

Exterior/Interior Attachments Task Group Minutes

Wednesday January 14, 2009

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. Anti-trust 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, Andy Rittenhouse, Dave De Block, Robert Simons, Sanjiv Malkan(voice), Craig Dasse, Jay Van DerVoort, Joe Jonely, Ed Verbane, Andrew Caldwell, Kerry Haglund, Tom Merker, John Gant, Ross McCluney and Tom Morrison. 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) NFRC 100 Work Group – Chair Rob Simons

Three sections are ready for balloting. Thank you to Ross dePoala, Marles McDonald and Willie duPont for all their work.

b) NFRC 200 Work Group – Chair – John Gant

Working on Section 5.4 of NFRC 200. Will send ballot info to Dennis or Scott.

c) Product List Itemization – Chair - Sanjiv Malkin

Need to finalize Table, send to LBNL then add to simulation manual (TIPC control) or an appendix. Drawings are very useful and should be added to NFRC 600.

d) Ballot for March meeting

Discussion on four ballot possibilities:

1. Base Case Drawings – Skylight drawings and Bill of Materials are not complete and Willie is unsure if they can be completed by required ballot date (Jan. 23).
2. NFRC 100 work group ballot ready
3. NFRC 200 work group ballot ready
4. Master Category List from Sanjiv – will not be balloted but added to program documents somewhere.

Fred would like to get as many ballots out as possible to get input from more people. We will have a conference call next week to see where we are and determine what ballots are ready.

4. New Business:

a) Possible additions for W6

There currently is a Research Project on Woven and Venetian blinds and data from this project will be used to validate algorithms in W6.