



NFRC 2007 Spring Membership Meeting  
March 5 – 8, 2007, Austin, TX

## Minutes

### **Accreditation Policy Committee**

Tuesday, March 6, 2007

*Under Policy Committee Block: 8:30am – 9:30am*

*Chair: Chris Mathis, MC Squared*

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1. Chris Mathis (chair) called the meeting to order @ 8.30 am. The role was called and the following members were present: Voting member: Chris Mathis; John McFee; Marcia Falke; Werner Lichtenberger; and Bipin Shah; Non-voting members: Shelia Gore. Since this meeting is for reporting only no quorum was established.
2. Reports from Scott Hanlon (staff)
  - a. APC will recommend to the Research SC to fund the development of the technical paper on the 2004 Testing Interlaboratory Comparison (ILC) results to the Buildings X conference.
  - b. Staff reported that the report on the 2005 testing ILC has been submitted to APC for review. The final report should be published in April.
  - c. Staff reported that the 2005 Simulation ILC has been submitted to APC for review. The final report should be published in April.
  - d. Staff reported that the 2006 Simulation ILC results have been returned and the preliminary results will be submitted to APC and simulators by the end of March.
  - e. All 2006 Testing ILC data given to staff and a preliminary report will be made to test labs and the APC by the end of March.
3. New Business
  - a. The Chair reported that David Kehrli of ETC Laboratories had submitted a proposal to the APC to allow non-NFRC accrediting bodies to be acceptable to NFRC (such as ICC-ES, A2LA, NAVLAP or others). The members were invited to provide their thoughts on this topic. The APC will begin consideration of this request at its next conference call.

The meeting was adjourned @ 8.40 am.