



NFRC 712 (Attachments) PCP Task Group Notes
Thursday, April 14, 2011
4:30 p.m. – 6:00 p.m. EDST
Chair: Chuck Anderson, Newell Rubbermaid

1. **Call to Order.** Chair Chuck Anderson called the meeting to order at 4:34 pm.
2. **Recording Secretary.** John Lewis (NFRC staff) was appointed recording secretary.
3. **Roll Call.** In attendance: See separate roll call sheet.
4. **Anti-trust.** The anti-trust guidelines were reviewed.
5. **Business of meeting.** The following items were discussed:
 - a. **Recap activity at the NFRC meeting in Las Vegas.**
 - b. **Address revisions to NFRC 712 PCP document that resulted from ballot Negative & Approve with Comment ruled persuasive and substantive.**
 - i. The of Pella Negative. The task group went through the NFRC 712 document and made edits and revisions within that document to address the Pella Ballot 'Negative'. The further-revised document is now referred to as NFRC 712 PCP **Version 3.1**.
 - ii. Inclusion of Temporary label details. Temporary label details were covered in the document review
 - iii. Other document revisions. Version 3.1 was reviewed in its entirety, and edits and revisions were made and recorded within the document.
 - c. **Discussion regarding possible 'interim' ballot of NFRC 712**
 - i. **Merits of a single (whole document) ballot versus multiple (sections of the document) ballots.** Motion AMSCO/PL&A to break the 712 document into individual sections and ballot for the NFRC Summer Virtual Meeting. Motion passes UVV.
 - ii. **Timing.** As it was agreed to not conduct an interim meeting, discussion of timing is not applicable.



6. **New business.**

Sending the 712 V3.1 to the task group: Chair Anderson directed staff to prepare the V3.1 document and distribute along with these task group minutes to members of the task group for further review and comment prior to the end of business on Friday, April 15th 2011. J. Jonely requested that in the distribution of the V3.1 document it be clearly stated that the labeling and related sections are still under development at the 712 Label TG, and what appears in V3.1 is not under consideration at this time.

7. **Next Meeting.** No definite plans for a meeting at this time; Chair Anderson will confer with NFRC 712 (Attachments) Certification Subcommittee Chair M. Cienian regarding the details of a possible interim task group meeting to review further edits and modifications to the 712 PCP document.

8. **Adjourn.** There being no further business, the meeting was adjourned at 6:45 pm.