



COOLING TECHNOLOGY INSTITUTE

PO Box 73383, Houston, TX 77273 / 2611 FM 1960 Rd., W, Ste A-101 / Houston, TX 77068
Phone: 281.583.4087 / Fax: 281.537.1721 / email: vmanser@cti.org / <http://www.cti.org>

February 24, 2010

CTI THERMAL CERTIFICATION SUSTAINABILITY COMMITTEE

PURPOSE: Determine a suitable solution and business plan for CTI to sustain the Thermal Certification Program as presently performed by CTTC (Tom Weast).

SCOPE: The committee will review the various options available for sustaining the program after Tom Weast retires and make recommendations as to the most practical solutions within the goals and business plans as set forth by the CTI Board of Directors. These recommendations will be reviewed by applicable committees and a final recommendation will be submitted the CTI BOD for approval.

COMMITTEE COMPOSITION: Key members that should serve on this committee are members of other associated committees that have a vested interest in the sustainability of the certification program and the goals of the CTI organization. The minimum representation is to be made up of the following CTI positions.

Certification Committee Vice – Chairman and Secretary
Thermal Certification Manager
LRP Committee Chairman
Finance Committee Chairman
Products/Materials Certification Committee Chairman
Past Presidents council Chairman
Certification Liaison

MEETING REQUIREMENTS: The committee should meet as often as necessary to meet the goal set forth to this committee. Definitely meetings should be held at the CTI summer and winter meetings. The time and location of these meetings should be announced with sufficient time to allow interested members to participate if so desired.

PREPARED 2/24/2010 BY J. SEAWELL – Revision 1