



NFRC 2008 Spring Membership Meeting
March 3-6, 2008, Nashville, TN

Minutes

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, March 5, 2008

Under Ratings Committee Block: 1:00 p.m. – 5:30 p.m.

Chair: *Gary Curtis, The West Wall Group*

Vice-Chair: *Mike Manteghi, TRACO*

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1. Chair called the meeting to order at 3:00 p.m. – antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (Staff) appointed recording secretary
 3. Minutes from November 2007 (Tempe, AZ) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 - a. None
 6. Unfinished Business
 - a. Move approved sections of CMA PCP to Ratings Committee
 7. New Business
 - a. Component Modeling Approach Product Certification Program (NFRC CMA-PCP), Sections 2.2 and 2.3
 - i. ATI negative:
MOTION: M. Thoman / M. Webb moved to find the ATI negative persuasive and send it back for re-balloting. Motion passes: 19-3.
 - ii. Edgetech negative:
MOTION: M. Webb / G. Carney moved to find Edgetech negative persuasive. Motion passes by unanimous voice vote.
 - iii. WESTLab negative:
It has been addressed by previous action on first 2 negatives.
 - iv. TRACO approve with comment:
The TG will review to see if the comments deal with the technical or PCP documents.
 - b. Comments on why ballot votes were not forwarded from the following member company:
 - i. G. Carney – GANA did not respond to the CMA ballots because of their frustrations that their negatives from previous ballots, as well as task group contributions have been ignored; for example, we continue to ballot language that references the spacer and sealant/desiccant configuration as a “Spacer System” and there is no such thing.
 - ii. J. Hayden did ask that those industry associations who did not forward ballot votes please do so to help move the CMA PCP forward.

- c. Discussion took place on whether to re-ballot the entire document.
 - i. In accordance with previous actions, the entire CMA PCP document will not be re-balloted; rather, only those sections that are still outstanding and pending subcommittee/committee approval.
 - ii. However, a clean version of the full CMA PCP document will be made available prior to and with the next ballot.
- 8. The meeting was adjourned at 3:49 PM.