



NFRC 2010 Spring Membership Meeting
April 12-15, 2010, New Orleans, LA

Draft Minutes

Thermophysical Properties Subcommittee

Tuesday, April 13, 2010

Block Period: 8:00 a.m. – 1:00 p.m.

Chair: Charlie Curcija, Carli, Inc.

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1. Chair called the meeting to order at 8:00 AM - antitrust reminder given and reviewed voting requirements
 2. Sherri Wendt (NFRC Staff) was appointed recording secretary
 3. The minutes from November 17, 2009 meeting in San Antonio, TX was reviewed and approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 - a. Thermophysical Property manufacturer specific submissions-Ray McGowan, staff
 - i. Manufacturer specific property approvals since Nov 09
 1. 8 new
 2. 2 updated
 - ii. Current peer review:
 1. Lakeside Radiant SST
 - b. Thermophysical Properties ILC update-Ray McGowan, staff
 - i. Seven labs completed testing
 - ii. Six labs reported
 1. One report outstanding, will arrive later this month
 - iii. Final report during summer meeting
 - c. NFRC 101/103 TG-Peter Lyons reported that the TG is on hold.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. NFRC 101-Thermophysical Properties of Materials for Approved NFRC Software ballot
Pella Corporation – Negative
MOTION: J. Hayden / J. Baker moved the motion discussing highest versus average language, persuasive and substantive. Motion passes: 16-3.

MOTION: J. Hayden / J. Baker moved to find the remaining of the negative to be persuasive and substantive. Motion passes by unanimous voice vote.



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AAMA – Negative

Withdrawn handled by previous action.

Jeld-Wen – Negative

Withdrawn.

Birch Point Consulting– Negative

Withdrawn – with recommendation for the TG to refine language and have example.

Sunergy– Negative

Second point has been dealt with and was withdrawn.

MOTION: W. duPont / S. Strawn moved the motion to have staff look over current draft and review of headers where necessary for consistent numbering. Motion passes by unanimous voice vote.

Velux – R. LeBrun - Approve with Comment

MOTION: R. LeBrun / D. DeBlock moved the motion to find persuasive and editorial. Motion passes by unanimous voice vote.

b. J. Hayden - Propose TG clean up appendix B.

MOTION: J. Hayden / B. Shah Moved to approve 101 language that was approved today with implementation upon publication and move forward to BOD. Motion passes by unanimous voice vote.

c. R. VanVoorst - Request the TG to review values with materials that have been approved, to move forward with generic materials “oxgenitic stainless steel” as replacement.

8. The meeting was adjourned at 8:33 AM.