



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

## AGENDA

### Thermo-Physical Properties of Materials Subcommittee

Tuesday, July 25, 2006

*Under Research and Technology Block: 8:30 am – 6:30 pm*

*Chair: Charlie Curcija, Carli, Inc.*

---

#### 1. Call to Order

- a. Circulate attendance sheet
- b. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
- c. Antitrust reminder
- d. NFRC Meeting Guidelines
- e. Review subcommittee voting requirements: one vote per member company

#### 2. Approve Minutes from March 2006 (San Diego) meeting. – Unanimous Approval.

#### 3. Appoint Recording Secretary (Scott Hanlon)

#### 4. Review and approve agenda

#### 5. Reports

- a. Peer review submittal discussion
  - i. April 18<sup>th</sup> peer review submittal #5 – 3 passed review, 1 did not (The sample did not conform to standards in regards to surface and flatness)
  - ii. May 18<sup>th</sup> peer review submittal #6 – 1 only and was approved.
  - iii. 4 entries shall move into the 101 document list.

#### 6. Unfinished Business

- a. NFRC 101 and 103 Task group-ballot discussion
  - i. At TG – all 101 “approved with comments” and “negatives” were addressed and a motion was approved to send to committee.
  - ii. At TG – all 103 “approved with comments” and “negatives” were addressed and a motion was approved to send to committee.

**- MOTION: To move NFRC 101 and 103 approved ballots to R&T committee for approval.**

M/S Elaine Hebert / Werner Lichtenberger

VOTE: Approved – 22; not approved – 0; Abstain – 3; – Motion passes.

- b. New Chair for 101 & 103 task group – Peter Lyons

- c. Round robin issues for NFRC 103 brought forth by Willie duPont

**- MOTION: Request that APC distributes any decisions made about NFRC 103 RRB to the general membership.**

M/S Marles McDonald / Mahabir Bhandari

VOTE: Approved – 7; not approved – 4; Abstain – 12; – Motion passes.

- d. Implementation date of documents

**- MOTION: Move that both 101 and 103 be implemented immediately upon publication.**

M/S Joe Hayden / Marles McDonald

VOTE: Unanimous voice approval; not approved – 0; Abstain – 0; – Motion passes.

**7. New Business**

**8. Adjourn**