



NFRC 2007 Spring Membership Meeting
March 5-8, 2007, Austin, Texas

Minutes

Thermophysical Properties of Materials Subcommittee

Tuesday, March 6, 2007

Chair: *Charlie Curcija, Carli, Inc.*

1. Chair called the meeting to order
2. Minutes from November 2006 (Arlington) meeting were approved as presented.
3. Scott Hanlon (Staff) appointed recording secretary
4. The agenda was reviewed and approved as presented
5. Reports
 - a. Peer review submittals
 - i. Six materials from two manufacturers were submitted since last meeting:
 1. The one submission for wood was approved and published
 2. Four of the submissions for insulation were approved and published
 3. One of the submissions for insulation was not approved and will be resubmitted

6. Unfinished Business

- a. NFRC 103-2007 ballot

Approved with comment:

- i. Pella: Joe Hayden
 1. Comments were editorial and will be dealt with accordingly
- ii. Sunergy: Willie duPont
 1. Comment was noted.
- iii. Velux: Roger LeBrun
 1. Comments were editorial and will be dealt with accordingly

Negatives:

- i. McSquared: Chris Mathis
 - MOTION:** J. Hayden / R. Temple moved to find the negative persuasive and substantive and that the comments will be considered for the next version of 103. Motion passes by unanimous voice vote.
- ii. Simonton: Chuck Anderson
 - i. Anderson withdrew part of the negative referring to Section 2.6.4.



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MOTION: W. duPont / J. Hayden moved to remove “or other representative” from Section 2.2 and consider change editorial. Motion passes by unanimous voice vote.

- b. **MOTION:** J. Hayden / R. Temple moved to move to approve NFRC 103-2007 as amended, with immediate publication, but delay implementation until successful completion of TPP ILC. Motion passes 15-0-0.

7. New Business

- a. Discussion of mean temperature and delta T used for submission testing

- i. Charlie Curcija requested members to forward recommendations about using delta T and mean temperature for submission testing.

- 8. The meeting was adjourned at 2:36PM