



Minutes

Component Modeling Approach (CMA) - Technical Subcommittee

Tuesday, July 29, 2008

Under Technical Committee Block: 2:30 p.m. – 6:00 p.m.

Chair: Mike Manteghi- Traco, Inc.

Co-Chair: Gary Curtis-WestWall Group

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1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
 2. Dennis Anderson (Staff) appointed recording secretary
 3. Minutes from March 2008 (Nashville, TN) meeting were approved as presented.
 4. The agenda was reviewed and approved as presented
 5. Reports
 - a. CMA Technical Task Group – M. Thoman reported that language may be ready for Fall Meeting Ballot on validation testing.
 - b. CMA Non-Standard Products Task Group – C. Curcija reported that there was a research project conducted and work is done. M. Thoman stated that technical documents need to show how this is done so TG has been directed to take the technical language into 100 to be ready for fall meeting ballot.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. NFRC 100 – Generic CMA Frame Values Ballot
 - i. Andersen negative: Negative withdrawn.
 - ii. WESTLab negative:
MOTION: J. Baker / S. Johnson moved to find negative persuasive and to remove generic frames from NFRC 100 . Motion passes: 19-15.
Based on the above negative, the rest of the negatives were not discussed and will be moved to BOD.
 - b. NFRC 100 – CMA Frame Grouping Rules Ballot
 - i. Birch Point Consulting negative #1:
MOTION: T. Culp / S. Kumar moved to find negative persuasive regarding PFD. Motion passes: 19-5.
 - ii. Birch Point Consulting negative #2 regarding reverse frames: Withdrawn.
 - iii. Cardinal negative #1 & #2: Chair recognizes the negative was editorial

- iv. TRACO negative #1 regarding PDF: Withdrawn.
- v. TRACO negative #2:
MOTION: S. Kumar / T. Culp moved to find negative for removing restriction on reversed frames as persuasive . Motion passes: 19-0.
- vi. WESTLab negative: Withdrawn.
- vii. ATI approved with comment: Deemed editorial
- viii. Marvin approved with comment: Deemed editorial.
- ix. Pella approved with comment: Deemed editorial.
- x. WinBuild approved with comment: Chair recommended he talk to U-factor subcommittee chair for clarification

MOTION: T. Culp / T. Rygg motioned to move CMA Frame Grouping ballot with editorial changes forward to Technical Committee. Motion passes by unanimous voice vote.

c. NFRC 100 – CMA Spacer Grouping Ballot

- i. AAMA negative #1:
MOTION: J. Baker / J. Lewis move to find negative persuasive and add 2 generic desiccants to the table for Path II. (For clarification, see table in AAM negative) Motion passes: 17-4.
- ii. AAMA negative #2:
MOTION: J. Lewis / R. Temple move to find negative on Path III (add'l verbage re:dessicant) persuasive. Motion passes by unanimous voice vote.

MOTION: J. Baker / G. Curtis moved that the CMA generic frame issue be taken to the Technical Committee and forwarded to the BOD for guidance and binding direction from BOD. Motion passes by unanimous voice vote.

d. NFRC 200 – Generic CMA Frame Values Ballot

- i. All negative withdrawn based on results of NFRC 100 CMA Frame Value ballot.

8. New Business

- a. None

9. Meeting Adjourned at 9:33 AM.