



NFRC 2007 Spring Membership Meeting
March 5-8, 2007, Austin, Texas

Draft Minutes

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, March 7, 2007

Chair: *Gary Curtis, The West Wall Group*

Vice-Chair: *Mike Manteghi, TRACO*

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
2. Minutes from November 2006 (Arlington, VA) meeting were approved as presented.
3. Scott Hanlon (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented
5. Reports
 - a. Component-Based Fenestration PCP (NFRC CB-PCP)
 - i. Editorial changes are listed on the website and can be reviewed by the SC members. If any members have
 - ii. IGMA #210 negative, M. Webb: withdrawn
 - iii. Birchpoint #1 negative, T. Culp: **MOTION:** T. Culp / C. Curcija moved to find the ballot persuasive and return the ballot to TG to propose labeling language. Motion passes by unanimous voice vote.
 - iv. Birchpoint #2 negative, T. Culp: **MOTION:** T. Culp / B. Croak moved to find the ballot persuasive and to return the ballot to TG to propose language whether product certificates are mandatory or not. Motion passes by unanimous voice vote.
 - v. Birchpoint #3 negative, T. Culp: withdrawn
 - vi. Birchpoint #5 negative, T. Culp: addressed by previous action.
 - vii. GANA #194 negative, G. Carney: **MOTION:** G. Carney / M. Webb moved to find the ballot persuasive. Motion passes 15-9.
 - viii. GANA #195 negative, G. Carney: addressed by previous action.
 - ix. GANA #196 negative, G. Carney: **MOTION:** G. Carney / T. Culp moved to find the ballot persuasive. Motion passes by unanimous voice vote.
 - x. GANA #198 negative, G. Carney: addressed by previous action.
 - xi. QTI #177 approved with comment, M. McDonald: **MOTION:** M. Thoman / C. Curcija moved to find negative on Section 1.2.4.F & 3.1C persuasive and to change the time period. Motion passes 29-1.
 - xii. QTI #184 approved with comment, M. McDonald: **MOTION:** M. Thoman / M. McDonald moved to find negative persuasive. Motion passes by unanimous voice vote.
 - xiii. QTI #182 approved with comment, M. McDonald: **MOTION:** B. Shah / M. Webb moved to find negative persuasive and as action to resolve



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- Marles negative changes in the document that has the changes by which the negative is addressed. Motion passes by unanimous voice vote.
- xiv. QTI #183 approved with comment, M. McDonald: withdrawn
 - xv. QTI #185 approved with comment, M. McDonald: withdrawn
 - xvi. IGMA #226 negative, M. Webb: **MOTION:** J. Baker / G. Carney moved that the negative is persuasive and to remove Section 2.3 of the CMA-PCP and to be re-balloted after the completion of the research project. Motion passes: 29-2.
 - xvii. IGMA #212 negative, M. Webb: addressed by previous action
 - xviii. IGMA #213 negative, M. Webb: **MOTION:** M. McDonald / B. Shah moved to find the negative non-persuasive. Motion fails: 5-17.
MOTION: M. Webb / R. Temple moved to find Section 1.2.2 persuasive and request NFRC Staff to send entire document with a cover letter and highlight sections related to Role Specifying Authority to the Executive Directors of AIA, CSI, and BOMA to review and provide feedback within 1 month when the request is received. Motion passes by voice vote with 1 negative.
 - xix. Seattle Dept #13 approved with comment, J. Hogan: Editorial
 - xx. Seattle Dept #139 negative, J. Hogan: Editorial
 - xxi. Seattle Dept #135 negative, J. Hogan: Editorial
 - xxii. Birchpoint #6 negative, T. Culp: **MOTION:** T. Culp / G. Carney moved to find negative persuasive and use second recommendation in supplied negative to send back to TG for propose language which outlines specific conditions when a given ACE goes down to a reduced level of IA review. Motion passes: 21-10-6.
 - xxiii. GANA #209 negative, G. Carney: addressed by previous action
 - xxiv. IGMA #227 negative, M. Webb: addressed by previous action
 - xxv. Azon #9 negative, P. Muessig: withdrawn
 - xxvi. GANA #187 negative, G. Carney: addressed by previous action
 - xxvii. GANA #188 negative, G. Carney: addressed by previous action
 - xxviii. IGMA #211 negative, M. Webb: addressed by previous action
 - xxix. IGMA #228 negative, M. Webb: addressed by previous action
 - xxx. QTI #175 approved with comment, M. McDonald: addressed by previous action
 - xxxi. QTI #179 approved with comment, M. McDonald: withdrawn
 - xxxii. GANA #192 negative, G. Carney: addressed by previous action
 - xxxiii. WESTLab #229 negative, Jeff Baker: withdrawn



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- xxxiv. Old Castle Glass #7 negative, Rick Wright: addressed by previous action
- xxxv. GANA #190 negative, G. Carney: addressed by previous action
- xxxvi. GANA #191 negative, G. Carney: addressed by previous action
- xxxvii. GANA #193 negative, G. Carney: addressed by previous action
- xxxviii. GANA #200 negative, G. Carney: addressed by previous action
- xxxix. GANA #201 negative, G. Carney: addressed by previous action
 - xl. GANA #207 negative, G. Carney: addressed by previous action
 - xli. GANA #208 negative, G. Carney: addressed by previous action
 - xlii. IGMA #214 negative, M. Webb: addressed by previous action
 - xliii. IGMA #215 negative, M. Webb: addressed by previous action
 - xliv. IGMA #216 negative, M. Webb: addressed by previous action
 - xlv. IGMA #217 negative, M. Webb: addressed by previous action
 - xlvi. IGMA #218 negative, M. Webb: addressed by previous action
 - xlvii. IGMA #219 negative, M. Webb: addressed by previous action
 - xlviii. IGMA #221 negative, M. Webb: addressed by previous action
 - xlix. QTI #176 approved with comment, M. McDonald: addressed by previous action
 - 1. GANA #202 negative, G. Carney: addressed by previous action
 - li. QTI #180 approved with comment, M. McDonald: addressed by previous action
 - lii. QTI #181 approved with comment, M. McDonald: addressed by previous action
 - liii. IGMA #223 negative, M. Webb: addressed by previous action
 - liv. IGMA #224 negative, M. Webb: addressed by previous action
 - lv. GANA #203 negative, G. Carney: addressed by previous action
 - lvi. GANA #204 negative, G. Carney: addressed by previous action
 - lvii. GANA #205 negative, G. Carney: addressed by previous action
 - lviii. GANA #206 negative, G. Carney: addressed by previous action
 - lix. GANA #202 negative, G. Carney: addressed by previous action
 - lx. IGMA #222 negative, M. Webb: addressed by previous action
- b. **MOTION:** B. Shah / R. Temple moved that the SC and Committee develop a ballot for the summer membership meeting to finalize language other than the frame grouping language. Motion passes by unanimous voice vote.

6. Unfinished Business



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- a. None
- 7. New Business
 - a. None
- 8. The meeting was adjourned at 5:22PM.