



## 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