



NFRC 2007 Spring Membership Meeting  
March 5-8, 2007, Austin, Texas

## Draft Minutes

### Ratings Committee

Wednesday, March 7, 2007

Block Period: 1:30PM – 5:30PM

Chair: *Steve Strawn, JELD-WEN, Inc.*

---

1. Chair called the meeting to order a quorum was established, the antitrust reminder was given and reviewed voting requirements
2. Minutes from November (Arlington, VA) meeting were approved as presented.
3. Scott Hanlon (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented
5. Reports
  - a. Labeling Subcommittee (Brad Schultz)
    - i. **MOTION:** B. Schultz / D. DeBlock moved to forward the TDD Temporary label format as amended by the Labeling SC to the Board for addition into the PCP. Implementation upon approval of the first accredited laboratory. The motion passed at Labeling SC 8-0-12. Motion passes by unanimous voice vote.
    - ii. Brad Schultz informed the Committee chair that Darrell Smith is the Vice-Chair
  - b. Certification Subcommittee (Joe Jonely)
    - i. **MOTION:** J. Jonely / R. Temple moved to forward to the Board the recommendation for requiring IG Certification under the NFRC Thermal Certification Program. Motion passes by unanimous voice vote.
    - ii. **MOTION:** J. Jonely / R. Temple moved to recommend to the Board that the mandatory date for certification & labeling of dynamic glazing products be changed from January 1, 2008 to January 1, 2009. Motion passes by unanimous voice vote.
  - c. CMA-Ratings Subcommittee (Gary Curtis, Mike Manteghi)
    - i. **MOTION:** G. Curtis / R. Temple moved to ask the Ratings Committee to direct the subcommittee chairs to work with staff to develop a ballot for the summer meeting to finalize language other than the frame grouping language. Motion passes by unanimous voice vote.
6. Unfinished Business
  - a. None
7. New Business
  - a. None
8. The meeting was adjourned at 5:35PM.