



Draft Minutes

U-Factor Subcommittee

Thursday, December 01, 2005

Under Technical Block: 2:00 pm – 6:30pm

Chair: Michael Thoman, P.E. – Architectural Testing, Inc.

1. Call to order
 - a. Circulate attendance sheet
 - b. Welcome to All AttendeesCell phones & pagers to Silent Mode
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines
2. Appoint recording secretary (Jessica Ferris)
3. Minutes from July 27, 2005 Quebec meeting approved as written.

M/S/P Dave DeBlock
Brad Schultz

Passes with unanimous voice vote

4. Review and approve agenda
5. Task Group Reports
 - a. Tubular Daylighting Devices TG - Dave DeBlock/ODL – Work should be finished by March 2006.
 - b. Door TG – Steve Jaspersen/ThermaTru – TG report will be submitted to the subcommittee. Will also need to look at rating options for doors and glazing, as well as establish a relationship with Door Pre-Hangers.
 - c. Testing Laboratory Task Group-Ballot Items:
 - i. Dynamic Glazing Ballot – NFRC 100 language – Motion to accept the NFRC 100 dynamic glazing ballot as modified and forward to the Technical Committee for approval.

MSP Chuck Hayes
Elaine Hebert

Passes by unanimous voice vote

- ii. Proposed revisions to NFRC 102-2004 section 5 sub-section 5.1.4.1 –
Motion to approve proposed balloted language for Radiation Exchange in the NFRC 102



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MSP Willie DuPont
Chris Mathis

Approved – 6; Not Approve – 0; Abstained – 26

- iii. Proposed revisions to NFRC 102-2004 section 5 sub-section 5.1.2.1(A) Surround Panel Conductivity - Motion to approve language as presented in this ballot.

MSP Willie DuPont
Chris Mathis

Passes by Unanimous Voice Vote

6. Unfinished Business: None

7. New Business:

- a. Move that TDD U-Factor rating be test only

MSP Rich Biscoe
Chris Mathis

Motion withdrawn - Will incorporate this discussion for board consideration in overview. Flag as an upcoming issue for the Board.

Per Chair directive, Dave De Block's task group will look at this issue and the documents that would need to be modified to address U-factor test only. The results will be presented at the San Diego March 2006 meeting.

- b. Chair looking for Vice-Chair for this subcommittee

- c. TI referred to U-Factor SC – new language will be balloted to NFRC 100 at the March 2006 meeting that will address the Technical Interpretation regarding U-channel glazing and how it is to be rated.

8. Meeting adjourned at 3:25 PM