

Technical Interpretation Policy Committee

August 18, 2009

1:00 pm – 2:00 pm

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Randy Van Voorst, Quality Testing, Inc.

Staff Liaison: Scott Hanlon

Minutes

- Roll Call at 1:04 PM:

| COMPANY | NAME | PRESENT |
|-----------------------------|-------------------------------|---------|
| Birch Point Consulting, LLC | Tom Culp (Chair) | N |
| Quality Testing, Inc. | Randy Van Voorst (Vice-Chair) | Y |
| Architectural Testing, Inc. | Mike Thoman | Y |
| WESTLab | Jeff Baker | Y |
| AMSCO Windows | Joe Jonely | Y |
| Jeld Wen | Steve Strawn | Y |
| Carli | Charlie Curcija | Y |
| Associated Labs, Inc. | Brad Schultz | N |

- Steve Richter of Crystalite, Inc. was present as an observer.
- Previous conference call minutes
 - **Motion:** S. Strawn / J. Jonely motioned to approve the minutes from the June 16, 2009 conference call. Passed by unanimous voice vote.
 - **Motion:** J. Jonely / S. Strawn motioned to approve the membership minutes from the July meeting in Baltimore. Passed by unanimous voice vote.
- Unfinished Business:
 - 1) TIR-2009-05 – Skylights at 20° Slope with Large Air Gaps Between Glass
 - a. **Motion:** S. Strawn / M. Thoman motioned to approve the TIR as modified. Passed by unanimous voice vote.
 - 2) TIR-2009-04 – COG SHGC of Integral Screen System
 - a. **Motion:** S. Strawn / M. Thoman motioned to approve the TIR as modified. Passed by unanimous voice vote. Note: Jeff Baker was absent for the discussion and vote of this TIR.
- New Business: None
- Next scheduled conference call:
 - Tuesday, September 15th at 1:00PM EDT
- Adjourned at 2:12 PM.