



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

Draft Minutes

Certification Policy Committee

Tuesday, March 6, 2007

Under Policy Committee Block: 8:30 a.m. – 9:30 a.m.

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

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
2. Scott Hanlon (Staff) appointed recording secretary
3. The agenda was reviewed and approved as presented
4. Minutes from December 7th conference call were approved as presented. **MOTION:** J. Baker / S. Strawn moved to approve minutes. Motion passes: 5-0
5. Reports
 - a. 2 CPC-IR have been referred to the Certification SC
 - b. CAP Addendum 1
 - i. Removed terms in the glossary
 - ii. Next conference call – to update the glossary and other minor revisions to CAP
 - c. IA Optics training
 - i. Conducted in Jan / Feb & evaluations – completed and implemented
6. Unfinished Business
 - a. 2006 IA Round Robin
 - i. Completed by the end of the 2006
 - ii. Plan to conduct and complete evaluations 2007 by July meeting
7. New Business
 - a. None
8. Reviewed and approved scheduled conference calls:
Thursday, April 5, 2007
Thursday, May 10, 2007
Thursday, June 7, 2007
9. The meeting was adjourned at 9:01 AM