



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

Meeting Notes

Glossary and Terminology Task Group

Monday, March 2, 2009

Under Research & Technology Committee Block: 4:00 p.m. – 5:30 p.m.

Chair: Charlie Curcija, Carli, Inc.

1. **Meeting called to order @ 8:05 AM**
2. **Recording Secretary appointed (Jessica Ferris)**
3. **Agenda reviewed and approved**
4. **New Business**
 - a. Resolve Glossary Ballot:
 - b. Cardinal negative: Taking the glossary out of each document requires another cross reference to another procedure. As an example, solar heat gain will require use of both 100 and 600.
 - i. **MOTION:** J. Hayden moved and M. McDonald seconded to find the negative non-persuasive. Motion passes by voice vote and one opposed.
 - c. Jeld-Wen negative: Label Certificate, Reference also NFRC 700 PCP Reference Documents, CAP should be 702
Also add 705 CMA PCP
 - i. **MOTION:** S. Strawn moved and D. DeBlock seconded to find negative persuasive and editorial. Motion passes by unanimous voice vote.
 - d. Pella negative: The definition of "Double-sash product" remains a concern. As written, it could include conventional double-hung or horizontal sliding windows. Pella recommends that the proponents review the definitions of "Dual Window" and "Dual Door" in 101/I.S.2/A440 to see if that, or some variation of that, would be suitable for NFRC's needs.
 - i. **MOTION:** J. Hayden moved and B. Shah seconded to find negative persuasive and substantive. Motion passes by unanimous voice vote.
 - e. Andersen negative: Commercial building and commercial fenestration definitions should be stricken or modified to address curtain walls and storefronts.
 - i. **MOTION:** S. Johnson moved and R. Temple seconded to find negative persuasive and substantive and that definitions be sent back to TG for rework. 19-3 – Motion passes.
 - f. WestLab negative: "Commercial" should be referenced as "non-residential."
 - i. **MOTION:** J. Hayden moved and B. Shah seconded to find motion persuasive and substantive, and addressed by previous action. Motion passes by unanimous voice vote.



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- g. **ETC approved with comment:** "Double Sash Product" > "Multi Sash Product" (two or more independent sashes)
 - i. Word of caution: need to follow the term used in the actual document that the term is referenced in.
 - ii. **MOTION:** J. Hayden moved and M. McDonald seconded to find comment non-persuasive. Motion passes by unanimous voice vote.
- h. **QTI approved with comment:** PFD – use definition in simulation manual. Transom – should parallel what is in 100. Document references cited should be corrected.
 - i. **MOTION:** M. McDonald moved and T. Rygg seconded to find comment persuasive and editorial. Motion passes by unanimous voice vote.
- i. **Associated Labs approved with comment: Change reference to NFRC 702.**
 - i. **MOTION:** J. Hayden moved and R. Temple seconded to find comment persuasive and editorial, and addressed by previous action. Motion passes by unanimous voice vote.
- j. **SunPine approved with comment: Editorial changes.**
 - i. **MOTION:** R. McCluney moved and B. Shah seconded to find comment persuasive and substantive, and refer language back to the task group for further review. Motion passes by unanimous voice vote.
- k. **Status of Non-Residential definitions and their inclusion in NFRC 600 –** Sentiment is to start process of migrating terms to Glossary but be cautious of how that is done. Keep migration as a separate ballot.
 - i. **MOTION:** J. Hayden moved and Bipin Shah seconded to recommend to RTC and Board of Directors that committees and subcommittees migrate all CMA definitions to 600 but that the committees be given leniency to use their good-faith judgment so as to leave definition in their documents if appropriate and to make sure that we do not have any duplicate definitions between 600 and any of the CMA documents. Motion passes by voice vote and one opposed. Motion passes.
 - ii. **MOTION:** B. Shah moved and J. Hayden seconded that next ballot of NFRC 600 be restricted to the terms addressed in this ballot review. Any new terms including the migration of CMA terms will be balloted separately. Motion passes by unanimous voice vote.

5. Meeting adjourned @ 9:00 AM.