



NFRC 2007 Fall Membership Meeting
November 5-8, 2007, Tempe, Arizona

Minutes

Glossary and Terminology Task Group

Monday, November 5, 2007

Under the Research and Technology Committee Block: 3:00 p.m. – 5:00 p.m.

Chair: Charlie Curcija, Carli, Inc.

1. Chair called the meeting to order at 3:29 PM - antitrust reminder given and reviewed voting requirements
2. Minutes from July 2007 (Denver, CO) meeting were approved as presented.
3. Scott Hanlon (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented
5. Unfinished Business
 - a. NFRC 600 Ballot
 - i. GANA negative:
MOTION: G. Carney / B. Schultz moved to find the negative persuasive. Motion passes by unanimous voice vote.
 - ii. WESTLab Negative: **MOTION:** J. Baker / W. duPont moved to find the negative persuasive and accept friendly amendment from J. Hayden to accept ASTM E2190 definition, but delete the words “intended for vision areas of buildings.”. Motion passes: 26-0-8.
 - iii. IGMA Negative withdrawn due to J. Baker negative.
 - iv. Sunergy withdrew their approve with comment.
 - v. **MOTION:** J. Hayden / R. McCluney moved to accept the revisions to the definition of Insulating Glass and forward to the R & T Committee for further consideration. Motion passes 22-4-1.
6. New Business
 - a. **MOTION:** J. Hayden / J. Baker moved to remove Section 4 (Index) from the NFRC 600 as an editorial revision. Motion passes by unanimous voice vote.
7. The meeting was adjourned at 3:59PM