



Certification Policy Committee

Friday, March 11th – Conference Call
1:00 PM – 3:00 PM EST

Chair: *Joe Jonely – AMSCO Windows*

Vice Chair: *Brad Schultz – Associated Laboratories, Inc.*

1. Chair J. Jonely called the meeting to order at 1:05 PM EST.

COMPANY	NAME	PRESENT
Amsco Windows	Joe Jonely (C)	X
ALI	Brad Schultz (VC)	X
WESTLab	Jeff Baker	X
Andersen	Steve Johnson	X
Marvin	James Krahn	X
WinBuild	Bipin Shah	

Others present: S. Hanlon, S. Wendt

2. The agenda was reviewed and approved as presented.
3. The minutes from February 15, 2011 conference call were reviewed and item 1 was corrected for J. Jonely as called the meeting to order. Approved as modified.
- a. Staff will review previous 2011 meeting for corrections “Call to Order”.
4. Unfinished Business
- a. IG Certification Extension Requests
 - i. Executive Committee supports the hard deadline of June 30. Responsibility will be on the IGCs to have data and make informed decision.
 - ii. 2011-009 – B. Schultz / S. Johnson move to approve extension through June 30, 2011. Motion Passes UVV.
 - iii. 2011-006 – J. Krahn / S. Johnson move to approve extension through June 30, 2011. Motion Passes UVV.
 - iv. 2011-007 – S. Johnson / J. Baker move to approve extension through June 30, 2011. Motion Passes UVV.
 - v. 2011-008 – B. Schultz / J. Krahn move to approve extension through June 30, 2011. Motion Passes UVV.
 - vi. 2011-010 – S. Johnson / J. Krahn move to approve extension through June 30, 2011. Motion Passes UVV.
 - b. Discuss various IGC labeling requirements
 - i. **MOTION:** S. Johnson / J. Krahn move to approve new language in NFRC 706, section 3.2.D. for labeling and marking IG Certification for traceability and consistency with in IGC programs and forward to Board for approval. Motion passes UVV.
 - c. Staff to bring J. Benney / S. Meza that CPC is requesting guidance / criteria to go pass the deadline

Conference Call Minutes

- i. Suggestion is that the IGC grants the extension since NFRC doesn't want to run the IGC program and the MFR may be forced to go their IGC for establishing the protocol. NFRC has to be careful that pushing for an answer to this challenge, that a huge discrepancy between programs.
 - ii. Should we offer any extensions pass 6/30; if so, under which circumstances?
5. New Business
 - d. NFRC 702, AIRC/IRC Subcontractor
 - i. CPC understands that NFRC 702 independence language does not offer the approving of an IRC with a subcontractor status and that language in the NFRC 702 should allow this to happen. Staff will review the NFRC 702 and present the language for CPC review at the next call.
 - ii. Staff will inform APC to review NFRC 701 in regards to the independence requirements for working with subcontractors.
 - e. NFRC 702, CAP virtual & on-site reviews of IAs
 - i. CPC reviewed proposed NFRC 702 language (702, section 4.2). Staff will revise language based on the discussion and present to the CPC for review on the next call.
6. Reports
 - a. NAMI 2010 In-Plant Inspection completed
7. Reminders
 - a. AMS/WDMA Periodic Review
 - i. CPC Response Due April 1, 2011
8. Schedule Interim Conference Call
 - a. It was decided that no interim is required.
9. Scheduled conference call Monday, April 18: 11:00am–1:00pm EDT.
 - a. Rescheduled for Tuesday, April 19: 2:00pm – 4:00pm EDT.
10. The meeting was adjourned at 2:25 PM EST