



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

## MINUTES

### Software Subcommittee

Wednesday, March 5, 2008

*Under Technical Committee Block: 8:00 a.m. – 10:30 a.m.*

Chair: *TBD*

Vice Chair: *TBD*

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1. The chair (Jeff Baker served temporarily) called the meeting to order @ 10:08 a.m.
2. The chair appointed Ray McGowan (NFRC Staff) recording secretary
3. Reports
  - a. Joe Hayden of the WINDOW 6/ THERM 6 Approval TG reported the Window 6—Therm 6 BRTG recommended that Sunergy be awarded the Window 6-Therm 6 research project. Board approval is pending.
4. Unfinished Business
  - a. This SC continues to seek a chair and vice-chair
5. Adjourned @ 10:14 a.m.

DRAFT