



NFRC 2006 Fall Membership Meeting
November 5-9, 2006, Arlington, VA

Minutes

Software Subcommittee

Wednesday, November 7, 2006

Under the Technical Committee Block: 8:00 am –12:00

Chair: Brad Snoddy, Associated Laboratories, Inc.

- 1. Call to order**
 - a. Circulate attendance sheet
 - b. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines
- 2. Recording secretary appointed (Jessica Ferris)**
- 3. Minutes from July Membership meeting approved as presented**
- 4. Agenda approved**
- 5. Reports**
 - a. WINDOW 6/THERM 6 Approval TG – Joe Hayden
 - i. Joe Hayden reported that the TG is continually meeting and working through the required software implementation task list.
 - b. CMA Software Specification TG – Tony Rygg
 - i. Chair reported the on-going activity.
- 6. Unfinished Business - None**
- 7. New Business**
 - a. Presentation of Window 6 & Therm 6 – Christian Kohler
 - i. Christian Kohler presented Window and Therm 6 to the membership.
- 8. Meeting Adjourned**