



NFRC 2007 Summer Membership Meeting
July 23-26, 2007, Denver, Colorado

MINUTES

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, July 25, 2007

Under the Ratings Committee Block: 1:00 p.m. – 6:30 p.m.

Chair: Gary Curtis, The West Wall Group

Vice-Chair: Mike Manteghi, TRACO

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1. Chair called the meeting to order at 2:22 p.m. – antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (Staff) appointed recording secretary
 3. Minutes from March 2007 (Austin, TX) meeting were approved as presented.
 4. The agenda was reviewed and a new business item was added by G. Carney pertaining to the NFRC's letter to AIA, BOMA & CSI.
 5. Reports
 - a. Component Modeling Approach Product Certification Program (NFRC CMA-PCP)
 - i. Report
 - ii. Ballots
 1. AZS Consulting – AC, A. Stewart – withdrawn - Addressed with staff
 2. IGMA – N, M. Webb – To be discussed during new business
 3. IGMA – N, M. Webb – Editorial
 4. Edgetech – N, T. Rogers – withdrawn
 5. AAMA – N, J. Lewis – Editorial
 6. AAMA – N, J. Lewis – Issue will be discussed at the BOD meeting
 7. WESTLab – N, J. Baker – withdrawn
 8. WESTLab – N, J. Baker – withdrawn
 9. IGMA – N, M. Webb – Editorial
 10. AAMA – N, J. Lewis – **MOTION:** M. McDonald / F. Fisher moved to find the motion non-persuasive. Motion passes: 9-4-18.
 11. GANA – N, G. Carney – Editorial
 12. GANA – N, G. Carney – Editorial
 13. GANA – N, G. Carney – Editorial with amendment to change to LABEL Certificate.
 14. WESTLab – N, J. Baker – Chair resolution - AW calculation to Rating Committee, to BOD to direct the Technical Committee.
 15. GANA – N, G. Carney – Editorial
 16. IGMA – N, M. Webb – To be discussed during new business



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17. AAMA – N, J. Lewis – Editorial
18. IGMA – N, M. Webb – Editorial
19. IGMA – N, M. Webb – **MOTION:** M. Webb / B. Croak moved to find the motion persuasive. (Add reference to Section 4.1.3.A.i.) Motion passes by unanimous voice vote.
20. IGMA – N, M. Webb – See BirchPoint #2 (#24, etc)
21. AAMA – N, J. Lewis – Editorial
22. IGMA – N, M. Webb – **MOTION:** J. Baker / G. Carney moved to find IGMA negative persuasive and to hold approval of all sections of the CMA PCP that references the LAP until the LAP language has been approved. Motion passes: 21-0-3.
23. AAMA – N, J. Lewis – Editorial
24. BirchPoint Consulting – N, T. Culp – **MOTION:** T. Culp / M. Webb moved to find BirchPoint #2 ballot persuasive with friendly amendment. Motion passes: 29-4-5.
25. IGMA – N, M. Webb – Previously addressed
26. IGMA – N, M. Webb – withdrawn – TG will address the proprietary issue.
27. AAMA – N, J. Lewis – Addressed by previous action
28. ATI – N, M. Thoman – Previously addressed
29. AAMA – N, J. Lewis – Previously addressed
30. ATI – N, M. Thoman – withdrawn, but is an issue to address.
31. AAMA – N, J. Lewis – Editorial
32. GANA – N, G. Carney – withdrawn; addressed by AAMA #31
33. AAMA – N, J. Lewis – withdrawn
34. BirchPoint Consulting – N, T. Culp – Previously addressed
35. GANA – N, G. Carney – Previously addressed
36. IGMA – N, M. Webb – Previously addressed
37. BirchPoint Consulting – N, T. Culp – Previously addressed
38. AAMA – N, J. Lewis – **MOTION:** J. Lewis / M. Webb moved to find the AAMA ballot persuasive to eliminate all distinction between manufacturer and other type of ACEs. Motion fails: 3-24-2. **MOTION:** T. Culp / M. Webb moved to find the AAMA ballot non-persuasive because negative is premature. Motion passes by voice vote / 1 negative.
39. AAMA – N, J. Lewis – **MOTION:** C. Mathis / T. Rygg moved to find the negative non-persuasive. Motion passes: 16-9-7.



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40. ATI – N, M. Thoman – **MOTION:** C. Mathis / T. Rygg moved to find the ballot persuasive and this issue is sent back to the TG. Motion fails: 16-16-0. **MOTION:** T. Culp / M. Webb moved to find the ballot non-persuasive. Motion passes: 17-14-0.
41. AAMA – N, J. Lewis – **MOTION:** J. Lewis / M. Turner moved to find the ballot persuasive. Motion fails: 5-8-11. Motion passes by unanimous voice vote. **MOTION:** J. Hayden / M. Thoman moved to find the ballot non-persuasive. Motion passes: 8-3-12.
42. ATI – N, M. Thoman – Withdrawn
43. IGMA – N, M. Webb – Editorial
44. ATI – N, M. Thoman – **MOTION:** M. Thoman / M. Marles moved to find the ATI negative persuasive with edits. Motion passes by unanimous voice vote.
45. GANA – N, G. Carney – To be discussed during new business
46. GANA – N, G. Carney – To be discussed during new business
47. Graham Architectural Products – N, B. Croak – Previously addressed
48. IGMA – N, M. Webb – comments were general and did not reference a pertinent section to address; Chair requested that the concerns please be provided in writing and the Chair will present the concerns to the BOD.
49. Pella – N, J. Hayden – withdrawn
50. BirchPoint Consulting – N, T. Culp – Previously addressed.

MOTION: J. Hayden / T. Rygg moved that through the Ratings Committee, we request that the Board of Directors assign the APC the task of developing applicable LAP language for the CMA Program. Motion passes by unanimous voice vote.

MOTION: J. Baker / G. Carney moved to find the WESTLab negative on balloting of CMA PCP document and require the SC to only ballot complete sections of the document. Motion passes by unanimous voice vote.

6. Unfinished Business

- a. None

7. New Business

a. NFRC Letter to AIA, BOMA, & CSI – M. Webb

- i. M. Webb asked if there has been any follow-up by the NFRC to the associations in regards to their responses. NFRC did follow up with emails and still no responses were received.
- ii. M. Webb proposes and requests that the NFRC set up a focus group in regards to the questionnaire at an industry event (i.e., GlassBuild).
- iii. C. Mathis stated the NFRC should also introduce the CMA program to the associations and individuals the NFRC train / visit, etc.



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1. Chair invited G. Carney, M. Webb and others to please be prepared to assist the NFRC with this endeavor.
 - iv. F. Fisher presented that we cannot wait for all parties to get up to speed on the CMA program and that the NFRC needs to keep moving forward. Chair stated that this issue is a supplemental part of the NFRC plan for the CMA and will continue to move forward.
 - b. AAMA, AEC, GANA, IGMA Unite to Address the NFRC CMA – G. Carney
 - i. G. Carney presented joint party recommendations about the CMA. Chair requested that those interested parties bring forth proposals that are relative to the CMA PCP SC in regards to the joint party recommendations.
 - c. M. Falke requested that all issues please be provided in writing to the BOD by 7:00a.m. 7/26/07 if you are not going to attend the BOD meeting on Thursday in which she will provide a response to those questions.
8. The meeting was adjourned at 5:32 PM.