



NFRC 2008 Summer Membership Meeting  
July 28-31, 2008, Chicago, IL

## Minutes

### Technical Committee

**Block Period:** Tuesday, July 29, 2008 3:30 p.m. – 6:30 p.m.  
Continued - Wednesday, July 30, 2008, 7:30 a.m. – 10:30 a.m.  
Chair: *Jeff Baker, WESTLab, Inc.*

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1. Chair called the meeting to order at 9:51 a.m. - antitrust reminder given and reviewed voting requirements
2. Roll call / Establish quorum
3. Dennis Anderson (Staff) appointed recording secretary
4. Minutes from March 2008 (Nashville, TN) meeting were approved as presented.
5. The agenda was reviewed and approved as presented
6. Reports
  - a. Canadian/American Harmonization Task Group – J. Baker reported that group is in suspension so nothing new to report.
  - b. Software Subcommittee – J. Baker reported – Found a new chair (B. Crooks) and vice chair (J. Krahn) to be forwarded for approval by the Board.
  - c. Attachment Subcommittee – F. Higgins reported one action item: the formation of the Interior Applied Films TG (Chaired by D. Smith).
  - d. Annual Energy Performance Subcommittee – T. Culp had no action items to report and that the NFRC 901 document approved at the March meeting will be published and implemented by NFRC Staff the week of August 4<sup>th</sup>.
  - e. Thermal Comfort Rating Subcommittee – J. Larsen reported that the SC is going to be suspended until 2009 document cycle is complete. This SC will be taken off the Technical Committee agenda until such time the SC is reactivated.
  - f. Condensation Resistance Subcommittee – J. Franson had no actions items to report
  - g. Air Leakage – M. Thoman had no action items to report and informed that T. Rogers has volunteered to be the vice chair.
  - h. U-factor Subcommittee – M. Thoman reported on 2 action items.

**MOTION:** M. Thoman / J. Hayden moved to forward the NFRC 100 Frame Grouping ballot to the BOD as balloted for approval with implementation to occur as soon as published. Motion passes by unanimous voice vote.

**MOTION:** M. Thoman / D. DeBlock move DASD additions to the NFRC 100 documents to the BOD with implementation to occur as soon as published. Motion passes by unanimous voice vote
  - i. Solar Heat Gain Subcommittee – J. Larsen reported on 1 action item

**MOTION:** J. Larson / D. DeBlock move DASD additions to the NFRC 200 documents to the BOD with implementation to occur as soon as published. Motion passes by unanimous voice vote.

- j. Component Modeling Approach Subcommittee – M. Manteghi reported on 2 action items

**MOTION:** M. Manteghi / G. Curtis moved to have the CMA NFRC 100 spacer grouping & frame grouping language to be forwarded to Board to be incorporated in NFRC 100. Motion passes by unanimous voice vote.

**MOTION:** M. Manteghi / G. Curtis move to have the CMA NFRC 100 Generic Frame Value (NFRC 100 & 200) to be forwarded to the BOD for guidance and binding direction. Motion passes by voice vote with 1 nay.

7. Unfinished Business

- a. None

8. New Business

- a. Chair verified appointments of Chair and Vice Chair. All changes and additions will be reported to the Board.
- b. T. Culp requested formation of new TG (Validation Testing Task Group), chaired by Sneh Kumar which will report to the Technical Committee

9. Adjourned at 10:17 a.m.

DRAFT