



NFRC 2011 Fall Membership Meeting
November 07-10, 2011, Atlanta, GA

Minutes

NFRC 700 Certification Subcommittee

Wednesday, November 09, 2011

Under Ratings Committee Block: 11:00 a.m. – 12:30 p.m., 2:00 p.m. – 6:30 p.m.

Chair: Joe Jonely, AMSCO Windows

Vice Chair: Tina Jenkins, Simonton Windows

1. J. Jonely chair called the meeting to order at 11:01 a.m.
2. S. Germann was appointed recording secretary.
3. Minutes from July 2011 (Virtual Meeting) were approved as presented.
4. The agenda was reviewed and approved as modified. Remove NFRC 700 Labeling TG report. All 700 labeling issues will now be handled by the 700 PCP Review TG.
5. Reports
 - a. Product Line Expansion – (NFRC Staff)
 - i. S. Hanlon reported on the approval from the Board to move forward with the product line expansion project. Draft timeline for project tasks presented. Modifications to the CPD were also presented. Staff to present a full report at the Board meeting. A detailed report will also be distributed to the membership.
 - b. Full CPD Number – (NFRC Staff)
 - i. S. Hanlon reported the requirement for full CPD number on product labels begins July 2012. NFRC document revisions were distributed to the membership in August.
 - c. NFRC 700 (PCP) Review TG – (T.Jenkins)
 - i. T. Jenkins reported no action items were reported.
 - d. NFRC 700 Labeling TG – (J. McFee)
 - i. J. McFee no action items were reported.
6. Unfinished Business
 - a. No unfinished business was presented.
7. New Business
 - a. NFRC 700 Door Matrix Label Ballot
 - i. 001 Association of Millwork Distributors: J. Ferris (Figure A-2A) – AC
MOTION: S. Strawn / C. Nolt move to approve the NFRC 700 Door Matrix Label Ballot with editorial changes with implementation upon publication and forward to Ratings Committee for approval. Motion passes by UVV.
 - b. NFRC 700 New A-2B Description Ballot
 - i. 001 Association of Millwork Distributors: J. Ferris (Figure A-2B) – AC

MOTION: S. Strawn / C. Nolt move to approve the NFRC 700 New A-2B Description Ballot with editorial changes with implementation upon publication and forward to Ratings Committee for approval. Motion passes by UVV.

c. NFRC 700 Label Reporting Ballot

MOTION: J. Hayden / S. Strawn move to approve the NFRC 700 Label Reporting Ballot with implementation upon publication and forward to Ratings Committee for approval. Motion passes by UVV.

d. Appoint NFRC 700 Certification Subcommittee Vice Chair

- i. The 700 Cert SC recommends/appoints G. Lambas, (Cascade Windows) as Vice Chair. (note: no motion needs to be made as the Ratings Committee chair may appoint SC Vice Chair. It will be brought to BOD for approval.)

8. The meeting was adjourned at 11:17 a.m.