



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

Minutes

Optical Properties Subcommittee

Monday, November 5, 2007

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

Chair: Shelia Gore, Enermodal Engineering.

1. Sheila Gore, the Chair, called the meeting to order at 4:01 pm.
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. Reports
 - a. Non-planar Simulation Task Group – Charlie Curcija hopes to have a scope to the OPS by March 2008.
 - b. ASTM E44.05 subcommittee – Ray McGowan (staff) reported conference calls will be scheduled soon for E903 and E1585.
 - i. Staff to contact Andre Desjarlais about ASTM D08 committee resurrecting ASTM E903
 - ii. Greg Carney to provide details to Staff about a colored glass related ballot at C14 committee of ASTM.
 - c. Proposal Procedure for Calculating data using Optics5 (or other programs) e.g. Laminates with embedded coatings – LBNL
 - i. S. Selkowitz and C. Kohler presented a status of work.
 - ii. WG will distribute a working procedure to industry interests first and then move forward an NFRC procedure after reviewing and possibly improving based on the work from industry interests. WG to present their findings by March 2008 meeting.
6. New Business
 - a. NFRC 300, 301, 302, 303, 304-2009 document versions assign task groups to review for the new cycle.
 - i. TG to work on NFRC 300 and NFRC 301: C. Culross, T. Gramlick, P. Lyons, R. McCluney, C. Kohler, W. duPont, and B. Shah (Chair).
 - ii. TG to work on NFRC 302, NFRC 303, and NFRC 304: F. Higgins, K. Stoddard (L. Winkler), C. Culross, P. Lyons, R. Mitchell, and S. Gore (Chair).
 - iii. B. Shah recommended that example problems are presented to TIPC for implementation into the simulation manual.
 - iv. The chair recommended WGs have first ballots by July Membership Meeting.
7. The meeting was adjourned at 4:28 PM.