



NFRC 2007 Fall Membership Meeting  
November 5-8, 2007, Tempe, Arizona

## Minutes

### Solar Heat Gain Subcommittee

**Tuesday, November 6, 2007**

*Under the Technical Committee Block: 2:30 p.m. – 5:00 p.m.*

Chair: *TBD*

Vice-Chair: *Jim Larsen, Cardinal Glass, Inc.*

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1. Meeting Called to Order by Jeff Baker
2. Appoint Recording Secretary (Jessica Ferris)
3. Agenda reviewed and approved as presented
4. Minutes from July 2007 (Denver, CO) meeting approved as presented
5. Reports
  - a. Solar Calorimetry Test Task Group (NFRC 201) – Willie DuPont – Hopes to have this as an ASTM ballot for January 2008.
6. Unfinished Business - None
7. New Business
  - a. NFRC 200 – Storm Window Ballot  
Review of negatives:
    - 1) Andersen – N, S. Johnson:  
**MOTION:** T. Zaremba / F. Higgins moved to find the negative non-persuasive. Motion Passes: 24-15
    - 2) MC-Squared – N, C. Mathis: Dealt with by previous action above.
    - 3) WinBuild – N, B. Shah: Dealt with by previous action above.
    - 4) Cardinal – N, J. Larsen: Dealt with by previous action above.
    - 5) Sunergy Consulting – N, W. duPont: Dealt with by previous action

Chair, Jeff Baker, is directing the Task Group to go back and conduct additional work; with the intent that the TG bring the ballot up again at the next meeting. The chair asked the TG to please deal with negative and any comments prior to re-balloting. The TG should summarize the data and when complete Staff will send it out to the task group.

8. Meeting Adjourned

**November 7, 2007 – Subcommittee reconvened in order to properly direct (per Robert's Rules) the Storm Window and Door Task Group to revisit ballot for March.**

**MOTION:** M. Thoman / T. Culp moved to direct the Storm Window and Door Task Group to take all negatives and comments from the 200 Storm Window ballot and revisit this language, submitting a new ballot in March 2008. Motion passes by unanimous voice vote.

Adjourned