



NFRC 2006 Summer Membership Meeting
July 24-27, 2006, Minneapolis, MN

Draft Minutes

Optical Properties Subcommittee

Tuesday, July 25, 2006

Under Research and Technology Block: 8:30 am – 6:30 pm

Chair: Shelia Gore, Enermodal Engineering

- 1. Minutes from March 7, 2006 (San Diego) Meeting approved as presented**
- 2. Appointed Recording Secretary (Jessica Ferris)**
- 3. Agenda reviewed and approved**
- 4. Reports**
 - a. Non-planar simulation Task Group– Charlie Curcija – Nothing to report but the task group plans to step up activities now that they have additional information.
 - b. C14.11 update- Willie DuPont and Ross McCluney – ASTM E903 (NFRC 300) and 1585 (NFRC 301) withdrawn as active standards, but NFRC currently references them in 300 and 301. Ross and Willie have been working on this task to bring back these ASTM standards. There may be technical changes to these ASTM standards but that may be as a result of the round robin being conducted at this time. So this might change NFRC's methodology in 300/301.
 - c. Interlaboratory Comparison Update- Christian Kohler – Moving forward but delayed a bit because of considerations on the status of the ASTM standards that Willie reported on.
 - d. Optics Implementation Ballot – Jeff Baker – Jeff Baker reported on Optic Implementation TG meeting discussions regarding whether this ballot meets the 9 points of the software approval guidelines – it does.



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Negative: U. Mass (C. Curcija) –

1. Did not see how 9 points in the guidelines document was addressed. – as Jeff Baker reported above, this was addressed at TG meeting yesterday.
2. Opposed to two option path for laminates

Motion: Negative non-persuasive with one editorial change that is persuasive (i.e., refer to “Overview” as “Procedural Steps”).

M/S J. Baker
M. Thoman

20-1-6 Motion passes.

Motion: To forward the Creating a Laminates in Optics procedure to the R&T Committee for approval and to add Optics to the list of approved software, to be implemented immediately following training for simulators and IAs.

M/S J. Baker
M. Bhandari

25-0-4 – Motion passes to R&T.

Jeff Baker resigns as Chair of Optics Implementation TG. Brian Crooks will take the role of Chair in his place.

New Business - None

5. Meeting Adjourned – 10:00 AM