



Certification Policy Committee  
Conference Call Minutes  
May 20, 2008

Chair: Roland Temple  
Scott Meza  
Brad Schultz  
Bipin Shah  
Jim Krahn  
Steve Strawn  
Jeff Baker

## Minutes

1. **Call to order**
2. **Review and approve minutes from the April 17, 2007 conference call**  
Approved as submitted: M/S S. Strawn / B. Schultz
3. **Unfinished Business**
  - A. Final approval of PCPIR's from April 17<sup>th</sup> conference call.  
PCPIR-01: Approved 5-0 M/S Strawn/Schultz  
PCPIR-02: Approved 5-0 M/S Strawn/Schultz  
PCPIR-03: Approved 5-0 M/S Baker/Krahn
4. **New Business**
  - A. Review of IG Program Comment Summary Sheet and discussion

Chair asked: What does membership want?

Scott M.: define what NFRC is doing in terms of Approving IG Programs.  
Identify third party programs.

J. Baker: NFRC has no expertise/no IG expertise or mandate  
Recognize a program and call it quits.

J. Krahn: Approved/recognized list.

S. Meza: What are we telling the public?

J. Baker: Our mfrs are going step better, one level higher; certified IG is better than non certified IG, hands down.

J. Krahn: Mfrs have passed specified tests under specified conditions and their plants have been inspected by a second 3<sup>rd</sup> party program.

- B. Roland – Initial Application: how in depth should you go?
- C. CPC has reviewed a simplified version.

D. Motion: Simplified recommendation will be forwarded to the BOD at next BOD Conference call.

M/S 4-0-1 J.Baker/ S.Strawn B. Shah Abstains

Roland, Scott Meza and staff liaison Jacqueline McCracken will work on drafting language for the simplified recommendation.

**5. Schedule for next conference call Tuesday, June 17<sup>th</sup>, at 8:30 AM Pacific/11:30 AM Eastern.**

**6. Adjourn 1:30 p.m.**