



Minutes

Glossary and Terminology Task Group

Tuesday, March 4, 2008

Under the Research and Technology Committee Block: 8:00 a.m. – 11:30 a.m.

Chair: Charlie Curcija, Carli, Inc.

1. Chair called the meeting to order at 8:26AM.
2. Scott Hanlon (Staff) appointed recording secretary
3. Minutes from November 2007 (Tempe, AZ) meeting were approved as presented.
4. The agenda was reviewed and approved as presented
5. Unfinished Business
 - a. NFRC 600 Ballot
 - i. AIMCAL negative:
MOTION: J. Hayden / L. Winkler moved to remove the definition of APD from the NFRC 600. Motion passes by unanimous voice vote.
 - ii. IWFA negative:
Withdrawn
 - iii. ALI approved with comment:
MOTION: T. Culp / S. Johnson moved to remove “Storm Window” definition and modify “Energy Panel” definition, insert sentence “this includes, but is not limited to storm windows, storm doors, and storm panels.” Motion passes by unanimous voice vote.
 - iv. Andersen approved with comment:
Withdrawn
 - v. QTI approved with comment:
MOTION: M. McDonald / J. Hayden moved to remove the current definition “Simulation.” Motion passes by unanimous voice vote.
 - vi. Research Frontiers approved with comment:
Chair deemed editorial and will modify per recommendation.
MOTION: J. Hayden / P. Lyons moved to forward the revised draft of NFRC 600 to the R & T Committee for further consideration. Motion passes by unanimous voice vote.
6. The meeting was adjourned at 8:46 AM