



Draft Minutes

Solar Heat Gain Subcommittee

Thursday, December 01, 2005

Under Technical Block: 2:00 pm –6:30pm

Chair: James Larsen, Cardinal Glass Industries

1. **Call to order**
 - a. Circulate attendance sheet
 - b. Welcome to All AttendeesCell phones & pagers to Silent Mode
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines

2. **Appoint recording secretary (Jessica Ferris)**

3. **Minutes from July 27, 2005 Quebec meeting approved as written.**

MSP Chris Mathis
Steve Johnson

4. **Review and approve agenda**

5. **Reports:**

- a. Solar Calorimetry Attachment Test task group - Dick Troyer is retired but will be report to the subcommittee at the March 2006 meeting in San Diego.

6. **Unfinished Business:**

Ballot on Dynamic Glazing – NFRC 200 Language – Motion to accept the ballot for NFRC 200 incorporating Dynamic Glazing language as modified and forward it to Technical Committee.

MSP Chuck Hayes
Elaine Hebert

Passes by unanimous voice vote

Ballot on Dynamic Glazing – NFRC 201 Language – Motion to accept the Dynamic Glazing balloted language 201 as modified and forward it to Technical Committee.

MSP Chuck Hayes
Elaine Hebert

Passes by unanimous voice vote



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- 7. New Business –**
 - a. 201 Task Group – Willie will write a scope for this task group for Jim Larson.
 - b. TI – Interpretation to 201 – This activity will be reviewed at the next meeting in March 2006.
 - c. Rich Biscoe is appointed vice-chair of SHGC SC.

- 8. Meeting adjourned at 4:00 PM**