



Meeting Minute Recording Sheet

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| Name of Meeting: <i>TDD Task Group</i> | |
| Chairman: <i>Dave DeBlock</i> | |
| Recording Secretary: <i>Roger LeBrun</i> | |
| Call to Order: Date - <i>July 23, 2007</i> | Time - <i>9:00 - 10:00 am</i> |
| Roll Call: <i>n/a</i> | |
| Approval of Previous Meeting Minutes: <i>Unanimous</i> | |
| Business of Meeting: (<i>MINUTES</i> recorded on the following attached pages) | |
| <i>(Order of Agenda items adjusted due to present attendees)</i> | |
| <i>6.b. Christian Kohler presented early results of a study of integrating sphere aperture ratios.</i> | |
| <i>6.c. P. Jaster reminded the group that we need to continue to pursue funding to further this work.</i> | |
| <i>6.d. Negatives by W. Dupont were not fully resolved. A side meeting will be conducted in an attempt to resolve in total prior to the U-factor SC meeting</i> | |
| <i>Defer 5.2 to U-factor Subcommittee meeting</i> | |
| <i>" 6.2 " " " "</i> | |
| <i>Adjourned 9:40 am</i> | |