



NFRC 2008 Fall Membership Meeting
November 3-6, 2008, Jacksonville, FL

Minutes

Technical Interpretations Policy Committee

Monday, November 3, 2008

Under Policy Committee Block: 3:00pm – 4:00pm

Chair: Thomas Culp, Birch Point Consulting, LLC

Vice Chair: Randy Van Voorst, Quality Testing Inc.

1. The chair, Tom Culp, called the meeting to order
2. Scott Hanlon called roll call and a quorum established, 7 of 7 members present
3. The chair appointed Dennis Anderson (staff) recording secretary
4. Reports
 - a. Scott Hanlon (staff) reported that three interpretations were resolved:
 - i. TI-2008-10 – Gas Filling (Initial)
 - ii. TI-2008-11 – Swing Door Definition
 - iii. TI-2098-12 – DASD Testing
 1. Discussed and clarified why one test cannot represent both reference door products. Submitter of TI will bring forward new language to allow one test for U-factor and SHGC.
5. New Business
 - a. New TIPC member introduced – Brad Schultz
 - b. New TIPC functions discussed – Technical Arbitration
 - i. Publishing of arbitration results
 - ii. Is there a document, or within current Board or TIPC bylaws, showing how anyone can go through arbitration process – W. duPont
 1. It will be documented and how public do we make it?
 - c. Open communication on TIPC
 - i. Anyone can sit in on TIPC calls
 - ii. TIR's will be posted on website
 - a. Willie duPont – TDD's in solar calorimeters TI-2003-22.
6. Adjourned