



Certification Policy Committee Conference Call Minutes May 17, 2007

CPC Members Present: John Hogan, Chairman
Jim Krahn
Steve Strawn
Brad Schultz
Jeff Baker

NFRC Staff Present: Jacqueline McCracken

1. Meeting called to order by Chair, John Hogan, at 11:35 AM Eastern Time.
2. Minutes from the April 5, 2007 CPC Conference Call were approved as presented.

M/S/P S. Strawn
B. Schultz

3. New Business

A. Lineal Supplier – How do we implement NFRC PCP, Section 3.3.2.2.A ?

The committee discussed the need for labs to verify that NFRC has a signed licensed agreement with Lineal Suppliers in place before reissuing Simulation and Test reports to Fabricators.

The reissuing of reports was further defined as a baseline report being issued to a Lineal Supplier by the Simulator, and then that reissued report is “modified” by the fabricator with their own glass options.

The following was raised during discussion: What happens when a fabricator changes lineal suppliers? If a fabricator is modifying a baseline report with his own glass options, is he now actually a manufacturer and no longer a fabricator? Do Lineal Suppliers actually have a disincentive to sign NFRC License Agreements?

Action Items:

1. Staff will contact currently licensed Lineal Suppliers and poll them as to the extent in which they are following the PCP and inquire about their Lineal Supplier business models.
2. Staff will review the current NFRC Lineal Supplier License Agreement for any incentives for Lineal Suppliers to remain in the program.

- 4. Unfinished Business (to be discussed at the next CPC conference call)**
 - A. WDMA change in staff
 - B. Review and discuss agenda items for the July summer meeting
 - C. Modification of language currently residing in Section 5.6.C.iii, as it relates to the issuance of a Notice of Suspension. (Brad Schultz)

- 5. Schedule for next conference calls (8:30 AM Pacific/11:30 AM Eastern) and meetings**

Thursday, June 7, 2007
Thursday, July 5, 2007

- 6. Meeting was adjourned at 12:45 PM.**