

Minutes



Technical Committee

Thursday, December 01, 2005
Block Period: 2:00 pm –6:30pm
Chair: *Jeff Baker – WESTLab*

1. The chair called the meeting to Order @ 6 pm.
2. Ray McGowan (staff) recorded the minutes.
3. Minutes from July 27, 2005 (Quebec City, QC) meeting approved by general consent.
4. Subcommittee Reports:
 - a. Non-Residential Products Subcommittee reported no action items (Mike Manteghi/ Gary Curtis)
 - b. U-factor Sub-Committee (Mike Thoman)
 - i. Mike Thoman moved and Dave DeBlock seconded to approve the NFRC 102 radiation shield ballot and move it to the board. Passed 21-0-10.
 - ii. Mike Thoman moved and Dave DeBlock seconded to approve the surround panel ballot for NFRC 102 and move it to the board. Passed 16-0-15.
 - iii. Mike Thoman moved and Joe Hayden seconded to approve the NFRC 100 ballot to add dynamic glazing language and move it to the board. Passed 28-0-2.
 - iv. The NFRC 102 ballots can be implemented immediately. The NFRC 100 (dynamic glazing) ballot can also be implemented immediately.
 - v. Chris Mathis asked that the chair advise the board the TDD project's preliminary results indicate that TDD simulations are not validating with test data.
 - c. Solar Heat Gain Sub-Committee (Jim Larsen)
 - i. Jim Larsen moved and Dave DeBlock seconded that the NFRC 200 dynamic glazing language addition ballot be approved and moved to the board. Passed 33-0-1.
 - ii. Joe Hayden moved and John Hogan seconded to add language to NFRC 201, section 3.1 to reference NFRC 100 for definition. Passed 34-0-0.
 - d. Condensation Resistance Sub-Committee (Jeff Baker)
 - i. No action
 - e. Annual Energy Performance Sub-Committee (Tom Culp, Jim Larsen)

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- i. No action.
 - f. Software Review Subcommittee (Brad Snoddy)
 - i. Brad Schultz moved and Mahabir Bhandari seconded to approve this SC's new scope. Approved 34-0-0.
- 5. **New Business:**
 - a. John Hogan presented an update on Canadian Harmonization. Work was restarted in May 2005.
 - i. Numerous issues will have to be worked out and a length review will be necessary.
 - ii. A poll was conducted indicating 25 members approved use of the component modeling program in harmonization.
 - b. Steve Johnson appointed vice chair of this committee.
 - c. Mahabir Bhandari is appointed vice chair of the U-factor subcommittee.
 - d. Willie DuPont advised that ASTM E283 may be amended at ASTM.
- 6. **Meeting adjourned @ 6.25 pm.**
