

Technical Interpretation Policy Committee

December 7, 2009

1:00 pm – 2:00 pm

Chair: Tom Culp, Birch Point Consulting, LLC

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

Staff Liaison: Dennis Anderson

Minutes

- Roll Call at 1:05 PM:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (Chair)	Y
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	N
Carli	Charlie Curcija	Y
Associated Labs, Inc.	Brad Schultz	N

- Previous conference call minutes
 - **Motion:** J. Baker / J. Jonely motioned to approve the minutes from the October 23, 2009 conference call. Passed by unanimous voice vote.
 - **Motion:** J. Jonely / R. VanVoorst motioned to approve the minutes from the November Membership Meeting in San Antonio. Passed by unanimous voice vote.
- Unfinished Business:
 - The committee discussed the Spandrel System Modeling proposal developed by the CMA Technical TG and it was decided that the language for the technical documents need to be approved first to accept spandrel systems.

Motion: J. Baker / R. VanVoorst motioned to forward the spandrel systems modeling procedure back to the CMA Technical TG to develop ballots for NFRC 100 and 200. Motion passed by 6-0 vote.

Note on this motion: TIPC intends to make modifications to the Simulation Manual once technical language is approved based on the results of the ballots.

- New Business:
 - TIR-2009-06: Air Leakage Chamber. TG discussed the TIR and it was approved as amended. The Air Leakage SC and TG chairs were notified to revise NFRC 400, Section 4.A to ballot language for the Spring Meeting that incorporates the intent of this approved TI.
Motion: J. Baker / R. VanVoorst motioned to approve the TIR-2009-06, as amended. Motion passed by 6-0 vote.

- TIR-2009-07: Single vs Dual Sealed Spacer Definition: TG discussed the TIR and it was approved as consistent with current technical language. The discussion to address possible future changes to the definition of single-seal vs dual-seal spacer systems will be forwarded to the Database Committee. The DB Committee will ask for input from IG and Spacer Manufacturers to the correct terminology lines up within all organizations.

Motion: J. Baker / M. Thoman motioned to approve the TIR-2009-07. Motion passed by 6-0 vote.

- Next scheduled conference call:
 - Monday, January 11th at 1:00PM EDT
- Adjourned at 1:58 PM.