



Minutes

Component Modeling Approach (CMA) - Ratings Subcommittee

Wednesday, November 7, 2007

Under the Ratings Committee Block: 1:30 p.m. – 5:30 p.m.

Chair: *Gary Curtis, The West Wall Group*

Vice-Chair: *Mike Manteghi, TRACO*

1. Chair called the meeting to order at 4:25 p.m. – antitrust reminder given and reviewed voting requirements
2. Scott Hanlon (Staff) appointed recording secretary
3. Minutes from Summer 2007 (Denver, CO) meeting were approved as presented.
4. The agenda was reviewed and as presented.
5. Reports
 - a. Component Modeling Approach Product Certification Program (NFRC CMA-PCP)
 - i. Ballots
 1. GANA – N, G. Carney – Section 1.1: Withdrew negative as long as language in the PCP lists the AW method as optional.
 2. AAMA – N, J. Lewis – Section 1.2.4.C:
MOTION: T. Culp / G. Carney moved to find the negative persuasive and editorial. Motion passes by unanimous voice vote.
 3. AAMA – N, J. Lewis – Section 1.3:
MOTION: J. Lewis / C. Curcija moved to find the negative persuasive and editorial by deleting the wording: “The specifying authority is responsible for taking any corrective actions necessary if the final assembly does not conform to the whole product rating”. Motion passes by unanimous voice vote.
 4. GANA – N, G. Carney – Section 1.3 Glossary and Terminology: Withdrew negative as long as language in the PCP lists the AW method as optional.
 5. QTI – N, M. McDonald – Section 1.3 Glossary and Terminology: Withdrew negative.
 6. Pella – N, J. Hayden – Section 1.3 Glossary and Terminology:
MOTION: T. Culp / J. Hayden moved to find the negative persuasive and editorial by accepting the submitted language and modifying the word “each” to “individual” and change “the resultant multiplication products” to “the multiplication results”. Motion fails: 10-24.
This issue of AW will be sent to the Label Certificate TG.
 7. QTI – N, M. McDonald – Section 2.1:
MOTION: M. McDonald / D. Smith moved to remove the entire Section 2.1. Motion passes by unanimous voice vote.

8. Pella – N, J. Hayden – Section 2.1.3: Withdrawn due to #7
9. IWFA – Darrel Smith – Section 2.1.3: Withdrawn due to #7
10. GANA – N, G. Carney – Section 2.2.3: Withdrew on the basis of a re-ballot.
11. IGMA – N, M. Webb – Section 2.2.3: Withdrew on the basis of a re-ballot.
12. QTI – N, M. McDonald – Section 2.2.3:
MOTION: T. Culp / M. McDonald moved to make “default” or “generic” wording match whatever term is used in the technical document. Motion passes by unanimous voice vote.
13. IGMA – N, M. Webb – Section 2.3:
MOTION: T. Culp / G. Carney moved to find the IGMA 2.3 negative is persuasive and substantive. Motion passes by unanimous voice vote.
14. GANA – N, G. Carney – Section 4.1.3: Withdrew negative
15. IGMA – N, M. Webb – Section 4.2.B.vi & vii: Addressed by previous action.
16. GANA – N, G. Carney – Section 4.2.B.vi: Addressed by previous action.
17. AAMA – N, J. Lewis – Section 5.2.B:
MOTION: J. Lewis / G. Carney moved to find the AAMA 5.2.B negative is persuasive and editorial to add to Section 5.2.B “Audits shall not exceed 2 per year for each specifying authority, if the audits conducted uncovered no substantive issues”. Motion passes 23-9.
18. QTI – N, M. McDonald – Section 5.3.A:
MOTION: M. McDonald / F. Fisher moved to find the QTI Section 5.3.A negative persuasive and substantive and the language “borne by the ACE” to borne by the Specifying Authority”. Motion passes by voice vote with 1 negative voice vote.
19. QTI – N, M. McDonald – Reference List: Chair finds the negative persuasive and editorial.
20. AAMA – N, J. Lewis – Flow Chart for “Frame Component Approval”:
MOTION: J. Lewis / T. Culp moved to delete the portion of the flowchart that states “Testing for validation of frames”. Motion passes: 24-7.
21. WESTLab – N, J. Baker – General: Withdrew due to Chair’s agreement to ballot only sections and not the entire document with uncompleted sections.
22. GANA – N, G. Carney – General: First comment is a general comment and no action taken.
ACTION ITEM: The second comment is an action item that the Chair will bring to the Board of Directors.
23. Pella – N, J. Hayden – General: Withdraw because of NFRC Staff action
24. BirchPoint Consulting – N, T. Culp – General: Withdrew negative

6. Unfinished Business

- a. None

7. New Business

a. None

8. The meeting was adjourned at 4:32 PM.

DRAFT