



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

Draft - Minutes

Solar Heat Gain Coefficient Subcommittee

Wednesday, April 14, 2010

Under Technical Committee Block: 8:00 a.m. – 12:30 p.m.*

Chair: *Vacant*

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

1. Chair called the meeting to order at 10:17 AM - antitrust reminder given and reviewed voting requirements
2. S. Wendt (NFRC Staff) appointed recording secretary
3. The agenda was reviewed and moved Formation of SHGC TG to the end and approved
4. Minutes from November 2009 meeting in San Antonio, TX was approved as presented
5. Bipin was appointed new chair of SHGC Subcommittee.
6. Reports
 - a. Garage Door SHGC Task Group – J. Hetzel reported that testing is to be completed soon.
 - b. TDD SHGC Task Group – L. Condit reported that a recommendation will be put together for the next membership meeting.
7. Unfinished Business
 - a. None
8. New Business
 - a. NFRC 200 Garage Door SHGC Ballot
Jeld-Wen: S. Strawn - Negative
Withdrawn

ETC Laboratories: G. D – Approve with Comment
MOTION: J. Hetzel / S. Strawn moved to find the comment persuasive and editorial. Motion passes by unanimous voice vote.

MOTION: J. Hetzel / S. Strawn to move the NFRC 200 Garage Door document to Technical Committee for approval and recommendation it be implemented upon publication. Motion passes by unanimous voice vote.

- b. NFRC 200 TI Ballot
Associated Laboratories: B. Shultz – Negative
Withdrawn to be captured by NFRC staff document editor.

MOTION: J. Hetzel / J. Krahn to move the NFRC 200 TI ballot to Technical Committee for approval and recommendation it be implemented upon publication. Motion passes by unanimous voice vote.



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c. NFRC 201 TI Ballot

Sunergy Consulting: W. duPont – Negative

MOTION: W. duPont / L. Condit moved to find the negative persuasive and substantive and send back to TG. Motion passes by unanimous voice vote.

MOTION: L. Condit / W. duPont moved to provide recommendation to the TIPC that the Technical Interpretations 2004 document reaffirm to 2010. Motion passes by unanimous voice vote.

d. Executive Committee review of sections 2.2.1 and 2.2.1 regarding Garage Doors

MOTION: J. Hetzel / J. Hayden move to recommend change in 200 for garage doors, section 2.2.1.B. and 2.2.2.B to from 'not covered' to 'covered' products and forward to Technical for approval. Motion passes by unanimous voice vote.

e. Formation of SHGC Task Group

- i. Task Group to go through NFRC 200 document and look at details that the document is up-to-date for any recommendations to be changed by Summer 2010 Membership Meeting.

f. Sightline TG formed and will be reporting to both U-Factor and SHGC SC.

9. The meeting was adjourned at 11:00 AM