

Validation Testing Task Group

Conference Call Notes

Thursday, May 7, 2009

Chair: Sneh Kumar, TRACO

1. In attendance were: Sneh Kumar, Dennis Anderson, Mike Thoman, Marles McDonald, Tom Culp , Steve Harp, Randy VanVoorst, Werner Lichtenberger, Steve Strawn
2. The meeting was started at 2:06 p.m. Eastern.
3. No recording secretary appointed. Notes to be compiled between NFRC Staff and Sneh Kumar.
4. Scope of Task Group revised and as, *To reexamine current validation testing requirements and propose modifications to the Technical and Ratings Committee.*
5. TG reviewed PCP, Section 5.6. Discussion led to contention of the language proposed regarding the re-certification plan. A motion was made:

Motion: VanVoorst/Thoman
Propose no changes to Section 5.6 of the PCP regarding validation testing until a quality control program is established. Motion passed by a vote of 4-2.
6. There was discussion for a need to form a Working Group to develop language for a quality control program. Everyone on the call asked to be on the Working Group and NFRC Staff to send out an email to the rest of the members of the TG to find a volunteer to chair the Working Group.
7. Next scheduled TG meeting is June 24th.
8. The group adjourned at 3:01 pm.