



Minutes

Technical Committee

*Block Period: Tuesday, July 21, 2009 2:00 p.m. – 5:00 p.m.
Continued – Wednesday, July 22, 2009 7:30 a.m. – 12:30 a.m.*

Chair: Jeff Baker, WESTLab, Inc.

Vice Chair: Steve Johnson, Andersen Window Corporation

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1. Chair called the meeting to order at 11:55AM EDT. - antitrust reminder given and reviewed voting requirements
 2. Roll call / Establish quorum. Quorum established.
 3. Jessica Ferris (Staff) appointed recording secretary
 4. Agenda reviewed and approved
 5. Minutes from March 2009 meeting in Tucson, AZ approved as presented.
 6. Reports
 - a. Canadian/American Harmonization Task Group (J. Baker, J. Hogan)
 - b. Validation Testing Task Group (S. Kumar) – No new business. May have ballot in November.
 - c. Software Subcommittee (B. Crooks, J. Krahn) – Window 6/THERM 6 approval slated for November 2009
 - i. **MOTION:** B. Crooks/R. Temple to move forward to the NFRC Board of Directors that CMAST software, including W6/T6, be approved for use in the CMA Pilot Project contingent on the Board review approval of the validation and verification study. Motion passes by voice vote with One disapproval.
 - d. Attachment Subcommittee (M. Cienian, D. DeBlock) – Applied films and Attachment ballots sent back to TG. TG to review and establish appropriate baseline windows for U-factor. No action items for the Board.
 - e. Annual Energy Performance Subcommittee (T. Culp, J. Larsen) – No action items. Ballot being sent back to TG.
 - f. Condensation Resistance Subcommittee (K. Vilhauer, S. Harp) – One action item.

MOTION: S. Harp / R. Temple moved to forward to the NFRC Board of Directors the NFRC 500 W6/T6 ballot for approval and implementation with all other 2010 documents.
 - g. Air Leakage (M. Thoman, T. Rogers) – Ballot for the November meeting.

- h. U-factor Subcommittee (M. Thoman, M. Bhandari) - Ballots going back to TG.
- i. Solar Heat Gain Subcommittee (J. Larsen, B. Shah) – No action items to report. Applied Film to be re-balloted for November. J. Larsen to set down as chair at end of the year.
- j. Component Modeling Approach Subcommittee (M. Manteghi) –
MOTION: M. Manteghi/R. Temple moved to approve NFRC 100, Section 5.6. Spacer Simplification Rule ballot and forward to the Board of Directors for final approval

Technical Committee chair, J. Baker informed all subcommittees' chairs bringing ballot forth for November need to have ballot to staff beginning of September for Committee and staff review prior to submitting the ballot to membership for voting.

- 7. New Business
 - a. Ongoing issue with metric U-values. Concern from Canada. It's a labeling issue – will bring issue forward to Labeling SC.
- 8. Meeting adjourned at 12:23 PM