



NFRC 2010 Spring Membership Meeting
April 12-15, 2010, New Orleans, LA

Minutes

Component Modeling Approach (CMA) Technical Subcommittee

Wednesday, April 14, 2010

Under Technical Committee Block

Co Chair: *Mike Manteghi, TRACO*

Co Chair: *Gary Curtis, ECOS Consulting, Inc.*

- 1. Meeting called to order by Co-Chair Mike Manteghi @ 8:00 am CDT.**
- 2. Ray McGowan (NFRC Staff) appointed recording secretary.**
- 3. Reports**
 - a. CMA Technical Task Group – Charlie Curcija
- 4. Unfinished Business**
- 5. New Business**
 - a. NFRC 100 - Complex Product Modification Ballot
 - i. Motion (Pella / JELD-WEN) to find the Pella Ballot Negative persuasive and substantive, and to return the sections of NFRC 100 balloted herein to the task group for continued work, passed by unanimous voice vote.
 - ii. AMSCO withdrew their negative as it was addressed by prior action.
 - iii. JELD-WEN withdrew their negative as it was addressed by prior action.
 - iv. WESTLab withdrew their negative as it was addressed by prior action.
 - v. Chair Manteghi accepted the Alliance to Save Energy Approved with Comment Ballot Response as persuasive and editorial.
 - vi. Birch Point Consulting withdrew their Approved with Comment Ballot Response with the understanding that the 2nd and 3rd sections of the Ballot Response would be handled by the task group.
 - vii. Motion (Pella / JELD-WEN) to move the NFRC 100 — CMA Complex Product language as balloted and as modified by the Subcommittee to the Technical Committee, passed by unanimous voice vote.
- 6. Adjourn** There being no further new business, the meeting adjourned 8:22 am.
