



NFRC 2009 Summer Membership Meeting  
July 20-23, 2009, Baltimore, MD

# AGENDA

## Component Modeling Approach (CMA) Technical Subcommittee

Wednesday, July 22, 2009

*Under Technical Committee Block: 7:30 a.m. – 12:30 p.m.*

*Chair: Mike Manteghi, TRACO*

*Co-Chair: Gary Curtis, ECOS Consulting*

### 1. Call to Order

- 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 (NFRC Staff)

### 3. Review and approve agenda

### 4. Approve Minutes from March 2009 meeting in Tucson, AZ.

- a. Minutes approved

### 5. Reports

- a. CMA Technical Task Group – Mahabir Bhandari

Charlie reported no actions. But, it was identified that TG needs to address spandrel panels and corner products for rating.

Double-sash products definition to be addressed by CMA Complex Products and then report on actions to CMA Technical.

### 6. Unfinished Business

### 7. New Business

- a. Spacer Grouping (Path III) – NFRC 100
  - i. Report
  - ii. Ballot Review

Motion: S. Kumar/R. Temple: Move to send Spacer Grouping (Path III) – NFRC 100 ballot to Technical for approval. Motion approves via voice vote.

### 8. Adjourn

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### SCOPE

*To develop a component based nonresidential technical procedure for fenestration products that will yield accurate energy performance data for use in code compliance and for meaningful building energy analysis.*