



AGENDA

Glossary and Terminology Task Group

Monday, July 24, 2005

Chair: *Charlie Curcija, Carli, Inc.*

1. Chair called the meeting to order at 4:34 p.m. – antitrust reminder given and reviewed voting requirements
2. Scott Hanlon (Staff) appointed recording secretary
3. The agenda was reviewed and approved as presented
4. 2007 NFRC Glossary Ballot:
 - a. ODL, N, D. DeBlock – **MOTION:** D. DeBlock / C. Mathis moved to find ODL negative persuasive and editorial and will be changed as presented. Motion passes by unanimous voice vote.
 - b. WESTLab, N, J. Baker – withdrawn AC, due to ODL negative
 - c. Andersen, N, S. Johnson – withdrawn AC, due to ODL negative
 - d. Edgetech, N, T. Rogers – **MOTION:** T. Rogers / G. Carney moved to find the Edgetech negative for spacer system persuasive and to remove spacer system from glossary & define specific to CMA program in applicable documentation. Motion passes: 15-3-12.
 - e. AZS, N, A. Stewart –
 - i. **MOTION:** R. Beane / J. Schimmelpennigh moved to remove the definition of MAY from the document. Motion fails: 3-21-5.
 - ii. **MOTION:** J. Hayden / T. Rygg moved that the negative from AZS to remove “May” from the glossary be ruled non-persuasive. Motion passes by voice vote.
 - iii. **MOTION:** R. Biscoe / R. LeBrun moved to find the negative persuasive and editorial and change definition of private labeler to: An entity that contracts....(See Ray’s captured edits). Motion passes by unanimous voice vote.
 - iv. **MOTION:** M. Thoman / R. Beane moved to delete the terms “mask, mask wall, homogeneous wall” from the definition of surround panel. Motion passes by unanimous voice vote.
 - f. QTI, N, M. McDonald – withdrawn
 - g. IGMA, AC, M. Webb –
 - i. withdrew AC #1 and #2



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- ii. **MOTION:** J. Baker / M. Webb moved to find the IGMA AC #3 persuasive. Motion withdrawn. Motion passes: 0-0-0. Motion passes by unanimous voice vote.
 - iii. **MOTION:** J. Baker / M. Webb moved to find the IGMA AC #3 persuasive. Motion withdrawn.
 - h. ATI, AC, M. Thoman –
 - i. withdrawn “accredited lab” AC, due to ODL negative
 - ii. **MOTION:** M. Thoman / R. LeBrun moved to find the ATI AC for definition for “new products” persuasive and the language to read: Products submitted for validation testing in support of initial certification authorization. New products may or may not be in production. Motion passes: 13-0-9.
 - i. Pella, AC, J. Hayden – withdrawn “accredited lab” AC, due to ODL negative and the chair found all other comments editorial.
 - j. Velux, AC, R. LeBrun –
 - i. AC#1 question was answered.
 - ii. AC#2 was found non-germane by chair.
 - iii. AC#3 – chair found all other comments editorial.
 - k. Technoform, AC, M. Jhaveri – chair found all other comments editorial.
 - l. Graham, AC, B. Croak –
 - i. AC#1 through AC#3 – chair found all other comments editorial.
 - ii. AC#4 – chair withdrew because of previous vote
 - m. **MOTION:** J. Hayden / S. Strawn moved to approve the NFRC 600 Glossary as revised at this meeting and forward to the R&T Committee to recommend that the revised version be implemented upon publication and that the previous version be sunset at the same time. Motion passes by unanimous voice vote.
5. New Business
6. The meeting was adjourned at 5:39 p.m.