

**Certification Policy Committee**  
**Wednesday, February 11<sup>th</sup> – Conference Call**  
**11:30AM – 12:30PM EST**  
**Chair: Roland Temple – AZS Consulting**

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1. Call to Order
  - a. Introduction
  - b. Appoint recording secretary
  - c. Roll call
2. Review and approve agenda
3. Approve minutes from December 3<sup>rd</sup> conference call
4. Unfinished Business
  - a. 2009 Conference Call Schedule
5. New Business
  - a. Update NFRC 706-2009
    - i. Review 3.2.C.v
    - ii. How are previously certified product lines affected by the July 2010 date?
  - b. Update NFRC 702-2009 / IA Operation Manual
    - i. Staff to review and provide language on IG Certification
  - c. Blind / dynamic glazing labeling requirements
    - i. Which positions are required for labeling: open / on and closed / off?
    - ii. Are glass options able to be grouped for testing components?
  - d. IG application to review for approval
6. Next meeting – Monday, March 2<sup>nd</sup> in Tucson, AZ
7. Next scheduled conference call – Wednesday, March 18<sup>th</sup> at 11:30am EST
8. Adjourn

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**SCOPE**

The NFRC Certification Policy Committee will provide oversight to the implementation of NFRC's Product Certification Program including, but not limited to:

- Responding to requests for certification policy interpretation
- Ruling on appeals related to product certification matters
- Making recommendations to the Board of Directors on appeals related to IA certification
- Making recommendations for amendments to the NFRC Product Certification Program