



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

Minutes

U-Factor Subcommittee

Wednesday, November 7, 2007

Under the Technical Committee Block: 8:00 a.m. – 12:00 p.m.

Chair: Mike Thoman, Architectural Testing, Inc.

Vice-Chair: Mahabir Bhandari, Carli, Inc.

1. Mike Thoman called to Order 8:35 am
2. Deb Callahan appoint Recording Secretary
3. Agenda reviewed and approved as presented
4. Minutes from July 2007 (Denver, CO) meeting approved
5. Reports
 - a. Tubular Daylighting Devices Task Group – Dave DeBlock/ODL – nothing to report
 - b. Garage / Rolling Door Task Group – Joe Hetzel / DASMA –
 - i. It was reported that C. Curcija completed reviews of several research projects.
 - ii. Task group will work on 100 and 102 for ballots to be prepared for Spring 2008 ballot
 - iii. Research project in 2009 will emanate from ii
 - c. Door Task Group – Steve Jasperson / Therma-Tru
 - i. CMA-type program is a potential project
 - ii. General review of documents (100 and 200)
 - iii. J. Baker noted that 2009 documents will need to be balloted no later than Summer 08 (preferably winter 08), and approved by fall 08. C. Nolt, S. Strawn, J. Baker indicated desire to be on task group.
 - d. Testing Laboratory Task Group – Mike Thoman / ATI
 - i. LAP workshop held since last Task Group to go over round robins and other laboratory items
 - ii. Task group is working with ASTM to get better synchronization between C1199 document so that NFRC can adopt it.
 - e. NFRC 100-product Type Additions Task Group – Brad Schultz / ALI
 - i. M. Thoman will check with B. Schultz to see if this indeed should continue as a Task Group
 - f. Spacer Thermal Performance Task Group – Werner Lichtenberger / TruSeal
 - i. No activity to report
6. Unfinished Business – none to report
7. New Business – two issues addressed as follows:

a. NFRC 100 – Storm Window Ballot

MOTION: T. Culp/ D. DeBlock moved that the Storm Window ballot be sent back to task group for further review and re-balloting. Motion passed by unanimous voice vote.

b. Simplification Opportunities and NFRC 100-2009 Document Cycle

i. M. Thoman proposes Working Groups, under a new NFRC 100-2009 Task Group (chaired by M. Thoman), to deal with the simplification opportunities. Volunteers for the task group: J. Hogan, G. Carney, J. Early, C. Curcija, J. Jonely, M. Falke, S. Harp, M. Falke, M. Webb, J. Hayden, T. Rogers, T. Jenkins, J. Krahn, S. Strawn, K. Vilhauer, J. DeVoogd, and T. Culp. The chair invited those individuals not listed above, to please contact NFRC Staff about their inclusion on the TG.

- Glass Thickness Simplification WG
- Low-e Simplification WG
- Grid Simplification WG
- Reinforcement Simplification WG

ii. The Spacer Thermal Performance TG will be responsible for the spacer simplification tasks and the Door TG will be responsible for door tasks.

8. Meeting Adjourned at 9:10AM