

Certification Policy Committee

Tuesday, July 26, 2005

5:00pm – 6:30pm

Chair: *John Hogan – Seattle DCLU*

CPC Members Present: Jeff Baker, Substitute Chair
 Jim Krahn
 Roland Temple

CPC Members Absent: John Smith
 John Hogan

1. The Chair (Jeff Baker-substitute) called to the meeting to order @ 5 pm.
2. The Chair appointed Ray McGowan recording secretary (Staff).
3. June 9, 2005 conference call minutes reviewed and approved by general consent.
4. A quorum was achieved.
5. Jessica Ferris (NFRC staff) reviewed CPC actions and PCP interpretations since the March 2005 NFRC Membership Meeting.
6. Unfinished Business
 - a. Jessica Ferris made a PCP reformatting update.
7. PCP Forum was postponed until John Hogan returns to chair at the Fall Membership meeting in Santa Fe. John Hogan and Roland Temple will determine forum format before the fall meeting.
8. New Business
 - a. PCP 2005-05 interpretation was brought forth by Marcia Falke of Keystone Certifications. The interpretation was discussed and the committee moved not to approve. The interpretation is in conflict with PCPI 2005-03. If a manufacturer is experiencing undue hardship as a consequence of being required to re-simulate a product, the CPC recommended that those issues be reviewed on a case by case basis as an exemption waiver/request to the Executive Committee.

NFRC 2005 Summer Membership Meeting
July 25-28, Quebec City, Quebec, Canada
Draft Minutes



- b. TI 2005-10 referred to CPC – will be reviewed by the Committee at their next scheduled conference call.
 - c. Lisa Winkler offered CAP revisions on disk to CPC at the end of the meeting for review by the committee at their next scheduled conference call.
9. 2005 conference calls schedule reviewed and confirmed:
- a. August 25
 - b. September 22
 - c. October 27
10. Meeting Adjourned