



NFRC 2007 Summer Membership Meeting
July 23-26, 2007, Denver, Colorado

DRAFT MINUTE

Regulatory Affairs and Marketing Committee

Tuesday, July 24, 2007

Block Period: 9:30 a.m. – 10:30 a.m.

Chair: *Garrett Stone, Brickfield, Burchette, Ritts, & Stone, P.C.*

- 1. Garrett Stone called the meeting to order at 9:30 AM.**
 - a. Welcome to all attendeesCell phones & pagers to Silent Mode
 - b. Antitrust reminder
 - c. NFRC Meeting Guidelines
 - d. Review committee voting requirements: one vote per Member Company listed on the roster.
 - e. Circulate attendance sheet
- 2. Appoint Recording Secretary – Jessica Ferris (Staff)**
- 3. Roll call was taken, and a quorum established.**
- 4. The minute from March 7, 2007 Austin, TX meeting was reviewed and approved.**
- 5. Agenda for this meeting was reviewed and approved.**
- 6. Reports:**
 - a. Codes up-date – Garrett Stone. Presentation will be available on NFRC website, as requested by NFRC members.
 - b. Compliance report – Ray McGowan (NFRC staff) – report since October 2006.
 - c. Marketing / publications – Leonard Greenberg – PCG.
 - d. Energy Star Up-date – Rich Karney. Will be looking to revise Qualification Criteria of Energy Star Windows for implementation by January 2009 – this presentation will be placed on NFRC website.
 - e. EWC Up-date – John Carmody. EWC has completed the 3rd edition of “*Residential Windows – A guide to new technologies and energy performance*”. The book is expected to be out by August 2007.
 - f. International activities – Bipin Shah noted the NFRC Partnership with Asian Pacific Group on Clean Development and Climate and the latest developments in NFRC assistance in efficiency activities South Africa, India, and China.
- 7. Unfinished Business – none.**
- 8. New Business – none.**
- 9. Meeting was adjourned at 10:30 AM.**



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SCOPE

The Regulatory Affairs and Marketing Committee is responsible for:

- *Developing and coordinating NFRC's relationship with and the use of NFRC's ratings by Federal, state, and local government, international rating organizations, code development, professional and trade organizations and other voluntary programs; and*
- *Developing and coordinating all NFRC communications, newsletter, publications, press releases, and other informational and educational materials and projects.*

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