



## Minutes

### Optical Properties Subcommittee

Tuesday, July 29, 2008

*Under the Research and Technology Committee Block: 8:00 a.m. – 11:30 a.m.*

*Chair: Shelia Gore, Enermodal Engineering*

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1. Sheila Gore, Chair, called the meeting to order at 10:00AM.
2. Jacqueline McCracken (Staff) was appointed recording secretary.
3. Minutes from March 2008 (Chicago, IL) meeting were approved as presented.
4. The agenda was reviewed and approved as presented
5. Reports
  - a. NFRC 300 TG – Bipin Shah went over the NFRC 300 ballot responses:
    - i. Motion – M/S Culp, Shah Motion: Motion to find Birchpoint negative persuasive and substantive. Passes on voice vote.
    - ii. Motion – M/S Shah, Larsen: Motion to find Cardinal negative persuasive and substantive. Passes by voice vote.
    - iii. Motion M/S Shah, Curcija: Motion to find Carli negative persuasive and substantive. Passes by voice vote.
    - iv. Motion: M/S Shah, McCluney: Motion to find Sunergy negative persuasive and recommend the use of ASTM G197 for NFRC Ratings. Motion passes 13-10-8.
    - v. Motion: M/S Shah, DuPont: Motion to find WinBuild negative persuasive and substantive. Passes on voice vote.
    - vi. Motion: Shah, DeBlock: Motion to send ballot back to TG to handle negatives
  - b. Non-planar Simulation TG – Charlie Curcija reported that the TG will meet again soon, no action so far.
  - c. NFRC 302 – Sheila Gore went over the NFRC 302 ballot responses:
    - i. Motion: M/S Shah, Ryggs: Motion to find WindBuild negative persuasive and substantive. Passes on voice vote. One against – Viracom.
    - ii. Motion: M/S Dupont, Ryggs: Motion to find IGMA negative persuasive and substantive. Motion fails 4-8-13.
    - iii. Motion: M/S Shah, Curija: Motion to find the IGMA negative non-persuasive. Vote passes: 12-3-10
    - iv. Motion: M/S Shah, Winkler: Motion to find AAMA negative non-persuasive. Motion passes 8-2-12.
    - v. Baekart approved w/comments accepted as editorial.



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- vi. Pilkington approved w/comments accepted as editorial.
  - vii. Sunergy approved w/comments edits accepted as editorial; second set of negatives addressed in IGMA negative.
  - viii. Viracon approved w/ comment accepted as editorial.
  - ix. Motion M/S Shah, Ryggs: Motion to send negatives and editorials back to TG for new ballot.
- d. ASTM E44.05 SC Report – Ray McGowan reported that the ASTM E44.05 is awaiting NFRC’s action on NFRC 300. That information will be relayed to ASTM E903 and considered for that documents pending ballot at ASTM.
6. **Unfinished Business**
- a. B. Shah asked for timeline on unfinished documents (NFRC 300, 301, 302, 303, 304). Chair explained that ballot should be ready by November Membership Mtg.
7. The meeting was adjourned at 11.25 AM.

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