



NFRC 2009 Spring Membership Meeting
March 2-5, 2009, Tucson, AZ

Minutes

Air Leakage Subcommittee

Tuesday, March 3, 2009

Under Technical Committee Block: 1:30 p.m. – 5:00 p.m.

Chair: Michael Thoman, Architectural Testing, Inc.

Vice Chair: Tracy Rogers, Edgetech IG, Inc.

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1. Chair called the meeting to order at 2:18 p.m. – antitrust reminder given and reviewed voting requirements
 2. Sherri Wendt (Staff) appointed recording secretary
 3. The agenda was reviewed were edited to determine a scope in the new business and approved.
 4. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
 5. Unfinished Business
 - a) Work on 2009 document cycle
 - i. Not retire 400, but revise so NAFS or 283 qualify within 400. To develop a draft in 3 weeks.
 - ii. Will have a ballot for draft in July meeting.
 6. New Business
 - a) Determine a Scope
 - i. The Air Leakage Subcommittee is responsible for developing and coordinating NFRC 400, "Procedure for Determining Fenestration Product Air Leakage."
MOTION: J.Hayden First /D.Deblock Second motion to approve new Scope. Motion passes by unanimous voice vote.
 7. Meeting was adjourned at 2:28 pm