



NFRC 2006 Summer Membership Meeting
July 24-27, 2006, Minneapolis, MN

Minutes

Technical Committee

Wednesday, July 26, 2006

Block Period: 7:30 am – 11:30 am

Chair: *Jeff Baker, Westlab, Inc.*

1. **The chair called the meeting to order**
2. **Roll call / Establish quorum**
3. **March 2006 (San Diego) meeting Minutes Approved**
4. **Ray McGowan (Staff) appointed recording secretary**
5. **Agenda reviewed and approved**
6. **Reports**
 - a. U-factor Subcommittee-Mike Thoman reported
 - i. Mike Thoman moved and Joe Hayden seconded to move the NFRC 100-between the glass ballot as passed at U-factor SC with edits and recommend it to the board for approval. Motion passed by voice vote.
 - b. Solar Heat Gain Subcommittee-Jim Larsen reported:
 - i. Jim Larsen moved and Joe Hayden seconded to move the approved NFRC 200-between the glass shading ballot to the board for approval. Passed by voice vote.
 - c. Condensation Resistance Subcommittee-Jeff Franson had no action to report.
 - d. Annual Energy Performance Subcommittee-Tom Culp had no action to report.
 - e. Component Modeling Approach Subcommittee. The CMA SC will be balloting an update to the technical procedure at the fall meeting.
 - f. Software Review Subcommittee-Brad Snoddy reported.
 - i. Brad Snoddy moved and Joe Hayden seconded to move the Software Approval Guidelines to the board for approval. Passed by voice vote.
 - ii. Brad Snoddy moved and Elaine Hebert seconded to have the CMA document reviewed by a professional specification writer working in consultation with the CMA software specification TG with the TG submitting the RFP directly to the board. Passed by voice vote.



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- g. Canadian/American harmonization Task Group-Jeff Baker that the TG is continuing to work towards harmonization and planning a meeting in the fall.
- h. Storm Window and Door Task Group – Thom Zaremba reported on a recent task group conference call and the development of a new scope: *To develop a technical procedure, corresponding PCP language and a label for certifying and labeling storm windows and doors as fenestration attachments.* Chris Mathis, Charlie Curcija, Joe Hayden, Julie Schimmelpennigh, mike Thoman added to this task group.
 - i. Action: Staff will send out the new product questionnaire to Thom Zaremba for review.
- i. Thermal Comfort Rating Task Group-Jim Larsen reported the task group recommends continuing working on this rating.
 - i. Action: Staff will provide Jim Larsen with the new product questionnaire.
- j. Rich Biscoe inquired about forming a new task group to pursue an alternate to the current CMA process if it is not ready for the 2008 California deadline. The chair will discuss this idea with the board of directors. The chair polled the membership on this concept returning a 20-5-16 approval. The chair also requested that anyone interested in serving on this possible task group contact him after the meeting.

7. New Business

- a. The Professional Awnings Manufacturer's Association presented progress on their evaluation of energy performance for awnings and express their interest in a potential NFRC rating. The chair requested that staff forward a copy of the NFRC's questionnaire for product ratings be forwarded to PAMA and that PAMA complete and return the form to staff. The chair will relay PAMA's NFRC rating interest to the board of directors.

8. Adjourn
