



Meeting Minute Recording Sheet

Name of Meeting:	CMA Technical Task Group
Chairman:	Dan (standing in for Mahabir)
Recording Secretary:	Peter Lyons
Call to Order: Date -	Time - 10:05 - 10:50
Roll Call:	
Approval of Previous Meeting Minutes:	✓
Business of Meeting: (MINUTES recorded on the following attached pages)	
	* Conf calls review
	* Approve scope of TG
	* Discussion of RFPs:
	* 3 negatives:
	<u>Joe Hayden spoke...</u>
	Need definition of jockey sash
	<u>Markes McDonald</u>
	Research should be delayed until
	after software shown to work
	* Charlie Curcya said that it is the
	methodology that is being shown to work.
	* Markes McDonald: sought clarification
	that the interface specification needs
	further work. Will CMA yield valid
	results for specialty products?
	* Chris Mathis: urged peer review &
	publication of new CMA work.
	* Willie Dupont: will CMA predictions
	be compared with test results?



* Charlie Curcya: agreement to with
 $U = 0.01 \text{ Btu/ft}^2 \cdot \text{h} \cdot ^\circ\text{F}$ is required already
[$U = 0.05678 \text{ W/m}^2\text{K}$]

* Bipini: suggested PHASE 1 -
(if negative PHASE 2 - separate
is persuasive) amt to validate

* Consensus: revisit Marley's motion -
straw poll

* CMA validation TG - no report

Adjourn @ 10:50 am