



## Minutes

### Optical Subcommittee

Monday, November 5, 2008

*Under Research & Technology Committee Block: 8:00 a.m. – 12:00 p.m.*

Chair: Sneh Kumar, Traco

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1. Sneh Kumar, chair, called the meeting to order at 8:00AM
2. Scott Hanlon (staff) appointed recording secretary
3. The agenda was reviewed and approved as presented
4. The minutes from July 2008 (Chicago, IL) were approved as presented
5. Reports
  - a. Non-planar Simulation TG – Charlie Curcija reported a lack of industry support and it may be difficult to move forward on this subject. Charlie is hoping that the skylight manufacturers participate. The TG will provide a one page summary on dealing with materials in the products being tested.
  - b. NFRC 300/301 TG – Sneh Kumar summarized the ballot responses and action items discussed at the task group meeting held on Monday, 11/3/08. The TG reported continued debate on references to ISO or ASTM. The NFRC 300 and 301 documents will remain as is for now and continued monitoring of ISO standards may lead the changes in NFRC 300 and 301 references in the future.
  - c. NFRC 302/303/304 TG – S. Kumar reported that work will continue on the standards.
  - d. ASTM E44.05 SC report – Ray McGowan (staff) reported he will take developed NFRC 300 language and propose it for E903
6. Unfinished Business
  - a. None
7. New Business
  - a. NFRC 300-2009 Ballot
    - i. Pella, NEG: **MOTION:** J. Hayden / J. Krahn moved to find Pella's persuasive and substantive and recommend delaying implementation of NFRC 300 until at least April 1, 2009. Motion passes by unanimous voice vote.
    - ii. All other responses will be sent back to the TG based on the Pella motion.
  - b. F. Higgins requested the formation of an Attachment Optical Properties task group. Participants will be: J. Gant, R. McCluney, F. Higgins, T. Morrissey (Chair), K. Stoddard, C. Kohler, K. Edgar, C. Curcija, S. Kumar, and W. duPont
8. Meeting Adjourned at 11:10 p.m.