



NFRC 2006 Fall Membership Meeting
November 6-9, 2006, Arlington, VA

MINUTES

Certification Policy Committee

Monday, November 6, 2006

Under Policy Committee Block: 3:00 p.m. – 5:30 p.m.

Substitute Chair: Brad Schultz, Associated Laboratories, Inc.

1. **Meeting was called to order 5:00 PM**
2. **Recording Secretary appointed (Zina Bulbuc).**
3. **Agenda reviewed and approved.**
4. **Review of CPC and Board actions since the July 2006 NFRC Meeting**
 - a. IA Round Robin – recently distributed. Test and simulation reports submitted to IA.
5. **Unfinished Business**

None.
6. **New Business**
 - a. **CAP 2007** – 2006 CAP affirmed for 2007.
 - b. **PCP Interpretation request 2006-01** - Replacement of sashes in NFRC products incorrectly labeled / damaged. This interpretation request was tabled by the CPC for further review and language clarification at their next scheduled conference call.
 - c. **Review of re-certification requirements** – Overview of current recertification requirements was provided to the membership. There were several questions raised during discussions after the presentation; e.g., there was a question asked about what the penalties are for non-validation during plant qualification testing.

Another question that was raised regarding which product from the product line matrix is required to be tested for validation will be further reviewed by the CPC at their next scheduled conference call.
7. **Meeting Adjourned @ 6:00 PM.**