding that 67% of respondents are currently certifying insulating glass.

MOTION: T. Rogers/J. Hogan moved that the Certification Subcommittee approve the requirement for IG certification under the NFRC Thermal Certification Program.
Motion passes: 16-1-7.
 - c. PCP Review Task Group - Steve Strawn reported
 6. **Unfinished Business**
 - a. Certification and Labeling of Dynamic Glazing Products: Mandatory date (Joe Hayden)

MOTION: J. Hayden/S. Gore move to recommend to the Ratings Committee and the Board of Directors that the mandatory date for certification and labeling of dynamic glazing products be changed from January 1, 2008 to January 1, 2009.
Motion passes: 18-0-5.
 7. **New Business - none**
 8. **Meeting adjourned @ 3:20 p.m.**