



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

Minutes

Software Subcommittee

Tuesday, March 3, 2009

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

Chair: Brian Crooks, Cardinal Glass Industries, Inc.

Vice Chair: Jim Krahn, Marvin Windows & Doors

-
1. Chair called the meeting to order at 2:01 p.m. – antitrust reminder given and reviewed voting requirements
 2. Sherri Wendt (NFRC Staff) Appoint Recording Secretary
 3. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented J.Larson First/ B.Crooks Second.
 4. The agenda was reviewed and approved as presented.
 5. Reports
 - a. WINDOW 6/ THERM 6 Approval TG – Joe Hayden
 - i. Presentation was conducted showing the progress to-date of this TG's activities.
 - b. CMAST Approval TG – Dan Wacek
 - i. Presentation was conducted showing the progress to-date of this TG's activities.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. Possible formation of a new TG for CPD (Database)
 - i. Done, Staff has covered.
 8. Meeting was adjourned at 2:18 pm