

Labeling Subcommittee

Wednesday, July 27, 2005

Under Ratings Block: 1:30pm – 6:00pm

Chair: Brad Schultz – Associated Laboratories, Inc.

1. B. Schultz called meeting to order at 2:15
 - a. Staff (Deb Callahan) appointed Recording Secretary
2. Minutes from March 15, 2005, Waikoloa, Hawaii meeting were approved as written.
3. Reports
 - b. Non-Residential Products Subcommittee (Mike Manteghi/Gary Curtis) – no action items.

4. Action Items:

- a. Multi-Lingual Label Ballot – Revisions to Appendix B of the PCP

There were no negatives for this ballot. However there were three Approved with Comments presented and reviewed:

#1 - It was moved and seconded (J. Hayden, J. Anderson) to find the “Approve with Comments” from TruSeal persuasive and editorial, and to replace Figure B-11 in the ballot with the new proposed label as presented.

Approved by unanimous voice vote.

#2 It was moved and seconded (J. Hayden, D. De Blocke) to find the “Approve with Comments” from Pella persuasive and editorial.

Approved by unanimous voice vote.

#3 It was moved and seconded (J. Hayden, J. Anderson) to find the “Approve with Comments” from Keystone Certifications persuasive and editorial

Approved by unanimous voice vote.

Ballot # 2 - It was moved and seconded (J. Hayden, J. Anderson) that the Labeling Subcommittee recommend to the Ratings Committee that the balloted changes to Appendix B of the PCP, along with the additional editorial revisions approved

at today's meeting, be approved and implemented according to the following schedule:

- The new provisions be permitted to be used immediately upon approval by the Board of Directors.
- The new provisions become mandatory for any newly printed multi-lingual labels on or after October 1, 2005.
- The new provisions become mandatory for all multi-lingual labels on July 1, 2006.

Approved by unanimous voice vote.

- 5. New Business - Motion:** It was moved and seconded (J. Hayden, S. Strawn) to move the multi-lingual label ballot as approved by the subcommittee to Ratings.

Approved by unanimous voice vote.

- 6. Chair adjourn meeting at 2:30 p.m.**