



Minutes

Certification Subcommittee

Wednesday, July 22, 2009

Under Ratings Committee Block: 2:00 p.m. – 5:00 p.m.

Chair: *Joe Jonely, AMSCO*

Vice Chair: *Tina Jenkins, Simonton*

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1. Joe Jonely called the meeting to order at 3:25 PM - antitrust reminder given and reviewed voting requirements.
 2. Sherri Wendt (NFRC Staff) Appoint Recording Secretary
 3. The agenda was reviewed and added four new business items.
 4. Minutes from March 2009 meeting in Tucson, AZ were approved as presented
 5. Reports
 - a. PCP Review TG – Tina Jenkins everything is action items and no items moved on to Tech or Cert SC.
 - b. Product Line ID TG – J. McFee presented that the Product Line ID was discussed so that the items of interest was selecting the number ahead of time for marketing reason, and it wouldn't be different then what the CPD currently does for creating new product line numbers. List of tasks to be completed was presented. One ballot will be presented.
 - c. Attachment PCP TG – T. Morrissey / M. Cienian M. Cienian had no action items to report but did want present items at next meeting.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. PCP Ballot Product Line ID / Door / Label – NFRC 700-2009
 1. Pella Corp approved with comment: Figure B-2
MOTION: J. McFee / J. Hayden moved the motion forward to the Certification SC for approval. Motion passes: Motion passes by voice vote with one abstention.
 - b. PCP Ballot Private Labeler – NFRC 700-2009
 1. Architectural Testing negative: Withdrawn
 2. Hunter Douglas approved with comment: Withdrawn
 3. Andersen Corp approved with comment: Withdrawn

S. Johnson re-instated the comment that license agreement be consistent with new Energy Star re-qualification requirements. S. Hanlon reaffirmed that all is

being handled as expected and no issues have risen from any current private labeler.

4. Serious Materials approved with comment: Found non-germane since this is a NFRC 600 matter.

MOTION: R. Temple / T. Jenkins moved to forward to the Board for approval and implementation. Motion passes: Motion passes by unanimous voice vote.

- c. PCP Ballot Section 4 & 5 – NFRC 700-2009

MOTION: R. Temple/ J. McFee to move the NFRC 700 W6/T6 forward for to the Ratings Committee for approval and to be implemented upon approval of the Window 6 and Therm 6 software. Motion passes by unanimous voice vote.

- d. PCP Ballot Section 6 & Appendix B – NFRC 700-2009

1. Jeld-Wen AC: Withdrawn

MOTION: R. Temple / S. Harp motion to move this section forward. Motion passes by unanimous voice vote.

- e. PCP Ballot Applied Films – NFRC 700-2009

MOTION: J. Hayden / L. Winkler moved back to the Applied Films TG for review of all comments. Motion passes by unanimous voice vote.

1. QTI negative: General #1: Withdrawn

2. QTI negative: Section 6.4.2.D

MOTION: L. Winkler / R. Temple moved to find it persuasive and editorial. Motion passes by unanimous voice vote

3. QTI negative: General #3

MOTION: L. Winkler /R. Van Voorst moved to PCP Review TG for review. Motion passes by unanimous voice vote.

4. Anderson negative: General

MOTION: S. Johnson / R. Temple moved the motion to find this persuasive and substantive and to move to TG pending the further investigation of the certification of the reference window to the technical procedure in the NFRC 100. Motion passes by unanimous voice vote with one abstention.

Discussion: The language in this section does not reference the U-factor shouldn't be labeled but the language how it's actually done is not in the PCP. This won't be moved forward but held and that it's agreed to what it currently says in the 100. The negative doesn't apply to specific language in the PCP.

S. Johnson reference windows are not part of this document of how applied film is calculated in the PCP.

5. Marvin negative: General - Withdrawn based on NFRC 100 ballot discussion.
6. WESTLab negative: General - Withdrawn based on NFRC 100 ballot discussion.
7. Cardinal negative: General - Withdrawn based on NFRC 100 ballot discussion.

8. Jeld-Wen negative: 4.3.4.3 - Withdrawn based on NFRC 100 ballot discussion.
9. Jeld-Wen negative: 6.4.2.A - Withdrawn based on NFRC 100 ballot discussion.
10. Jeld-Wen negative: 6.4.2.D - Withdrawn based on NFRC 100 ballot discussion.
11. Jeld-Wen negative: Figure B-4 - Withdrawn based on NFRC 100 ballot discussion.
12. Hunter Douglas AC: General – Found non-germane and will be forwarded to PCP Review TG.
13. Pella AC: 4.3.4.3 - Withdrawn based on NFRC 100 ballot discussion.

MOTION: J. Hayden / R. Temple Second moved the motion is persuasive and editorial. Motion passes by unanimous voice vote.

14. Sunergy AC: General – Chair accepts comments.

15. Alliance AC: General - Withdrawn

e. Dynamic Glazing

MOTION: J. Hayden / R. Temple to move due to delays in completing the research project, the Window 6/Therm 6 Validation Research PMTG and the Window 6 / Therm 6 Approval TG jointly and formally recommend to the Certification Subcommittee that this current mandatory date of March 1, 2010 be suspended. Further the two TGs will present a proposal for a revised mandatory date at the November 2009 Membership Meeting. The TGs ask the Certification Subcommittee to approve this recommendation and forward same to the Ratings Committee for further consideration. Motion passes by unanimous voice vote.

Background:

Both TGs have discussed the fact that previously, the NFRC Board of Directors established a mandatory date of March 1, 2010, by which all Dynamic Glazing Products must be rated, certified, and labeled with performance values that account for the product's dynamic feature(s). (For example, products with between-glazing shades must be rated, certified and labeled with values that account for the presence of the shades, beginning March 1, 2010)

Discussion: M. Thoman recommend pushing date any further back would be damaging to those who want to use the software. J. Hayden not all testing has been completed and the software had not been tested to be sure that it's efficiently ready.

16. The meeting was adjourned at 4:27 PM.