



Minutes

Research and Technology (R&T) Committee

Block Period: Monday, March 3, 2008, 2:30 p.m. – 5:30 p.m.

Continued - Tuesday, March 3, 2008, 8:00 a.m. – 11:30 a.m.

Chair: *Werner Lichtenberger, TruSeal Technologies*

Vice Chair: *Steve Strawn, Jeld-Wen*

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements and the attendance sheet was circulated.
 - a. Roll call was taken and a quorum was established.
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. Reports
 - a. LTEP Subcommittee – S. Strawn
 - i. No Action items. This subcommittee is currently suspended because of pursuit of IG Certification.
 - b. Optical Properties Subcommittee – C. Kohler
 - i. No action items
 - c. Research Subcommittee – R. Biscoe

MOTION: R. Biscoe / R. McCluney moved to recommend to the Board that the Spectral Weighting Function presentation recommendations be submitted to Technical Committee for consideration in development of 2009 standards and optical subcommittee. Motion passes by unanimous voice vote.

MOTION: R. Biscoe / J. Hayden moved to approve payment up to 80% for the Spectral Weighting Function research project. Motion passes by unanimous voice vote.

MOTION: R. Biscoe / D. DeBlock moved to recommend to the Board that the R & T committee approve the recommendation of the BRTG to award the W6/T6 bid to Sunergy Consulting with assistance from Sun Pine Consulting. Motion passes by unanimous voice vote.

MOTION: R. Biscoe / D. DeBlock moved to recommend to the Board approval of the Dome skylight U-Factor report ad payment. Further it is recommended that the Board forward to the Technical and Rating Committees for consideration. Motion passes: 13-0-10
 - d. Thermophysical Properties Subcommittee – C. Curcija
 - i. No action items



Minutes

- ii. Reported on proceedings for 2009 document cycle; 2008 ILC; new NFRC 101 materials; and information on labs that provide testing.
- e. Glossary and Terminology Task Group – C. Curcija
 - MOTION:** C. Curcija / J. Hayden moved to forward the revised G & T document to the Board for approval with the implementation date upon publication and that it supersedes the current version. Motion passes by unanimous voice vote.
 - i. Since the document is modified continuously, there are no issues for the 2009 document cycle.
- 6. Unfinished Business
 - i. None
- 7. New Business
 - i. Committee revisited the reason for the suspension of the LTEP subcommittee – referenced the R & T Committee minutes from November 7, 2006 for motion of suspension.
- 8. Meeting adjourned @ 10:24 AM