

## **DRAFT MINUTES**



### **Nonresidential Products Subcommittee (Ratings)**

Thursday, December 1, 2005

*Under Ratings Block: 8:00am – 12:30pm*

*Chair: Mike Manteghi, TRACO*

*Co-Chair: Gary Curtis, West Wall Group*

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- 1. The co-chair called the meeting to order at 8:45 a.m.**
- 2. Deb Callahan (staff) was appoint Recording Secretary**
- 3. The agenda was reviewed and approve**
- 4. The minutes from July 2005, (Quebec City, Quebec) were approved by general consent**
- 5. Reports**
  - a. Non-Residential Products Task Group report was provided by Greg Carney  
Task group and subcommittee rolls and effectiveness in completing work was discussed. A request was made for review of straw poll taken for the establishment of 3 subcommittees. J. Baker noted his intent is to disband technical task group and move its work moved under subcommittee. Discrete work can be assigned/done by task groups as needed. M. Stocki noted that the labeling task group could probably be disbanded and moved up to the subcommittee level. G. Curtis noted that the subcommittee wouldn't have any task groups, as work will be moved to subcommittee level. G. Curtis noted this tightened approach to meetings is intended to allow for better meeting flow, and fewer interruptions.
  - b. Non-Residential Labeling Task Group (Charlie Curcija) – nothing to report
- 6. Unfinished Business – None to discuss**
- 7. New Business – None to discuss**
- 8. Meeting adjourned at 9:30 a.m.**