



Minutes

Component Modeling Approach (CMA) - Technical Subcommittee Wednesday, November 7, 2007

Under the Technical Committee Block: 8:00 a.m. – 12:00 p.m.

Chair: Mike Manteghi- Traco, Inc.

Co-Chair: Gary Curtis-WestWall Group

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1. Mike Manteghi, the chair, called the meeting to order.
 2. The Chair appointed Ray McGowan, staff, recording secretary.
 3. Reports
 - a. CMA Frame Grouping Ballot – NFRC 100, Section 5.6
 - i. BirchPoint – N, T. Culp:
MOTION: T. Culp / J. Hayden moved to find the Pella negative persuasive.
Motion passes by unanimous voice vote.
 - ii. ATI – N, M. Thoman:
MOTION: J. Baker / M. Thoman moved to find the ATI negative persuasive remove the default table and then have the task group re-ballot the document.
Motion fails: 16-32.
 - iii. **MOTION:** T. Culp / G. Carney moved to send the ballot back to task group.
Motion passes by unanimous voice vote.
 - iv. **ACTION ITEM:** Jeff Baker will review the default table situation with the board.
 - b. CMA Frame Grouping Ballot – NFRC 200, Section 5.6
 - i. Andersen – N, S. Johnson: Withdrew negative
 - ii. QTI – N, M. McDonald:
MOTION: T. Culp / J. Hayden moved to find the QTI negative persuasive.
Motion passes by unanimous voice vote.
 - iii. WESTLab – N, J. Baker: Withdrew negative
 - iv. ATI – N, M. Thoman: Withdrew negative
 - v. Peter Lyons and Associates – AC, P. Lyons: Withdrew their approved with comment.
 4. New Business
 - a. CMA Technical SC formed a CMA Working Group including Peter Lyons, Chris Nolt, Frank Fisher, Tom Culp, Josh Early, Nelson Pena, and Charlie Curcija (Chair).
 5. Adjourn