

Research and Technology (R&T) Committee

Monday, September 11, 2006

Chair: *Joe Hayden, Pella Corporation*

Vice Chair: *Steve Strawn, JELD-WEN, Inc.*

1. The chair called the meeting to order at approximately 3:00 p.m.
2. Ray McGowan (NFRC Staff) was appointed recording secretary.
3. Discussed membership meeting due dates:
 - a. Time requests due 9/22
 - b. Ballot items due 9/26
 - c. Agendas due 9/27
4. LTEP SC discussion (Steve Strawn)
 - a. Requested 30 minutes for fall meeting session
 - b. LTEP SC could be dissolved given mission completion
5. OP SC (Sheila Gore)
 - a. Requested 30 minutes for fall meeting
6. Research SC (Rich Biscoe)
 - a. Rich is still seeking a vice chair
 - b. Requested 2.5 hours for fall meeting
 - c. The Long Range Research Planning TG will meet on Monday prior to the committee/SC meetings in Arlington.
7. TPP SC (Charlie Curcija)
 - a. Charlie requested 30 minutes for the fall meeting
8. Glossary TG
 - a. Ballot expected.
 - b. Charlie Requested 1 hour for the fall meeting
9. Full committee
 - a. Joe requests 1 hour for the full committee
10. Total RTC time block request: 6 hours
11. Meeting adjourned @ 4 pm.