



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

Minutes

Technical Committee

Tuesday, March 6, 2007 & Wednesday, March 7, 2007

Block Period: 4:30 p.m. – 5:30 p.m. (03/06/07) & 8:00 a.m. – 12:00 p.m. (03/07/07)

Chair: *Jeff Baker, WESTLab, Inc.*

1. Meeting called to order at 9.40 am.
2. Roll call conducted, quorum established.
3. Ray McGowan (NFRC Staff) was appointed recording secretary
4. Minutes approved from November 2006 (Arlington, VA) meeting
5. Agenda reviewed and approved.
6. Reports
 - a. Annual Energy Performance Subcommittee (Tom Culp, Jim Larsen). Tom Culp reported all AEP ballot negatives were reviewed and several negatives were ruled persuasive forcing another ballot at the next meeting.
 - b. Solar Heat Gain Subcommittee (Jim Larsen) - Jim Larsen stepped down as chair; Rich Biscoe stepped down as vice-chair. Technical Committee chair, Jeff Baker recommended Roland Temple become the new chair and Jim Larsen will become vice-chair. No other action was reported.
 - c. U-factor Subcommittee (Mike Thoman)
 - i. **MOTION:** M. Thoman / D. DeBlock moved sending the NFRC 100-TDD ballot forward to the board for approval. Motion passes 23-0-6.
 - ii. **MOTION:** M. Thoman / D. DeBlock moved sending the NFRC 102-TDD ballot forward to the board for approval. Passed 19-0-7.
 - iii. Chair requested that NFRC Staff makes sure that Mahabir Bhandari is listed as the vice-chair for this SC.
 - d. Condensation Resistance Subcommittee - Jeff Franson reported no action.
 - e. Software Subcommittee - Brad Snoddy reported no action. Chair requested that NFRC Staff makes sure that Brad Schultz is listed as the vice-chair for this SC.
 - f. Component Modeling Approach Subcommittee - Mike Manteghi reported no action. Chair requested that NFRC Staff makes sure that Gary Curtis is listed as the vice-chair for this SC.
 - g. Canadian/American Harmonization Task Group - John Hogan reported a document may be drafted by Fall 07 for NFRC presentation.
 - h. Storm Window and Door Task Group
 - i. **MOTION:** T. Zaremba / D. DeBlock moved to approve the “reference window methodology” used for film attachments as a starting point for



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developing a performance rating for storm windows and this will be presented to the board. Passed by unanimous voice vote.

ii. This TG may be separated into door and window in the future.

- i. Thermal Comfort Rating TG - Jim Larsen continued to work towards a rating. Jeff Baker accepted Jim Larsen's recommendation to make this task group a subcommittee. Jeff Baker will make this recommendation to the board for final approval. Jim Larsen will chair the SC and Peter Lyons will be the vice-chair.

7. New Business

- a. Jeff Baker directed NFRC staff to have the Blind / Shade industry to complete the Board Rating document / questionnaire and get it to the Technical committee for consideration.
- b. Members discussed the current AEP balloting and its lengthy development process. No conclusions were reached on improving the process
- c. Charlie Curcija asked for direction to forward results from completed research projects to the Technical Committee. The chair directed him to work with the relevant SC for consideration of new information.

8. Adjourned at 10:44