



# MINUTES

## Optical Properties Subcommittee

Monday, July 19, 2010

*Under Research & Technology Committee Block Period: 11:00 a.m. – 2:00 p.m.*

Chair: *Sneh Kumar, TRACO*

1. **Call to Order.** Chair Sneh Kumar (TRACO) called the meeting to order at 1:37 pm EDT; Chair Kumar advised the membership of the antitrust guidelines that pertain to these meetings.
2. **Appoint Recording Secretary.** John Lewis (NFRC staff) was appointed recording secretary.
3. **Reports**
  - a. NFRC 302 TG – Ray McGowan (NFRC staff) provided a report for Chair Jim Larsen (Cardinal) stating significant changes are being considered, but no action has been taken yet.
  - b. Non-planar Simulation TG – Charlie Curcija (Carli, Inc.) advised no activity to report.
  - c. Attachment optical properties TG – Robert Simons (Hunter Douglas) provided a report for Chair Tom Morrissey (Hunter Douglas) stating LBNL has begun measuring properties and assembling data.
  - d. Optical Property Priorities TG – Mike Rubin (Lawrence Berkeley National Laboratory) provided an overview of the 'Top Ten OPSC Priorities' with the aid of a slide summarizing these priorities.
  - e. ISO activity – Mike Rubin/Ray McGowan; Chair Mike Rubin provided an update on "Status of International Standards" with the aid of a slide summarizing this activity.
  - f. Daylighting Rating TG – Mudit Saxena (Heschong Mahone Group), Roger LeBrun (VELUX); M. Saxena provided a *PowerPoint* presentation summarizing the activity of the task group.
  - g. Optical Property ILC – Ray McGowan/Mike Rubin; Chair Mike Rubin provided an update on status of the interlaboratory comparison project stating it is underway and a preliminary report may be ready by the Fall 2010 membership meeting.  
  
Chair Kumar formed the Optical Properties ILC review/task group and appointed Mike Rubin as Chair.
4. **Adjourn.** There being no further new business, the meeting was adjourned at 2:15 pm EDT.

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