



NFRC Virtual Committee Week – Summer 2010  
July 19-21, 2010, *Webinar*

## MINUTES

### Research and Technology Committee

Monday, July 19, 2010

*Block Period: 11:00 a.m. – 3:30 p.m.*

Chair: *Werner Lichtenberger, Truseal Technologies*

Vice Chair: *Dave DeBlock, ODL, Inc.*

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1. **Call to Order.** Chair Werner Lichtenberger (TruSeal) called the meeting to order at 2:55 pm EDT; the antitrust reminder was given and the special virtual meeting voting requirements were reviewed.
2. **Appoint Recording Secretary.** John Lewis (NFRC staff) was appointed the recording secretary.
3. **Roll call / Establish quorum.** A quorum was established.
4. **Reports**
  - a. Research SC — Chair Bipin Shah reported; there were 3 action items for the Committee:
    - Motion (04):** Bipin Shah (WinBuild) / Dave De Block (ODL) to extend the W6/T6 Validation Research Project Completion date to the November 2010 NFRC Membership Meeting. Motion passed 27-4.
    - Motion (05):** Bipin Shah (WinBuild) / Dave De Block (ODL) to extend the Complex Product VT Rating Research Project Completion date to the November 2010 NFRC Membership Meeting. Motion passed 29-2.
    - Motion (06):** Bipin Shah (WinBuild) / Steve Harp (Associated Materials, Inc.) moved to revise the scope of the TG as provided (and revised) during the virtual meeting. Motion passed 26-2.
  - b. Optical Properties SC — Chair Sneh Kumar reported; no action items for the Committee.
  - c. Thermophysical Properties SC — Chair Charlie Curcija reported; no action items for the Committee.
5. **New Business**
  - a. Dissolve NFRC 600-Glossary TG
    - Motion (07):** Charlie Curcija (Carli, Inc.) / Joe Hayden (Pella) to dissolve the NFRC 600 Task Group. Motion passed 34-0.
6. **Adjourn.** There being no further new business, the meeting was adjourned at 3:23 pm EDT.