



Certification Policy Committee Conference Call Minutes July 5, 2007

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

NFRC Staff Present: Jacqueline McCracken
PCP Interpretation Requestor: Joe Hayden (present)

1. Meeting called to order by Jeff Baker, at 11:45 AM Eastern Time. (John Hogan, Chair joined call at 12:05pm)
2. Minutes from the June 7, 2007 CPC Conference Call were approved as presented.

M/S/P B. Schultz
J. Krahn

3. Unfinished Business

- A. Jeff Baker agreed to chair the CPC meeting time period at the upcoming July Membership Meetings in Denver, Colorado for John Hogan, as John has schedule conflict and will not be in attendance.
- B. Joe Hayden presented a PCP Interpretation Request to the CPC regarding the addition of clarifying language to the Temporary Label for dynamic glazing products. The language requested to be added was the word "shade" in front of "on" and "off" to clarify what part of the product was to be regarded as on and off. Committee members concurred with interpretation requested and voted to approve 4-0.
- C. IA Report Evaluation Checklist was reviewed with committee members; staff will generate supporting language for checklist and present at September conference call for approval and acceptance into the IA Operational Manual in place of Section 4 Tables and supporting language. Committee members will forward any questions or requests to staff prior for consideration of inclusion. Staff will forward to committee members for review prior to conference call.

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

July 23-26, 2007 Membership Meetings, Denver, Colorado
Thursday, September 6, 2007
Thursday, October 18, 2007

5. Meeting was adjourned at 12:25 PM.