



## **CMA PCP Task Group**

Monday, November 6, 2006

11:00 am – 12:00 pm

Chair: *Steve Strawn, JELD-WEN, Inc.*

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### **1. Call to Order**

- a. Circulate attendance sheet
- b. Welcome to All Attendees ....Cell phones & pagers to Silent Mode
- c. Antitrust reminder
- d. NFRC Meeting Guidelines

### **2. Appoint Recording Secretary (Mahabir Bhandari)**

### **3. Agenda Approved**

### **4. Unfinished Business - None**

### **5. New Business**

#### **a. Review of CMA-PCP Ballot Responses –**

- Westlab negative discussed – Jeff Baker’s negative was discussed. Jeff’s point was that he could not approve a ballot which referenced technical language which did not exist. There was further discussion held.
- Certified Simulator, ACE – Charlie Curcija explained the following:
  - a. Accredited Certified Simulator – Pre-bucket (Modeling/Simulation)
  - b. ACE – Post-bucket (Calculation and Labeling)The group agreed with this concept. Bipin Shah suggested that this concept be incorporated into the flowchart.  
**Action Item:** The task group found Charlie’s explanation persuasive and will modify the language accordingly.



## Meeting Notes

- c. Straw Poll taken – That the frame and spacer (pre-bucket level) calculations be done by an Accredited Simulation Laboratory. There were about an equal number of members both for and against this concept.
- IA Review: Papertrail Review and percentage of review - Charlie Curcija
  - a. Tom Culp suggested reducing the number of reviews.
  - b. Mike Thoman was of the view that instead of putting a firm number or percentage in the document at this time, we should review doing that after a year.
  - c. Bipin Shah suggested that the number of submissions is a better indicator than percentage.
- Next Steps/Action Items:
  - a. Mike Thoman and Larry Livermore will research the number of reviews necessary for specific ACE. Afterwards, a sliding scale approach may be created/adopted.
  - b. The TG will try to resolve as many negatives as possible during the subcommittee meeting.

### **6. Meeting Adjourned @ 12:00 PM**