

Technical Interpretation Policy Committee

September 27, 2010

1:00 pm – 2:00 pm ET

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Vacant

Staff Liaison: Dennis Anderson

Minutes

- Roll Call at 1:07 PM ET:

COMPANY	NAME	PRESENT
Birch Point Consulting, LLC	Tom Culp (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	Y

- Agenda reviewed and approved
- August 11, 2010 conference call minutes approved.
 - MOTION: J. Jonely / B. Schultz moved to approve minutes. Motion passed by unanimous voice vote.
- Unfinished Business:
 - Tom Culp updated TIPC that the approval of Joseph Holmes as new member of TIPC will be decided by BOD on 9/28/10.
 - Mike Thoman has volunteered to be Vice Chair of TIPC. Approval pending Board approval on 9/28/10.
 - Review of TIR-2010-04 Skylights. Most of the time was dedicated to reviewing and trying to resolve this TIR. A fourth version of the TIR was developed based on the discussion during this call and will be forwarded to all TIPC members to review for next month's call on October 25th. It is necessary to involve the CMA Technical TG for input on possibly developing modeling procedures to simulate and rate some unique commercial skylights listed in the TIR.
 - Review of TIR-2010-06. Tabled till next call.
 - Review of TIR-2010-09. Tabled till next call.
- New Business:
 - Discussion of 2010 TI Manual tabled till next call.
- Next call scheduled for Monday, October 25th at 1 pm ET.
- Adjourned at 2:34 PM ET.