

## Draft Minutes



### Nonresidential Product Certification Sub Committee (Ratings)

Tuesday, March 15, 2005

Under Ratings Block: 2:30 pm –4:30pm

Chair: Mike Manteghi – TRACO

Co-Chair: Gary Curtis – West Wall Group

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1. Call to order
  - a. Circulate attendance sheet
  - b. Welcome to All Attendees ....Cell phones & pagers to Silent Mode
  - c. Review Subcommittee voting requirements: one vote per member company
  - d. Antitrust reminder
  - e. NFRC Meeting Guidelines
2. Jessica Ferris appointed recording secretary (NFRC Staff)
3. Approve Minutes from October 2004 Membership meeting in Portland.  
- Minutes approved as written
4. Review and approve agenda
5. **Unfinished Business:** None
6. **New Business:**  
**Reports from Non-Residential Products Certification Task Group (Larry Livermore & Bruce Croak)**  
**Overview of where we are to date – Larry Livermore**  
Request: Staff is to incorporate date or version of draft PCP document so that members are aware of the draft version.
  - Non-Residential Certification Flow chart (presented by Bruce Croak)
  - Sub-committee and committee ballot will set a goal of getting a joint ballot prepared for NFRC membership meeting in Quebec City, July 2005.Comments:
  - It might be useful to incorporate labeling requirements into the current flow chart.
  - Roland Temple, as Chair of the Ratings Committee, asked the sub-committee to consider changing the name of the subcommittee from “Non-Residential Product Certification Sub-Committee” to “Non-Residential Products Sub-Committee.”
7. Meeting adjourned at 3:53 pm.