



PCP Task Group

Monday, November 6, 2006

8:00 am – 9:00 am

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

1. Call to Order

- a. Circulate attendance sheet
- b. Welcome to All AttendeesCell phones & pagers to Silent Mode
- c. Antitrust reminder
- d. NFRC Meeting Guidelines

2. Appoint Recording Secretary (John Lewis)

3. Agenda Approved

4. Unfinished Business - None

5. New Business

- a. **Review of PCP-2007 Ballot Responses** – The TG reviewed all negatives and approved with comments to the ballot.

- ALI negative presented – TG did not agree with negative regarding Section 5.6.C.iii. A straw poll was taken in relation to the ALI comment regarding moving the optional information referenced in Section B.7 to the mandatory section. The decision was made to leave the wording “as it is.”

- MC Squared negative presented –

- a. Definition of “New Product” – NFRC staff suggested editorial change for this definition – definition accepted by Chris Mathis.
- b. Definition of “Manufacturer” and “Responsible Party” – discussed by Chris Mathis – there needs to be a better reference; perhaps “licensee?”



Meeting Notes

- c. Section 5.6 – Chris Mathis suggests a graphic to clarify the intent of this section; a timeline/flowchart would be helpful.
 - d. Chris Mathis indicated that he was willing for all his comments to be found editorial, but hopes the group finds them persuasive.
- The group then reviewed the “approved with comment”
 - a. Jeld-Wen comment – B. Shah suggested that the glossary be cleaned up by deleting reference to terms that do not pertain to product certification. Discussion both pro and con ensued. In section 3.5.1.A, the word “product” was changed to “Product (includes slab, jamb, header, and threshold)”
 - b. Pella comments - Presented editorial changes in his “approved with comment.” All comments accepted by the TG.
 - c. Winbuild comments – Asking for clarification on “mandatory” vs “optional” information in the appendices of the PCP – this should be spelled out.

6. Meeting Adjourned @ 9:00 AM