



Certification Policy Committee
Conference Call Notes
June 9, 2005
(11:30 AM – 12:30 PM Eastern Time)

1. The CPC meeting could not be convened as there was not a quorum of committee members present for the call. Attendees present were John Hogan (CPC Chair), Jessica Ferris (NFRC Staff), and Brad Schultz (ALI staff).
2. **Minutes**
 - A. Minutes from the April 14, 2005 Conference Call were reviewed; there were no comments regarding these minutes.
3. **Unfinished Business**
 - A. Request for Interpretation – PCP 2005-01

Given the nature of the interpretation request and the recommendations set forth in the request, this will be converted into a white paper and forwarded to the Ratings Committee chair for further action at the Summer Membership Meeting in Quebec City.
 - B. Request for Interpretation – PCP 2005-02

Given the nature of the interpretation request and the recommendations set forth in the request, this will be converted into a white paper and forwarded to the Ratings Committee chair for further action at the Summer Membership Meeting in Quebec City.
 - C. Addendum 1 to CAP – The addendum was discussed and it was noted that the change was editorial in nature, and therefore did not require committee approval.
4. **New Business**
 - A. Request for Interpretation – PCP 2005-03

Interpretation request was reviewed and suggested edits were made. The revised interpretation will be forwarded to CPC for review and comment. The committee will have one week to review the interpretation as revised. If there are no additional comments to be addressed, staff will compile a letter ballot for committee vote on this interpretation. If there are comments, the draft interpretation will be placed on the CPC agenda for the Summer Meeting.
 - B. Request for Interpretation – PCP 2005-04

Interpretation request was reviewed and suggested edits were made. The revised interpretation will be forwarded to CPC for review and comment. The committee will

have one week to review the interpretation as revised. If there are no additional comments to be addressed, staff will compile a letter ballot for committee vote on this interpretation. If there are comments, the draft interpretation will be placed on the CPC agenda for the Summer Meeting.

5. CPC Forum on possible changes to the PCP – NFRC Summer Membership Meeting

- A. CPC Chair will contact Chair of Ratings to discuss forum requirements – Ratings Chair to lead discussion of the forum and arrange other speakers as necessary.

6. Call was adjourned at 12:30 PM