

Agenda:

Non Residential Task Group Meeting January 12th, 2005

Introduction: New task group members.

Review:

- Road map Update (Mike Manteghi/Gary Curtis)
- Review To Do list from November 22nd, 2004 meeting
- NFRC Board of Directors meeting update (Mike Manteghi/Gary Curtis)

Non-Residential Draft PCP

- Go through revisions of the Draft-PCP (each group leader takes the lead).

Reports

- Technical-Task Group
 - Update on technical issues (Charlie Curcija)
 - Update on the Spacer Study commissioned by IGMA (Margaret Webb / Jeff Baker)

New Business:

Time Line:

- Define Time line for assigned task to be achieved.

Define Topics/Task for future meetings (Example)

- Database needs
- Certification Agency Program (CAP) update
- Laboratory Accreditation Program (LAP) update

Plan meeting and Schedules