



NFRC 2007 Spring Membership Meeting
March 5 – 8, 2007, Austin, TX

Minutes

Software Subcommittee

Wednesday, March 7, 2007

Chair: *Brad Snoddy, Associated Laboratories, Inc.*

1. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
2. Zina Bulbuc (NFRC Staff) was appointed recording secretary
3. Minutes from November 2006 (Arlington, VA) meeting were approved as presented.
4. The agenda was reviewed and approved as presented
5. Reports:
 - a. WINDOW 6/THERM 6 Approval TG – Joe Hayden
Joe Hayden reported that Window 6 will be balloted at Spring 2008 meeting.
 - b. CMA Software Specification TG – Tony Rygg
Tony Rygg reported that the selection process was concluded, the contractor was selected, the contract is being negotiated, work to start soon.
6. Unfinished Business - none
7. New Business – none.
8. Meeting Adjourned at 9:25 AM.