



## Minutes

### Research Subcommittee

Tuesday, November 4, 2008

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

Chair: Bipin Shah, WinBuild, Inc.

Vice-chair: Rich Biscoe, Architectural Testing, Inc.

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1. Werner Lichtenberger (substitute for Bipin Shah), chair, called the meeting to order at 9:00AM
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. Report
  - a. Research Status – Ray McGowan (staff) reported on the research budget and project status.
  - b. Condensation Resistance Procedure for CMA PMTG – C. Curcija reported that the final report will be sent by the end of November with follow-up conference calls to discuss the report. J. Franson has stepped down as chair of the Condensation Resistance Project chair, W. Lichtenberger will discuss with members of the PMTG to find a chair.
  - c. Tubular Daylighting Devices U-factor Rating PMTG – D. DeBlock reported that the contractor will not write the peer review paper and that the PMTG should be disbanded.

**MOTION:** D. DeBlock / R. Temple moved to R & T Committee to terminate this research project based on the recommendation of the PMTG and that payment should be considered complete and the remaining 20% will not be paid. Motion passes by unanimous voice vote.
  - d. Window 6/Therm 6 Validation Research PMTG – J. Hayden had reported that the research is on schedule. W. duPont presented a status of the research project.
  - e. Complex Product VT Research PMTG report – P. Jaster reported that based on discussion ATI-PA had with “optical experts” that this project is not the correct approach for VT ratings.

**MOTION:** J. Hayden / R. Temple moved to have the Research SC recommend to the R & T Committee and the Board that the current complex product VT research project be suspended pending the presentation of a revised proposal form the PMTG. Motion passes: 22-4.
  - f. Long Range Research Planning Task Group – R. McGowan reported for R. Biscoe that the Domed Skylight research and Garden House research were



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matched to “A” priority, and the Exterior Awning Research was matched to “C” priority.

### 6. Unfinished Business

#### a. Garden Window Simulation Method RFP

**MOTION:** R. Temple / C. Curcija moved to withdraw the Garden Window Simulation Method RFP to a later date due to a potential lack of promised industry support. Motion passes by unanimous voice vote.

#### b. Domed Skylight Simulation Method RFP

i. CEC, APC: **MOTION:** N. Pena / J. Baker moved to find the CEC negative persuasive and substantive. Motion passes by unanimous voice vote. (RFP will be rewritten per negatives)

#### c. Awning Rating Research Summary Page – J. Gant

**MOTION:** J. Gant / R. McCluney moved to accept research summary page and develop an RFP for ballot. Motion passes by unanimous voice vote.

### 7. New Business

#### a. None

### 8. Meeting Adjourned at 10:22 p.m.

DRAFT