



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

Minutes

Solar Heat Gain Subcommittee

Tuesday, November 4, 2008

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

Chair: *James Larsen, Cardinal*

Vice-Chair: *TBD*

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1. Chair called the meeting to order at 3:23pm - 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. None
 6. Unfinished Business
 - a. Work on 2009 NFRC Document Cycle – Jim has TG starting on document to be ready for Spring Meeting ballot
 - b. John Gant working on new section of 200 to include in 2009 document
 7. New Business
 - a. R. VanVoorst asked that 200 document be reviewed for the significant figures per the CPD 2.0 requirements.
 8. Adjourned at 3:26 PM