



Certification Policy Committee

Friday, May 20th – Conference Call
11:30 AM – 1:30 PM EST

Chair: *Joe Jonely – AMSCO Windows*

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

1. Chair J. Jonely called the meeting to order at 11:36 AM 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 approved as presented.
3. The minutes from April 19, 2011 conference call were reviewed and approved.
4. Unfinished Business
- a. IG Certification Extension Requests
 - i. 2011-020 – S. Johnson / J. Baker move to approve staff recommendation. Motion Passes UVV.
 - ii. 2011-023 – J. Baker / S. Johnson move to approve staff recommendation. Motion Passes UVV.
 - iii. 2011-024 – J. Krahn / B. Schultz move to approve staff recommendation. Motion Passes UVV.
 - iv. 2011-025 – S. Johnson / J. Krahn move to approve staff recommendation. Motion Passes 4-1.
 - v. 2011-022 – J. Krahn / S. Johnson move to approve staff recommendation. Motion Passes UVV.
 - vi. 2011-026 – S. Johnson / J. Baker move to not grant extension and recommend working with IGC on some form of temporary certification. Motion Passes UVV. (B. Schultz recused.)
 - vii. 2011-027 – B. Schultz / J. Krahn move to grant an extension until June 30, 2011 to include the recommendation for alternative sources for IG units. Motion Passes UVV.
5. New Business
- a. NFRC 706
 - i. Air space materials language and implementation date.
 - CPC supports the language provided by Staff.

Conference Call Minutes

- Staff will contact each IGC about the NFRC Board directive requiring IGC programs certifying IGUs in accordance with CGSB 12.8 and ASTM E2190, and that test samples must include air space materials. Explain that the CPC has been charged with developing the language and recommending an implementation date. The CPC would like the IGC assistance with the language and also to provide feedback on the length of time to implement this requirement within their program.
6. Reports
 - a. WDMA/AMS 2010 Periodic Review
 - i. Staff reported that WDMA received their final report and will expect a response by June 17th.
 7. Scheduled conference call Thursday, June 09 @ 11:30am–1:30pm EST.
 8. The meeting was adjourned at 12:44 pm EST.