



NFRC 2011 Spring Committee Week
March 28-30, Las Vegas, Nevada

Minutes

Technical Committee

Monday, March 28, 2011

Block Period: 2:00 p.m. – 5:30 p.m.

Tuesday, March 29, 2010

Block Period: 8:00 a.m. – 11:00 a.m.

Chair: *Jeff Baker, WESTLab*

Vice Chair: *Tina Jenkins, Simonton Windows*

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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 Fall 2010 Meeting in San Francisco.
 6. Reports
 - a. Software SC – B. Crooks reported the following:
 - i. Announced deadline of W5/T5 of July 1, 2011. Simulation Lab Workshop asked for clarification to be sent via a bulletin by Staff on the sunset of W5/T5 and whether it can be used for revised work.
 - ii. CMAST Approval TG found new chair, Catherine Best.
 - b. Attachment SC – T. Morrissey reported the following:
 - i. Paris Waddill agreed to be the chair for Attachment SC.
 - ii. Announced re-formation of the Storm Door TG to be chaired by Chris Nolt.
- MOTION:** T. Morrissey / B. Shah move to forward to approve the revised Attachment SC Scope. Motion passes by UVV.
- Attachment Technical Subcommittee is responsible for the development of procedures and rating categories of attachment products in compliance with the NFRC 100A and 200A documents.
- c. Annual Energy Performance SC – Nothing to report.

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- d. Condensation Resistance SC– Nothing to report.
- e. Air Leakage SC – Nothing to report.
- f. U-factor SC – M. Thoman reported the following:
 - i. Three ballots were approved at SC and two were sent back to TG for review.
 - ii. Bipin Shah was assigned new Vice-Chair of U-factor SC.

MOTION: M. Thoman / D. De Block moved to forward NFRC 100 Garage Door, NFRC 102 Garage Door, NFRC 100 Figures ballots to the Board for approval and implementation upon publication. Motion passes by UVV.

- g. Solar Heat Gain SC – B. Shah reported the following:
 - i. One ballot was approved as SC and two ballots were sent back to TG for review.
 - ii. A new TG was formed for VT of Translucent Panels to be chaired by Yossi Vinograd.

MOTION: B. Shah / D. De Block moved to forward the NFRC 201 Reporting ballot to the Board for approval and implementation upon publication. Motion passes by UVV.

- h. Component Modeling Approach SC – G. Curtis reported the following:
 - i. Catherine Best volunteered as new chair of CMA Technical TG.

7. New Business

- a. None

8. Adjourn at 9:41 am