



NFRC 2006 Fall Membership Meeting  
November 6 – 9, 2006, Arlington, VA

## Minutes

### Technical Committee

Tuesday, November 7, 2006

& Wednesday, November 8, 2006

Block Period: 5:00 p.m. – 6:30 p.m. (11/7/06) & 8:00 a.m. – 12:00 p.m. (11/8/06)

Chair: *Jeff Baker, Westlab, Inc.*

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1. Meeting called to order
  - a. Roll was taken and a quorum was established.
  - b. Chair called the meeting to order - antitrust reminder given and reviewed voting requirements
  - c. Attendance sheet circulated
2. Minutes from July 2006 (Minneapolis, MN) meeting approved as presented
3. Appoint Recording Secretary (Jessica Ferris)
4. The agenda was reviewed and approved as presented
5. Reports
  - a. Annual Energy Performance Subcommittee (Tom Culp, Jim Larsen)
    - i. No action items
  - b. Solar Heat Gain Subcommittee (Jim Larsen)
    - i. No action items
  - c. U-factor Subcommittee (Mike Thoman)
    - i. No action items
  - d. Canadian/American Harmonization Task Group (Jeff Baker)
    - i. No action items
  - e. Condensation Resistance Subcommittee (Jeff Franson)
    - i. No action items
  - f. Software Subcommittee (Brad Snoddy)
    - i. No action items
  - g. Component Modeling Approach Subcommittee (Mike Manteghi, Gary Curtis) –

**MOTION:** M. Manteghi / B. Shah moved that to forward the Spacer Grouping, Frame Validation, NFRC 200 Best & Worst Case Scenario ballots to the Board of Directors for approval. Recommend that the Tech document be approved, but not implemented until all other related CMA Program documents are complete.

Motion passes: 27-0

6. Unfinished Business
  - a. Storm Windows TG Report – Tom Zaremba-
    - i. Scope: to rate and develop tech procedures for these attachments using a reference window.
    - ii. Next conference call is scheduled for 2/7/2007.

- iii. Data from CPD will be pulled and looked and hopefully can make a recommendation to SC for rating. Anyone interested in participating in the TG inform Scott Hanlon (NFRC Staff).
- b. Canadian Harmonization TG – Jeff Baker
  - i. Looking for US commercial rep for this TG. CSA looking at CMA for both residential and commercial. Add Jeff Franson as corresponding member of the TG. Roland Temple and Frank Fisher are added to the TG as well.
- 7. New Business – None
- 8. Meeting adjourned @11:45 AM.