



Certification Policy Committee Conference Call Minutes June 7, 2007

CPC Members Present: John Hogan, Chairman
Jim Krahn
Steve Strawn
Brad Schult

CPC Members Absent: Jeff Baker
NFRC Staff Liaison: Jacqueline McCracken

1. Meeting called to order by Chair, John Hogan, at 11:40 AM Eastern Time.
2. Minutes from the May 17, 2007 CPC Conference Call were approved as presented.

M/S/P J. Krahn
B. Schultz

3. Unfinished Business

A. IA Report Evaluation Checklist

Checklist was moved to next conference call for discussion.

B. WDMA change in staff

The Committee discussed the need for CAP language that will call for the identification of one Administrator-in-Charge from at all times for each Inspection Agency, as well as notification to NFRC and the CPC when the identified Administrator-in-Charge leaves their respective Inspection Agency.

Staff will forward language to the Committee for review at the July conference call.

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)

After discussion of Section 5.6.C.iii, Chair determined that PCP Review TG Ballot currently before Membership (which parallels PCP language change for the same request) would be the proper vehicle for this request.

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

Thursday, July 5, 2007

July 23-26, 2007 Membership Meetings, Denver, Colorado

Thursday, September 6, 2007

Thursday, October 18, 2007

5. Meeting was adjourned at 12:45 PM.