

Draft Minutes



Optical Properties Subcommittee

Monday, March 14, 2005

Under Research & Technology - 7:30 am –1:30pm Block

Chair: Shelia Gore, Enermodal Engineering

1. Call to order

- a. Circulate attendance sheet
- b. Welcome to All AttendeesCell phones & pagers to Silent Mode
- c. Review Subcommittee voting requirements: one vote per member company
- d. Antitrust reminder
- e. NFRC Meeting Guidelines

2. Jessica Ferris appointed recording secretary (NFRC staff).

3. **Approval of Minutes** from October 12, 2004 Portland meeting – minutes were approved as written.

4. Review and approve agenda.

5. Task Group Reports:

- a. Laminant Language Development for NFRC 302 – Shelia Gore.
 - i. Task Group has done nothing with this. Please see Chair to participate in this task group.
- b. Non-Specular Visible Light Task Group – Richard Troyer.
 - i. Approve scope. – Richard Biscoe (for Richard Troyer) presenting Motion brought forth to approve scope as written.

M/S Richard Biscoe
 Elaine Hebert

Discussion: Change scope to include all products.

Motion modified to broaden scope:

Motion that scope of Visible Light Transmittance test method Task Group is to develop an NFRC approved Test Method for Determining Visible Light Transmittance

M/S/P Richard Biscoe
 Elaine Hebert

Motion passes with voice vote

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Motion made to change task group name from Non-Specular Visible Light Task Group to Visible Light Test Method Task Group.

M/S/P Richard Biscoe
Elaine

Motion passes with voice vote

ii. LBNL Report:

- Integrating Sphere Measurements for Visible Transmittance – presented by Christian Kohler (LBNL)

6. Ballot of NFRC 302

a. Negatives:

- i. Jones Paint negative withdrawn.
- ii. Cardinal negative: delete “calculated data” in Section 3.C and 3.5 or accept optics
 - It is agreed to remove “calculated data” in 3.C. – one sentence to come out.
 - The next section on page 3 regarding glazing variations – this whole section should go.
 - And lastly on page 4, 4th paragraph – “calculated data” Also delete “when and if” – this whole paragraph would go.

Comments: some feel should leave “if and when” in the paragraph should optics be approved.

Motion to find Cardinal’s negative as persuasive and remove related sentences as identified from 302; however, “if and when” will remain.

M/S Roland Temple
Chris Mathis

Approved– 18; Opposed – 0; Abstentions - 12
Motion passes

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b. Approved with comments

i. Pella comments: editorial changes

Motion to accept Pella's comments as editorial and add the referenced Appendix A.

M/S/P Tony Rygg
Lisa Winckler

Motion passes with voice vote

ii. Carli comments:

Motion to find Carli's comments persuasive and editorial, and ask LBNL staff to make the appropriate updates to the submittal form.

M/S Joe Hayden
Elaine Hebert

Motion passes with voice vote

Motion to approve 302 as amended at this meeting and forward to R&T Committee. Also recommend the new 302 be implemented upon publication and the previous version be sunset at the same time.

Comment: Should number every paragraph; it's important to be able to reference specific section of test procedures when conducting inspections.

M/S Joe Hayden
Chris Mathis.

Approve – 22; Disapprove – 0; Abstain – 3
Motion passes

7. New Business:

a. Round Robins – nothing yet

b. Report of C14.11 Subcommittee- on website

8. Meeting adjourned
