



NFRC 2009 Spring Membership Meeting
March 2-5, 2009, Tucson, AZ

MINUTES

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, March 4, 2009

Under Ratings Committee Block: 1:30 p.m. – 5:00 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 2:36 p.m. – antitrust reminder given and reviewed voting requirements
 2. Scott R. Hanlon (Staff) appointed recording secretary
 3. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 - a. None
 6. Unfinished Business
 - a. None
 7. New Business
 - a. Component Modeling Approach Product Certification Program (NFRC 705),
 - i. QTI, NEG – (General):
Withdrawn
MOTION: S. Kumar / R. Temple moved revisions to CMA PCP to the Ratings Committee for approval. Motion passes by unanimous voice vote.
 - b. CMA Rating SC vice-chair created a CMA Complex Products TG at the request of C. Curcija to handle the rating of complex products. S. Kumar will chair the TG; other participants are P. Lyons, C. Curcija, T. Culp, and M. Thoman.
 - i. The TG first task will be to develop the task groups scope.
 8. The meeting was adjourned at 3:05PM.