



NFRC 2008 Spring Membership Meeting
March 3-6, 2008, Nashville, TN

Minutes

Certification Policy Committee

Monday, March 3, 2008

Under Policy Committee Block: 1:30 p.m. – 2:30 p.m.

Interim Chair: *Jeff Baker, WESTLab*

- 1. The chair called the meeting to order @ 2.35 pm.**
- 2. Roll call was taken and a quorum was established.**
- 3. Ray McGowan (NFRC Staff) appointed recording secretary**
- 4. Minutes from 7 February 2008 Conference call were approved.**
- 5. Review of CPC and Board actions since the November 2007 NFRC Meeting**
- 6. Reports**
 - a. 2007 IA Inspections – staff reported that all 2007 IA Inspections were completed and are in the final processes of being completed for CPC review.
- 7. Old Business**
 - a. Staff forwarded IA Independence Criteria language to NFRC legal counsel for review, but not complete.
 - b. The chair reminded membership that a chair is being sought for this committee.
- 8. Schedule for next conference calls**
 - 17 April 2008 (may be conflicts so this date may need to be modified)
 - 22 May 2008
 - 26 June 2008
 - 28 July 2008 (NFRC Summer Meeting)
- 9. Meeting adjourned.**