



# Minutes

## CMA Technical Subcommittee

Wednesday, November 18, 2009

*Under Technical Committee Block: 7:30 a.m. – 12:30 p.m.*

Co Chair: *Mike Manteghi, TRACO Inc.*

Co Chair: *Gary Curtis, ECOS Consulting, Inc.*

1. Chairman Manteghi called the meeting to order at 10:55 a.m.
2. John Lewis (NFRC staff) was appointed recording secretary.
3. The minutes from July Baltimore, MD meeting were approved as presented.
4. **Reports**
  - a. CMA Technical Task Group: Sneh Kumar provided a brief update (Chairman Curcija not present); no action items.
5. **New Business**
  - a. Addressing *NFRC 100, Section 5.6 Ballot* negatives and approve with comment
    - i. **Motion:** Mike Thoman/Randy Van Voorst ,moved/seconded to find persuasive and editorial the ATI negative, and reinstate 'non-residential' into the document title; passed unanimous voice vote.
  - b. Addressing *NFRC 100, Section 5.9 Ballot* negatives
    - i. **Action:** Mike Thoman withdrew the ATI negative.
    - ii. **Motion:** Sneh Kumar/Charlie Curcija moved/seconded to forward the *NFRC 100 Section 5.9* to the Technical Committee passed unanimous voice vote.
  - c. Addressing *NFRC 100, Complex Products Ballot* negatives
    - i. **Motion:** Joe Hayden/Mike Thoman moved/seconded to find persuasive and substantive the Birch Point Consulting negative to remove corner products; passed 9-4-0 hand vote.
    - ii. **Motion:** Joe Hayden/Roland Temple moved/seconded to find the Pella/EFCO negative persuasive and substantive; passed 12-7-0.
    - iii. **Action:** The remaining Pella/EFCO negatives: Addressed by previous action
6. The meeting adjourned at 11:38 a.m.

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