

MINUTES



U-Factor Subcommittee

Tuesday, October 12, 2004

7:30am – 9:30am

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

1. Mike Thoman called to order @ 7.39 am
 - a. Circulate attendance sheet
 - b. Welcome to All Attendees
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines
2. Ray McGowan took minutes.
3. Agenda reviewed and approved
4. Dave DeBlock moved and Larry Livermore seconded approval of the June 23, 2004 minutes from the Salt Lake City meeting. Passed by voice vote.
5. NFRC 100 (2004) – Section 4.2 Ballot reviewed
 - a. Steve Johnson's negative discussed.
 - i. Ken Nittler moved and Randy Van Voorst seconded to find Steve Johnson's negative persuasive and to add the following language to address his negative: *changes to the frame profiles to allow for different installations including pocket or sloped sill configuration options and sill height modifications.* Motion passed 33-0-7.
 - b. Ken Nittler's negative discussed.
 - i. Randy Van Voorst moved and Marcia Falke seconded to find Ken Nittler's negative persuasive removing the last sentence of section 4.2.1.h.ii. Motion passed 20-0-11.
 - ii. Ken Nittler withdrew the second portion of his negative.
 - c. Marcia Falke's negative discussed.
 - i. Jeff Baker moved and Mahabir seconded to find Marcia Falke's section 4.2.1.D negative persuasive and the language was replaced at the meeting. Motion passed 19-0-7.
 - ii. Jeff Baker moved and Randy Van Voorst seconded to find Marcia Falke's section 4.2.1.e. negative non-persuasive. Motion passed 15-0-10.
 - iii. Larry Livermore moved and Jeff Baker seconded to change sentence to add one work "exterior" before the word "perimeter" in section 4.2.1.6.e. Passed 20-0-7.



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- iv. Marcia Falke withdrew the section 4.2.1.7 negative.
 - v. Brad Schultz moved and Randy Van Voorst seconded to find Marcia Falke's proposed section 4.2.3.2.4 negative persuasive (actual added section is 4.2.3.1.D.) Motion passed 20-0-9.
 - d. Joe Hayden's approval with comments accepted as editorial.
 - e. John Hogan's approval with comments accepted as editorial.
 - f. Gurjinder Singh's approval with comments discussed.
 - i. Jeff Baker moved and Sheila Gore seconded to find Gurjinder Singh's comment persuasive. Motion passed 18-0-8.
 - g. Arlene Stewart's approval with comments discussed. Arlene Stewart withdrew part of her comment and will take it to the document management task group.
6. Action item:
- a. Ken Nittler moved and Bill Gorman seconded that the changed to section 4.2 as amended during the meeting be approved and published as NFRC 100-2004 replacing the existing document. Motion passed 26-0-10.
7. Task group reports cancelled due to time limits.
8. Meeting adjourned at 9.47 am.
