



Certification Policy Committee Draft Conference Call Minutes September 6, 2007

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

NFRC Staff Present: Jacqueline McCracken

1. Meeting called to order by John Hogan, at 11:45 AM Eastern Time.
2. Minutes from the July 5, 2007 CPC Conference Call were approved as presented.

 M/S/P 3-0 S. Strawn
 B. Schultz

3. Minutes from the Summer Denver Membership Meeting were approved as presented.

 M/S/P 3-0-1 S. Strawn
 B. Schultz J. Hogan Abstains

3. Unfinished Business

- A. Motion to rescind PCP Interpretation PCPIR – 07/0502007 based on PCP 6.4.3. and Appendix B balloted language.

 M/S/P 3-0 B. Schultz
 S. Strawn

- B. IA Report Evaluation Checklist will be revised to include necessary language for CPD 2.0 and any tools generated through discussions at upcoming IA Workshop in Chicago. Checklist will be resubmitted to CPC Members at a later date.

4. New Business

- A. AAMA/ALI – B. Schultz’s formal letter of notification to NFRC for IIRC discontinuance and acceptance of AIRC role was accepted.
- B. PCP Interpretation for clarifying language was determined to be a need for supporting language and referred to PCP TG.

C. CPC Agenda – No suggestions were added to the proposed CPC Agenda for Fall Membership Meeting in Tempe, Arizona.

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

Thursday, October 18, 2007

November 5-8, 2007 Tempe, Arizona Fall Membership Meetings

Thursday, December 13, 2007

Thursday, January 10, 2008

Thursday, February 7, 2008

2008 Spring Membership Meeting

6. Meeting was adjourned at 12:12 PM.