

Technical Interpretation Policy Committee

October 25, 2010

1:00 pm – 2:00 pm ET

Chair: Tom Culp, Birch Point Consulting, LLC

Vice Chair: Michael Thoman, Architectural Testing, Inc.

Staff Liaison: Dennis Anderson

Minutes

- Roll Call at 1:04 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	Y
Carli	Charlie Curcija	N
Associated Labs, Inc.	Brad Schultz	N
EFCO	Joseph Holmes	Y

- Agenda reviewed and approved
- September 27, 2010 conference call minutes approved.
MOTION: J. Jonely / J. Baker moved to approve minutes. Motion passed 6-0.
- Unfinished Business:
 - Tom Culp announced that Joseph Holmes of EFCO was approved by the Board for appointment to TIPC. The Board also approved Mike Thoman as Vice-Chair of TIPC.
 - Review of TIR-2010-04 Custom Skylights. The TIR was discussed and interpretations to the various skylight configurations were edited by TIPC.

MOTION: M. Thoman / S. Strawn moved to approve TIR-2010-04, as amended. Motion passed 6-0

Note: This TIR was assigned a TI number of TI-2010-06. This TI will be brought forward by Tom Culp to the CMA Technical TG and to the Research and Technology SC for possible research to be conducted for modeling / testing of skylight configurations that TIPC determined as "Test Only."

- Review of TIR-2010-06. Tabled till next call. Tom Culp and Joseph Holmes to follow up with Luke Turner (author of this TIR) and Charlie Curcija (developer of CMAST) on status of the simulation method proposed in the TIR.
- Review of TIR-2010-09. The TIR was discussed and interpretation edited by TIPC.
MOTION: S. Strawn / M. Thoman moved to approve TIR-2010-09, as amended. Motion passes 6-0.

- New Business:
 - NFRC Staff briefly updated TIPC on status of 2010 TI Manual. It was noted that the manual will be drafted after the Fall NFRC Meeting for TIPC review and approval to be published, and supersede the 2001/2004 TI Manual.

- Tom updated TIPC on Charlie Curcija's status for he was changed employment to LBNL. Tom will talk with Charlie on his intentions to remain with TIPC and any possible conflicts, such as the LBNL contract with NFRC for the Simulation Manual.
- Next call scheduled for Wednesday, December 8th at 2 pm ET.
- Adjourned at 1:58 PM ET.