



NFRC 2006 Fall Membership Meeting
November 6-9, 2006, Arlington, VA

Draft Minutes

Ratings Committee

Wednesday, November 8, 2006

Chair: *Steve Strawn, JELD-WEN, Inc.*

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
2. Minutes from July 2006 (Minneapolis, MN) meeting were approved as presented.
3. Scott Hanlon (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented
5. Reports
 - a. Storm Doors and Window TG (Thom Zaremba)
 - i. No action items to report
 - b. Labeling Subcommittee (Brad Schultz)
 - i. No action items to report
 - c. Certification Subcommittee (Joe Jonely)
 - i. PCP 2007 Revision Ballot Review

MOTION: J. Jonely / R Temple moved the PCP 2007 Revisions ballot forward to Board approval.
Motion passes: Unanimous voice vote
 - ii. PCP Private Labeler Ballot Review

MOTION: J. Jonely / R Temple moved the PCP Private Labeler ballot forward to Board for approval.
Motion passes: Unanimous voice vote
 - iii. IG Certification Forum
 - i. No action items to report
 - d. Non-Residential Products Subcommittee (Mike Manteghi)
 - i. CMA PCP Ballot Review
 - i. No action items to report
6. Unfinished Business
7. New Business
8. The meeting was adjourned at 6:19PM