



MINUTES

Attachment Subcommittee

Tuesday, November 4, 2008

Under Technical Committee Block: 1:30 p.m. – 5:30 p.m.

Chair: Fred Higgins, Wayne-Dalton, Corp.

Vice Chair: Dave DeBlock, ODL

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1. Chair called the meeting to order at 1:58pm - antitrust reminder given and reviewed voting requirements
 2. Dennis Anderson (Staff) appointed recording secretary
 3. Minutes from July 2008 (Chicago, IL) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented.
 5. Reports
 - a. Applied Films TG – D. Smith reported that a scope was created. Follow-up work to TG is to look at reference base case windows developed in Attachments TG's for implementation with applied films
 - b. Dynamic Attachment for Swinging Doors – D. DeBlock reported monitoring the 1st phase of testing and keep membership informed.
 - c. Exterior/Interior Attachments – M. Cienian reported on behalf of conjoined Exterior and Interior Attachments TG of several active Work Groups (Base Case Windows, Product Family Groupings, Installation for Testing/Simulations, NFRC 100, NFRC 200, Road Mapping, Glossary). Base case reference window concept has been adopted.
 - d. Storm Window – T. Zaremba reported that this TG will work with Attachments TG's to develop a ballot to bring to membership at Spring Meeting with regard to Reference Base Windows.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. M. Cienian asked to form a TG to deal with attachments for CMA – chaired by C. Curcija. TG members: R. Simons, M. Cienian, S. Malkan, R. McCluney, T. Morrissey.
 - b. J. Gant asked SC to form a TG to work on ratings of exterior applied awnings – chaired by J. Gant. TG members: R. Temple, S. Smith, R. McCluney, W. duPont.
 - c. Special report or presentation describing daylighting, created by Marilyne Anderson. see: <http://daylighting.mit.edu>
 8. The meeting was adjourned at 2:11 p.m.