



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

MINUTES

Attachments Subcommittee

Tuesday, November 17, 2009

Under Technical Committee Block: 2:00 p.m. – 5:00 p.m.*

Chair: Michael Cienian, Hunter Douglas

Vice Chair: Dave DeBlock

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1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
 2. Dennis Anderson (Staff) appointed recording secretary
 3. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
 4. Reports
 - a. Dynamic Attachment for Swinging Doors – D. DeBlock reported that no negative on the ballots and nothing to report.
 - b. Exterior/Interior Attachments – M. Cienian reported no action items.
 - c. Storm Window – T. Zaremba reported that the TG is waiting for the attachment task groups to complete the base case product and will resume work upon completion. Willie asked that the Storm TG become active to be aware of issues not related to attachment.
 - d. Awnings – J. Gant reported no action items.
 - e. Applied Films TG – D. Smith reported that the TG worked on the ballots and will bring forth ballots for the Spring Meeting.
 - f. PCP Label Options TG – T. Morrissey reported:
 - i. TG approved in Spring 2009
 - ii. Work based on the technical documents in ballot
 - iii. Participants were solicited at the summer conference
 - iv. First organizing conference call to be held OOA Dec 14, 2009.
 - v. First objective is to set a timeline for achieving our scope statement.
 - vi. Proposed Scope Statement for PCP TG: We shall determine the rules and requirements for attachment manufacturers to certify and label their products. We will advise the subcommittee of any updates or points of clarification to be considered for action.
 5. Unfinished Business
 - a. None
 6. New Business
 - a. NFRC 100A-2010 ballot review
 - i. Alliance to Save Energy, N.P. – Negative: Table 5-2

MOTION: R. Temple / N. Pena moved to find the negative persuasive and substantive and return the draft document ballot to the task group. Motion passes: 19-16-10.

MOTION: R. Temple / N. Pena moved to reconsider the motion. Motion passes by voice vote.

MOTION: Withdrawn by R. Temple

MOTION: N. Pena / G. Curtis move to find the ASE negative persuasive and substantive and include the ASE base case windows and consider potential expansion or replacement of the base case product matrix. Motion fails: 8-24-4

MOTION: T. Marusak / R. Simons move to withdraw the 100A-2010 ballot and return to the task group, but with specific directions from the committee on how to modify the base case window matrix. Motion passes 33-3-0.

Straw Polls Questions:

See NFRC website for straw poll questions and results

ii. Pella, J.H. – Negative: General Comments

1. Discussion of 4.1.1 to include illustration of mounting to clarify mounting for uniformity of labs.

MOTION: .J. Hayden / R. Temple motion to find the negative persuasive and substantive and return to Task Group for additional revision. Motion passes by unanimous voice vote.

iii. Andersen Corp., S.J. – Negative: Document Number

MOTION: S. Johnson / S. Strawn move to find the negative for a document number change persuasive. Motion fails: 18-23-6.

MOTION: R. Simons / L. Winckler move to find the negative for a document number change non-persuasive. Motion passes: 23-15-6.

iv. Cardinal Glass, J.L. – Negative: Scope

MOTION: J. Larsen / S. Strawn moved to find negative persuasive. Friendly amendment to change negative to replace "cannot" with "not intended". **TABLED**

Call to Question: S. Strawn/G. Curtis: Table the motion until the base case window issue is resolved. Passed by voice vote

v. NFRC 200A-2010 Ballot

MOTION: R. Temple / L Winckler move to withdraw the 200A-2010 ballot and return to the task group, but with specific directions from the committee on how to modify the base case window matrix. Motion passes via unanimous voice vote.

7. The meeting was adjourned at 9:00 pm