



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

## Minutes

### Technical Committee

**Block Period:** Tuesday, March 4, 2008 2:30 p.m. – 5:30 p.m.  
Continued - Wednesday, March 5, 2008, 8:00 a.m. – 10:30 a.m.  
Chair: *Jeff Baker, WESTLab, Inc.*

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1. The chair called the meeting to order @ 11.30 am.
2. Roll call / Establish quorum
3. The chair appointed Jessica Ferris (NFRC Staff) recording secretary
4. Minutes from November 2007 meeting in Tempe, AZ approved as presented.
5. Review and approve agenda
6. Reports
  - a. Canadian/American Harmonization Task Group (J. Baker, J. Hogan) – In a holding pattern at the moment – nothing to report
  - b. Storm Window and Door Task Group (T. Zaremba) – The name of the task group is now Storm Window.
  - c. Software Subcommittee (TBD) – No action items to report
  - d. Solar Heat Gain Subcommittee (J. Larsen) – No action items to report
  - e. Annual Energy Performance Subcommittee (T. Culp, J. Larsen) – 1 action item.  
**MOTION:** T. Culp / J. Hayden moved to recommend to the Board that NFRC 901 be approved and implemented upon publication. Passed by unanimous voice vote.
  - f. Thermal Comfort Rating Subcommittee (J. Larsen, T. Rogers) – Nothing to report
  - g. Condensation Resistance Subcommittee (J. Franson, K. Vilhauer) –  
**MOTION:** J. Hayden / S. Strawn moved to recommend to the Board of Directors that the Condensation Fact Sheet be assigned to the RAM Committee. Motion passes by unanimous voice vote.
  - h. U-factor Subcommittee (M. Thoman, M. Bhandari) – No action items.
  - i. Air Leakage Subcommittee (M. Thoman) – 1 action item  
**MOTION:** M. Thoman / J. Hayden move to recommend to the Board of Directors that NFRC 400-2004 be withdrawn, without replacement, effective 1/1/2009. Motion passes 26-8-12. Upon request, the motion was voted on again with passed by a roll call vote 27-8-15.
  - j. Component Modeling Approach Subcommittee (M. Manteghi, G. Curtis) – No action items.
7. Unfinished Business
  - a. Attachments – Update on product questionnaires; The Storm Door and Storm Panel TG will be named Storm Door TG.

8. New Business
  - a. NFRC documents for 2009 – There is direction to pursue this task which is spearheaded by the work groups under U-Factor SC and SHGC.
9. Adjourned at 12:30