



MINUTES

Solar Heat Gain Subcommittee

Wednesday, November 18, 2009

Under Technical Committee Block: 7:30 a.m. – 12:30 p.m.

Chair: *James Larsen, Cardinal Glass, Inc.*

Vice-Chair: *Bipin Shah, WinBuild, Inc.*

-
1. B. Shah stepping in place for Chair called the meeting to order at 10:03 AM - antitrust reminder given and reviewed voting requirements
 2. Sherri Wendt (Staff) appointed recording secretary
 3. The agenda was reviewed and added Garage Door SHGC Task Group to Reports and DASD ballot to New Business.
 4. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
 5. Reports
 - a. Garage Door SHGC TG – B. Shah reported for J. Hetzel the group approved the ballot as considered, but proposed changes to 200 based on one comment from the ballot. The comment was considered substantive enough to address further at the TG level.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. NFRC 200 DASD Ballot

MOTION: D. DeBlock / R. Temple Moves to forward the NFRC 200 DASD ballot to Technical Committee for approval into the 200-2004 and 200-2010 document with implementation upon publication. Motion passes: 11-2-6.
 - b. NFRC 200 Applied Film Ballot
 - i. Cardinal negative: Tables 5.2 and 5.3

MOTION: L. Wrinkler / K. Stoddard moved to find the negative non-persuasive. Motion passes: 16-6-4.
 - ii. Andersen Corporation negative: General

MOTION: L. Wrinkler / D. Smith moved to find the first negative non-persuasive. Motion passes: 21-4-0.

MOTION: L. Wrinkler / D. Smith moved to find the second negative non-persuasive. Motion passes: 16-6-0
 - iii. Alliance to Save Energy negative: General



NFRC 2009 Summer Membership Meeting
November 16-19, 2010, San Antonio, TX
MINUTES

Withdrawn.

- iv. LBNL approval with comment: Tables 5-3 and 5-4

No Action to be taken.

- v. Hunter Douglas approved with comment: General

Withdrawn.

- vi. WESTLab approved with comments: General

No action to be taken.

- vii. Marvin Windows and Doors approved with comment: General

No action to be taken.

MOTION: L. Winkler / D. DeBlock moved to forward the ballot to the Technical Committee for approval into the 200-2010 document with implementation upon publication. Motion passes: 21-5-4.

- c. NFRC 200 Window6/Therm6 Software Ballot

- i. Architectural Testing negative: General

MOTION: J. Hayden / R. Temple moved to make the negative persuasive and return to TG. Motion passes by unanimous voice vote.

- ii. Pella negative: General

Addressed in the previous negative.

- iii. Carli negative: General

MOTION: C. Curcija / J. Hayden moved find the negative persuasive and return to TG. Motion passes by unanimous voice vote.

- iv. Velux approved with comment: 2.2.D

MOTION: J. Hayden / R. Temple moved to find the comment editorial and address it at TG. Motion passes by unanimous voice vote.

- d. NFRC 200 Garage Door SHGC Ballot

- i. Carli approved with comment: General

MOTION: C. Curcija / M. Thoman moved to find the comment persuasive and return the ballot to TG. Motion passes by unanimous voice vote.

- ii. WESTLab approved with comment: General

No action taken.



NFRC 2009 Summer Membership Meeting
November 16-19, 2010, San Antonio, TX
MINUTES

e. Motion to Reaffirm NFRC 200

MOTION: R. Temple / D. DeBlock moved to reaffirm 200-2004 document with approved changes as 200-2010 and forward to Task Group for approval with implementation upon publication and sunset 200-2004 at same time. Motion passes by unanimous voice vote.

f. B. Shah commented that NFRC 200 still lists area weighted matter that we no longer use. Requests TG to look at this issue, if it is redundant that it should be deleted in future changes.

g. NFRC 201 needs to be reaffirmed.

MOTION: R. Temple / T. Rygg moved to reaffirm 201-2004 and 201-2010 documents and forward to Technical Committee for approval with implementation upon publication and sunset 201-2004 at same time.

8. Adjourned at 10:43 AM