



NFRC 2007 Fall Membership Meeting  
November 5-8, 2007, Tempe, Arizona

## Minutes

### Technical Committee

**Tuesday, November 6, 2007**

**Block Period: 2:30 p.m. – 5:00 p.m.**

**Wednesday, November 7, 2007**

**Block Period: 8:00 a.m. – 12:00 p.m.**

Chair: *Jeff Baker, WESTLab, Inc.*

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1. Scott Hanlon, staff, called roll and established a quorum was present
2. The Chair appointed Ray McGowan, staff, recording secretary.
3. Reports
  - a. The Canadian/American Harmonization Task Group (Jeff Baker, John Hogan) reported the CSA may modify CSA A440.2 and then resume NFRC-CSA harmonization efforts.
  - b. The Storm Window and Door Task Group (Thom Zaremba) reported their ballot presented at this meeting was not passed and returned to the TG for further work.
  - c. The Software Subcommittee (Brad Snoddy, Brad Schultz) reported no action items. They also disbanded the CMA software TG. Brad Snoddy is stepping down a chair, and the SC is in need of a Chair.
  - d. The Solar Heat Gain Subcommittee (TBD, Jim Larsen) reported no action items. The Storm door ballot failed and will return to the TG. This SC is in need of a chair.
  - e. The Annual Energy Performance Subcommittee (Tom Culp, Jim Larsen) reported no action items and does plan a March 2008 ballot.
  - f. The Thermal Comfort Rating Subcommittee (James Larsen, Tracy Rogers) reported no action.
  - g. The Condensation Resistance Subcommittee (Jeff Franson, Kevin Vilhauer) reported no action and will ballot a condensation pamphlet in March 2008. If not resolved at this committee, it will be forwarded to the appropriate committee.
  - h. The U-factor Subcommittee (Mike Thoman, Mahabir Bhandari) reported no action. The Storm door ballot failed and was returned to the task group.
  - i. The Component Modeling Approach Subcommittee (Mike Manteghi, Gary Curtis) reported no action. The CMA Frame grouping ballot failed and was sent back to the task group.
4. Unfinished Business
  - a. Jeff Baker will report to the board new product questionnaires and seek board direction on this subject.
5. New Business
  - a. NFRC documents for 2009 need to be balloted for the summer 2008 membership meeting to enable a fall 2008 membership meeting ballot and January 1, 2009 implementation. Subcommittee and Task Group chairs were encouraged to ballot



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specific changes for the March 2008 meeting to get membership feed back for full ballot in the summer of 2008.

- b. Air Leakage and Software SCs need a new chair.
6. Adjourned