

Draft Minutes



Nonresidential Product Sub Committee (Technical)

Thursday, December 01, 2005

Under Technical Block: 2:00 pm –6:30pm

Chair: *Mike Manteghi – TRACO*

Co-Chair: *Gary Curtis- West Wall Group*

1. **Call to order**
 - a. Circulate attendance sheet
 - b. Welcome to All AttendeesCell phones & pagers to Silent Mode
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines

2. **Appoint recording secretary (Jessica Ferris)**

3. **Minutes approved as written**

4. **Review and approve agenda**

5. **Unfinished Business:**

NOTE: *Any action items forwarded by the Task group to the Sub- Committee for consideration will be part of the agenda.*

 1. Review Nonresidential Product Sub Committee-Technical scope

 2. Reports:
 - a) Nonresidential Product Sub Committee-Technical (Charlie Curcija) – Presented by Jeff Baker. Items will be moved to subcommittee level and shall have small working groups developed to address specific tasks.
 - i. Spacer Grouping Task Group
 - Jeff Baker
 - Jim K.
 - Patrick M.
 - Mike Thoman
 - Charlie Curcija
 - Gurjinder Singh
 - Trancy Rogers
 - Marc Hoffman
 - Jon DeVogd
 - Bill Lingnell

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- ii. Frame Grouping RFP Task Group
 - Charlie Curcija
 - Jeff Baker
 - Larry Livermore
 - Peter Lyons
 - Brian Crooks
 - Mike Manteghi
 - Mike Young

- iii. Technical Program Road Mapping Task Group
 - Mahabir Bhandari
 - Christian Koehler
 - Jeff Baker
 - Brad Snoddy
 - Mike Thomas
 - Charlie Curcija
 - Peter Lyons

- iv. Condensation Resistance RFP Task Group
 - Charlie Curcija
 - Jeff Baker
 - Jeff Franson
 - Werner Lichtenberger.
 - Mike Springer

6. New Business - None

7. Meeting adjourned at 2:15 PM.