

Exterior/Interior Attachments Task Group Minutes

Wednesday November 19, 2008

2:00 P.M. – 3:30 P.M.

Char: Fred Higgins, Wayne-Dalton Corp.

1. Call to Order:

Chair called meeting to order at 2:05 P.M. Antitrust reminder was given. Marcia Falke agreed to take minutes. The following were on the call based on the go to meeting log-ins: F. Higgins, M. Falke, S. Harp, W. duPont, Roger LeBrun, Andy Rittenhouse, Dave De Block, Dennis Roberts, Robert Simons, Sanjiv Malkan, Thom Zaremba, Tom Merker, Craig Dasse, Jay Van DerVoort, Joe Hayden, Joe Jonely, Kara Stoddard, Mike Cienian, Thomas Morrissey, Asaf Salam, Ed Verbane and S. Hanlon. If you were on phone but not on gotomeeting you may not be listed.

2. Review and Approve Agenda:

Meeting agenda was reviewed and approved.

3. Unfinished business from last call:

a) Base Case Windows – Willie duPont

Willie has completed 3 of the base case window drawings and is completing the skylight drawing the Bill of Materials for all the products. Thom Zaremba will help with language for adding glass to the BOM's. Will spec an emissivity range rather than an SHGC. Overall size will be 59.1" x 47" for windows and 47" x 47" for skylights. Willie will get this done by Thanksgiving so we can discuss during our December 10 call. Next discussion will be on what will the attachments size be for these base products.

b) Installation Guidelines – Tom Merker

Guidelines from their October 29 call were reviewed and changes made. Discussion on definitions and test conditions. We should be looking at NFRC 600 Glossary definitions and recommend revisions if necessary. Also agreed to use Exterior/Interior not External/Internal or Outside/Inside. We also should look Scope of TG to determine what products and what ratings we want. Do we want to look at Life cycle ratings. Ed have lots of test data he will present at the next meeting.

c) NFRC 100 – Rob Simons

Rob is working on NRC 100, he needs Base Case details. Marcia Falke volunteered to help Rob on NFRC 100 language.

d) NFRC 200 – John Gant

Needs NFRC 100. John should talk to Jim Larsen for input.

e) Product List Itemization – Sanjiv Malkin

Tabled

f) Expected Ratings Goals