



NFRC 2006 Fall Membership Meeting
Nov. 6-9, 2006, Arlington, VA

Draft Minutes

Certification Subcommittee

Wednesday, November 8, 2006

Under the Ratings Committee Block: 12:30 pm – 6:30 pm

Chair: Joe Jonely, AMSCO Windows

Vice Chair: John McFee, WDMA

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- 1. Meeting called to Order by Joe Jonely @ 1:15 PM.**
 - 2. Zina Bulbuc (staff) appointed recording secretary.**
 - 3. Agenda reviewed and approved.**
 - 4. Minutes from July, 2006 Summer Membership Meeting in Minneapolis, MN approved as presented.**
 - 5. Reports**
 - a. PCP Review Task Group - Looked at PCP revisions for 2007.

MOTION: John McFee / R. Temple moved that ALI's negative is persuasive – PCP Section B.7.

Motion passes: 12-1-5.

MC Squared negatives – were withdrawn with the understanding that his comments will be addressed by the PCP task group in 2007.

MOTION: B. Shah / S. Gore moved that PCP 2007 be forwarded to Ratings with editorial changes. Implement upon publication.

Motion passes by unanimous voice vote.

- b. PCP Private Labeler Ballot: All negatives and comments addressed by the task group.

MOTION: J. McFee / L. Livermore moved that Private Labeler Ballot be forwarded to the Ratings Committee with legal review of the license agreement and associated documents.

Motion passes: unanimous voice vote.

- 6. Unfinished Business – None**
- 7. New Business – None**
- 8. Meeting adjourned @ 1:45 PM.**