



NFRC 2008 Fall Membership Meeting  
November 3-6, 2008, Jacksonville, FL

## Draft Minutes

### Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, November 5, 2008

Under Ratings Committee Block: 1:30 p.m. – 6:00 p.m.

Chair: *Gary Curtis, The West Wall Group*

Vice-Chair: *Mike Manteghi, TRACO*

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1. Chair called the meeting to order at 2:21 p.m. – antitrust reminder given and reviewed voting requirements
  2. Scott R. Hanlon (Staff) appointed recording secretary
  3. Minutes from July 2008 (Chicago, IL) meeting were approved as presented.
  4. The agenda was reviewed and approved as presented
  5. Reports
    - a. None
  6. Unfinished Business
    - a. None
  7. New Business
    - a. Component Modeling Approach Product Certification Program (NFRC 705),
      - i. Architectural Testing, Inc, NEG – (Foreword): Chair accepted as editorial Motion passes by unanimous voice vote.
      - ii. Carli, Inc, APC (2.1): **MOTION:** C. Curcija / J. Hayden moved to accept ballot response as editorial. Motion passes by unanimous voice vote.
      - iii. Carli, Inc, APC (2.2): **MOTION:** C. Curcija / T. Rygg moved to accept ballot response as editorial. Motion passes by unanimous voice vote.
      - iv. Carli, Inc, APC (2.2.1): Withdrawn
      - v. Carli, Inc, APC (2.2.2): Withdrawn
      - vi. Carli, Inc, APC (2.3): **MOTION: MOTION:** C. Curcija / R. Temple moved to accept ballot response as editorial. Motion passes by unanimous voice vote.
      - vii. Carli, Inc, APC (2.3.1): **MOTION:** C. Curcija / R. Temple moved to accept ballot response as editorial. Motion passes 10-9.
      - viii. Carli, Inc, APC (2.3.1.2.B): Withdrawn.
      - ix. Carli, Inc, APC (2.3.1.3): **MOTION:** C. Curcija / R. Temple moved to accept ballot response as editorial. Motion passes by unanimous voice vote.
      - x. Architectural Testing, Inc, NEG – (2.3.1.3.A): **MOTION:** T. Culp / R. Temple moved to find negative non-persuasive. Motion fails 12-12.

Architectural Testing, Inc, NEG – (2.3.1.3.A): **MOTION:** R. VanVoorst/ R. Temple moved to find negative persuasive. Motion passes 16-12.

- xi. Carli, Inc, APC (2.3.2): **MOTION:** C. Curcija / R. Temple moved to accept ballot response as editorial. Motion passes by unanimous voice vote.
- xii. Architectural Testing, Inc., NEG – (4.1.2.C): **MOTION:** M. Thoman / R. Temple moved to find the negative persuasive and editorial. Motion passes by unanimous voice vote.
- xiii. Keystone, NEG – (4.2.B.vi): **MOTION:** R. Temple / C. Curcija moved to find the negative persuasive and editorial and to include “non-certified” text before “ratings”. Motion failed 11-15.  
**MOTION:** S. Kumar / T. Culp moved to find the negative persuasive and editorial. Motion passes 16-7.
- xiv. Keystone, NEG (4.2.C): **MOTION:** S. Kumar / R. Temple moved to find the negative persuasive and editorial. Motion passes voice vote with two negatives.
- xv. Keystone, NEG (4.2.D): Withdrawn
- xvi. Keystone, NEG (5.1.A): **MOTION:** T. Culp / S. Kumar moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xvii. Architectural Testing, Inc, NEG – (5.1.B): **MOTION:** M. Thoman / B. Croak moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xviii. Architectural Testing, Inc, NEG – (5.1.1.A): Withdrawn. Chair directed NFRC Staff to verify that the flowchart is consistent with language.
- xix. Architectural Testing, Inc, NEG – (5.2.B): Chair directed NFRC Staff to verify that the sampling requirements can be achieved.
- xx. Architectural Testing, Inc, NEG – (Ref. List): **MOTION:** M. Thoman / J. Hayden moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xxi. Architectural Testing, Inc, NEG – (B.13.C.x): **MOTION:** M. Thoman / J. Hayden moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xxii. Architectural Testing, Inc, NEG – (B.14): Withdrawn.
- xxiii. Architectural Testing, Inc, NEG – (Flowchart): **MOTION:** M. Thoman / T. Rygg moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xxiv. BirchPoint Consulting, NEG – (2.3.1.2.A): **MOTION:** T. Culp / S. Kumar moved to find negative persuasive and editorial. Motion passes by unanimous voice vote.
- xxv. Graham Architectural, NEG – (General): Withdrawn

**MOTION:** R. Temple / M. Manteghi moved to forward all CMA PCP ballot to the Ratings Committee for approval. Motion passes by unanimous voice vote.

8. The meeting was adjourned at 3:35PM.

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