



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

Minutes

Software Subcommittee

Tuesday, November 6, 2007

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

Chair: Brad Snoddy, Associated Laboratories, Inc.

Vice-Chair: Brad Schultz, Associated Laboratories, Inc.

1. Meeting called to order by Vice-Chair, Brad Schultz
2. Recording secretary appointed (Jessica Ferris)
3. Minutes from July 2007 meeting (Denver, CO) approved as presented.
4. Agenda review and approve agenda
5. Reports
 - a. WINDOW 6/ THERM 6 Approval TG – Joe Hayden: No action to report at this time. Continuing to meet. RFP approved and then can get research project going for this. Approval of software of summer of 2008.
 - b. CMA Software Specification TG – Tony Rygg: Specification completed and task group disbanded.
6. Unfinished Business - None
7. New Business – Brad Snoddy stepping down as Chair. Technical Chair will look for a chair for this SC.
8. Meeting Adjourned @ 3:00 PM