



NFRC 2009 Spring Membership Meeting
March 2-5, 2009, Tucson, AZ

Meeting Minutes

Optical Properties Subcommittee

Tuesday, March 3, 2009

Under Research & Technology Committee Block: 8:00 a.m. – 12:00 p.m.

Chair: Sneh Kumar, TRACO Inc.

1. Meeting called to order at 11:00 AM

- a. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
- b. Antitrust reminder
- c. NFRC Meeting Guidelines
- d. Review subcommittee voting requirements: one vote per member company

2. Appoint Recording Secretary (Jessica Ferris)

3. Minutes from November 2008 meeting in Jacksonville, FL approved as presented.

4. Agenda reviewed and approved

5. Reports

- a. OPSC priorities presentation was given by Mike Rubin and Ross McCluney.
- b. Non-planar Simulation TG-Charlie Curcija – No activity, industry is not interested in the simulation of these product types.
- c. **NFRC 300** ballots considered:
 - i. **MOTION:** Ken Knittler (Westlab) moved and Jim Larsen (Cardinal) seconded to approve NFRC 300 without reference to ASTM G 197. Approved by voice vote and 2 opposed. Motion passes.
 - ii. **MOTION:** J. Hayden moved and W. du Pont seconded to refer all negatives and comments to ASTM G 197 to the NFRC 300 TG to develop an implementation plan. Motion passes by unanimous voice vote.
- d. **NFRC 302** report Ballot:
 - i. **Polar Seal negative ballot** – B. Shah moved and B. Schultz seconded to find negative non-persuasive. Passes by unanimous voice vote.
 - ii. **SunPine approved with comment** ballot- Bipin Shah (WinBuild) moved and Joe Hayden (Pella) seconded to find this ballot persuasive. Passes by voice vote.



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e. Attachment optical properties TG - Tom Morrissey – still clarifying scope of the TG.

6. New Business

a. **MOTION:** B. Shah moved and S. Gore seconded to reaffirm NFRC 300, 301, 302, 303, 304 as 2009 documents with recommendation of implementation upon publication. Motion carries by unanimous voice vote.

7. Adjourned at 12:12 PM