

Draft Minutes



Certification Subcommittee

Thursday, December 1, 2005

Under Ratings Block: 8:00am – 12:30pm

Chair: Steve Strawn, JELD-WEN, Inc.

Vice Chair: Joe Jonely, Amsco Windows

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1. The chair (Steve Strawn) called the meeting to order
 2. Staff (Ray McGowan) recorded minutes.
 3. July 27, 2005, Quebec City, QC minutes reviewed and approved.
 4. Reports
 - a. Gary Curtis reported non residential TG progress.
 5. Unfinished Business
 - a. Dynamic Glazing PCP Language Ballot - Chuck Hayes discussed balloted dynamic glazing PCP language.

Chuck Hayes moved and Joe Hayden seconded to accept the proposed dynamic glazing PCP language and move it to the Ratings Committee for approval. Passed by unanimous voice vote.
 6. New Business
 - a. Joe Hayden moved and Elaine Hebert seconded that the Certification SC recommend the following implementation schedule:
 - i. Dynamic glazing provisions be allowed to be implemented immediately upon approval by the Board
 - ii. Dynamic glazing provisions be made mandatory on January 1, 2007.

Motion passes by unanimous voice vote.
 7. Meeting adjourned.