

TDD Task Group

Monday, April 9th – Conference Call Notes

11:00AM EDT

Chair: Dave DeBlock – ODL

1. Chair called the meeting to order at 11:03AM. Roll call showed R. LeBrun, D. DeBlock, K. Taylor, J. Eisele, M. Thoman, M. Bhandari, S. Selkowitz, and S. Hanlon (NFRC Staff) were in attendance.
2. Dave DeBlock appointed recording secretary
3. Business
 - a. TDD Testing – NFRC 100 / 102

NFRC 100 & NFRC 102 ballot language:

 - i. NFRC 100 language is ready with final revisions. M. Thoman will have discussion with W. duPont about resolving NFRC 102 language at next week's ASTM meeting and intends to have language to TG by next meeting.

New TDD Product Type:

 - i. TG reviewed R. LeBrun definitions for HTDD. He will provide revised language for review by next meeting.
 - ii. TG agreed that the technical documents will not contain new definition and ballot the definition in the Glossary. The group affirmed TDD will to go there as well.
 - iii. Section 4.3.4. – Need to review this for previous ballot. May need to be revised. This is not necessary for HTDD and should be moved to Section 4.3.5. M. Thoman to provide language. **(See ballot document for new language)**
 - iv. Table should be in alphabetical order.
 - v. Drawings need to be revised to match SI / IP configuration, which should include +/- 30mm. **(See attached revision and ballot document)**
 - b. VT project scope
 - i. Staff will distribute P. Jaster's and S. Selkowitz's details about project. **(See attached document)**
 - ii. It was recommended to provide formal paper to CEC, utilities and industry companies to support the project.
4. Next meeting scheduled for 11:00AM EDT (8:00 AM PDT), Monday, April 23rd.
5. The meeting was adjourned at 11:59AM