

NFRC Task Group Conference Call

December 15, 2006

Draft Minutes

Component Modeling Approach (CMA) – Task Group

Friday December 15, 2006

Chair: *Mike Manteghi, TRACO*

Co-Chair: *Gary Curtis, West Wall Group*

1. Chair called the conference to order at 3:00 PM EST.
2. In attendance were Mike Manteghi, Tom Culp, Greg Carney, Nelson Pena, Marg Webb, Jessica Ferris (staff), C.R. Wagus (consultant).
3. A spreadsheet of comments on draft revisions based on the November 8th Subcommittee was presented for discussion.
4. C.R. Wagus was appointed recording secretary.
5. The chair reported on discussions of the Board of Directors concerning the CMA Program.
 - a. The Board expressed a concern about the concept of Manufacturer ACEs and may not approve the draft PCP with this category of ACE.
 - b. The Board has formed a committee to address the NFRC fees associated with the CMA Program. Other fees will not be discussed and no industry representatives not on the Board will be included.
 - i. Several task group members expressed their despair at this decision. The general consensus expressed was that these decisions may affect the success of the program in the marketplace and that the Board members should express their opinion with negative votes on ballots like all other members.
 - c. The chair agreed to report these concerns back to the Board.
6. The comments received from Nelson Pena, Tom Culp and Margaret Webb were reviewed by the task group and the results are recorded on the attached spreadsheet.
7. The meeting was adjourned at 5:00 PM.
8. The next conference call is tentatively scheduled for January 8, 2007 at 1:00 PM EST.