

**CMA TECHNICAL TASK GROUP
(Formerly CMA Roadmapping TG)**

November 6, 2006

Chair: Mahabir Bhandari, Carli

Business meeting:

- Recording Secretary: Marles McDonald
- Call to Order Date: 11/06/2006 09:35
- Welcome to all attendees
- Antitrust reminder
- NFRC Meeting Guidelines reminder
- Roll Call: N/A
- Approval of Previous Minutes: yes

Unfinished Business:

- Dan Wacek reviewed working group dealing with treatment of double sash, sloped, single glazed, and structural glazed products.
 - Recommended that double facade or actively ventilated systems are not able to be done using CMA
 - Recommended that non- ventilated but not sealed spaces be treated as a sealed space
 - Recommended that single glazed products be added to the best case/ worst case
 - Recommended that research be done to verify the accuracy of the algorithms as applied to double sash, sloped, single glazed and structural glazed fenestration products.
 - Introduced and RFP one pager for research in this area.
 - Discussion of the RFP included a recommendation from Steve Selkowitz that new exceptions or special problems will continue to be brought forward and that we need a method/procedure of dealing with these issues as they occur.
 - This item identified as an action item for this task group.

CMA Spacer grouping Task Group:

- Jeff Baker - reviewed the three path spacer ballot and identified key negative issues. Discussion of the negative issues followed

Validation Test Task Group:

- Mike Thoman reviewed CMA Validation Testing Language ballot. Identified negatives. Discussion of negatives followed.

New Business:

- Recommended that task group be renamed to CMA Technical Task Group. Passes by consensus.

Adjourned: 10:45