



Minutes

Technical Committee

*Block Period: Tuesday, November 9, 2010 3:00 p.m. – 6:00 p.m.
Continued – Wednesday, November 10, 2010 8:30 a.m. – 11:30 a.m.*

Chair: Jeff Baker, WESTLab, Inc.

Vice Chair: Steve Johnson, Andersen Window Corporation

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1. J. Baker (Chair) called the meeting to order - antitrust reminder given and reviewed voting requirements
 2. Roll call / Establish quorum. Quorum established.
 3. Dennis Anderson (Staff) appointed recording secretary
 4. Agenda reviewed and approved as presented
 5. Approved Minutes from Summer 2010 Virtual Meeting.
 6. Reports
 - a. Validation Testing Task Group (S. Kumar) – No action to report. TG to be disbanded since it is not active and a new TG will be formed in the future if needed.
 - b. Software Subcommittee (B. Crooks, J. Krahn) – One action to report to Board as follows:

MOTION: B. Crooks / J. Hayden to move forward to the Board of Directors extending the sunset date of W5/T5 to July 1, 2011. Motion passes by unanimous voice vote.
 - c. Attachment Subcommittee (M. Cienian, D. DeBlock) –

Applied Film Task Group – Reported this Task Group will bring forward a motion extending date of APD.

PCP Task Group – Reported this Task Group has a new Chair – Mr. Chuck Anderson of Newell will replace Teresa Williamson of Newell.

SC had two motions to bring forward to the Board:

MOTION #1: M. Cienian / D. De Block in recognition of the Subcommittee unanimous positive vote of 56-0, we move that the NFRC100A document, as edited and in its entirety, be forwarded to the Board for approval and publication as a 2011 document. Motion passes by unanimous voice vote.

MOTION#2: M. Cienian / T. Williamson in recognition of the Subcommittee unanimous positive vote of 58-0, we move that the NFRC200A document, as edited and in its entirety, be forwarded to the Board for approval and publication as a 2011 document. Motion passes by unanimous voice vote.

- d. Annual Energy Performance Subcommittee (T. Culp, J. Larsen) – No report presented.
- e. Condensation Resistance Subcommittee (K. Vilhauer, S. Harp) – K. Vilhauer had nothing to report.
- f. Air Leakage (M. Thoman, T. Rogers) – M. Thoman had no action items. He reported that he will be stepping down as chair of this SC and Chris Nolt of Provia Door has volunteered for this position. Jeff Baker will bring forward to the Board for approval.
- g. U-factor Subcommittee (M. Thoman, M. Bhandari) – Reported that three ballots were approved at SC and is presented as one motion as follows:

MOTION: M. Thoman / D. De Block moved to approve the three ballots pertaining to NFRC 102, as edited at U-Factor SC, and move them forward to the Board for implementation upon publication.

- h. Solar Heat Gain Subcommittee (B. Shah, B. Schultz) – Chair reported that a SHGC TG was requested to be formed to review the entire NFRC 200 document for omissions, additions, edits. SC will be looking for a chair and participants.

MOTION: B. Shah / D. De Block moved to approve the NFRC 201 as presented by the SHGC SC and move forward to the Board for implementation upon publication.

- i. Component Modeling Approach Subcommittee (S. Kumar, G. Curtis) – S. Kumar reported no action.

J. Hayden asked for status of the Parametric Targeting Tool Software RFP and J. Baker suggested a formation of a TG. P. Lyons volunteered to chair who will follow up with J. Baker for a name and scope of the TG.

C. Curcija commented on how software is handled in the NFRC organization. Software should not be under Technical. He has recommended that Software SC is gatekeeper of all software and possibly moved to R&T Committee. Move forward comments to the Board about where software approval process should be placed.

7. New Business

a. NFRC Document Cycle

Deadline for receipt of code change proposals (IECC) = Jan 3, 2013

Completion of ANSI balloting process = Dec 1 2012

Completion of NFRC Standards Revisions = Dec 1, 2011

Recommendation of this cycle:

- Hold off kick-off of ANSI process until 2011
- Complete and desired changes to 100, 200, 400, by November 2011 membership meeting
- Begin the process again for 2018 code cycle.

M. Thoman foresees a problem with this code cycle. There may be more time that what is presented above based on comments by J. Hayden and G. Stone.

8. Adjourn at 11:06 am