



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

MINUTES

Air Leakage Subcommittee

Tuesday, November 17, 2009

Under Technical Committee Block: 2:00 p.m. – 5:00 p.m.*

Chair: *Michael Thoman, Architectural Testing, Inc.*

Vice Chair: *Tracy Rogers, Edgetech IG, Inc.*

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1. Chair called the meeting to order at 8:32PM - antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (Staff) appointed recording secretary
 3. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
 4. Reports
 - a. Air Leakage Task Group – C. Nolt reported that the TG worked on the NFRC 400 on some key objectives: reporting requirements and NASF 2 which are in the ballot to be discussed during the SC.
 5. Unfinished Business
 - a. None
 6. New Business
 - a. NFRC 400-2010 ballot review
 - i. Andersen Corp, S.J. – Negative: Table 4-1
MOTION: S. Johnson / D. DeBlock moved to find the negative persuasive and substantive and to move back to TG to revise the language. Motion passes by unanimous voice vote.
 - ii. WESTLab, J.B. – Negative: Table 4-1
Addressed by previous action.
 - iii. ODL, D.D. – Negative: Table 4-1
Withdrawn
 - iv. Velux, R.L. – Negative: Table 4-1
MOTION: R. LeBrun / S. Johnson moved to find the negative persuasive and substantive and include language to allow the manufacturer to supply the largest production size if then less than the minimum size in the NASF Table. Motion passes by unanimous voice vote.
 - v. Andersen Corp, S.J. – Negative: Section 5
MOTION: S. Johnson / R. Temple moved to find the negative persuasive and substantive and to allow reports to follow the NASFs

reporting requirements if following the NASF test method and to follow NFRC 400 reporting requirements if following the NFRC 400 test method. Motion passes by voice vote.

- vi. Velux, R.L. – Negative: Section 4.F. pg2

Chair finds negatives as editorial and will take the negative back to TG.

- vii. Velux, R.L. – Negative: Section 4.G. Note 1

Chair finds negatives as editorial and will take the negative back to TG.

- viii. TRACO, S.K. – APC: General

This comment will be sent back to TG for comments

- ix. Alliance to Save Energy, N.P. – APC: Section 6

This comment will be sent back to TG for comments.

MOTION: R. Temple / J. Hayden moved to reaffirm NFRC 400-2004 as an interim document. Motion passes by unanimous voice vote.

- 7. The meeting was adjourned at 9:03PM