



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

Minutes

Technical Committee

Block Period: Tuesday, March 3, 2009 1:30 p.m. – 5:30 p.m.
Continued – Wednesday, March 4, 2009 8:00 a.m. – 11:00 a.m.

Chair: *Jeff Baker, WESTLab, Inc.*

Vice Chair: *Steve Johnson, Andersen Corporation*

1. Chair called the meeting to order at 9:47 a.m. - antitrust reminder given and reviewed voting requirements
2. Roll call / Establish quorum. Quorum established.
3. Dennis Anderson (Staff) appointed recording secretary
4. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
5. The agenda was reviewed and approved as presented
6. Reports
 - a. Canadian/American Harmonization Task Group – Nothing to report.
 - b. Validation Testing TG – S. Kumar reported no action items.
 - c. Software Subcommittee – B. Crooks reported no action items. J. Hayden warned the committee to be prepared for W6/T6 approval at summer meeting.
 - d. Attachment Subcommittee – M. Cienian reported that T. Zaremba to take over Exterior Attachments TG. M. Cienian to take over chair of Attachments SC. Approaching Ratings Committee to form a new TG.
 - i. **MOTION:** J. Hayden / R. Temple to approve M. Cienian as Attachments SC Chair. Passes by unanimous voice vote.
 - e. Annual Energy Performance Subcommittee – T. Culp had no action items to report.
 - f. Condensation Resistance Subcommittee – K. Vilhauer had no action items to report.
 - g. Air Leakage – M. Thoman had no action items to report. M. Thoman made aware to committee that they will bring forward an NFRC 400-209 document for Summer ballot.
 - h. U-factor Subcommittee – M. Thoman reported nothing to bring forward. Approved several section of 100-2009 in ballot but will not bring forward to Technical until the remaining part of document is balloted and approved.
 - i. Solar Heat Gain Subcommittee – J. Larsen had no items to report.
 - j. Component Modeling Approach Subcommittee – M. Manteghi reported nothing to bring forward. Ballots from this meeting sent back to TG.
7. New Business
 - a. None
8. Adjourned at 10:01 a.m.