



Certification Policy Committee

Wednesday, August 20, 2008 – Conference Call Notes

2:00pm – 3:00pm EDT

Minutes

Chair: Roland Temple – AZS Consulting

1. Chair called the meeting to order – roll call:

COMPANY	NAME	PRESENT
AZS Consulting	Roland Temple (Chair)	Y
WESTLab	Jeff Baker (Vice-chair)	Y
Marvin	James Krahn	Y
ALI	Brad Schultz	Y
Jeld Wen	Steve Strawn	Y
WinBuild	Bipin Shah	Y

2. The agenda was reviewed and approved as presented
3. Unfinished Business
 - a. Reviewed 706-2009: Staff will provide the 706-2009 as revised during the call and Section 4.2 & 4.4 from ISO Guide 65 language for the CPC chair to present to the Board.
4. New Business
 - a. PCP-IR-2008-04: **MOTION:** S. Strawn / B. Shah moved to approve the IR as presented. Pass by unanimous voice vote.
 - b. CMA-CAP:
 - i. Tabled and will be reviewed at next call.
5. Schedule Next Meeting: September 17th @ 1:00PM
6. The meeting was adjourned at 3:16 pm EDT