



Certification Policy Committee

Tuesday, April 19th – Conference Call
2:00 PM – 4:00 PM EST

Chair: *Joe Jonely – AMSCO Windows*

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

1. Chair J. Jonely called the meeting to order at 2:07 PM EST.

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

Others present: S. Hanlon, S. Wendt

2. The agenda was reviewed and added BOD 706 directive to New Business and approved as modified.
3. The minutes from March 11, 2011 conference call were reviewed and approved.
4. Unfinished Business
- a. IG Certification Extension Requests
- i. Board Direction
- Staff gave a brief of the Board direction for extensions only through June 30, 2011.
- ii. 2011-005 – **MOTION:** S. Johnson / J. Baker move to approve extension through June 30, 2011. Motion Passes UVV.
- iii. 2011-011 – **MOTION:** J. Krahn / S. Johnson move to approve extension through June 30, 2011. Motion Passes UVV.
- iv. 2011-012 – **MOTION:** S. Johnson / J. Baker move to approve extension through June 30, 2011. Motion Passes UVV.
- v. 2011-013 – **MOTION:** J. Baker / S. Johnson move to approve extension through June 30, 2011. Motion Passes UVV.
- vi. 2010-197 – **MOTION:** J. Baker / S. Johnson move to approve extension through June 30, 2011. Motion Passes UVV.
- vii. 2011-014 – **MOTION:** J. Baker / J. Krahn move to approve extension through June 30, 2011 (intercept spacer). Motion Passes UVV.
- viii. 2011-014 – Sashlite: **MOTION:** S. Johnson / B. Shah move to grant an extension until June 30, 2011 with the understanding that a MFR and IGC need to demonstrate activity towards either modifying ASTM test standard or developing an alternative IG seal durability test that will meet the intensity of the IGC programs. Motion Passes UVV.

Conference Call Minutes

- CPC requests more information and for staff to investigate if sash-lite can be tested.
 - ix. 2011-015 – **MOTION:** J. Krahn / J. Baker move to approve extension through Dec 31, 2011. Motion Passes 3-1.
 - x. 2011-016 – **MOTION:** J. Krahn / J. Baker move to approve extension through Dec 31, 2011. Motion Passes: 3-1.
 - xi. 2011-017 – **MOTION:** J. Baker / J. Krahn move to approve extension through June 30, 2011. Motion Passes UVV.
 - xii. 2011-018 – **MOTION:** J. Baker / J. Krahn move to approve extension through June 30, 2011. Motion Passes UVV.
 - xiii. 2011-019 – **MOTION:** J. Krahn / S. Johnson move to deny the request to extend the original extension of July 1, 2011 and recommend that the MFR work with their IGC to be provided with an alternate path towards conditional approval or alternative path to the testing protocol. Motion Passes UVV.
5. New Business
- a. NFRC 702
 - i. Section 3.2.2.2.A: AIRC/IRC Subcontractor
 - ii. Section 4.2: CAP virtual & on-site reviews of IAs
 - **MOTION:** S. Johnson / J. Baker move to approve the language and forward to Board for approval with implementation upon publication. Motion passes UVV.
 - b. NFRC 706
 - i. Develop language requiring all IGCs to require air space materials to be present within IGU tests specimens for fog testing, and to develop an implementation plan and to present this to the Board for review and approval.
 - Staff to complete initial draft for language regarding the requiring air space materials in a product for fog testing. Recommended staff review “Air space material” language in ASTM 2190 for a starting point.
6. Reports
- a. NFRC 706-2011_E0A0
 - i. Staff informed CPC of NFRC 706 approved by BOD and pending formatting changes will be posted to web.
7. Reminders
- a. AMS/WDMA Periodic Review
 - i. Staff informed that CPC response is sufficient for finalizing the draft report and submitting to WDMA.
8. Scheduled conference call Thursday, May 12: 11:30am–1:30pm EST.

Conference Call
Minutes

- a. Rescheduled for Thursday, May 12 @ 3:30 pm – 5:30 pm EST (2:30pm – 4:30pm CST).
9. The meeting was adjourned at 4:11 pm EST.