



Certification Policy Committee
Conference Call Minutes
April 17, 2008

Roland Temple
Jeff Baker
Brad Schultz
Steve Strawn
Jim Krahn

Guests: Steve Jaspersen
John Lewis
Ray McGowan
John McFee

1. Call to order – Interim Chair Jeff Baker @ 11:35
2. Review and approve minutes from the March 3, 2007 meeting in Nashville, Tennessee.
Motion to approve by S. Strawn, Second by B. Schultz; Motion approved 3-0
3. Unfinished Business – no unfinished business
4. New Business –
 - A. Jeff Baker turned meeting over to newly appointed CPC Chair Roland Temple. Jeff Baker has resigned as Interim Chair of the CPC.
 - B. PCPIR 2008-02 – Re: Temp Door Label Size
Author – Ray McGowan, Compliance & Monitoring Mgr, NFRC Staff

Discussion for the door matrix PCPIR resulted in an affirmative IR response: the door matrix label can be greater than 6” in height.

M/S B.Schultz/S.Strawn; Motion carries by unanimous vote.

Action: CPC has directed PCP TG to ensure that label requirements provide clear direction to participants for both window and door matrix labels.
 - C. PCPIR 2008-01 – Re: Placement of Permanent Label

Author – Steve Johnson, Andersen Windows (Johnson unable to be present for call; discussed issue with R. Temple prior to CPC call.)

Discussion among CPC members resulted in an affirmative IR response.

M/S J. Krahn / S. Strawn: Unanimous approval

Action: CPC members will provide direction for the newly formed Permanent Label TG.

D. PCPIR 2008-03 – Re: Expiration of Ratings for Products in the Marketplace

Author – Ray McGowan, Compliance & Monitoring Mgr, NFRC Staff

Discussion among CPC members resulted in a negative IR response: An NFRC label is valid from the time of manufacture and application, and does not have an expiration date.

M/S J. Baker / B. Schultz: Unanimous approval

5. Schedule for next conference call is Tuesday, May 20th at 8:30 AM Pacific/11:30 AM Eastern.

6. Adjourned at 12:40pm