

Minutes/Notes of the External Coverings TG

Date: May 27, 2008

Time: 12:00 pm to 1:00 pm.

- Review of agenda
- Antitrust reminder
- Discussion of scope. How does scope of this TG compare with the scope of internal coverings TG? Upon review, changes to scope suggested. New name for the TG "External Attachment TG" and new proposed scope: "The external attachment task group shall develop and assess procedures for rating external fenestration attachments." Unanimous vote to approve new scope.
- The TG will recommend to the Attachment subcommittee the new TG name and modification of scope. The removal of the certification and labeling from the scope may require the formation of Attachment Subcommittee under the Ratings Committee, which will be handled later on.
- Develop and assess procedures for external attachments in compliance to the recent board communiqué about attachments. (perhaps insert wording from communiqué)
- Suggestion to start from the procedures that were already developed for other attachments (storm windows, films, etc.). Input from those TG is sought.
- Suggestion to consider document about European procedure for solar shading devices. Document was shown on the screen and it is an EN standard. It will be distributed to the group.
- No new business
- Meeting was adjourned at 12:45 pm.
- Notes taken and respectfully submitted by D. Charlie Curcija.