

Technical Interpretation Policy Committee

January 21, 2009

11:30 am – 12:00 pm

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Randy Van Voorst, Quality Testing, Inc.

Staff Liaison: Dennis Anderson

Minutes

- Roll Call at 11:35 AM:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (Chair)	Y
Quality Testing, Inc.	Randy Van Voorst (Vice-Chair)	Y
Architectural Testing, Inc.	Mike Thoman	Y
WESTLab	Jeff Baker	Y
AMSCO Windows	Joe Jonely	N
Jeld Wen	Steve Strawn	Y
Carli	Charlie Curcija	N
Associated Laboratories, Inc.	Brad Schultz	Y

- Unfinished Business:
 - 1) Addition of Garage Door Modeling procedures - Simulation Manual
 - a. Tabled until after Tucson meeting, March ballot
- New Business:
 - 1) TIR-2009-01 – Removal of screen and its components (Screen System) in NFRC Products.
 - a. S. Strawn / J. Baker moved to approve TIR-2009-01 as revised. Passed by unanimous vote.
 - 2) Ballots to roll current Technical Interpretations into all NFRC 2009 documents were discussed and determined not a function of this committee.
 - 3) TIPC 2009 schedule discussed and was determined by the members to only schedule future calls 1-2 months out. Schedule to be posted on website and updated periodically.
- Next scheduled conference call:
 - Tuesday, February 17th at 1:00PM EDT
- Adjourned at 11:57 AM.