

Minutes

Certification Subcommittee

Wednesday, March 8, 2006

Under Ratings Block: 3:00pm – 6:30pm

Chair: *Steve Strawn, JELD-WEN, Inc.*

Vice Chair: *Joe Jonely, Amsco Windows*

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1. **The Joe Jonely chaired and called the meeting to order at 3:45 p.m.**
 2. **Staff (Deb Callahan) recorded minutes**
 3. **Review and approve agenda**
 4. **Review and approve minutes from Nov./December 2005 Fall Membership Meeting in Santa Fe, NM Approved without objection**
 5. **Reports**
 6. **Unfinished Business**
 - a. Status of Gas-Fill Task Group provided by J. Jonely and J. Hogan. Suggestion by Chair that the Subcommittee suspend the Gas Fill Task Group - Note that it can be reinstated if/when we have more information/more guidance.
 - b. Dynamic Glazing Task Group – C. Hayes provided update on activities. Implementation will take place in April. Will maintain task group until implementation occurs.

Discussion followed the update regarding timing of mandatory implementation

Motion- (J. Hayden, M, Thoman) Move to recommend to the Board of Directors that utilization of approved dynamic glazing rating and labeling provisions become mandatory at the latter of January 1, 2008 or 12 months after implementation. Move to vote: 16-0-9. Motion passes.
 7. **New Business** – It was noted that Joe Jonely of AMSCO will be chair and John McFee of WDMA vice chair of the Certification Subcommittee.
 8. **Meeting adjourned.**