



CMAST Implementation Task Group

Conference Call Notes
Thursday, July 16, 2009
2:00 – 3:00 p.m. EDT
Chair: Dan Wacek

- 1) Meeting called to order at 2:10 PM EDT.**
- 2) Recording secretary appointed (Jessica Ferris).**
- 3) Notes from June 22, 2009 conference call approved as presented.**
- 4) Agenda reviewed**
- 5) Current Task List (June 22, 2009) reviewed.**
 - a) Validation and comparison study is two-thirds complete.**
 - i) Curcija reported that CMAST was applying film coefficient to the glazing only where W6/T6 applies this to the whole product, so CMAST will apply to whole product as well. It should be applied to the glazing only. Curcija will bring this issue up as New Business during the U-Factor Subcommittee this coming week in Baltimore.
 - ii) There are three more products to validate/compare. Two are nearly complete. So the study is about two-thirds complete.
 - b) All other tasks have been addressed and meet software approval criteria requirements**
- 6) Other business, if any.**
- 7) Next Steps – Recommendation for approval**
 - a)** Dan Wacek will present a summary report to the membership at the Software SC meeting next week and will recommend/motion that CMAST be approved on the contingency that the validation/comparison study is completed and the final report shows that the results are consistent with current results.
 - b)** Charlie Curcija will present report to the membership at the Software SC meeting next week current findings of his validation and comparison study.
 - c)** W6/T6 will need to be approved for use in CMAST (i.e., for non-complex glazings). Need to confirm if Joe Hayden, chair of the implementation task group for W6/T6 will be making this motion or if this task group needs to.
- 8) Meeting Adjourned @ 3:15 PM EDT**