



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

Minutes

Solar Heat Gain Subcommittee

Tuesday, March 3, 2009

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

Chair: *James Larsen, Cardinal*

Vice-Chair: *TBD*

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1. Chair called the meeting to order at 4:30pm - antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (Staff) appointed recording secretary
 3. Minutes from November 2008 (Jacksonville, FL) 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 – none to report.
 7. New Business
 - a. Concept to disregard grids for SHGC/VT ratings ballot
 - i. J. Larsen is removing the ballot based on the ballot responses received and the discussion during technical during the grid presentation. All the ballot response will be removed and will be considered for the July SHGC ballot.
 - b. SHGC SC will have a full ballot which will incorporate SHGC technical interpretations per W. duPont recommendation.
 - c. NFRC 100 Attachment ballots will be handled at the Attachment SC.
 8. Adjourned at 4:38 PM