



NFRC 2008 Spring Membership Meeting
March 3 – 6, 2008, Nashville, Tennessee

Minutes

Solar Heat Gain Subcommittee

Tuesday, March 4, 2008

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

Chair: *James Larsen, Cardinal*

Vice-Chair: *TBD*

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1. The Chair, called the meeting to order at 5:09PM.
 2. Jessica Ferris (Staff) appointed recording secretary
 3. Minutes from November 2007 (Tempe, AZ) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 - a. Solar Calorimetry Attachment Test task group – Willie duPont. ASTM meeting in Anaheim, CA 4/6/08. Hopes to have ATI rep at that meeting to finalize technical document. Would like this to have a ballot this summer.
 6. Unfinished Business
 - a. Work on 2009 NFRC Document Cycle – Technical chair informed membership that the work groups formed in U-Factor subcommittee will forward NFRC 100 and NFRC 200 language.
 7. New Business
 - a. NFRC 200 Storm Window Ballot- Back to Task Group –
 - b. NFRC 200 Dynamic Attachment for Swinging Door TG Ballot -
MOTION: J. Baker / M. Thoman moved that balloted items listed above (A & B) on the agenda to be sent back to TG based on action at the U-Factor subcommittee. Motion passes by unanimous voice vote.
 - c. J. Larsen informed the membership that the SC is in need of a Vice-Chair.
 8. Adjourned at 5:14 PM