

December 20, 2006

Conference Call

NOTES

CMA Technical TG

December 20, 2006 – Web/Conference Call Notes

2:00PM ET

Chair: Mahabir Bhandari – Carli, Inc.

1. Chair called the meeting to order
 - a. In attendance: Mahabir Bhandari, Frank Fisher, Catherine Best, Jeff Baker, Patrick Muessig, Dan Wacek, and Scott Hanlon
2. The agenda was reviewed and approved as presented
3. Unfinished Business
 - a. **SCOPE:** TG completed the scope which will be presented at CMA SC in Austin and uploaded to the NFRC website: *To provide resolution of any outstanding technical issues related to Non-residential component modeling approach procedure. This task group reports to the CMA Technical Subcommittee.*
 - b. **RFP:** TG revised RFP submitted by Dan Wacek. Dan will make recommended changes and submit to the TG for review. The RFP will be sent to Ray McGowan, of NFRC Staff, by the January 5, 2007 deadline.
 - c. **CMA Validation TG:** The TG decided that the CMA Validation TG should not be part of this TG since that TG is not of a technical nature. The CMA Technical TG requests that NFRC Staff provide notes from any CMA Validation TG meeting for their review for informational purposes.
 - d. **Glass Conductivity:** Dan Wacek will revise the RFP to include products representing the glass conductivity issues.
4. New Business
 - a. CMA Technical TG will request a 1 hour timeslot during the Membership Meeting in Austin. Mahabir will forward an agenda for the meeting to CMA SC chair for approval.
5. The meeting was adjourned at 2:52PM
6. Adjourn